CITY OF BLOOMINGTON

COUNCIL MEETING AGENDA

MONDAY, JUNE 8, 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. Oaths of Office Mark Huber, Director of PACE; Emily Bell, Director of Human Resources; Craig Cummings, Director of Water; Scott Sprouls, Director of Information Services, and Barbara J. Adkins, Deputy City Manager.
 - B. Bloomington/Normal Sister Cities Committee Senior High School Exchange Student, Yota Kishibe.

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 June 26, 2006 and Work Session Minutes of April 6, 2009. (Recommend that the reading of the minutes of the previous Council Meeting of June 26, 2006 and Work Session Minutes 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.** Appointments and Reappointments to the following Boards, Committees and Commissions. (Recommend that the Appointment be approved.)
- E. Payment to Microception for Five (5) Years of Video Equipment and Related Server Maintenance. (Recommend that the Payment be approved.)
- F. Annual Renewal of Software Maintenance Agreement for Bentley Systems, Inc. CADD, Civil Engineering & Design Software, and Support. (Recommend that the Payment be approved.)
- G. Permission to Donate or Sell Surplus Computers and Equipment. (Recommend that the request to donate or sell old computer-related equipment be approved.)
- H. Auction Services with eBay. (Recommend that staff be allowed to use eBay to Auction Surplus Vehicles and Confiscated Items.)
- I. Donation of 1204 and 1206 W. Grove St. (vacant lots) to Habitat for Humanity of McLean County. (Recommend that the Agreement for the donation of 1204 and 1206 W. Grove St. (vacant lots) to Habitat for Humanity of McLean County be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)
- J. Ratification of Contract with Collective Bargaining Unit 49, Firefighters. (Recommend that the Contract be Ratified.)
- K. Application of Illinois State University Foundation Ewing Cultural Center, located at 48 Sunset Rd., for a LB liquor license, which will allow limited sales of beer and wine only by the glass for consumption on the premises seven (7) days a week. (Recommend that a LB liquor license for Illinois State University Foundation Ewing Cultural Center, located at 48 Sunset Rd., be created, contingent upon compliance with all applicable health and safety codes.)

- L. Application of Hani Alsaqri/SRG International, LLC, d/b/a Skewers Steak House, located at 1603 Morrissey Dr., Suite A, 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 Hani Alsaqri/SRG International, LLC, d/b/a Skewers Steakhouse, located at 1603 Morrissey, Suite A, be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) that the outdoor area be monitored by electronic video surveillance and/or staff; 2.) that the crash bars on the exterior patio door be maintained; and 3.) that the Liquor Commission reserves the right to regulated amplified music on the outdoor patio.)
- Application of Taken, Inc., d/b/a A. Renee Shop and Wine Cafe, located at M. 306 N. Center, Ste. 102, for a PB requesting a change of classification from a PB liquor license which allows the sale of packaged beer and wine for consumption off the premises six (6) days a week to a TAP liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises and the sale of all types of packaged alcohol for consumption off the premises six (6) days a week. (Recommend that the application by Taken, Inc., d/b/a A. Renee Shop and Wine Cafe, located at 306 N. Center, Ste. 102, requesting a change of classification from a PB liquor license which allows the sale of packaged beer and wine for consumption off the premises six (6) days a week to a TAP liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises and the sale of all types of packaged alcohol for consumption off the premises six (6) days a week be approved with the following conditions: 1.) that the gate separating the Shop and Wine Cafe be secured when the Shop is closed; 2.) that business hours are approved as presented or one hour after food service ceases not to exceed midnight; and 3.) on premise consumption be limited to the Wine Cafe.)
- N. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the McLean County Arts Center Event on June 26, 2009. (Recommend that the Ordinance be passed.)
- O. Petition submitted by the City of Bloomington, Illinois, a Municipal Corporation, requesting a Zoning Text Amendment of Chapter 44, Zoning Code, Section 10-4 to revise Special Use standards for Asphalt Plants. (Recommend that the Text Amendment be approved and the Ordinance passed.)
- P. Petition from Main & Veterans, LLC, requesting approval of a Right of Way Dedication Plat for a Portion of Lot 11 in Veteran's Plaza Subdivision, 3rd Addition commonly located at the intersection of R.T. Dunn Drive and Main Street. (Recommend that the Dedication be approved and the Ordinance passed.)

- Q. Petition from the Village at Prairie Vista, LLC, requesting approval of a Final Plat for the Re-Subdivision of Lots 12, 13, and 14 in the Village at Prairie Vista Subdivision commonly located east of Morris Avenue and south of Hamilton Road. (Recommend that the Final Plat be approved and the Ordinance passed.)
- 7. "Public Hearings"
- 8. "Regular Agenda"
 - A. Bloomington/Normal Convention and Visitors Bureau Presentation by Crystal Howard, Director.
 - B. Convention and Visitors Bureau Annual Funding Request. (Recommend that the 2009-2010 Annual Payment in the amount of \$530,000 be approved.)
 - C. Request to Apply for Federal Energy Grant. (Recommend that staff be allowed to apply for the Federal Department of Energy, Recovery Act Energy Efficiency and Conservation Block Grants, (EECBG) Formula Grants.
 - D. Substantial Amendment to Community Development Block Grant (CDBG) FY 34 Action Plan CDBG-R Funded Activities. (Recommend that the amended action plan for CDBG FY 34 Action Plan CDBG-R Funded Activities be approved.)
 - E. Supplemental Resolution for the Appropriation of Motor Fuel Tax Funds, (MFT) for Improvement of US Business 51 Parking Lanes and Manhole and Inlet Repairs. (Recommend that the Supplemental Resolution appropriating \$91,457 in Motor Fuel Tax Funds be approved.)
- 9. Mayor's Discussion
- **10.** City Manager's Discussion
- **11.** City Aldermen's Discussion
- 12. News Media Questions and/or comments
- **13.** Executive Session cite section
- 14. Adjournment
- 15. Notes