

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, JANUARY 25, 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. **Proclamation – Declaring January 16, 2010 as Zeta Phi Beta 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 #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 14, 2009. (Recommend that the reading of the minutes of the previous Council Meeting of December 14, 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. Report. (Recommend that the report be placed on file and made a matter of record.)**
- E. Third and Final Payment to the Grove on Kickapoo Creek, LLC for the City's Portion of the Twenty Inch (20") Water Main to Serve the Benjamin School Site. (Recommend that the payment be approved.)**
- F. Partial Payment to the Grove on Kickapoo Creek, LLC for the Ireland Grove Road Trunk Sewer – East Branch Over Sizing. (Recommend that the Payment be approved.)**
- G. Fall 2009 Leaf Disposal Fee. (Recommend that the Payment be approved.)**
- H. Investment Policy. (Recommend that the Investment Policy be adopted.)**
- I. Application of Kobe Steakhouse of Japan IL, Inc., d/b/a Kobe Japanese Steak & Sushi, located at 401 N. Veterans Pkwy., #7 and 8, for an RAS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that an RAS liquor license for Kobe Steakhouse of Japan IL, Inc., d/b/a Kobe Japanese Steak & Sushi, located at 401 N. Veterans Pkwy., #7 and 8, be created contingent upon compliance with all applicable health and safety codes.)**
- J. Petition from Mercer Turner as Trustee of Land Trust V-1, Requesting Approval of an Ordinance Vacating Portions of the Building Setbacks and Utility Easements in the Villas at Eagle View South Subdivision. (Recommend that the Vacation be approved and the Ordinance passed.)**
- K. Petition from Mercer Turner as Trustee of Land Trust V-1, Requesting Approval of a Final Plat for the Resubdivision of Lots 70-85 in the Villas at Eagle View South Subdivision, Bloomington, Illinois commonly located north of General Electric Road and east of Towanda Barnes Road. (Recommend that the Final Plat be approved and the Ordinance passed.)**

## **7. "Public Hearings "**

**8. “Regular Agenda”**

- A. Proposal Analysis for Professional Design Services of Gaelic Park. (Recommend that the proposal submitted by Planning Resources, Inc. (PRI) for the design of Gaelic Park be approved in the amount of \$49,915, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- B. FY 2010 - 2011 Pavement Management Project. (Recommend that the proposed schedule for the FY 2010 – 2011 Pavement Management Project be approved.)**
- C. Adoption of Strategic Plan. (Recommend that the Strategic Plan be adopted.)**

**9. Mayor’s Discussion**

**10. City Manager’s Discussion**

**11. City Aldermen’s Discussion**

**12. Executive Session - cite section**

**13. Adjournment**

**14. Notes**