

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, JANUARY 12, 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. Opening of One Bid for Gasoline & Diesel Fuel. (Recommend that the Bid be opened at the Council meeting, referred to staff for analysis and reported back to Council prior to the end of the meeting.)**
  - B. Opening of One Bid for Demolition of Garage Located at 1419 Eastholme Street. (Recommend that the Bid be opened at the Council meeting, referred to staff for analysis and reported back to Council prior to the end of the meeting.)**
- 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 11, 2007 and October 13, 2008, Executive Session Minutes of October 13, 2008 and Work Session Minutes of December 9, 2008. (Recommend that the reading of the minutes of the previous Council Meeting of June 11, 2007 and October 13, 2008, Executive Session Minutes of October 13, 2008 and Work Session Minutes of December 9, 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. Amendment to Contract for Private Development between City of Bloomington and Interchange City West, LLC. (Recommend that the Agreement for Private Development be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- D. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- E. Request to Pay Stark Excavating, Inc. for Emergency Repair of City Sewer at 1308 East Washington Street. (Recommend that the payment be approved.)**
- F. Request for Payment of \$107,532.17 to The Grove on Kickapoo Creek, LLC for the City's Share of the Construction Cost of the Twenty Inch, (20") Water Main from the Current End of the Water Main at The Grove on Kickapoo Creek Subdivision (Phase I) to the Site of the New Benjamin School (Phase II). (Recommend that the payment be approved.)**
- G. Payment for Relocation Expenses for David Hales. (Recommend that the payment be approved.)**
- H. Request to Waive Formal Bid Process and Purchase Digital Camera Systems. (Recommend that the formal bid process be waived, the digital camera systems be purchased by a grant funded by State Farm Insurance, the Purchasing Agent be authorized to issue a Purchase Order, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Approve a Contract with Godwin Pumps of America, Inc. for the Purchase of Sewage Lift Station Emergency By-Pass Pump. (Recommend that the formal bidding process be waived, the by-pass pump be purchased from Godwin Pumps of America, Inc. in the amount of \$32,810, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- J. Waive the Formal Bidding Process and Approve a Professional Services Contract for the Design of a Clustered Wastewater Treatment System at the Lake Bloomington Reservoir. (Recommend that the formal bidding process be waived, the agreement with Farnsworth Group to design a wastewater treatment facility for the Lake Bloomington Reservoir be approved in an amount not to exceed \$90,000, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- K. Agreement with AmerenIP for Use of Street Light/Utility Poles for Downtown Wireless Network. (Recommend that the “Master Terms and Conditions for Site License Agreement” and a “Pole Use License Agreement” be approved at a cost not to exceed \$10,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Utility Permit from the Illinois Department of Transportation to Cross Morrissey Drive (US Route 150) with an Eight Inch Sanitary Sewer. (Recommend that the Utility Permit for sanitary sewer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Utility Permit from the Illinois Department of Transportation to Cross Morrissey Drive (US Route 150) with a Twenty-four Inch Water Main. (Recommend that the Utility Permit for the water main be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Parade Resolution. (Recommend that the Resolution be adopted.)**
- O. Highway Authority Agreement/Leave-in-place Agreement. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply. (Recommend that the Ordinance be approved.)**
- Q. Petition from Hershey Grove, LLC, Requesting Approval of a Final Plat for the Fourth Addition to Hershey Grove Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**

## **7. “Regular Agenda ”**

- A. Petition Submitted by Gailey Eye Clinic, Inc. requesting the Vacation of the Scott Street right of way located between Center Street and Main Street. (Recommend that the amended Vacation be approved and the Ordinance passed.)**

## **8. Mayor’s Discussion**

## **9. City Manager’s Discussion**

- 10. City Aldermen's Discussion**
- 11. News Media Questions and/or comments**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**