

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, APRIL 26, 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. Proclamations:**
 - 1. Recognition of the 2009 – 10 Central Catholic High School (CCHS) Girls Basketball Team.**
 - 2. Declaring April, 2010 as Blue Bow Campaign – Child Abuse Prevention Month.**
 - 3. Declaring May 2 through May 8, 2010 as Municipal Clerk’s 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 #7.

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 14, 2008, March 10, 2008 and February 8, 2010; and Executive Session Minutes of March 22, 2010. (Recommend that the reading of the minutes of the previous Council Meetings of January 14, 2008, March 10, 2008 and February 8, 2010; and Executive Session Minutes of March 22, 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. Reports. (Recommend that the reports be placed on file and made a matter of record.)**
- E. Appointments and Reappointments to Various Boards and Commissions. (Recommend that the appointments and reappointments be approved.)**
- F. Request to Pay Stark Excavating, Inc. for Emergency Repair of City Sewer and Manhole on Market Street at Clayton Street. (Recommend that the payment be approved.)**
- G. General Obligation Funds Projects – Rejection of Bids for Barrel Roof Replacement at the Bloomington Center for the Performing Arts (BCPA). (Recommend that all bids be rejected and the project rebid.)**
- H. Analysis of Bids – General Obligation Funds Projects – Pepsi Ice Center Lighting Project. (Recommend that the purchase and installation of fifty-four (54) Fluorescent Light Fixtures for the Pepsi Ice Center from MAC Solutions, in the amount of \$21,939 be approved, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- I. Analysis of Quotations – General Obligation Funds Projects – Pepsi Ice Center Dehumidifiers. (Recommend that the purchase of three (3) dehumidifiers for the Pepsi Ice Center from BMIL Technologies, Inc. in the amount of \$7,750 be approved, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- J. Quotations for Traffic Signal Equipment. (Recommend that the Traffic Signal Parts be purchased from Traffic Control Corporation in the amount of \$54,593.80 and from Brown Traffic Products in the amount of \$21,384, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- K. Analysis of Sealed Bids for Skid Steer for Public Works Department. (Recommend that the bid for one (1) Maintenance Skid Steer for Public Works Operations Division be awarded to Bobcat of Bloomington, in the amount of \$52,675 and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- L. Purchase of a Replacement Large Format Scanner. (Recommend that the replacement large format scanner be purchased from the Pitman Company in the amount of \$15,023 and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- M. Proposed Change Order #1 to the Agreement with the Illinois Department of Transportation (IDOT) – Reimbursement for Hamilton Road from Timberlake Lane to Main Street. (Recommend that the Change Order to the Agreement with IDOT – Reimbursement for Hamilton Road – Timberlake Lane to Main Street be decreased in the amount of \$200,528.)**
- N. Change Order #1 for Lincoln Street – Bunn Street to Morrissey Drive. (Recommend that the Change Order to the Contract with Rowe Construction Co. for Lincoln Street – Bunn Street to Morrissey Drive in the amount of \$99,412.96 be approved and the Resolution adopted.)**
- O. Revised Local Agency Agreements for Federal Participation for the Installation of Traffic Signals at the Intersection of Hershey Road and College Avenue, and the Resurfacing of Ireland Grove Road from Veterans Parkway to the Kickapoo Creek Bridge. (Recommend that the revised Local Agency Agreements for Federal Participation between the City and the Illinois Department of Transportation (IDOT) be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Renewal of Towing Services for 10,000 GVW and Under with Joe’s Towing & Recovery. (Recommend that the first annual renewal option for the towing of vehicles 10,000 GVW and under with Joe’s Towing & Recovery be approved for the period of one (1) year starting May 1, 2010 and ending April 30, 2011 and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- Q. Professional Services Agreement for the Regency Pump Station Rehabilitation Engineering Design Services. (Recommend that the Professional Engineering Design Services Agreement with Clark Dietz in the amount of \$93,400 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- R. Text Amendment to allow the Zoning Board of Appeals to Grant Variations to the Gridley, Allin, Pricketts (GAP) Form Based Code. (Recommend that the Text Amendment be approved and the Ordinance passed.)**

- S. **Lake Bloomington Lease Transfer Petition for Lot 3, Block 27 of Camp Potawatomie from Richard M. Seehuus to Shannon and Steven Patterson. (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. **Lake Bloomington Lease Transfer Petition and Agreement for Lot 11, Block 1 of Camp Kickapoo from Robert B. and Marsha M. Cheeseman to Leroy Shouse and Diane G. Shouse. (Recommend that the Lake Lease and Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

 - B. **Lake Bloomington Lease Transfer Petition and Agreement for Lots 2 and 3, Block 15 of Camp Iroquois from J&J Cleaning Service, LLP and John and Lisa Larkin to John and Lisa Larkin. (Recommend that the Lake Lease and Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

 - C. **Fiscal Year 2010 Budget Amendment. (Recommend that the Budget Amendment be approved and the Ordinance passed.)**

 - D. **Presentation of the 2009 Bloomington Police Department Annual Report. (That the report be received and placed on file.)**

 - E. **Analysis of Proposals for a Single Stream Recycling Facility. (Staff recommends that Council accept the proposal Henson Disposal Inc. for providing the Single Stream Recycling Facility for the City’s recycling material.)**

- 9. Mayor’s Discussion**

- 10. City Manager’s Discussion**

- 11. City Aldermen’s Discussion**

- 12. Executive Session - cite section**

- 13. Adjournment**

- 14. Notes**