CITY OF BLOOMINGTON COUNCIL MEETING AGENDA MONDAY, OCTOBER 24, 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. Analysis of Quotes for Professional Testing Services. (Recommend that the quote from Terracon be accepted on a time/material/sample basis in an amount not to exceed \$20,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- C. Payments from various Municipal Departments. (Recommend that the payments be approved.)
- D. Audit of the Accounts for the Township Supervisor for the month of September, 2005. (Recommend that the audit of the bills and payroll be made a matter of record.)

- E. Reports. (Recommend that the reports be placed on file and made a matter of record.)
- F. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointment and reappointment be approved.)
- G. Payment to NICOR Gas for Relocation of the Gas Main in Airport Road. (Recommend that the payment be approved.)
- H. Payment to Farnsworth Group, Inc., for Professional Services for the Design of the Improvements to Six Points Road in Order to Increase Sight Distance. (Recommend that the payment be approved.)
- I. Request for Proposals for Ticketing System. (Recommend that staff be allowed to solicit Request for Proposals for a ticketing system, and return to Council with a recommendation.)
- J. Analysis of Proposals for the Sign Design at 110 E. Mulberry Street. (Recommend that the proposal for Sign Design from ASI Modulex, in the amount of \$3,300 be accepted and the Purchasing Agent be authorized to issue a Purchase Order for same.)
- K. Analysis of Bids for Orchestra Enclosure at 110 E. Mulberry Street. (Recommend the bid be awarded to SECOA, Inc., in the amount of \$120,122 for the fabrication and installation of a portable orchestra enclosure for the Bloomington Center for the Performing Arts and the Purchasing Agent be authorized to issue a Purchase Order for same.)
- L. Analysis of Bids for Division Street Combined Sewer Overflow Elimination. (Recommend that all of the bids be rejected.)
- M. Analysis of Bids for Police Ammunition. (Recommend that the bids for Police ammunition be awarded to Shore Galleries in the amount of \$4,664.35 and Ray O'Herron Inc. in the amount of \$16,750 and Purchasing Agent be authorized to issue Purchase Orders for same.)
- N. Analysis of Proposals for Data Networking Hardware Replacement. (Recommend that the project be awarded to Sentinel Technologies in the amount of \$189,359.48, and the Purchasing Agent be authorized to issue a purchase order for same.)
- O. Waive the Formal Bidding Process and Purchase Security for the Communication Center. (Recommend that the quote from MIDCO in the amount of \$6,983.13 be accepted, the Purchasing Agent be authorized to issue a Purchase Order for same, and a Resolution be adopted.)

- P. Waive the Formal Bidding Process and Retain Farnsworth Group Inc. to Provide Professional Services for the Negotiation of an Agreement(s) with the Norfolk Southern Railroad Corporation. (Recommend that the Contract be approved in an amount not to exceed \$32,562, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)
- Q. Waive the Formal Bidding Process for the Emergency Purchase of a Replacement Computer and Updated Software for the Abraham Lincoln Parking Deck. (Recommend that the Formal Bidding Process be waived, the Replacement Computer and Updated Software for the Abraham Lincoln Parking Deck be purchased from Parking Systems, Inc., in the amount of \$7,100, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution be adopted.)
- R. Waive the Formal Bidding Process and Purchase Nineteen (19) Motorola Modems. (Recommend that the Formal Bidding Process be waived, 19 Motorola Modems purchased from Supreme Radio Communications in the amount of \$42,376.50, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)
- S. Waive the Formal Bidding Process and Approve the Purchase of a Hazardous Materials Training Prop for the Fire Department. (Recommend that the Formal Bidding Process be waived, the Hazardous Materials Training Prop for the Fire Department be purchased for a total price of \$12,500, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)
- T. Change Order to the Contract with P.J. Hoerr, Inc. for the Renovation of the Bloomington Center for the Performing Arts. (Recommend that the Change Order to the contract with P.J. Hoerr, Inc. in the amount of \$37,876 be approved, and the Resolution adopted.)
- U. Change Order for Irvin Park Storm Sewer Replacement. (Recommend that the Change Order in the amount of \$6,120.03 be approved.)
- V. Approval of a Contract with Bennett Electronic Services Company for the Sound Reinforcement System for the US Cellular Coliseum and Pepsi Ice Center. (Recommend that the proposal from Bennett Electronic Services Company for the Sound Reinforcement System for the U.S. Cellular Coliseum and Pepsi Ice Center be accepted in the amount of \$325,000 and the Mayor and City Clerk be authorized to execute the necessary documents.)
- W. Approval of Master Software and Services Agreement with Paciolan for Ticketing at the U.S. Cellular Coliseum. (Recommend that the Contract be

- approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- X. Jurisdictional Transfer of a Portion of County Highways 28 (Ireland Grove Road) from County Maintenance to City Maintenance. (Recommend that the jurisdictional transfer from the County to the City of County Highway 28 (Ireland Grove Road) from Towanda Barnes Road to Township Road 2100 East, be approved in accordance with the agreement and contingent upon the County Board and State of Illinois also approving the transfer, the Mayor and City Clerk be authorized to execute the necessary documents, and the Ordinance passed.)
- Y. A Resolution approving the Traffic Signs Installed by the City's Traffic Sign Upgrade Highway Safety Project RS2-0540-075 as a Proper Traffic Control Devise. (Recommend that the Resolution be adopted.)
- Z. Application of Bloomington Ambient, LLC, d/b/a Clarion Hotel, located at 1219 Holiday 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 Bloomington Ambient, LLC, d/b/a Clarion Hotel located at 1219 Holiday Dr., be created, contingent upon compliance with all applicable health and safety codes.)
- AA. Application of Puran Grocery, Inc., d/b/a Puran Grocery, located at 1704 Eastland Dr., Ste. 11 12, 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 Puran Grocery, Inc., d/b/a Puran Grocery located at 1704 Eastland Dr., Ste. 11 12, be created, contingent upon compliance with all applicable health and safety codes.)
- AB. 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.)
- AC. An Ordinance Amending Chapter 45, Section 900.17. (Recommend that the Text Amendment be approved and the Ordinance passed.)
- AD. Annexation of Constitution Trail Between West Washington Street and Route 9. (Recommend that the Ordinance be passed.)

7. "Regular Agenda"

- A. Proposed 2005 Tax Levy and Process. (Recommend that the proposed levy be adopted as the estimate of \$18,942,504 for the 2005 City levy.)
- B. An Ordinance Authorizing the Issuance of General Obligation Bonds of the City of Bloomington, McLean County, Illinois for the Cultural District. (Recommend that the related documents to complete the \$9.9 million

- issuance of 2005 General Obligation Bonds for the Cultural District be approved and the Ordinance passed.)
- C. 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 allows 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 the conditions be lifted.)
- D. Public Hearing on the Petition submitted by ARK VI, LLC and Kraft Farms, LLC requesting approval of an Annexation Agreement that requests annexation and 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 approximately 102.16 acres of agricultural land 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) (Recommend that the revised Annexation Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- Ε. Petition submitted by ARK VI, LLC and Kraft Farms, LLC requesting approval of the Preliminary Plan for the Eagle View South Subdivision on approximately 65.61 acres of agricultural land located south of Eagle View Subdivision & 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) (Recommend that the Preliminary Plan be approved contingent upon it being revised as follows: Insert a Note # 17 on the Cover Sheet (Sheet # 1 of 6) to read as follows: "A 15 foot wide driveway constructed of Portland Cement Concrete with a minimum thickness of six inches (or a two inch bituminous concrete surface on an eight inch base of crushed gravel or crushed stone) shall be constructed by the Developer and depicted on the preliminary plan to provide a hard surface access for City maintenance vehicles to travel back to the sanitary sewer manholes located along the north edge of Lots # 135 and Outlot 136 and the south edge of Outlot 137", and the Ordinance be passed.)
- 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