

**CITY OF BLOOMINGTON**

**WORK SESSION**

**109 E. OLIVE ST.**

**MONDAY, SEPTEMBER 27, 2010, 5:30 P.M.**

AGENDA

Presentation - Safety & Loss Control Program Evaluation  
By: Cannon Cochran Management Services, Inc. & JRS Associates and Mike  
Nugent, Insurance Consultant.

Executive Summary

Loss Data from January 2004 – January 2010

Next Steps – Barb Adkins

**CITY OF BLOOMINGTON**

**EXECUTIVE SESSION**

**109 E. OLIVE ST.**

**MONDAY, SEPTEMBER 27, 2010, 6:20 P.M.**

Executive Session – Personnel – Section 2(c)(1)

**CITY OF BLOOMINGTON  
COUNCIL MEETING AGENDA  
109 E. OLIVE  
MONDAY, SEPTEMBER 27, 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 June 22, July 13, and July 27, 2009. (Recommend that the reading of the minutes of the previous Council Meetings of June 22, July 13, and July 27, 2009 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. Report. (Recommend that the report be placed on file and made a matter of record.)**
- E. Reappointment to Various Boards and Commissions. (Recommend that the Reappointment be approved.)**
- F. Payment for the Emergency Purchase of an Ebara Brand Pump. (Recommend that the Payment be approved.)**
- G. Analysis of Bids for Water Treatment Chemicals. (Recommend that the bids be awarded to the various vendors and the Purchasing Agent authorized to issue Purchase Orders for same.)**
- H. Change Order of \$1,556.20 in a Professional Services Agreement with Lewis, Yockey and Brown, Inc. for the Design of a Water Department Water Main Abandonment Project on Main Street Avenue from Approximately Oakland Avenue to Miller Street. (Recommend that the Change Order be approved.)**
- I. Client Agreement between Vision Service Plan, Inc. (VSP) and the City of Bloomington for Employee Vision Benefit. (Recommend that the Contract renewal be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Approve an Agreement with Nugent Consulting Group (NCG) for Insurance and Consulting Services. (Recommend that the Council approves retaining Nugent Consulting Group for Insurance and Consulting Services.)**
- K. Resolution Granting the City Ownership and Maintenance from the McLean County Abraham Lincoln Bicentennial Commission (ALBC) the Three Person Bronze Statuary of Abraham Lincoln, David Davis, and Jesse Fell. (Recommend that the Resolution be adopted.)**
- L. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the B 104 Country Music Radio Station and St. Jude Children's Hospital Charity Event with National Artists Trailer Choir. (Recommend that the Ordinance be passed.)**
- M. Rezoning of 917 E. Grove Street from B-2, General Business Services District, to M-2 General Manufacturing District. (Recommend that the Rezoning be approved and the Ordinance passed.)**

## **7. "Public Hearings "**

**8. “Regular Agenda”**

- A. Enterprise Resource Planning Project. (That an Enterprise Resource Planning (ERP) project, with Tyler Technologies, Inc. (to implement their MUNIS enterprise application) and ClientFirst Consulting, for project management and implementation oversight, and a budget for a time keeping, attendance, accruals and advanced scheduling co-project be approved in the amount of \$621,856 for fiscal year 2011, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- B. An Ordinance Amending Section 83.5 of Chapter 38 of the City Code, Damage or Destruction of Mailboxes. (Recommend that the Ordinance be passed.)**
- C. Renaming Festival Park to Lincoln Park. (Recommend that the park located just south of the Bloomington Center for the Performing Arts (BCPA), now known as Festival Park, be renamed Lincoln Park.)**
- D. Text Amendment to Chapter 4 Section 26 – Open Fires Prohibited. (Recommend that the Ordinance be passed.)**
- E. Extension of Contract for Water Main Replacement Projects with George Gildner, Inc. (Recommend that the Change Order to the Contract with George Gildner, Inc. for Water Main Replacement Projects in the amount of \$99,539.60 be approved and the Resolution adopted.)**
- F. Financial Report for the First Quarter of Fiscal Year 2011 – Presentation and Discussion**

**9. Mayor’s Discussion**

**10. City Manager’s Discussion**

**11. City Aldermen’s Discussion**

**12. Executive Session**

**13. Adjournment**

**14. Notes**