

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, SEPTEMBER 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. Lincoln Bicentennial Committee Update**
 - B. Proclamations – Declaring Chamber of Commerce Week 2009; Celebrating the 75th Anniversary of the League of Women Voters; and Declaring September 17 – 23, 2009 Constitution Week**
 - C. United Way Presentation**
- 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 September 25, 2006 and Executive Session Minutes of April 27, 2009. (Recommend that the reading of the minutes of the previous Council Meeting of September 25, 2006 and Executive Session Minutes of April 27, 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. Appointment(s) and Reappointment(s). (Recommend that the reappointment be approved.)**
- E. Waive Formal Bidding Process and Enter into a Professional Services Agreement with Clark Dietz for Inspection Services for Parkview Area Water Main Replacement Project, Phase II. (Recommend that the agreement be approved in an amount not to exceed \$20,000, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- F. Partial Payment to the Grove on Kickapoo Creek, LLC for Ireland Grove Road Trunk Sewer – East Branch Over Sizing. (Recommend that the payment be approved.)**
- G. Partial Payment to the Grove on Kickapoo Creek, LLC for the Grove on Kickapoo Creek Subdivision Second Addition – Fifteen Inch (15”) Sanitary Sewer and Black Oak Boulevard Over Sizing. (Recommend that the payment be approved.)**
- H. Request to Pay G.A. Rich & Sons, Inc. for Emergency Repair of City Sewer in 1600 Block of East Oakland Avenue. (Recommend that the payment be approved.)**
- I. Payment to Roscoe McPherrren for Work Performed by Capodice Excavating to Repair City Property. (Recommend that the payment be approved.)**
- J. Payment to Rowe Construction for Grading at Fire Station #5. (Recommend that the payment be approved.)**
- K. Proposed Change Order Number 1 and Final for Lee Street Sanitary Sewer Extension – Locust to Chestnut. (Recommend that the Change Order be approved and the Resolution adopted.)**
- L. Approval of Real Estate Contract for Acquisition of 408 East Washington Street. (Recommend that the contract be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

M. Petition submitted by Illinois Wesleyan University to Request a Street Name Change for a Portion of East Kelsey Street to Titan Drive. (Recommend that the Petition be approved and the Resolution adopted.)

7. “Public Hearings ”

8. “Regular Agenda”

A. Request for Administrative Determination on Request for Zoning Variation for Property Located at 508 W. Walnut Street. (Recommend that the appeal be denied.)

B. Text Amendment to Chapter 21 Refuse Code, Sections 200.4 and 300.7 by Establishing a Fee for the Pickup of Sod, Concrete or Shingles and Placing a Volume Limit on Regular Bulk Waste Items. (Recommend that the Text Amendment be approved and the Ordinance passed.)

9. Mayor’s Discussion

10. City Manager’s Discussion

11. City Aldermen’s Discussion

12. Executive Session - cite section

13. Adjournment

14. Notes