CITY OF BLOOMINGTON COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 28, 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:
 - A. Proclamations:
 - 1. Declaring December 5-9, 2005 as Employee Learning Week
 - 2. Declaring the Official Christmas Ornament for the Town of Normal, City of Bloomington, and the County of McLean, Illinois.
 - B. Police Patrol Officer Oath of Office Martin Krylowicz
 - C. American Junior League Baseball Keith Palmgren
- 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 October. (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. Request for Payment of an Invoice for a Water Treatment Chemical. (Recommend that the Payment be approved.)
- F. Analysis of Request for Proposals to Replace the City's Telecommunications System. (Recommend that the proposal from Verizon Enterprise Solutions for a Citywide telecommunications system be approved in an amount not to exceed \$504,658.89, and the Purchasing Agent be authorized to issue Purchase Orders to the various Verizon business units for same.)
- G. Request to Waive the Formal Bidding Process and Purchase Meter Reading Equipment. (Recommend that the formal bidding process be waived, the water meter reading equipment be purchased from Davies Water Equipment in the amount of 23,761.77, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)
- H. Change Order #1 for the Renovation of the City Hall Rest rooms. (Recommend that the Change Order to the Contract with Anderson Spencer Company for the Renovation of the City Hall Rest Rooms be approved in the amount of \$982.)
- I. Change Order to Stark Excavating, Inc., for Erickson Avenue Oakland to Illinois. (Recommend that the Change Order to the Contract with Stark Excavating, Inc., for Erickson Avenue Oakland to Illinois, be approved in the amount of \$15,999.90 and the Resolution adopted.)
- J. Call Handling Agreement. (Recommend that the Agreement with the McLean County ETSB be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- K. Concurrence in Award of Phases II and III of the Sugar Creek Combined Sewer Overflow Improvements by the Bloomington-Normal Water Reclamation District to Stark Excavating. (Recommend that Phases II and III of the Sugar Creek Combined Sewer Overflow Improvements by the Bloomington-Normal Water Reclamation District be awarded to Stark Excavating, Inc. in the amount of \$13,932,146.55, and the Mayor and City Clerk be authorized to execute the necessary documents.)

- L. Woodbury Estates Subdivision Funding Agreement. (Recommend that the funding Agreement be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution be adopted.)
- M. Request for Parade Resolution. (Recommend that the Resolution be adopted and the Mayor and City Clerk be authorized to forward the Resolution to the Illinois Department of Transportation.)
- N. Application of Famous Trading, Inc., d/b/a Famous Liquors, located at 1404 E. Empire St., for a PAS liquor license, which will allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week. (Recommend that a PAS liquor license for Famous Trading, Inc., d/b/a Famous Liquors located at 1404 E. Empire St., be created, contingent upon compliance with all applicable health and safety codes.)
- O. Application of Carmela's Restaurant, Inc., d/b/a Carmela's Restaurant, located at 401 Brock Dr., 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 Carmela's Restaurant, Inc., d/b/a Carmela's Restaurant located at 401 Brock Dr., be created, contingent upon compliance with all applicable health and safety codes.)
- P. Application of Bloomington Fuels, Inc., d/b/a Bloomington Fuels, located at 1802 S. Morris Ave., for a GPBS liquor license, which will allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week. (Recommend that a GPBS liquor license for Bloomington Fuels, Inc., d/b/a Bloomington Fuels located at 1802 Morris Ave., be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) no sale of packaged beer in volume of forty ounces (40 oz.) or less; and 2.) packaged alcohol be allowed in groups of six (6) or more.)
- Q. Petition for Approval of an Easement Vacation Plat for Lot 9 in Prospect Commons Subdivision Commonly Known at 2427 Maloney Drive. (Recommend that the Vacation be approved and the Ordinance passed.)
- R. Petition from PARK Developers and RAB2 Corp., Requesting Approval of a Building Setback Vacation Plat for the Estates of Eagle View Subdivision. (Recommend that the Vacation be approved and the Ordinance passed.)
- S. Petition for Approval of a Final Plat for the First Addition to The Links at Ireland Grove Road Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)

- T. Petition submitted by Harold Boyd requesting approval of a Special Use Permit at 700-702 North Evans St., to allow an Artist's Studio in an R-3A Medium Density Multiple Family Residence District. (Recommend that the Special Use be approved and the Ordinance be passed.)
- U. Petition submitted by Carl Thacker and Travis Thacker requesting approval of a Special Use Permit at 802 North Morris Avenue to allow a musical instrument repair/sales shop in a R-1C, High Density Single Family Residence District. (Recommend that the Special Use be approved and the Ordinance be passed.)
- V. Petition of Jeffrey Gordon requesting approval of a Special Use Permit for a mini mart/small grocery store in a R-4 Manufactured Home Park District at 31 Cornflower in the Prairie Land Estates Manufactured Home Park located east of Alexander Road and north of Butchers Lane. (Recommend that the Special Use be approved and the Ordinance passed.)
- W. Petition submitted by ARK VI, LLC requesting annexation and R-1C High Density Single Family Residence District zoning for approximately 25.05 acres of vacant agricultural land (a/k/a part of Eagle View South Subdivision) located south of Eagle View Subdivision and the Church of the Nazarene; east of Towanda Barnes Road; and north of Road 1500 N (the extension of G. E. Road east of Towanda Barnes Road) (east of Ward # 3). (Recommend that the Petition to Annex and Rezone be approved and the Ordinance passed.)

7. "Regular Agenda"

- A. Public Hearing for the Petition of Paul F. and Ronald S. Nord requesting Approval of the Annexation of Nord Farms West. (Recommend that the Public Hearing be held, and the item laid over until the December 12, 2005 Council meeting.)
- B. Public Hearing on the Petition the Petition submitted by Rigsby Homes, LLC, requesting approval of an Annexation Agreement & Petitions for Annexation and Rezoning requesting R-1C Single Family Residence District for approximately 0.56 of an acre of vacant land located west of Monica Lane and south of Fox Creek Road in the Heritage Estates Subdivision (east and north of Ward # 2) (Recommend that the revised Annexation Agreement be approved, the Mayor and City Clerk be authorized to execute the necessary documents, the Petitions to Annex and Rezone be approved, and that the Ordinances be passed.)

- C. Amendment of Contract for Redevelopment for 212 N. Center Street. (Recommend that the Amendment to the Contract for Redevelopment for 212 N. Center Street be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- D. First Payment Under the Redevelopment Agreement for 212 N. Center The Ensenberger Building. (Recommend that the payment be approved.)
- 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