

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, AUGUST 23, 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:**
 - A. 2010 Beautification Awards – Stan Cain**
- 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 February 12 and 26, 2007, and April 27, 2009. (Recommend that the reading of the minutes of the previous Council Meeting of February 12 and 26, 2007, and April 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. Reject Bid for Recycling Containers. (Recommend that the bids be rejected.)**
- F. Analysis of Bids – General Obligation Funds – Bloomington Center for the Performing Arts (BCPA) Roof Replacement. (Recommend that the bid for the membrane roof replacement for the BCPA barrel roof located at 600 N. East St., including a twenty (20) year warranty, be awarded to Union Roofing Company, Inc. in the amount of \$63,300, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. Analysis of Bids for Community Development Block Grant (CDBG) Sidewalk Rehabilitation. (Recommend that the unit prices from JG Stewart Contractors, Inc. be accepted, a contract for a sidewalk rehabilitation project in the 500, 600, 800 and 900 blocks of W. Grove St., the 800 and 900 blocks of W. Mulberry St. and the 600 block of Catherine St. in the amount of \$162,505 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Request for Alcohol in Miller Park Zoo for the Miller Park Zoological Society Fundraiser, known as ZooDo. (Recommend that the Ordinance be passed.)**
- I. Fixed Asset Threshold. (Recommend that the fixed asset capitalization threshold on individual items be increased from \$1,000 to \$5,000 effective May 1, 2011.)**
- J. Ratification of Execution of Memorandum of Understanding in Support of McLean County Integrated Stability Plan to US Department of Housing and Urban Development. (Recommend that the Memorandum be Ratified.)**
- K. Lake Bloomington Lease Transfer Petition for Lot 7, Block 5 of Camp Iroquois from James Donahue Jr. to Kurt and Stephanie Bowers. (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. Ordinance Repealing Chapter 22.8 (Insurance), which established the Central Illinois Risk Pooling Authority. (Recommend that the Ordinance be passed.)**
- B. An Ordinance Adding Section 54A to Chapter 2 of the Bloomington City Code, and Amending Section 54 of Chapter 2 of the City Code, Relating to Authority to Settle Litigation. (Recommend that the Ordinance be passed.)**
- C. Analysis of Bids for 2010 Motor Fuel Tax (MFT) Resurfacing Project and Resolution for Appropriation of Motor Fuel Tax Funds. (Recommend That the bid for resurfacing various high volume streets be awarded to UCM Rowe Construction in the amount of \$685,499.76, the Resolution to appropriate an additional \$185,500 in Motor Fuel Tax Funds be adopted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

9. Mayor’s Discussion

10. City Manager’s Discussion

11. City Aldermen’s Discussion

12. Executive Session - cite section

13. Adjournment

14. Notes