

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
TUESDAY, MAY 26, 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 – Larry Ellinger, Patrol Officer and David A. Hales, City Manager**
- 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. Work Session Minutes of March 30, 2009 and Council Proceedings of June 12, 2006. (Recommend that the reading of the minutes of the previous Work Session Minutes of March 30, 2009 and Council Meeting of June 12, 2006 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. Change Order with Stark Excavating, Inc. for a Water Main Construction Project on Towanda Barnes Road between Oakland Avenue and Route 9. (Recommend that the Change Order in the amount of \$4,815.32 be approved.)**
- D. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- E. Audit of the Accounts for the Township Supervisor for the month of April, 2009. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- F. Report. (Recommend that the report be placed on file and made a matter of record.)**
- G. Permission to Seek Request for Proposals, (RFP) for the Purchase of Personal Computer Software, LAN Equipment, Printers, Other Computer Peripherals and Associated Maintenance. (Recommend that that staff be authorized to seek Request for Proposals for the Purchase of Personal Computer Software, LAN Equipment, Printers, Other Computer Peripherals and Associated Maintenance.)**
- H. Disposition of 1110 Woodbury Place. (Recommend that the Contract for the Sale of Real Estate be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Permission to accept an Illinois Environmental Protection Agency Grant. (Recommend that the grant be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Professional Service Agreement with Farnsworth Group for the Kickapoo Creek at the Grove Subdivision, Phase II. (Recommend that the formal bidding process be waived, a professional services agreement with the Farnsworth Group in the amount of \$108,600 be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**

- K. Lake Bloomington Lease Transfer Petition for Lot 3, Block 9 of Camp Potawatomie from Kathleen and David Hawkinson to Linda Jones and Laurie Roth. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Petition from Eastlake, LLC, Requesting Approval of a Final Plat for the Grove on Kickapoo Creek Second Addition Subdivision commonly Located North of Ireland Grove Road and West of Township Road 2100 East. (Recommend that the Final Plat be approved and the Ordinance passed.)**

7. “Public Hearings ”

8. “Regular Agenda”

A. Municipal Insurance Coverage

- 1. Introduction by the Mayor and City Manager**
- 2. Presentation by Nugent Consulting Group**
- 3. Claims Service Contract with Alternative Service Concepts, LLC. (Recommend that the Contract be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- 4. Audit Contract Addendum with Sikich. (Recommend that the Change Order be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- 5. Agreement with Nugent Consulting Group. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

B. Downtown Bloomington Association, (DBA)

- 1. Presentation by Erika Kubsch, Executive Director**
- 2. Payment to the Downtown Bloomington Association, (DBA) in the amount of \$195,000 for Administering Downtown Programs.) (Recommend that the Payment be approved.)**

9. Mayor’s Discussion

10. City Manager’s Discussion

- 11. City Aldermen's Discussion**
- 12. Executive Session – Site Section**
- 13. Adjournment**
- 14. Notes**