

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, NOVEMBER 8, 2010, 7:30 P.M.**

- 1. Call to order.**
- 2. Pledge of Allegiance to the Flag.**
- 3. Remain Standing for a Moment of Silence**
- 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 #8.

The City’s Boards and Commissions hold Public Hearings prior to some 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 May 24, June 14, and June 28, 2010. (Recommend that the reading of the minutes of the previous Council Meetings May 24, June 14, and June 28, 2010 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. Reports. (Recommend that the reports be placed on file and made a matter of record.)**
- D. Analysis of Request for Proposals (RFP) for Employee Assistance Program. (Recommend that the RFP be awarded to Besinger DuPont & Associates for a term of three (3) years with the option of two (2) one (1) year renewal periods, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- E. Change Order in a Construction Agreement with George Gildner, Inc. for a Water Main Replacement Project along Graham Street and through O'Neil Park. (Recommend that the Change Order in the amount of \$7,500 be approved for early completion of the project.)**
- F. Change Order for Fire Station #2 Pavement Repair. (Recommend that the Change Order be approved.)**
- G. Change Order and Final for 2009 General Resurfacing. (Recommend that the Change Order be approved and the Resolution adopted.)**
- H. Change Order to the Professional Services Agreement with Clark Dietz, Inc. for the Locust-Colton Phase 1 Sewer Separation and Water Main Replacement Design. (Recommend that the Change Order in the amount of \$95,900 be approved and the Resolution adopted.)**
- I. Professional Services Contract for the Bloomington Center for Performing Arts. (Recommend that the Contract be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Letter of Understanding with Illinois Department of Transportation for Constitution Trail Surface Crossings of Illinois Route 9. (Recommend that the Letter of Understanding be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. A Resolution Urging the Illinois General Assembly and Governor to Support Meaningful Public Safety Pension Reform. (Recommend that the Resolution be adopted.)**
- L. Application of Major Convenient Mart, Inc., d/b/a Main Street Convenient Mart, located at 1919 S. Main St., for a PAS liquor license, which will allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week. (Recommend that a PAS liquor license for Major Convenient Mart, Inc., d/b/a Main Street Convenient Mart be created, contingent upon compliance with all applicable health and safety codes.)**

- M. **Application of Tri Star Marketing, Inc., d/b/a Super Pantry #29, located at 1206 Towanda Barnes Rd., for a GBPS liquor license, which will allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week. (Recommend that a GBPS liquor license for Tri Star Marketing, Inc., d/b/a Super Pantry #29 be created, contingent upon compliance with all applicable health and safety codes.)**
- N. **Application of LSRE Inc., d/b/a Laugh, Comedy Club, located at 108 E. Market St., for a TA liquor license, which will allow all types of alcohol for consumption on the premises six (6) days a week. (Recommend that a TA liquor license for LSRE Inc., d/b/a Laugh, Comedy Club, be created contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) that the closing hour on Monday through Thursday shall be midnight and on Saturday and Sunday shall be 1:00 a.m.; 2.) that last call shall be thirty (30) minutes prior to closing time or one (1) hour after show ends which ever is later; 3.) a cover charge (ticket) will always be applied for admission with a minimum charge of \$10; and 4.) that patrons who arrive after the comedy act starts shall be charged half the face value of the ticket price with a minimum charge of \$5.)**

7. “Public Hearings ”

8. “Regular Agenda”

- A. **Presentation of Draft Reserve Policy. (The Reserve Policy will be presented and placed on the November 22, 2010 Council Agenda for formal approval.)**
- B. **Presentation Employee and Retiree Health Insurance Coverage for Calendar Year 2011. (By Phil Sauder – Clemens & Associates of Bloomington.)**
- C. **Presentation Employee and Retiree Group Health Care Insurance Fund Financial Update. (By Timothy Ervin, Finance Director.)**
- D. **Client Agreement with Blue Cross/Blue Shield of Illinois (Blue Cross) and for Third Party Administrator (TPA) Services and Individual Stop Loss (ISL) Insurance for the Employee and Retiree Preferred Provider Organization (PPO) Health Plans; Client Agreement with Health Alliance Medical Plans (HAMP) for Employee and Retiree Health Maintenance Organization (HMO) Plan Option; Client Agreement with Blue Cross for TPA Services for Employee and Retiree Dental Plan; and an Agreement with Clemens and Associates to perform Broker Services. (Recommend that the Benefit Program Application be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- E. **Market – Locust East-West Corridor Study and Market Street Rail Overpass. (Recommend that Council direct staff on which alternative to pursue.)**

- F. Request to Enter into a Professional Services Contract with Hanson Professional Services Inc. for a Travel Demand and Railroad Crossing Study. (Recommend that the Contract be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. City – State Agreement, Jurisdictional Transfers, Easement Subordinations and Funding Resolution for the Reconstruction of the Veterans Parkway, Morris Avenue, Six Points Road and Greenwood Avenue Intersection. (Recommend that the Jurisdictional Transfer Agreement with a Resolution, Easement Subordinations and Ordinance be approved, the Mayor and City Clerk be authorized to execute the necessary documents, the Resolution appropriating \$191,245 in MFT Funds be adopted, and \$603,513 in Water Depreciation Funds for the City’s estimated share of the project be approved.)**
- H. Presentation on the State of Illinois Park and Recreational Facility Construction Grant Program.**

- 9. Mayor’s Discussion**
- 10. City Manager’s Discussion**
- 11. City Aldermen’s Discussion**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**