

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, DECEMBER 27, 2005 @ 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.)

- A. 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.)**
- B. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- C. Audit of the Accounts for the Township Supervisor for the month of November. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- D. Reports. (Recommend that the reports be placed on file and made a matter of record.)**
- E. Payment of Annual Subscription fees for Membership in the American Water Works Association. (Recommend that the Payment be approved.)**

- F. Waive the Formal Bid Process for Purchase of Breathing Apparatus for Fire Department. (Recommend that the formal bidding process be waived, the six (6) MSA SCBA's be purchased from AEC, in the amount of \$19,764, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- G. Analysis of the December 8, 2005 Bids for Folding Chairs for the US Cellular Coliseum. (Recommend that the bid for Folding Chairs for the US Cellular Coliseum be awarded to Clarin Seating in the amount of \$132,730, and the Purchasing Agent authorized to issue a Purchase Order for Same.)**
- H. Change Order #1 for the Prairie Vista Club House Roof Replacement. (Recommend that the Change Order in the contract with Union Roofing for the Prairie Vista Club House Roof Replacement be approved in the amount of \$1,200.)**
- I. Change Order to the Contract with Felmley Dickerson for the Communications Center Remodeling. (Recommend that the Change Order with Felmley Dickerson in the amount of \$18,533 be approved, and the Resolution adopted.)**
- J. Addendum to City/State Agreement Documenting the Funding for the Construction of the Veterans Parkway and Hamilton/Fox Creek Road Intersection. (Recommend that the addendum to the City/State Agreement documenting the funding for the Construction of Veterans Parkway and Hamilton/Fox Creek Road Intersection be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.**
- K. Government Center Operation and Maintenance Expenses for 2006. (Recommend that Attachment No. Four to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Approval of a Professional Services Agreement with Consoer, Townsend Envirodyne, Inc., for the Investigation of Temporary Membrane and/or Ion Exchange Technology for Nitrate Removal in the Event of an Impending High Nitrate Level. (Recommend that the Agreement with Consoer Townsend Envirodyne, Inc. for a general feasibility study of the installation of temporary membrane and/or ion exchange technology for nitrate removal in the event of an impending high nitrate level, be approved in an amount not to exceed \$25,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- M. Request to Retain Farnsworth Group to Provide Professional Services for the Main Branch Kickapoo Pump Station Property Surveys and Force Main Design, and Property Surveys for the Brokaw Road Sanitary Sewer. (Recommend that the contract with Farnsworth Group to provide civil engineering services for Main Branch Kickapoo Pump Station property surveys and force main design, and property surveys for Brokaw Rd. Sanitary Sewer be approved on a time and materials basis in an amount not to exceed \$256,000 and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Application of Nana Thai, Inc., d/b/a Nana Thai, located at 1500 E. Empire, Ste. 1, for an RBS liquor license, which will allow the sale of beer and wine by the glass for consumption on the premises seven (7) days a week. (Recommend that an RBS liquor license for Nana Thai, Inc., d/b/a Nana Thai located at 1500 E. Empire, Ste. 1, be created, contingent upon compliance with all applicable health and safety codes with the following condition that the owners seek outside training as soon as possible, which would include the January 13, 2006 STEPS Program, failure to do so might result in license revocation.)**
- O. Application of Reality Bites, Inc., d/b/a Reality Bites, located at 414 N. Main St., 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 Reality Bites, Inc., d/b/a Reality Bites, located at 414 N. Main St., be created, contingent upon compliance with all applicable health and safety codes with the following conditions 1.) that the establishment must operate as a restaurant, if at the sole discretion of the Liquor Commission, there is an indication that the establishment is operating as a tavern, than the approval of the RAS license would be revisited; and 2.) the Applicant must provide a valid lease to the City Clerk's office.)**
- P. Petition submitted by the City of Bloomington, a Municipal Corporation, requesting approval of a Text Amendment to Sections 9.40 (a) and 9.40 (c) of the Bloomington Zoning Code by giving the Board of Zoning Appeals the authority to grant variations of the Accessory Buildings and Use Regulations (Section 4.40) and by inserting the "Department of Planning and Code Enforcement" in lieu of "Department of Building Safety" in said Section 9.40(c). (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- Q. Lake Bloomington Lease Transfer request for Lot 8, Block 1 in Camp Iroquois Aaron and Lora Egbers to Main Street Bank and Trust, as Trustee, of Trust #030-012-710, dated December 12, 2005. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- R. Request for a Driveway Variance at 47 Brookstone Circle. (Recommend that the Driveway Variance be approved.)**
- S. Petition from Northside Church of Christ for Approval of an Easement Dedication Plat for Lot 40 in Hawthorne II Subdivision. (Recommend that the Dedication be approved and the Ordinance passed.)**
- T. Petition from Northside Church of Christ for Approval of an Easement Vacation Plat for Lot 40 in Hawthorne II Subdivision. (Recommend that the Vacation be approved and the Ordinance passed.)**
- U. Petition from Schwan's Home Service, Inc., Requesting the Dedication of a Public Storm Sewer and Surface Drainage Easement on Lot 8 of Interstate Business Park Subdivision, 5th Addition. (Recommend that the Dedication be approved and the Ordinance passed.)**
- V. Petition submitted by G. Thomas Baer and Marlene Baer; Harland Kilborn and Eileen Kilborn; William R. Johnston and Royal Links Subdivision Corp. requesting the Rezoning of approximately 6.41 acres of land located south of Ft. Jesse Road and east of Airport Road from R-1C - High Density Single Family Residence District and S-2 - Public Lands and Institutions District to R-2 - Mixed Residence District. (Recommend that the Rezoning be approved the Ordinance passed.)**
- W. Petition submitted by G. Thomas Baer and Marlene Baer; Harland Kilborn and Eileen Kilborn; William R. Johnston and Royal Links Subdivision Corp. requesting approval of the Preliminary Plan for the Villas at Royal Links Planned Unit Development located south of Ft. Jesse Road and east of Airport Road. (Recommend that the Preliminary Plan for the "Villas at Royal Links Planned Unit Development be approved as revised to be consistent with the staff's recommendations and the Ordinance passed with the following waivers: 1.) street system to be private and owned and maintained by the Property Owners Association in lieu of public streets, and 2.) maximum allowable floor area to be 46.9 % of the land area instead of 40.0 % of the land area.)**
- X. Petition from Royal Links Subdivision, Inc., Requesting Approval of a Final Plat for First Addition to Royal Links Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**

