

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, OCTOBER 10, 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. Council Proceedings of February 14, 2005, and the Work Session minutes of September 12, 2005. (Recommend that the reading of the minutes of the previous Council Meeting of February 14, 2005 and the Work Session minutes of September 12, 2005 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. Payment for the Repair of Water Treatment Plant Decant Pump. (Recommend that the payment be approved.)**

- E. Waive the Formal Bidding Process and Purchase a Replacement Water Treatment Plant Sludge Decant Pump. (Recommend that the Formal Bidding Process be waived, the Ebara brand Sludge Decant Pump be purchased in the amount of \$15,000, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- F. Waive the Formal Bidding Process and Approve the Purchase of 911 Equipment and Furniture. (Recommend that the Formal Bidding Process be waived, the equipment purchased from Verizon in the amount of \$403,363.01, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- G. Waive the Formal Bidding Process and Purchase Twenty One (21) Motorola Radios. (Recommend that the Formal Bidding Process be waived, twenty one (21) Motorola Radios be purchased from Supreme Radio Communications in the amount of \$56,389.50, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Analysis of Proposals for the Purchase of Multifunctional Devices. (Recommend that the proposal be awarded to IKON Office Solutions, Inc., in the amount of \$67,862, and authorize the Purchasing Agent to issue a Purchase Order for same.)**
- I. Analysis of Bids - Fencing for the O'Neil Park Baseball Field. (Recommend that the bid be awarded to Youth Build McLean County in the amount of \$33,225.75, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- J. Analysis of Bids - Replacement of Roof on the Prairie Vista Clubhouse. (Recommend that the bid be awarded to Union Roofing Co., in the amount of \$22,499, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- K. Analysis of Bidding Proposals for 2005-2006 Rigid Pavement Patching Program. (Recommend that the Bid be awarded to G.M. Sipes Construction, Inc., in the amount of \$199,440.10, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. 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 be approved.)**
- M. Amend Agreement with Youth Impact. (Recommend that the Amended Agreement with Youth Impact be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- N. Sale of Surplus Dump Truck to Unit 5 Schools. (Recommend that the used truck, a 1994 IH 4900 dump truck vin# 1HTSDAAR2SH614524 with snow plow and spreader, be sold AS IS to Unit 5 Schools in the amount of \$15,000.)**
- O. Division Street Combined Sewer Overflow Elimination Illinois Department of Transportation (IDOT) Utility Permit. (Recommend that the IDOT Utility Permit be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Petition from Park Developers, Inc., and RAB2 Corporation for Approval of the Dedication of a Right-of-way Plat for the Estates of Eagle View Subdivision. (Recommend that the Dedication be approved and the Ordinance passed.)**
- Q. Petition from First State Bank, as Trustee of Land Trust No. FSB-1080 dated November 1, 1995, for Approval of the Final Plat of Heartland Hills Subdivision, Seventh Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- R. Petition of Judith A. Williams, as Owner, requesting approval of a Special Use Permit for a bed and breakfast establishment in a S-4/ R-2 Historic & Cultural/Mixed Residence District at the Kerrick/Berry House (c. 1882), 809 North McLean Street, in the Franklin Square National Register Historic District. (Recommend that the Special Use be approved and the Ordinance be passed.)**

7. "Regular Agenda "

- A. Public hearing on the Petition filed by ARK IV, LLC and Kraft Farms, LLC, requesting approval of the Annexation Agreement requesting 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 located north of 1500N and east of Towanda Barnes Rd., consisting of approximately 102 acres. (Recommend that the public hearing on this Annexation Agreement be opened and the item laid over until the October 24, 2005 City Council meeting.)**
- B. 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, and 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 public hearing on this Annexation Agreement be opened and the item laid over until the November 14, 2005 City Council meeting.)**

- C. **Review and Adoption of the City of Bloomington Comprehensive Plan , prepared by the McLean County Regional Planning Commission- September 14, 2005- and City of Bloomington “East Side Plan” (amendment to 1997 Open Space Plan), prepared by Thompson Dyke & Associates, Ltd- April 2005. (Recommend that the revised proposed draft of the City of Bloomington Comprehensive Plan dated September 14, 2005, with the depiction of an east side highway corridor graphically on the maps and reflected in the text of the document, and the City of Bloomington “East Side Plan” (amendment to 1997 Open Space Plan), prepared by Thompson Dyke & Associates, Ltd., dated April 2005 be approved.)**
- D. **Approval of Management Agreement for the U.S. Cellular Coliseum with Central Illinois Arena Management, Inc. (Recommend that the Development and Management Agreement be approved and that 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**