

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 14, 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. Proclamation - National Adoption Day - November 19, 2005**
 - B. Police Patrol Officers - Oaths of Office - Richard W. Beoletto, and Nicholas I. Cheviron.**
- 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. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the Appointment be approved.)**

- D. Request to Pay Stark Excavating, Inc. for Emergency Sewer Repair. (Recommend that the Payment be approved.)**
- E. Request for Payment for Lake Bloomington Reservoir Dam Spillway Repairs. (Recommend that the payment be approved.)**
- F. Request for Payment for Laboratory Services to Determine a Profile of the Level of Taste and Odor Compounds in the Evergreen Reservoir Raw Water Column. (Recommend that the payment be approved.)**
- G. Contribution to Washington School PTO for Playground Project. (Recommend that the contribution to Washington School for the purchase of new playground equipment be approved in the amount of \$25,000, and the Purchasing Agent authorized to issue Purchase Order for same.)**
- H. Surplus Property. (Recommend that the 1978 American LaFrance Aerial Ladder Truck (Unit #4), and 1978 American LaFrance Telesquirt (Unit #18) be declared as surplus property and offered for sale by sealed bid, or donated to a fire department or fire service training organization in the event the bids do not meet the set minimum bid amounts.)**
- I. Analysis of Bids - Printing of Brochure. (Recommend that the bid be awarded to Ron Smith Printing in the amount of \$5,250, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- J. Structured Cabling System (SCS) for US Cellular Coliseum and Pepsi Ice Center. (Recommend that the work be awarded to WM Masters, Inc. in the amount of \$145,685, and the Mayor and City Clerk be authorized to Execute the necessary documents.)**
- K. Waive the Formal Bidding Process for Single Source Purchase of Fall Protection Equipment for the US Cellular Coliseum. (Recommend that the formal bidding process be waived, the fall protection equipment be purchased from Evan Corporation in the amount of \$67,500, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- L. Waive the Formal Bidding Process and Approve the Purchase of ABI Management Software for the US Cellular Coliseum/Public Ice Rink. (Recommend that the formal bidding process be waived, the management software for the U.S. Cellular Coliseum/Public Ice Rink be purchased from ABI Managing Software Company in the amount of \$96,556.14, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- M. Waive the Formal Bidding Process and Approve a Professional Services Contract for an Ozone Pilot Study for Taste and Odor Compound Elimination. (Recommend that the formal bidding process be waived, the contract with Farnsworth Group, Inc. be approved in an amount not to exceed \$15,000, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- N. Request to Waive the Formal Bidding Process and Proceed with Repairs to the Paved Slope on the Earthen Section of the Lake Bloomington Reservoir Dam. (Recommend that the formal bidding process be waived, the contract awarded to J.G. Stewart Contractors in an amount not to exceed \$150,000, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- O. Waive the Formal Bidding Process and Authorize the Purchase of a Replacement Rotating Element on a Pump at the Division Street Pump Station. (Recommend that the Formal Bidding Process be waived, the replacement rotating element be purchased from General Pump and Machinery in the amount of \$10,350, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- P. Request to Waive Bids and Hire Midwest Forestry to Grind Wood Wastes at the Forrest Park Maintenance Facility. (Recommend that the formal bidding process be waived, the project awarded to Midwest Forestry in an amount not to exceed \$15,000, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- Q. Request to Waive the Formal Bidding Process and Accept Quotations for Holiday Gifts. (Recommend that the formal bidding process be waived, the holiday gifts purchased from Pyramid Printing, Inc. in an amount not to exceed \$6,340.40 plus shipping, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- R. Change Order for the Addition of Network Hardware for the US Cellular Coliseum and Pepsi Ice Center to Existing Verizon Networking Contract. (Recommend that the Change Order be approved in the amount of \$77,487.29, and the Resolution adopted.)**
- S. Change Order #1 for the Renovation of Hole #18 at Prairie Vista Golf Course. (Recommend that the Change Order in the amount of \$13,026.35 be approved, and the Resolution adopted.)**
- T. Change Order #4 for Phase Two of Tipton Park. (Recommend that the Change Order in the amount of \$5,306.70 be approved.)**

