

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, SEPTEMBER 26, 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 Fanelli**
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 24, 2005. (Recommend that the reading of the minutes of the previous Council Meeting of January 24, 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. Audit of the Accounts for the Township Supervisor for the month of August 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. Request to Pay Hermes Sales and Service, Inc. for Emergency Replacement of A/C Roof Unit that Cools Computer Services, Server Room. (Recommend that the payment be approved.)**
- G. Request to Pay Stark Excavating, Inc. for Emergency Sewer Repair. (Recommend that the payment be approved.)**
- H. Request for Payment for the Cleaning of the Mackinaw River Pumping Pool. (Recommend that the payment be approved.)**
- I. Request for Payment for Lake Bloomington Dam Spillway and Boat Ramp Repairs. (Recommend that the payment be approved.)**
- J. Bid Analysis for the #18 Hole Remodeling at Prairie Vista Golf Course. (Recommend that the bid be awarded to The Bruce Company in an amount of \$209,526.90 for the #18 Hole Remodeling at Prairie Vista Golf Course and authorize the Mayor and City Clerk to execute the necessary documents.)**
- K. Analysis of Bids - Holiday Pool Renovation. (Recommend that the bid be awarded to P.J. Hoerr, Inc. in the amount of \$2,234,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Analysis of Bids for a Performance Stage for the US Cellular Coliseum. (Recommend that the Bid be awarded to StageRight in the amount of \$171,948, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- M. Analysis of Bids for a Performance Spotlight for the US Cellular Coliseum. (Recommend that the Bid be awarded to Barbizon in the amount of \$57,536.46, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- N. Analysis of Bids for a Forklift Truck for the US Cellular Coliseum. (Recommend that the bid be awarded to R.W. Equipment in the amount of \$35,922.25 and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- O. Analysis of Bids - Water Purification Chemicals. (Recommend that the bids be awarded to the various vendors and the Purchasing Agent be authorized to issue Purchase Orders for same.)**

- P. Waive the Formal Bidding Process and Purchase Communication Center Equipment. (Recommend that the formal bid process be waived and the proposal in the amount of \$489,886 for the Communication Center Equipment be accepted, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- Q. Waive the Formal Bidding Process and Purchase Police Department Physical Security. (Recommend that the formal bid process be waived, the quote from MIDCO in the amount of \$107,718.70 be accepted, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- R. 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.)**
- S. Waive the Formal Bidding Process and Purchase Replacement Ballistic Vests. (Recommend that the Formal Bidding Process be waived, the replacement vests purchased from Ray O’Herron, in the amount of \$5,530, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- T. Waive the Formal Bidding Process and Approve the Purchase of Sod for Prairie Vista Golf Course. (Recommend that the Formal Bidding Process be waived, the competitive quotes of \$19,150 and \$35,400 from H & E Sod Nursery for the bent grass sod, \$22,755 from M & M Turf Farm for the bluegrass sod be accepted, the Purchasing Agent authorized to issue a purchase order for same, and the Resolution be adopted.)**
- U. 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 Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- V. Waive the Formal Bidding Process and Approve the Purchase of Meter Reading Equipment for the Water Department. (Recommend that the formal bidding process be waived, the Water Department meter reading equipment upgrade be purchased from Northern Water Works in the amount of \$16,261.80, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- W. Waive the Formal Bidding Process and Authorize the Purchase of a Boat Dock and Lift for the Lake Bloomington Police Department Patrol Boat. (Recommend that the formal bidding process be waived, the quote from G & H Marine be accepted in the amount of \$19,445, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- X. Waive the Formal Bidding Process and Approve a Professional Services Agreement with Consoer Townsend Envirodyne Engineers, (CTE) for the Design of Electrical Upgrades at the Water Treatment Plant. (Recommend that the formal bidding process be waived, the agreement with Consoer Townsend Envirodyne Engineers in the amount of \$185,000 be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- Y. Waive the Formal Bidding Process and Approve a Professional Services Agreement with Clark Deitz, Inc. for the Design and Bidding Services for the Water Main Replacement Project on Barker, Hinshaw, Livingston, Tokio, Beyer and Miller Streets. (Recommend that the Formal Bidding Process be waived, the Agreement with Clark Dietz, Inc. for Design Services Phase I and II be approved in the amount of \$68,800, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- Z. Waive the Formal Bidding Process and Approve a Professional Services Agreement with Alvord, Burdick, Howson, LLC for a Water Department Rate Study. (Recommend that the formal bidding process be waived, the agreement with Alvord, Budick and Howson, LLC be approved in the amount of \$29,000, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution be adopted.)**
- AA. Request to Reject the Bids for Folding Chairs for the US Cellular Coliseum. (Recommend that all of the bids previously submitted be rejected, and that staff be allowed seek bids for Folding Chairs for the U.S. Cellular Coliseum with the appropriate correction to the specification.)**
- AB. Change Order for the Coliseum Parking Deck. (Recommend that the Change Order be approved and the Resolution adopted.)**
- AC. Change Order for the US Cellular Coliseum. (Recommend that the Change Order be approved and the Resolution adopted.)**
- AD. Disposition of 1314 N. Mason Street. (Recommend that the Contract for sale be approved and the Mayor and City Clerk authorized to execute the necessary documents.)**

