CITY OF BLOOMINGTON

COUNCIL MEETING AGENDA

MONDAY, DECEMBER 14, 2009, 7:30 P.M.

- 1. Call to order.
- 2. Pledge of Allegiance to the Flag.
- 3. Remain Standing for Silent Prayer
- 4. Roll Call
- 5. Appointments:
 - A. 2009 Studs Terkel Humanities Service Award Bill Kemp.
 - B. Oath of Office Michael Luedtke, Police Patrol Officer
 Oath of Office Justin Milton Firefighter

6. "Consent Agenda"

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #7.

The City's Boards and Commissions hold Public Hearings prior to most Council items appearing on the Council's Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.

The Council may vote to suspend the rules to allow citizen input on Regular Agenda items. If this occurs, public input will be limited to three (3) persons in support of and three (3) persons in opposition to said item. Input will be limited to five (5) minutes per person. Said person must provide their name and address for the record.)

- A. Council Proceedings of December 11, 2006, and Work Session Minutes of November 9 and 23, 2009. (Recommend that the reading of the minutes of the previous Council Meeting of December 11, 2006 and Work Session Minutes of November 9 and 23, 3009 be dispensed with and the minutes approved as printed.)
- B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)
- C. Payments from various Municipal Departments. (Recommend that the payments be approved.)
- D. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointment and reappointments be approved.)
- E. Partial Payment to the Grove on Kickapoo Creek, LLC for the Grove on Kickapoo Creek Subdivision 2nd Addition Black Oak Boulevard Oversizing. (Recommend that the payment be approved.)
- F. Early Order Program with Syngenta and Helena Chemical for Procurement of Golf Course Chemicals from a Single Source. (Recommend that the formal bidding process be waived, golf course chemicals and fertilizer products be purchased through the Syngenta and Helena Early Order Program in an amount not to exceed \$232,000, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)
- G. Intergovernmental Agreement with the Town of Normal, McLean County, the Bloomington-Normal Water Reclamation District (BNWRD), and the Ecology Action Center (EAC) for Storm Water Education Services. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- H. Request to Enter into a Professional Services Contract with the Farnsworth Group for Design Services for Replacement Water Mains on Monroe Street from Madison to Center, and Gridley Street from Jackson to Oakland. (Recommend that the formal bidding process be waived, a professional design services agreement with the Farnsworth Group (FG) be approved in the amount of \$26,500 for water main replacement on Monroe Street from Madison to Center, and Gridley Street from Jackson to Oakland, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)
- I. McLean County Abraham Lincoln Bicentennial Commission Extension. (Recommend that the extension be approved.)

- J. Application of Café Italia, LLC, d/b/a Café Italia, located at 1804 S. Hershey for an RBS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week. (Recommend that an RBS liquor license for Café Italia, LLC, d/b/a Café Italia, located at 1804 S. Hershey, be created, contingent upon compliance with all applicable health and safety codes with the following condition: 1.) the Commission reserves the right to observe the establishment and apply tavern "T" rules, if needed.)
- K. Application of Canambo, LLC, d/b/a Blue Line Night Club, located at 602 N. Main St., requesting a TAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that a TAS liquor license for Canambo, LLC, d/b/a Blue Line Night Club, located at 602 N. Main St., be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) the Commission reserves the right to regulate the environments surroundings, with regard to music and sound baffling; 2.) the Commission reserves the right to regulate the use of the future outdoor patio to include the time of use, the time for liquor sales, sound/visual baffling/barrier, and occupancy; and 3.) appropriate approval from the PACE Department with regard to the sprinkler system.)
- L. Petition submitted by the City of Bloomington, requesting the amendment of Chapter 44 (Zoning) by adequately defining "drug store" and "pharmacy"; and identifying "pharmacy" as a permissible use, special use, or accessory in certain zoning districts with the City of Bloomington. (Recommend that the Text Amendment be approved and the Ordinance passed.)
- M. Approval of Preservation Easement Documents for Bloomington Center for the Performing Arts (BCPA) as Part of the Requirements for a Save America's Treasures Grant through the United States National Park Service (USNPS). (Recommend that the Preservation Easement be approved and the documents recorded.)
- N. Petition from CIP, LLC, Requesting Approval of the Vacation of a Utility Easement located in Lot 262, Airport Park Subdivision, 6th Addition, commonly located west of Haeffele Way and north of Gerig Drive. (Recommend that the Vacation be approved and the Ordinance passed.)
- O. Petition from CIP, LLC, Requesting Approval of a Final Plat for Airport Park Subdivision 14th Addition, commonly located west of Haeffele Way and north of Gerig Drive. (Recommend that the Final Plat be approved and the Ordinance passed.)

- P. Petition from CIP, LLC, Requesting Approval of a Final Plat for the Resubdivision of Lot 145 in Airport Park Subdivision, 12th Addition, commonly located east of Haeffele Way and north of Empire Street (State Route 9). (Recommend that the Final Plat be approved and the Ordinance passed.)
- Q. Petition submitted by FOB Development, requesting the approval of the Second Revised Preliminary Plan of the Empire Business Park, located north of Route 9, east of Airport Road, west of Trinity Lane and south of Cornelius Drive, consisting of approximately 34.9 acres. (Recommend that the Second Revised Preliminary plan be approved and the Ordinance passed.)

7. "Public Hearings"

- A. Approval of 2009 Tax Levy. (Recommend that the 2009 Tax Levy be approved and the Ordinance passed.)
- 8. "Regular Agenda"
 - A. Implementation of an "Adopt-a-Street" Program. (Recommend that the "Adopt-a-Street" Program be implemented.)
- 9. Mayor's Discussion
- 10. City Manager's Discussion
- 11. City Aldermen's Discussion
- 12. Executive Session cite section
- 13. Adjournment
- 14. Notes