

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, OCTOBER 25, 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. Executive Session Minutes of September 27, 2010 and Citizen Voice Minutes of August 16, 2010. (Recommend that the reading of the minutes of the previous Executive Session of September 27, 2010 and Citizen Voice of August 16, 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. Analysis of Bids and Approval of Contract for 2010 Sump Pump Drainage System. (Recommend that the bid for 2010 Sump Pump Drainage System (City wide) be awarded to George Gildner, Inc. in an amount not to exceed \$50,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- D. Purchase of Automated Key Control System. (Recommend that an Automated Key Control System be purchased from Key Trak, Inc. in the amount of \$11,238, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- E. Change Order to a Professional Services Agreement with Farnsworth Group Incorporated (FGI) for the Design Services for the Replacement of the Water Main on Illinois Street. (Recommend that the Change Order in the amount of \$23,300 be approved and the Resolution adopted.)**
- F. Extension of Fuel Agreement for Fleet Vehicles and Equipment. (Recommend that the Fuel Purchasing Agreement with Evergreen FS be extended for one (1) year and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- G. Mutual Aid Agreement with the Illinois Public Works Mutual Aid Network. (Recommend that the Mutual Aid Agreement with the Illinois Public Works Mutual Aid Network be approved, the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Approve an Agreement with Lyle Sumek Associates, Inc. (Recommend that Lyle Sumek Associates, Inc. be retained for Consulting and Facilitation Services, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Enterprise Resource Planning Project. (Recommend that an Enterprise Resource Planning (ERP) project with Tyler Technologies, Inc. (to implement their MUNIS enterprise application) and ClientFirst Consulting Group (for project management and implementation oversight) be approved in the amount of \$621,825 for fiscal year 2010, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. A Text Amendment to the City Code - Chapter 40 – Taxicabs – Article X Relating to Vehicles for Hire. (Recommend that the Text Amendment be approved and the Ordinance be passed.)**

- K. Lake Bloomington Lease Transfer Petition for Lot 1, Block 10, of Camp Potawatomie from Mary Weaver’s descendents (John P. Weaver, Mary E. Harwood, Joan M. Petersen, Barbara Lesak, Antoinette Petersen and Daniel Weaver) to John and Elizabeth Binning. (Recommend that the Lake Lease be approved contingent upon the deficiencies to the sewage disposal system being corrected by November 30, 2010, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Lake Bloomington Lease Transfer Petition for Lot 18, Block 5 of Camp Kickapoo from Jane Romack, G. Scott Sober and Sarah L. Jacobs to Joan Romack, as trustee Joan Brown 2002 Declaration of Trust, dated January 21, 2002. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

7. “Public Hearings ”

8. “Regular Agenda”

- A. Presentation of 1) Comprehensive Annual Financial Report – Year Ended April 30, 2010, 2) Financial and Compliance Report – US Cellular Coliseum – April 30, 2010, and 3) Financial Statements and Independent Auditor’s Report – Central Illinois Risk Pooling Authority – April 30, 2010 Reports. (Recommend that the reports be received and placed on file.)**
- B. Resolution in Support of the Public Safety Pension Reforms Recommended by Pension Fairness for Illinois Communities Coalition. (Recommend that the Resolution be adopted.)**
- C. Proposed 2010 Tax Levy and Process. (Recommend that the proposed Tax Levy for the City and Library be adopted as the estimate of \$23,586,906 for the 2010 Tax Levy.)**
- D. Presentation of the Draft Reserve Policy. (Recommend that the Draft Reserve Policy be presented and placed on the November 8, 2010 Council Agenda for Formal Approval)**
- E. Change Order No. 3 to the Professional Services Agreement with Foth Infrastructure & Environment, LLC (Foth) for Lafayette and Maple Street Reconstruction Project Engineering Design Services and Supplemental MFT Resolution. (Recommend that the Change Order in the amount of \$31,900 be approved and the Resolutions adopted.)**

9. Mayor’s Discussion

10. City Manager’s Discussion

- 11. City Aldermen's Discussion**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**