CITY OF BLOOMINGTON COUNCIL MEETING AGENDA MONDAY, JUNE 28, 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. Proclamations:
 - 1. 25 Under 25 in McLean County
 - 2. 2010 Community Partnership Intern

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 September 8 and 22, 2008, November 24, 2008, September 28, 2009, and October 26, 2009. (Recommend that the reading of the minutes of the previous Council Meetings of September 8 and 22, 2008, November 24, 2008, September 28, 2009, and October 26, 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. Request to Pay the Illinois Environmental Protection Agency for a Combined Sewer Non Point Discharge Elimination System (NPDES) Permit. (Recommend that the payment be approved.)
- F. Payment for Regional Planning Service Agreement. (Recommend that the agreement and payment be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- G. Advertising in the Pantagraph for the Bloomington Center for the Performing Arts, (BCPA) for the 2010-2011 Season. (Recommend that the formal bidding process be waived, the contract with the Pantagraph for seasonal advertising be approved in the amount of \$46,585.92, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)
- H. Analysis of Bid for Water Main Replacement on Greenwood Avenue from Main Street to Morris Avenue. (Recommend that the bid for the Greenwood Avenue Water Main be awarded to George Gildner, Inc. in the amount of \$442,516.10, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- I. Three (3) year Agreement with Habitat for Humanity of McLean Co. for the Distribution of Vacant Property for Development of Low to Moderate Income Housing in the City. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- J. Edward Byrne Memorial Justice Grant (JAG). (Recommend that the 2010 Edward Byrne Memorial Justice Grant in the amount of \$28,654 be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)

- K. Application of NTR Foodmart, Inc., d/b/a Clark Gas Station, located at 1810 S. Morris Ave., for a GPBS 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 GPBS liquor license for NTR Foodmart, Inc., d/b/a Clark Gas Station, located at 1810 S. Morris Ave., be created, contingent upon compliance with all applicable health and safety codes.)
- L. Application of TVEO Corporation, d/b/a Eric's Mini Mart & Restaurant, located at 903 W. Wood 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 liquor for consumption off the premises seven (7) days a week. (Recommend that an RAPS liquor license for TVEO Corporation, d/b/a Eric's Mini Mart & Restaurant, located at 903 W. Wood St., be created contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) that there be no outstanding PACE (Planning and Code Enforcement) fees and/or fines at this address; 2.) that the "P" Packaged portion of said license would sunset six (6) months from date of issuance unless subsequent action is taken by the Commission; 3.) that the Commission would request an audit of food and liquor sales for the "R" Restaurant and "P" Packaged portion of the license; and 4.) "P" Packaged liquor items for sale must be unrefrigerated.)
- M. Application of Penalty Box Restaurants, LLC, d/b/a Baxter's American Grille, located at 3212 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 liquor for consumption off the premises seven (7) days a week. (Recommend that an RAPS liquor license for Penalty Box Restaurants, LLC, d/b/a Baxter's American Grille, located at 3212 E. Empire St., be created, contingent upon compliance with all applicable health and safety codes.)
- N. Suspension of Ordinance to Allow Consumption of Alcohol at Lake Bloomington's Davis Lodge on July 10, 2010. (Recommend that the Ordinance suspending Section 26(D) of Chapter 6 and Section 701 of Chapter 31 to allow the possession and consumption of alcohol at the Lake Bloomington Davis Lodge on July 10, 2010 be passed.)
- O. Application of Ireland Grove, LLC, d/b/a Links at Ireland Grove, located at 3807 Ballybunion, for an RBS liquor license, which will allow the sale of beer and wine by the glass for consumption on the premises seven (7) days a week. (Recommend that an RBS liquor license for Ireland Grove, LLC, d/b/a Links at Ireland Grove, located at 3807 Ballybunion, be created, contingent upon compliance with all applicable health and safety codes.)
- P. Revision to City Code Chapter 2, Sec. 82 Establishing the Foreign Fire Insurance Board. (Recommend that the Text Amendment be approved and the Ordinance passed.)

- 7. "Public Hearings"
- 8. "Regular Agenda"
 - A. Approval of a Brush Disposal Contract with T. Kirk Brush, Inc. and a Modified Lease Agreement for Brush Storage Site. (Recommend that the RFP for brush disposal be awarded to T. Kirk Brush in the amount of \$406,050, the modified lease agreement be approved, 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