

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 23, 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:**
- 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 November 27, 2006 and Work Sessions Minutes of October 12 and November 2, 2009. (Recommend that the reading of the minutes of the previous Council Meeting of November 27, 2006 and Work Session Minutes of October 12 and November 2, 2009 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. Audit of the Accounts for the Township Supervisor for the month of October, 2009. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- E. Reports. (Recommend that the reports be placed on file and made a matter of record.)**
- F. Request to Pay Stark Excavating, Inc. for Emergency Repair of City Sewer on Center Street at Filmore Street. (Recommend that the payment be approved.)**
- G. Appointments and Reappointments. (Recommend that the appointments and reappointments be approved.)**
- H. Evaluation of Request for Proposals (RFP) to Provide Design Services for a Repair Project at Market St. Garage. (Recommend that the proposal submitted by Carl Walker, Inc. in the amount of \$28,600 plus reimburseables, estimated at \$3,100, be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Illinois Department of Transportation (IDOT) Invoice for Intersection and Signal Improvements at White Oak Road and Dr. Martin Luther King Jr. Drive – MFT No. 96-00306-00-SP (IDOT Contract 91362), ICC Order T06-0110. (Recommend that the Change Order be approved and the Resolutions adopted.)**
- J. Intergovernmental Agreement with District 87 for Providing Salt during the Upcoming Winter Season. (Recommend that the Intergovernmental Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Professional Services Contracts for the Center for the Performing Arts. (Recommend that the contracts be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Illinois Municipal Retirement Fund (IMRF) Early Retirement Incentive (ERI) Amortization Schedule. (Recommend that the IMRF ERI amortization schedule be increased from six (6) to ten (10) years.)**
- M. Petition submitted by Lafayette Park, LLC, requesting approval of the Revised Plan of the Lafayette Park Planned Unit Development, located on Lafayette Street just west of Julie Drive. (Recommend that the Revised Preliminary Plan be approved and the Ordinance passed.)**

N. Waive formal bid process and enter into professional design services contract with the Farnsworth Group for water mains and streetscape associated with the Downtown TIF. (Recommend that the agreement be approved in an amount not to exceed \$XX,XXX, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution be adopted.)

- 7. “Public Hearings ”**
- 8. “Regular Agenda”**
- 9. Mayor’s Discussion**
- 10. City Manager’s Discussion**
- 11. City Aldermen’s Discussion**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**