

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, SEPTEMBER 12, 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. Oath of Office - Steven D. Fanelli and Eric J. Riegelein**
  - B. Presentation of Retirement Plaques - Tom Sanders and Mike Scott**
  - C. Opening of One Bid for the 18th Hole Renovation at Prairie Vista Golf Course. (Recommend that the Bid be opened at the Council meeting, referred to Staff for analysis and reported back to Council prior to the end of the meeting.)**
- 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 January 10, 2005; Executive Session of August 22, 2005; Work Sessions of February 14, 2005; March 14, 2005; March 30, 2005; April 11, 2005; May 9, 2005; June 13, 2005; July 11, 2005, and August 8, 2005. (Recommend that the reading of the minutes of the previous Council Meeting of January 10, 2005; Executive Session of August 22, 2005; Work Sessions of February 14, 2005; March 14, 2005; March 30, 2005; April 11, 2005; May 9, 2005; June 13, 2005; July 11, 2005, and August 8, 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. Request for Payment for Road Repairs Following the Repair of a Broken Water Main. (Recommend that the payment be approved.)**
- E. Waive the Formal Bidding Process and Approve a Payment to Consoer, Townsend Envirodyne, Inc. for Consulting Services in the Investigation of Installing a Temporary Membrane and/or Ion Exchange Technology for Nitrate Removal in the Event of an Emergency. (Recommend that the formal bidding process be waived, the payment to Consoer, Townsend Envirodyne, Inc. be approved in the amount of \$5,369.52, and the Resolution adopted.)**
- F. Waive the Formal Bidding Process and Purchasing Lake Bloomington Police Radio System Upgrades. (Recommend that the formal bidding process be waived, the Lake Bloomington Police Radio System Upgrades be purchased in the amount of \$20,136, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution be adopted.)**
- G. Waive the Formal Bidding Process and Approve a Contract with Starnet Technologies, Inc. for an Audit/Inventory of the Water Department Supervisory Control and Data Acquisition (SCADA) System. (Recommend that the formal bidding process be waived a contract with Starnet Technologies, Inc. for an audit/inventory of the Water Department's SCADA system be approved in the amount of \$11,270 per year, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- H. Waive the Formal Bidding Process and Approve Permission to Extend 50/50 Sidewalk Contract for Improvements to O'Neil Park Baseball Field. (Recommend that the Formal Bidding Process be waived, an extension in the 50/50 Sidewalk Contract to J.G. Stewart Contractors, Inc., be approved in an amount not to exceed \$30,000, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- I. Permission to Waive Bids and Purchase Rainbird Irrigation Software. (Recommend that the formal bidding process be waived, the Rainbird Irrigation Software be purchased from HydroLogic in the amount of \$29,988, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- J. Waive the Formal Bid Process and Authorize New Firefighter Training. (Recommend that the formal bidding process be waived, the firefighter training from the University of Illinois Fire Service Institute be approved, in and amount not to exceed \$5,500, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- K. Change Order No. 2 for Lake Bloomington Retaining Wall at Water Treatment Plant. (Recommend that the Change Order to the contract with Stark Excavating, Inc. in the amount of \$7,695 be approved.)**
- L. Purchase of New and Replacement Ruggedized Laptop Computers. (Recommend that the ruggedized laptops be purchased from CDS Office Technologies in the amount of \$32,796, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- M. Purchase Microsoft Operating System and Microsoft Office Platform Licensing. (Recommend that the Microsoft Enterprise Agreement be approved, the Purchasing Agent be authorized to issue a Purchase Order in the amount of \$96,934.21 to CDWG, Inc., and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Purchase of New and Replacement Microcomputers, Printers, Servers and Accessories. (Recommend that the new and replacement microcomputers, printers, servers and accessories be purchased from HP Western States Contracting Alliance in the amount of \$233,584.02, and the Purchasing Agent authorized to issue a purchase order for same.)**
- O. Letter of Intent with the State of Illinois Department of Transportation (IDOT) for Improvement of Lincoln Street between Bunn Street and Morrissey Drive. (Recommend that the Letter of Intent be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Highway Permit Application from the Illinois Department of Transportation (IDOT) for the Installation of a Communication Conduit across Illinois Route 9 (E. Locust Street) Right-of-Way. (Recommend that the application be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**