- Y.** Petition submitted by the Links at Ireland Grove Road, LLC., a Limited Liability Corporation requesting the Rezoning of seven parcels of land as follows: Parcel 1: B-1 to S-2 for 0.031 acre on south side of Ballybunion Rd., 550' east of Tullamore Ave.; Parcel 2: B-1 to S-2 for 1.005 acres on south side of Ballybunion Rd., 960' east of Tullamore Ave.; Parcel 3: S-2 to B-1 for 1.612 acres 180' south of Ballybunion Rd., 650' east of Tullamore Ave.; Parcel 4: S-2 to B-1 for 0.126 acre 350' south of Ballybunion Rd., 600' east of Tullamore Ave.; Parcel 5: S-2 to B-1 for 0.537 acre at the southeast corner of Ballybunion Rd. & Tullamore Ave.; Parcel 6: S-2 to R-2 for 0.165 acre on south side of Ballybunion Rd., 150' east of Glasson St. & 1,700' south of Ballybunion Rd.; and Parcel 7: S-2 & R-3A to R-2 for 11.714 acres on south side of Ballybunion Rd., 150' east of Glasson St. & 1,010' south of Ballybunion Rd. (Recommend that the Rezoning be approved and the Ordinance be passed.)
- Z.** An Ordinance Amending “An Ordinance Describing and Designating an Area Located Partially Within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone”. (Recommend that the Amended Ordinance be passed.)
- AA.** Waive the Formal Bidding Process and Purchase Replacement Ballistic Vests. (Recommend that the formal bidding process be waived, the replacement ballistic vests be purchased from American Body Armour in the amount of \$38,416, the remaining credit vouchers be used to purchase other ballistic and leather items, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)

- 7. “Regular Agenda ”**
- 8. Mayor’s Discussion**
- 9. City Manager’s Discussion**
- 10. City Aldermen’s Discussion**
- 11. News Media Questions and/or comments**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**