

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 22, 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 – Police Patrol Officers Jason Haworth and Evan Hurt**
- 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 December 28, 2009 and previous Executive Session Minutes of January 25, 2010. (Recommend that the reading of the minutes of the previous Council Meeting of December 28, 2010 and Executive Session Minutes of January 25, 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. Report. (Recommend that the report be placed on file and made a matter of record.)**
- E. Payment to RBT of Illinois, LLC for the Upsizing of the Water Main in the First Addition to Harvest Pointe Subdivision from an Eight Inch (8") to a Sixteen Inch (16") Water Main. (Recommend that the payment be approved.)**
- F. Request to Approve Purchase of New Police Patrol Cars by Using State of Illinois Joint Purchasing Contract. (Recommend that two replacement vehicles be purchased from Bill Jacobs Chevrolet, Joliet, through the State of Illinois Joint Purchasing Contract, in the amount of \$39,698.82 and additional equipment to be installed by City staff at a cost of \$6,215.70, for a total of \$45,914.52, and one (1) police undercover vehicle be purchased through the State of Illinois Joint Purchasing Contract, in the amount of \$19,196, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- G. Analysis of Proposals for the Renovation Design of the Creativity Center. (Recommend that the Request for Proposal for Design Services for the Creativity Center be awarded to the Farnsworth Group and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Change Order for Professional Services Agreement with AECOM Technical Services, Incorporated (AECOM) for Design Services for the Design, Recommendation, Specification Development, and Bidding Services for a Replacement to Dust Collector System at the Water Treatment Plant. (Recommend that the Change Order be approved in the amount of \$21,600 and the Resolution adopted.)**
- I. Change Order #4 to Johnston Contractors for McGraw Park Phase II. (Recommend that the Change Order be approved.)**

- J. Change Order to the Joint Agreement between the City and the Illinois Department of Transportation Reimbursement for Hamilton Road – Greenwood Avenue to Timberlake Lane (MFT Section 93-00295-02-PV). (Recommend that the Change Order in the amount of \$18,485.17 be approved and the Resolution adopted.)**
- K. Change Order in a Professional Services Agreement with Stark Excavating, Inc. for an Emergency Water Main Rerouting Project on Pipeline Road, North of Northtown Road. (Recommend that the Change Order with Stark Excavating, Inc. in the amount of \$42,391.98 be approved and the Resolution adopted.)**
- L. Correction to Harriet Fuller Rust Façade Grant Agreement. (Recommend that the clerical correction to the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Application of PATH for a fund raiser to be held on March 18, 2010 from 5:00 – 11:00 p.m. at the Bloomington Center for the Performing Arts, for a Limited Alcoholic Liquor License, Class LA, which will allow the selling and serving of all types of alcohol by the glass for consumption on the premise. (Recommend that an LA liquor license for PATH for a fund raiser to be held on March 18, 2010 from 5:00 – 11:00 p.m. at the Bloomington Center for the Performing Arts, (BCPA), 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 March 20, 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 March 20, 2010 be passed.)**
- O. Participation in Illinois Housing Development Authority Single Family Owner Occupied Rehabilitation (SFOOR) Program. (Recommend that the Illinois Housing Development Authority (IHDA) Grant Agreement for the administration of the Single Family Owner Occupied Rehabilitation (SFOOR) Program be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

7. “Public Hearings ”

- A. Public Hearing for Approval and Authorization to submit the Community Development Block Grant Program Year 2010-2015 Consolidated Plan and 2010-2011 Annual Action Plan. (Recommend that the 2010-2015 Consolidated Plan and 2010-2011 Annual Action Plan be approved, and the Resolutions adopted.)**

8. “Regular Agenda”

- A. Fiscal Year 2010 Midyear Budget Amendment. (Recommend that the Fiscal Year 2010 Midyear Budget Amendment be approved and the Ordinance passed.)**
- B. Excess General Obligation Funds. (Recommend that the expenditure of the excess General Obligation Bond Series 2004 and 2007 Proceeds, in the amount of \$467,362.01 be approved for capital improvement projects, and the Ordinances passed.)**
- C. Petition submitted by Heritage Enterprises, Inc., requesting the Rezoning of land located at 1006 and 1008 Elder St., from R-2, Mixed Residence District, to R-3A Multiple-family Residence District for the property adjacent to Heritage Manor, 700 E. Walnut St. (Recommend that the Rezoning be approved and the Ordinance passed.)**
- D. Petition submitted by Heritage Enterprises, Inc., requesting a Special Use Permit for a Nursing Home located at 700 E. Walnut St., including the properties at 1006 and 1008 Elder St. (Recommend that the Special Use be approved and the Ordinance passed.)**

9. Mayor’s Discussion

10. City Manager’s Discussion

11. City Aldermen’s Discussion

12. Executive Session – Collective Bargaining, Section 2(c)(2)

13. Adjournment

14. Notes