- Q. ILEAS Grant for Critical Justice Facilities Target Hardening. (Recommend that the ILEAS Grant for Critical Justice Facilities Target Hardening be accepted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- R. Walgreen's Redevelopment Agreement 1410 N. Main St. (Recommend that the Redevelopment Agreement with Blackstone Group be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- S. Application of Kevin and Varunee Tuuk, d/b/a Thai House, located at 805 Morrissey Dr., 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 Kevin and Varunee Tuuk, d/b/a Thai House located at 805 Morrissey Dr., be created, contingent upon compliance with all applicable health and safety codes.)**
- T. Amendment to City Code Chapter 15, Electricity. (Recommend that the Text Amendments be approved and the Ordinance passed.)**
- U. Amendment to Lease with Easter Seals Rehabilitation Center. (Recommend that the amended lease with Easter Seals Rehabilitation Center for the Scout Camp Property and Clover Leaf Park at Lake Bloomington be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. Lake Bloomington Lease Transfer request for Lot 14, Block 0 in Camp Peoria Point, Mr. Robert Archibald to Robert A. and Julie Dobski. (Recommend that the Lake Lease be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- W. Lake Bloomington Lease Transfer request for Lot 1, Block 22 in Camp Potawatomie; Thomas and Cynthia Eckols transferring to CDTD, LLC. (Recommend that the Lake Lease be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- X. Petition from Commerce Bank, Trustee of McLean County Land Trust LDB-52, Requesting Approval of a Final Plat for the 4th Addition to Hawthorne Commercial Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- Y. Petition from Pinehurst Development, Inc. for Approval of a Final Plat of Third Addition to Fox Hollow Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**

- Z. Petition submitted by Trinity Lutheran Church and Lutheran Services of Illinois, Inc. requesting approval of the Preliminary Plan for Luther Oaks Subdivision, which is commonly located southeast of Trinity Lutheran School, north of Lutz Road, and west of Wittenberg Woods at Prairie Vista, consisting of approximately 10 acres. (Recommend that the Preliminary Plan be approved with a \$47,880 fee in lieu of dedicating land for public park being paid at final platting and the following sentences inserted on the Preliminary Plan Cover Sheet C 1.0: 1.) the Developer shall extend a eight inch water main from the northeast corner of the site east through the City park to connect with the existing City water main at the corner of Wirsing Way and Bach Drive in the Wittenberg Woods Development, and 2.) the Developer shall also connect to a water main extended along Lutz Road (to the south) when available, and the Ordinance passed.)**
- AA. Petition submitted by Trinity Lutheran Church and Lutheran Home Services of Illinois, Inc., requesting approval of a Special Use Permit to allow convalescent homes, homes for the aged, nursing homes, shelter care homes, including Dementia units in the S-2, Public Lands and Institutions District on approximately 10 acres commonly located west of Wittenberg Woods Subdivision, north of Lutz Road, and south of Trinity Lutheran School. (Recommend that the Special Use permit be approved and the Ordinance be passed.)**

## **7. “Regular Agenda ”**

- A. Public Hearing on the Petition submitted by RBT of Illinois, LLC, and St. Patrick’s Church of Merna, requesting approval of an Annexation Agreement requesting 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 October 10, 2005 City Council meeting.)**
- B. Public Hearing on the Petition submitted by James Edward Grady & Habitat for Humanity of McLean County requesting approval of the Annexation Agreement and Petitions to Annex and Rezone from R-1 Single Family Residential District (County zoning) to R-1C High Density Single Family Residence District zoning for property located at the northeast corner of South Bunn Street and East Lafayette Street, consisting of 0.66 acres. (Recommend that the Annexation Agreement and Petitions to Annex and Rezone be approved, and the Ordinances be passed.)**

- C. Public Hearing on the Petition submitted by TGFP, LLC, requesting approval of the Annexation Agreement and Petitions to Annex and Rezone from A- Agriculture District to B-1, Highway Business District zoning for the property located east of the Pony League Baseball Fields,; north of Norfolk & Southern Railroad; west of County Highway 29 (Towanda Barnes Road); and east of the Links at Ireland Grove Road, consisting of approximately 6.103 acres. (Recommend that the revised Annexation Agreement and Petition to Annex and Rezone be approved and the Ordinances passed.)**
- D. Petition submitted by TGFP, LLC and McLean County Pony Baseball, Inc. requesting approval of the Preliminary Plan for Golwitzer Commercial Subdivision, for the property located east of the Pony League Baseball Fields, north of Norfolk & Southern Railroad; west of County Highway 29 (Towanda Barnes Road); and south of Ireland Grove Road, consisting of approximately 6.103 acres. (Recommend that the Preliminary Plan be approved and the ordinance passed with the following waivers: 1.) waiver to allow detention pond release to tile with inadequate capacity with overflow to Ireland Grove Road (1200 N.) south side ditch; 2.) waiver to allow private street and driveways with 25 foot width face-to-face and curb and gutter on one side only with break in curb for flood routing; and 3.) that a 10 foot wide strip on the northern edge of Mr. Golwitzer's property be dedicated for pedestrian use.)**

- 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**