

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, JANUARY 12, 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**
- 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 November 23, 2009. (Recommend that the reading of the minutes of the previous Council Meeting of November 23, 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. Appointment(s) and Reappointment(s) to various Boards and Commissions. (Recommend that the appointments be approved.)**
- E. Payment to JG Stewart Contractors, Inc. for Repairs to Pavement on Ft. Jesse Road, east of Towanda Avenue and Several Smaller Street Repairs from Two Invoices with a Total of \$21,402.94. (Recommend that the payment be approved and the Resolution adopted.)**
- F. Purchase of Self Contained Breathing Apparatus Cylinders. (Recommend that the purchase of ninety (90) Self Contained Breathing Apparatus (SCBA) cylinders from Municipal Emergency Services, Inc. be approved in an amount not to exceed \$60,888, the Purchasing Agent be authorized to issue a Purchase Order, and the Resolution adopted.)**
- G. New World Systems Services Agreement. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. An Ordinance Approving an Agreement with Sprint Communications Company L.P. for the Continued Maintenance and Use of a Fiber Optic Cable System Established Under and Over Certain Public Rights of Way. (Recommend that the Ordinance be passed, the Agreement approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Application of Walgreens Co., d/b/a Walgreens #02587, located at 2611 E. Oakland Ave., for a PBS liquor license, which will allow the sale of packaged beer and wine only off the premises seven (7) days a week. (Recommend that at a PBS liquor license for Walgreens Co., d/b/a Walgreens #02587, located at 2611 E. Oakland Ave., be created contingent upon compliance with all applicable health and safety codes with the following condition: 1.) that Walgreens Fact Sheet: Reintroducing Beer and Wine Sales at Walgreens be incorporated as part of same.)**

- J. Application of Walgreens Co., d/b/a Walgreens #05188, located at 1525 N. Veterans Pkwy., for a PBS liquor license which will allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week. (Recommend that at a PBS liquor license for Walgreens Co., d/b/a Walgreens #05188, located at 1525 N. Veterans Pkwy., be created contingent upon compliance with all applicable health and safety codes with the following condition: 1.) that Walgreens Fact Sheet: Reintroducing Beer and Wine Sales at Walgreens be incorporated as part of same.)**
- K. Application of Walgreens Co., d/b/a Walgreens #09983, located at 1408 N. Main, for a PBS liquor license which will allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week. (Recommend that at a PBS liquor license for Walgreens Co., d/b/a Walgreens #05188, located at 1408 N. Main, be created contingent upon compliance with all applicable health and safety codes with the following condition: 1.) that Walgreens Fact Sheet: Reintroducing Beer and Wine Sales at Walgreens be incorporated as part of same.)**
- L. Application of Walgreens Co., d/b/a Walgreens #11828, located at 909 S. Main, for a PBS liquor license which will allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week. (Recommend that a PBS liquor license for Walgreens Co., d/b/a Walgreens #11828, located at 909 S. Main be created contingent upon compliance with all applicable health and safety codes with the following condition: 1.) that Walgreens Fact Sheet: Reintroducing Beer and Wine Sales at Walgreens be incorporated as part of same.)**
- M. Lake Bloomington Lease Transfer for Lot 2, Block 3 of Camp Kickapoo from Nathan J. Tinney, Jr. and Delores D. Tinney to Richard F. and Carol Ann Hatzer. (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. Request for Approval of Parks Master Plan Update. (Recommend that the Parks Master Plan Update be adopted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- B. An Ordinance Amending “An Ordinance Describing and Designating an Area Located Partially Within the City of Bloomington, Town of Normal and Unincorporated McLean County as an Enterprise Zone”. (Recommend that the Ordinance be passed.)**

- C. Participation in the Central Illinois Regional Broadband Network Initiative. (Recommend that Council agrees in principle to support the Central Illinois Regional Broadband Network Initiative on the condition that at the present time the extent of the City's commitment extends only to permitting the use of existing fiber, conduit, pathways, and facilities, (buildings where network nodes could be located), owned by the City.)**

**Mayor's Discussion**

- 9. City Manager's Discussion**
- 10. City Aldermen's Discussion**
- 11. Executive Session - cite section**
- 12. Adjournment**
- 13. Notes**