CITY OF BLOOMINGTON COUNCIL MEETING AGENDA MONDAY, JUNE 14, 2010, 7:30 P.M.

- 1. Call to order.
- 2. Pledge of Allegiance to the Flag.
- 3. Remain Standing for Silent Prayer
- 4. Roll Call
- 5. Appointments:
 - A. Presentation of Retirement Plaque Police Officer Michael Jordan
 - B. Proclamation Declaring June 19, 2010 as "Juneteenth" Celebration Day

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 April 23, 2007; March 24, 2008; June 9, 2008; June 23, 2008; July 28, 2008, and March 8, 2010; Work Session Minutes of June 9, 2008, and May 10, 2010, and Executive Session Minutes of April 5, and April 26, 2010. (Recommend that the reading of the minutes of the previous Council Meetings of April 23, 2007; March 24, 2008; June 9, 2008; June 23, 2008; July 28, 2008, and March 8, 2010; Work Session Minutes of June 9, 2008, and May 10, 2010, and Executive Session Minutes of April 5, and April 26, 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 Stark Excavating, Inc. for Emergency Repair to City Sewer and Manhole on Center Street at Graham Street. (Recommend that the payment be approved.)
- E. Request to Pay Stark Excavating, Inc. for Emergency Repair of City Sewer and Manhole on Woodland Avenue south of Jackson Street. (Recommend that the payment be approved.)
- F. Buchanan Communications Maintenance Agreement. (Recommend that the Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- G. Renewal of Motorola Service Agreement. (Recommend that a one (1) year Agreement with Motorola be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- H. Annual Renewal of Software Maintenance Agreement for Bentley Systems, Inc. CADD, Civil Engineering & Design Software, and Support. (Recommend that the payments be approved.)
- I. Professional Services Contracts for the Bloomington Center for the Performing Arts. (Recommend that the contracts be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- J. Application of N & N Petroleum, Inc., d/b/a Bloomington BP, located at 1220 Towanda, 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 N & N Petroleum, Inc., d/b/a Bloomington BP, located at 1220 Towanda, be created, contingent upon compliance with all applicable health and safety codes.)

- K. Application of OHM Liquor, Inc., d/b/a Famous Wine & Liquors located at 1404 E. Empire St., 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 a PAS liquor license for OHM Liquor, Inc., d/b/a Famous Wine & Liquors, located at 1404 Empire St., be created, contingent upon compliance with all applicable health and safety codes.)
- L. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the McLean County Arts Center Event on June 24, 2010. (Recommend that the Ordinance be passed.)
- M. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington's Davis Lodge on August 21, 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 August 21, 2010 be passed.)
- N. An Ordinance Amending Section 83.5 of Chapter 38 of the City Code, Damage or Destruction of Mailboxes. (Recommend that the Ordinance be passed.)
- O. An Ordinance Amending "An Ordinance Describing and Designating an Area Located Partially Within the City of Bloomington, Town of Normal and Unincorporated McLean County as an Enterprise Zone." (Recommend that the Ordinance be passed.)
- P. Vacation of a Front Building Setback for Property Located at 2102 Oakwood Ave. (Recommend that the Vacation be approved and the Ordinance passed.)

7. "Public Hearings"

- 8. "Regular Agenda"
 - A. Presentation by Kevin Kothe, City Engineer FY 2011 Street, Alley and Utility Projects.
 - B. Presentation by Kevin Kothe, City Engineer Illinois Department of Transportation (IDOT) Project/Veterans Parkway and Morris Avenue.

- C. Analysis of Bids and Approval of Contract for General Fund Resurfacing (Citywide). (Recommend that the unit prices be accepted from UCM/Rowe Construction Company, the contract total be limited to \$500,000 for General Resurfacing, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- D. Analysis of Bids and Approval of Contract for Street and Alley Repair (Citywide). (Recommend that the unit prices be accepted from UCM/Rowe Construction Company for Alternate 2, the contract total be limited to \$980,000 for Street and Alley Repair, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- E. Approval of a Brush Disposal Contract with T Kirk Brush, Inc. and a Modified Lease Agreement for Brush Storage. (Recommend that the RFP for brush disposal be awarded to T Kirk Brush in an amount not to exceed \$435,050, 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