

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, AUGUST 24, 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 Beautification Awards – Stan Cain**

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 August 28, 2006 and Executive Session Minutes of August 10, 2009. (Recommend that the reading of the minutes of the previous Council Meeting of August 28, 2006 and Executive Session Minutes of August 10, 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 July, 2009. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- E. Report. (Recommend that the report be placed on file and made a matter of record.)**
- F. Request to Pay Stark Excavating, Inc. for Emergency Repair of City Sewer in the 700 block of E. Jefferson Street. (Recommend that the Payment be approved.)**
- G. Waive the Formal Bidding Process and Purchase Lime, a Water Treatment Chemical, from Mississippi Lime, Inc. for two (2) Years starting September 1, 2009. (Recommend that Formal Bidding Process be waived, Lime, a water treatment chemical, be purchased from Mississippi Lime, Inc., in the amount of \$143 per ton for Fiscal Year (FY) 2009/10 and \$150 per ton in FY 2010/11, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Analysis of Bids and Approval of Contract for Kickapoo Creek Restoration – Phase II. (Recommend that the bid for Kickapoo Creek Restoration – Phase II from Stark Excavating, Inc. be approved in an amount not to exceed \$1,318,948, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Renewal of Request for Proposals (RFP) Award for Beverage Service for Events Held at the Bloomington Center for the Performing Arts (BCPA). (Recommend that the contract with Six Strings, the preferred beverage vendor for the BCPA, be extended for an additional year.)**
- J. Renewal of a Contract with Starnet Technologies, Inc. for Preventative Maintenance and Support Service for the Supervisory Control and Data Acquisition (SCADA) System. (Recommend that the Contract with Starnet Technologies for Preventative Maintenance and Support Service for the SCADA System be renewed in an amount not to exceed \$19,411 per year, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- K. Permission to Extend Granular Activated Carbon (GAC) Lease Agreement with Calgon Carbon, Inc. for the Purification Plant. (Recommend that the lease extension with Calgon Carbon Inc., for GAC in the amount of \$19,285 per month for a period of thirty-six (36) consecutive months be approved, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution be adopted.)**
- L. Change Order to the Agreement with William Masters, Inc. for a Transformer Replacement. (Recommend that the Change Order be approved.)**
- M. Intergovernmental Agreement between the Town of Normal, the County of Mclean, the McLean County Soil and Water Conservation District, and the City for the Funding of a Soil Conservationist. (Recommend that the Intergovernmental Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Contract for the Purchase of Right of Way for Hamilton Road (Timberlake to Main) from Archland Property, II LP. (Recommend that the Contract with Archland Property II LP in the amount of \$8,925 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Contract for the Purchase of Right of Way for Hamilton Road (Timberlake to Main) from Bromenn Healthcare. (Recommend that the contract with Bromenn Healthcare for right of way and temporary easements in the amount of \$11,204 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Intergovernmental Agreement between the City of Bloomington and the Town of the City of Bloomington for Operation of the John M. Scott Health Care Programs and Services. (Recommend that the Intergovernmental Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Application of Bloomington Jaycees, requesting a Limited Liquor License (LB), for the event called “Bruegala,” formerly known as “Beerfest/Steptemberfest”, a charitable fundraiser to be held at the Interstate Center located as 2301 W. Market St. on Friday and Saturday, September 11, and 12, 2009 which would allow the sale of beer and wine by the glass for consumption on the premises. (Recommend that an LB liquor license for the Bloomington Jaycees, for “Bruegala”, a charitable fundraiser to be held at the Interstate Center located at 2301 W. Market St. on Friday and Saturday, September 11 and 12, 2009 be approved contingent upon compliance with all applicable health and safety codes.)**
- R. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the B104 Corona Sun City Tailgate Party on September 17, 2009. (Recommend that the Ordinance be passed.)**

- S. **Fiscal Year 2009 Budget House Keeping Amendment. (Recommend that the Ordinance be passed.)**
 - T. **Grant of Geothermal Easement by the City to Community School District Unit #5. (Recommend that the Easement be granted and the Mayor and City Clerk be authorized to execute the necessary documents.)**
 - U. **Lake Bloomington Lease Transfer Petition for Lot 4, Block 3 of Camp Kickapoo from Katherine Oncken to Katherine E. and Darryl J. Oncken. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- 7. “Public Hearings ”**
- 8. “Regular Agenda”**
- A. **Bloomington Normal Water Reclamation District (BNWRD) Presentation – Inflow and Infiltration**
 - B. **Status of Street Resurfacing Projects and Pot Hole Program Presentation – Jim Karch**
 - C. **Appeal of the Action of the Zoning Board of Appeals (ZBA) Denying a Rear Yard Variation for the Property Located at 601 Chelsea. (Recommend that the action by the Zoning Board of Appeals be upheld and the appeal denied.)**
- 9. Mayor’s Discussion**
- 10. City Manager’s Discussion**
- 11. City Aldermen’s Discussion**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**