

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, JULY 13, 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 July 24, 2006 and October 27, 2008. (Recommend that the reading of the minutes of the previous Council Meeting of July 24, 2006 and October 27, 2008 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 be approved.)**
- E. Payment of \$11,025 to Twinstar Productions, Inc. for the City Vision Television Show. (Recommend that the payment be approved.)**
- F. Purchase of Additional Data Storage Space for EMC SAN Array. (Recommend that the purchase of an additional tray and hard drives (for data storage) from Sentinel Technologies, Inc. in the amount of \$25,223 be approved, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- G. Purchase of Forensic Computer for Police Cyber Crimes Unit. (Recommend that the Forensic Computer for the Cyber Crimes Unit be purchased from Forensic Computers, Inc. in the amount of \$12,169, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- H. Renewal of Request for Proposals (RFP) for the Purchase of Protective Wear for Firefighters. (Recommend that the thirty-three (33) sets of firefighter clothing be purchased from MES Global in an amount not to exceed \$70,400, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- I. Proposed Change Order for Mitsubishi Motorway from Six Points Road to North of Sugar Creek (MFT Section 05-00332-00-PV). (Recommend that the Change Order to the Contract with Rowe Construction Co. for Mitsubishi Motorway from Six Points Road to north of Sugar Creek in the amount of \$74,697.01 be approved and the Resolution adopted.)**
- J. Three (3) Year Service Agreement with Word Systems, Inc. in the amount of \$13,000 for Support, Maintenance, and Repair of the NiceLog 40 Channel Logger and Software. (Recommend that the Service Agreement with Word Systems, Inc. for the NiceLog 40 Channel Logger be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Animal Control Warden Service Agreement. (Recommend that the Intergovernmental Agreement for Animal Control Warden Services be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. McLean County Animal Shelter Agreement. (Recommend that the Intergovernmental Agreement with McLean County Board of Health for the Use of the McLean County Animal Shelter be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- M. Professional Services Contracts for the Center for Performing Arts. (Recommend that the contracts be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Application of Downtown Bloomington Association for a LA, limited liquor license, which will allow the sale of all types of alcohol by the glass for the event called, “Hot August Nights” to be held on Saturday, August 15, 2009. (Recommend that a LA liquor license for Downtown Bloomington Association for an event called, “Hot August Nights” to be held on Saturday, August 15, 2009, be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) DBA to submit map showing event layout; and 2.) DBA must address security concerns.)**
- O. Request of Highland Park CVS, LLC, d/b/a CVS/Pharmacy #8660, located at 210 N. Center St., currently holding a PA liquor license which allows the sale of all types of package alcohol for consumption off the premise six (6) days a week with the following conditions: 1.) no alcohol sales permitted before 9:00 a.m.; and 2.) no single serve sales permitted before 12 noon; for a change of classification to a PAS liquor license which would allow the sale of all types of packaged alcohol for consumption on the premises seven (7) days a week. (Recommend that the request of Highland Park CVS, LLC d/b/a CVS/Pharmacy #8660 located at 210 N. Center St., currently holding a PA liquor license which allows the sale of all types of package alcohol for consumption off the premise six (6) days a week with the following conditions: 1.) no alcohol sales permitted before 9:00 a.m.; and 2.) no single serve sales permitted before 12 noon.)**
- P. Lake Bloomington Lease Transfer Petition for Lot 1, Block 2 of Camp Iroquois from Jerry M. Henderson to Jon E. and Janet H. Slater. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Petition from Custom II, LLC, requesting approval of a Final Plat for the Robinson & Oakland Subdivision commonly located at the northeast corner of the Oakland Avenue and Robinson Street intersection. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- R. Eastlake, LLC, an Illinois Limited Liability Company, Requesting Annexation and Rezoning of a 1.298 Acre Tract in the Grove at Kickapoo Creek Development. (Recommend that the Annexation and Rezoning be approved and the Ordinance passed.)**

- S. **Eastlake, LLC, an Illinois Limited Liability Company, Requesting Annexation and Rezoning of 44.98 Acre and 0.5 Acre Tracts in the Grove at Kickapoo Creek Development. (Recommend that the Annexation and Rezoning be approved and the Ordinance passed.)**
- T. **Petition from St. John's Lutheran Church, 1617 E. Emerson Street for a Special Use Permit to allow a building addition in an R-1B, Single Family Residence. (Recommend that the Special Use be approved and the Ordinance passed.)**

7. "Public Hearings "

8. "Regular Agenda"

- A. **Proposed Change Order to the Strategic Source Water Study. (Recommend that a Change Order to the Agreement with Whittman Hydro Planning Associates in the amount of \$350,000 for the Strategic Source Water Study project be approved, and the Resolution adopted.)**

9. Mayor's Discussion

10. City Manager's Discussion

11. City Aldermen's Discussion

12. Executive Session - cite section

13. Adjournment

14. Notes