

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, JUNE 22, 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 and Work Session of July 10, 2006 and Executive Session of April 6, 2009. (Recommend that the reading of the minutes of the previous Council Meeting and Work Session of July 10, 2006 and Executive Session of April 6, 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 May, 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. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the reappointment be approved.)**
- G. Request to Pay the Illinois Environmental Protection Agency for a Combined Sewer Non Point Discharge Elimination System (NPDES) Permit. (Recommend that the payment be approved.)**
- H. Waive the Formal Bidding Process and Approve Contract for General Resurfacing. (Recommend that the formal bidding process be waived, a contract with UCM/Rowe Construction Company in the amount of \$746,708.79 for General Resurfacing be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- I. Approval to Execute Grant Agreement from the Illinois Department of Commerce and Economic Opportunity (DCEO) and Permission to Seek Bids for One (1) Single Stream Recycle Truck. (Recommend that the Grant Agreement be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and staff be granted permission to seek bids.)**
- J. Service Agreement with Motorola. (That a one (1) year Agreement with Motorola be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Government Center Operation and Maintenance Expense for 2009. (Recommend that the amendment to the lease be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Advertising Services with the Pantagraph for the Bloomington Center for Performing Arts, (BCPA). (Recommend that the agreement with the Pantagraph for Advertising Services in the amount of \$46,580.16 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- M. **Application of Famous Trading, Inc., d/b/a Famous Wine & Spirits, located at 1404 E. Empire, for a PAS liquor license, which will allow the sale of all types of packaged alcohol by for consumption off the premises seven (7) days a week. (Recommend that a PAS liquor license for Famous Trading, Inc., d/b/a Famous Wine & Spirits, located at 1404 E. Empire, be created, contingent upon compliance with all applicable health and safety codes.)**
 - N. **Application of Herradura, LLC, d/b/a Herradura, located at 909 N. Hershey Rd., for an RAS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that an RAS liquor license for Herradura, LLC, d/b/a Herradura, located at 909 N. Hershey Rd., be created, contingent upon compliance with all applicable health and safety codes.)**
 - O. **An Ordinance Amending Chapter 8, Section 85, Requiring the Registration and Vaccination of Cats. (Recommend that the ordinance be passed.)**
 - P. **Lake Bloomington Least Transfer Petition for Lot 14, Block 2 of Camp Kickapoo from Paul and Karen Nord to Gary and Sally Erwin. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
 - Q. **Dedication of an Easement for Sanitary Sewer located at Westminster Village. (Recommend that the Dedication be approved and the Ordinance passed.)**
 - R. **Revised Preliminary Plan for Harvest Pointe Subdivision. (Recommend that the revised Preliminary Plan for Harvest Pointe Subdivision be approved and the Ordinance passed.)**
- 7. “Public Hearings ”**
- 8. “Regular Agenda”**
- A. **Presentation – Economic Development Council – Marty Vanags**
 - B. **Economic Development Council of Bloomington Normal Annual Funding Request. (Recommend that the 2009-2010 Annual Payment in the amount of \$80,000 be approved.)**
- 9. Mayor’s Discussion**
- 10. City Manager’s Discussion**
- 11. City Aldermen’s Discussion**

12. Executive Session - cite section

13. Adjournment

14. Notes