CITY OF BLOOMINGTON

COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 9, 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. Presentation on Economic Stimulus Bill Aaron Quick, Vice President Farnsworth Group.
- 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 27, 2007 and Work Session Minutes of August 11, 2008. (Recommend that the reading of the minutes of the previous Council Meeting of June 27, 2007 and Work Session Minutes of August 11, 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. Waive the Formal Bidding Process Requirement and Purchase a Bus for the Bloomington-Normal Public Transit System. (Recommend that the formal bidding process be waived and the Resolution adopted.)
- F. Analysis of Request for Proposals for Carpet and Floor Protection Services. (Recommend that the proposal from Aramark Uniform Services be accepted in the amount of \$3,541.86 per year, for a period of two (2) years, with two (2) one year (1 yr.) renewals and the Mayor and City Clerk be authorized to execute the necessary documents.)
- G. Change Order No. 2 to the Contract with Rowe Construction Co. for General Resurfacing 2008-2009. (Recommend that the Change Order to the Contract with Rowe Construction Co. for the 2008-2009 General Resurfacing be approved in the amount of \$10,695 and the Resolution adopted.)
- H. Change Order for the Improvements of Towanda Avenue from Rowe Drive to Orleans Drive. (Recommend that the Change Order to the Contract with Stark Excavating, Inc. for the Improvements of Towanda Avenue from Rowe Drive to Orleans Drive be approved in the amount of \$43,857.13 and the Resolution adopted.)
- I. Amendment to the Contract for Private Development between the City and Interchange City West, LLC. (Recommend that the amendment to the Agreement for Private Development be approved and the Mayor and City Clerk be authorized to execute the amendment.)
- J. License Agreement with Norfolk Southern Railway Company for a 24" Water Main to Cross Under the Railroad at Hershey Road. (Recommend that the License Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- K. Professional Services Contract. (Recommend that the Contract from Agency for the Performing Arts Inc. be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)

- L. Text Amendment Revising Chapter 29, Section 119.3 Parking on Snow Routes. (Recommend that the Text Amendment be approved and the Ordinance passed.)
- M. Text Amendment Chapter 34, Plumbing Code. (Recommend that the Text Amendment be approved and the Ordinance passed.)
- N. Special Use Permit for 804 W. Olive Street, to Allow for a Duplex in an R-1C, Single Family Residence District. (Recommend that the Special Use be approved and the Ordinance passed.)

7. "Regular Agenda"

- A. Public Hearing on the petition submitted by Deborah D. Foreman, as Trustee of Deborah D. Foreman Revocable Trust dated September 29, 1004 requesting approval of an Annexation Agreement and Petition for Annexation for land located south of Hamilton Road, a/k/a the future extension of Hershey Road consisting of approximately 20 acres. (Recommend that the public hearing be opened and the item laid over until the February 23, 2009 Council meeting.)
- B. Public Hearing on the petition submitted by Sunrise LLC requesting approval of an Annexation Agreement and Petition for Annexation for land located north of US 150, a/k/a the future extension of Hershey Road, consisting of approximately 20 acres. (Recommend that the public hearing be opened and the item laid over until the February 23, 2009 Council meeting.)
- C. Petition submitted by Michael T. Franks requesting the rezoning from R-2, Mixed Residence District, to B-2, General Business Service District for the vacant lot commonly located at 405 N. Morris Avenue. (Recommend that the Rezoning be denied.)
- 8. Mayor's Discussion
- 9. City Manager's Discussion
- 10. City Aldermen's Discussion
- 11. News Media Questions and/or comments
- 12. Executive Session Purchase or Lease of Real Estate Section 2(c)(5)
- 13. Adjournment
- 14. Notes