

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 8, 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. Introduction of Casandra “KC” Fritzsche, Executive Director of the West Bloomington Revitalization Partnership.**

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 8, 2007 and November 23, 2009, and the Council Retreat of December 1, 2009. (Recommend that the reading of the minutes of the previous Council Meetings of January 8, 2007 and November 23, 2009, and the Council Retreat of December 1, 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. Payments to Bloomington-Normal Water Reclamation District (BNWRD) for the City share of Illinois Environmental Protection Agency (IEPA) Loans for the Joint Combined Sewer Overflow (CSO) Improvements Completed on the City's West Side. (Recommend that the payments be approved.)**
- E. Analysis of Proposals for Fourth of July Fireworks for 2010, 2011, and 2012. (Recommend that the Proposal be awarded to Melrose Pyrotechnics, Inc., in an amount not to exceed \$25,000 per year, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- F. Parade Resolution. (Recommend that the Resolution be adopted.)**
- G. Application of Children's Foundation of Children's Home & Aid, for a fund raiser to be held on February 11, 2010 from 5:30 to 7:30 p.m. at the McLean County Arts Center, 601 N. East St., for an LB liquor license, which will allow the limited sale of beer and wine by the glass for consumption on the premises. (Recommend that an LB liquor license for Children's Foundation of Children's Home & Aid, for a fund raiser to be held on February 11, 2010 from 5:30 to 7:30 p.m. at the McLean County Arts Center, 601 N. East St., be created contingent upon compliance with all applicable health and safety codes.)**
- H. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington's Davis Lodge on July 31, 2010. (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 31, 2009 be passed.)**
- I. 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.)**

- J. **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.)**

7. “Public Hearings ”

8. “Regular Agenda”

- A. **Resolution to Cede 201 Private Activity Bond Cap to Clayton Jefferson, LLC. (Recommend that the Resolution Allocating the City’s 2010 Volume Cap for the Issuance of Private Activity Bonds in an amount not to exceed \$4 million be adopted.)**
- B. **Fiscal Year 2010 – 2011 Pavement Management Project. (Recommend that the proposed schedule for the FY 2010 – 2011 Pavement Management Project be approved.)2009 Citizen Survey. (Recommend that the data from the survey be reviewed by Council and staff, and utilized to aid in decision making throughout the budget and policy making process in calendar year 2010.)**
- C. **2009 Citizen Survey. (Recommend that the data from the survey be reviewed by Council and staff, and utilized to aid in decision making throughout the budget and policy making process in calendar year 2010.)**
- D. **Congressional Earmarks. (Recommend that Council support the Application for U.S. House of Representatives Congressional Earmarks.)**

9. Mayor’s Discussion

10. City Manager’s Discussion

11. City Aldermen’s Discussion

12. Executive Session - cite section

13. Adjournment

14. Notes