

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, MAY 10, 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. Oaths of Office – Firefighters Jon Caponi and Paul Sudlow**
  - B. Presentation of Retirement Plaque to Larry Shepherd – Police Department**
  - C. Proclamations:**
    - 1. Proclamation to Declare May 16 – 22, 2010 Judge David Davis Week**
    - 2. Designating May 16 – 22, 2010 as Emergency Medical Services Week**
- 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 February 25 and April 28, 2008, Executive Session Minutes of February 8, 2010, and Work Session Minutes of February 10, 2010. (Recommend that the reading of the minutes of the previous Council Meeting of February 25 and April 28, 2008, Executive Session Minutes of February 8, 2010, and Work Session Minutes of February 10, 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. Payment to Springbrook, Inc. for Annual Software Maintenance Costs. (Recommend that the Payment be approved.)**
- E. Authorization of the Installation of Street Lights in Fox Lake Subdivision, Phase II and III and Payment of \$16,180 to Ameren IP. (Recommend that the installation of street lights in Fox Lake Subdivision and payment to Ameren IP in the amount of \$16,180 be approved.)**
- F. Professional Services Contracts for the Center for the Performing Arts. (Recommend that the contracts be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the WGLT Event June 12, 2010. (Recommend that the Ordinance be passed.)**
- H. Application of Bloomington Jaycees, requesting a Limited Liquor License (LB), for the event called “Bruegala,” a charitable fundraiser to be held at the Interstate Center located as 2301 W. Market St. on Friday and Saturday, August 27 and 28, 2010 which would allow the limited sale of beer and wine by the glass for consumption on the premises. (Recommend that an LB liquor license for the Bloomington Jaycees, for “Bruegala”, a charitable fundraiser to be held at the Interstate Center located at 2301 W. Market St. on Friday and Saturday, August 27 and 28, 2010 from 6:00 p.m. until 12:00 a.m. be approved contingent upon compliance with all applicable health and safety codes.)**

- I. Application of Board of Trustees Illinois State University d/b/a Shakespeare Festival, located the Ewing Cultural Center, 48 Sunset Rd., for a LB liquor license, which will allow limited sales of beer and wine only by the glass for consumption on the premises seven (7) days a week. (Recommend that a LB liquor license for Board of Trustees of Illinois State University, d/b/a Shakespeare Festival, located at Ewing Cultural Center, 48 Sunset Rd., be created, contingent upon compliance with all applicable health and safety codes.)**
- J. Lake Bloomington Lease Transfer Petition for Lot 9, Block 0 of Camp Peoria Pointe from Jane Hume to Peter and Beth Printz. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Lake Bloomington Lease Transfer Petition for Lot 8, Block 3 of Camp Kickapoo from Patricia S. Spelios to Marie Keeley and Mike Sturtewagen. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Petition from Marti Rave, Requesting Approval of an Ordinance Vacating Portions of a Utility Easement in the Villas at Eagle View South Subdivision. (Recommend that the Vacation be approved and the Ordinance passed.)**
- M. Request to Enter into a Professional Services Contract with Shive Hattery for Motor Fuel Tax (MFT)/Emergency Resurfacing Repair Program (ERRP) Engineering Contract Services. (Recommend that a Professional Engineering Contract with Shive Hattery in an amount not to exceed \$20,000, and the appropriation of \$520,000 MFT ERRP be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolutions adopted.)**
- N. Bid for Two (2) Hydraulic Shoring Shields. (Recommend that the bid be rejected and City staff be authorized to re-bid the shoring shields and trailer.)**

**7. “Public Hearings ”**

**8. “Regular Agenda”**

- A. Analysis of Request for Proposals (RFP) for Safety Program Audit. (Recommend that the Proposal be awarded to Cannon Cochran Management Services, Inc. (CCSMI) in the amount of \$40,950, and the Mayor and City Clerk be authorized to execute necessary documents.)**
- B. Analysis of Proposals for a Single Stream Recycling Facility. (Recommend that the proposal from Henson Disposal Inc. for providing the Single Stream Recycling Facility for the City’s recycling material be accepted.)**

**C. Presentation – Police Department Radio Communications. (Recommend that Council authorize staff to proceed with applying for any appropriate grants.)**

**9. Mayor’s Discussion**

**10. City Manager’s Discussion**

**11. City Aldermen’s Discussion**

**12. Executive Session – 2(c)2 – Collective Bargaining.**

**13. Adjournment**

**14. Notes**