- U. Amendment to Professional Service Agreement with Farnsworth Group for the Preparation of Construction Documents for Market Street and Lee Street Intersection Improvements. (Recommend that the Change Order be approved in the amount of \$18,500 and the Resolution adopted.)**
- V. Acquisition of Sanitary Sewer Easement from Land Trust PJO-REF1. (Recommend that the acquisition of an easement from Land Trust PJO-REF1 for \$6,000 be approved, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- W. Amendment to Lease with the Public Building Commission for 115 E. Washington, 201 E. Washington and the Abraham Lincoln Parking Lot. (Recommend that the Amended Lease with the Public Building Commission for 115 E. Washington, 201 E. Washington and the Abraham Lincoln Parking Lot be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- X. Request to Approve a Professional Services Contract for the Design of a Fuel Storage and Dispensing System at the Water Department Building Site. (Recommend that the Agreement with Consoer Townsend Environdyne, Inc. for the Design of a Fuel Storage and Dispensing System at the Water Department be approved in the amount of \$96,000 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Y. Acquisition of 302 Tanner Street. (Recommend that the Contract for Purchase of 302 Tanner Street from Laura Coyle in the amount of \$85,000, and additional payment of an amount not to exceed \$12,500 for relocation benefits be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Z. Request to Retain Farnsworth Group, Inc. to Provide Professional Services for the Phase I Design of Constitution Trail Extension from East Grove Street to East Hamilton Road. (Recommend that the Contract with Farnsworth Group, Inc. for the Phase I Design of Constitution Trail Extension from East Grove Street to East Hamilton Road be approved in an amount not to exceed \$189,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AA. Request of Mac's Convenience Stores, LLC, d/b/a Circle K #1210, located at 1210 W. Market St., currently holding a GPBS liquor license, which will allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week and requesting that the license conditions be lifted, 1.) no sale of packaged beer in volume of 40 oz. or less and 2.) packaged alcohol be allowed in groups of six or more. (Recommend that upon extensive review of the conditions, and in the absence of definitive data, the two (2) conditions should be lifted.)**

- AB. An Ordinance Revising Chapter 29, Traffic Code. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- AC. An Ordinance Amending Chapter 45, Section 900.3 (Definitions), and Chapter 45, Section 900.4 (Registration). (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- AD. An Ordinance Amending Chapter 45, Section 900.17. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- AE. 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” to Provide for an Extension of the Enterprise Zone Duration. (Recommend that the Ordinance be passed.)**
- AF. 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” to Expand the Boundaries of the Current Enterprise Zone. (Recommend that the Ordinance be passed.)**
- AG. 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” to Adopt an Enterprise Zone Certification Fee. (Recommend that the Ordinance be passed.)**
- AH. Ordinance Authorizing Execution of an Amended Intergovernmental Agreement with the Town of Normal and the County of McLean Pertaining to the Enterprise Zone. (Recommend that the Agreement be approved, the Mayor and City Clerk authorized to execute the necessary documents and the Ordinance be passed.)**
- AI. Request from A.M.C.I. as Managing Agent for C.J.T.R., LLC for the Reinstatement of the Preliminary Plan for Rail Yard Commerce Center. (Recommend that the Preliminary Plan be Reinstated.)**
- AJ. Petition of Larry Zeltwanger requesting approval of a Special Use Permit for room addition to a single family dwelling, an existing special use in a B-2 General Business Service District at 908 W. Washington St. (Recommend that the Special Use Permit be approved and the Ordinance passed.)**

7. “Regular Agenda ”

- A. An Ordinance Expanding the Pool of Applicants from which Deputy Fire Chiefs and Assistant Police Chiefs may be Appointed. (Recommend that the Text Amendment be approved and the Ordinance be passed.)**

- B. Public Hearing on the Petition submitted by Sloan Family, LLC, and Deneen Brothers Farms, LLC, requesting approval of an Annexation Agreement and Petition for Annexation and Rezoning requesting B-1 Highway Business District zoning for approximately 24 acres of agricultural land located east of Towanda Barnes Road and south of Illinois Route 9. (Recommend that the revised Annexation Agreement and Petition to Annex and Rezone be approved, the Ordinance passed, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- C. Public Hearing on the Petition submitted by RBT of Illinois, LLC, and St. Patrick's Church of Merna, requesting approval of an Annexation Agreement and Rezoning to R-1C, High Density Single Family Residence District; R-2, Mixed Residence District; S-2 Public Lands and Institutions District, and B-1 Highway Business District zoning for property north of Illinois Route 9 East, and east of Towanda Barnes Road, consisting of approximately 124 acres. (Recommend that the revised Annexation Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- 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**