

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, AUGUST 9, 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. Oath of Office – Firefighter Michal Novak**
- 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 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 January 22, 2007, December 22, 2008, February 9 and March 23, 2009, and the Work Session Minutes of April 12, 2010. (Recommend that the reading of the minutes of the previous Council Meetings of January 22, 2007, December 22, 2008, February 9 and March 23, 2009, and the Work Session Minutes of April 12, 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. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- D. Request to Pay G.A. Rich & Sons, Inc. for Emergency Repair of City Sewer Manhole on Western Avenue at Grove Street. (Recommend that the Payment be approved.)**
- E. Purchase of Traffic Signal Parts for Repairs at Veterans Parkway and Washington Street. (Recommend that the Traffic Signal Parts be purchased from Traffic Control Corporation in the amount of \$18,125, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- F. Replacement of Golf Course Maintenance Equipment. (Recommend that the three (3) pieces of golf course maintenance equipment be purchased from Birkey's Farm Store through the State of Illinois Joint Purchasing Contract in the amount of \$43,005.90, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- G. Renewal of Sprint/Nextel Cellular Telephone Contract. (Recommend that a two (2) year contract renewal with Sprint/Nextel to provide cellular telephone equipment and services, in the amount of \$6,898 per month (before fees, surcharges, taxes and any monthly equipment repair costs) for the City be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Administrative Changes to Employee Health Plan. (Recommend that the Administrative Changes to the Employee Health Plan be approved.)**
- I. Client Agreement with Walgreens Health Initiatives, Inc. (WHI) for Pharmacy Benefit Management Services. (Recommend that the Client Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Prevailing Wage Resolution. (Recommend that the Resolution be adopted.)**

- K. Application of Apolinar Sotelo Estrada, d/b/a La Guerrence, located at 510 IAA Dr., 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 the PAS liquor license for Apolinar Sotelo Estrada, d/b/a La Guerrence, located at 510 IAA Dr., be denied.)**
- L. Application of AHI – Bloomington, LLC, d/b/a Country Inn Suites, located at 2403 E. Empire St., for an RAPS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises and the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week. (Recommend that an RBPS liquor license for AHI – Bloomington, LLC, d/b/a Country Inn Suites, located at 2403 E. Empire St., be approved contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) that the sale and service of alcoholic beverages be limited to hotel guests only; and 2.) that the consumption of alcohol be limited to the premise.)**
- M. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for 107.7 The Bull’s 3rd Annual Birthday Bash at Six Strings, located at 525 N. Center St. on August 13, 2010. (Recommend that the Ordinance be passed.)**
- N. Lake Bloomington Lease Transfer Petition for Lot 8, Block 28 of Camp Potawatomie from Charles G. and Julia B. Cresci to Brian T. and Lisa A. Lockenvitz. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Lake Bloomington Lease Transfer Petition for Lot 7, Block 3 of Camp Potawatomie from MCLT H-217, Phares G. O’Daffer Trustee, to MCLT HBT 408, Heartland Bank Trust Company, Trustee, Jamie L. Drake, Beneficiary. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Petition from Links at Ireland Grove Road, LLC, Requesting Approval of a Final Plat for First Addition to Dunraven PUD commonly located south of Ireland Grove Road and west of Towanda Barnes Road. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- Q. Petition from Links at Ireland Grove Road, LLC, Requesting Approval of a Final Plat for First Addition to Dunraven Subdivision commonly located south of Ireland Grove Road and west of Towanda Barnes Road. (Recommend that the Final Plat be approved and the Ordinance passed.)**

7. “Public Hearings ”

8. “Regular Agenda”

- A. Amended Agreement and Ordinance Authorizing the Refinance of 2001 Bond Series. (Recommend that the Amended Agreement be approved, the Ordinance be passed, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- B. Presentation of Solid Waste Management Program Annual Report – Michael Brown, Executive Director – Ecology Action Center**
- C. Intergovernmental Agreement for Solid Waste Management Program Services. (Recommend that the Agreement for Solid Waste Management Program Services with the Ecology Action Center be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- D. Analysis of Bids for Heating, Ventilating and Air Condition System (HVAC) for City Hall. (Recommend that the bid including Alternate 1 for an HVAC System at City Hall in the amount of \$1,014,500 be awarded to Pipeworks, Inc. and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- E. Route 66 Bikeway Project Phase 2. (Recommend that Council commit to appropriate up to \$158,687 in FY 2012 budget for the construction of the Route 66 Bikeway Project Phase 2 which would permit McLean County to apply for Illinois Transportation Enhancement Program (ITEP) Grant funding.)**

9. Mayor’s Discussion

10. City Manager’s Discussion

11. City Aldermen’s Discussion

12. Executive Session - cite section

13. Adjournment

14. Notes