- AE. Emergency Assistance for Displaced People Due to Hurricane Katrina. (Recommend that 1.) approve the reallocation of Community Development Block Grant funds from the previously approved FY 31 Action Plan's demolition line item, up to a maximum of \$50,000 to a new public service activity for the provision of emergency housing activities and 2.) approve PATH as the subrecipient for these funds, who will administer, qualify and track all expenditures as required by HUD on behalf of the City, and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AF. Request to Retain Farnsworth Group Inc., to Provide Professional Services for the Preparation of Construction Plans and Specifications for the Ridgewood Outfall Sewer at Fox Creek. (Recommend that the Contract with Farnsworth Group, Inc. be approved in an amount not to exceed \$9,200, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AG. Request to Retain Shive-Hattery, Inc., to Provide Professional Services for the Staking of Right-of-way for Euclid Avenue. (Recommend that the contract with Shive-Hattery, Inc. be approved in an amount not to exceed \$4,900, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AH. Application of Road Stop, Inc., d/b/a Road Stop, located at 1513 Morrissey, for a GPAS 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 GPBS liquor license for Road Stop, Inc., d/b/a Road Stop located at 1513 Morrissey, be created, contingent upon compliance with all applicable health and safety codes.)**
- AI. Application of Mac's Convenience Stores, LLC, d/b/a Circle K #1251, located at 2302 W. Market St., 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 Mac's Convenience Stores, LLC, d/b/a Circle K #1251 located at 2302 Market St., be created, contingent upon compliance with all applicable health and safety codes.)**
- AJ. Application of Wayne Roley, d/b/a Caboose, located at 608 W. Seminary, 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 Wayne Roley, d/b/a Caboose located at 608 W. Seminary, be created, contingent upon compliance with all applicable health and safety codes.)**
- AK. Petition from Tiehack Development Corporation for Approval of a Final Plat for the Villas at Spring Ridge - Thirteenth Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**

AL. Petition submitted by Sonia Thompson requesting approval of the Preliminary Plan for the Thompson Subdivision, which is commonly located south of Fox Creek Road and west of Knollbrook Court, (Case PS-11-05) Ward # 2. (Recommend that the Preliminary Plan be approved and that Ordinance be passed.)

7. “Regular Agenda ”

A. Public Hearing on the Petitions submitted by Deneen Brothers Farms, LLC; Richard Searls, Jr.; John Searls; and Eastlake LLC requesting approval of an Annexation Agreement that requests R-1C High Density Single Family Residence District, and R-2 Mixed Residence District zoning, and Petitions for Annexation and Rezoning for property located south of East Oakland Avenue; east of Towanda Barnes Road; north of Ireland Grove Road; consisting of approximately 450 acres. (Case Z-05-05) (East of Ward # 8). (Recommend that the revised Annexation Agreement, the Petitions for Annexation and Rezoning be approved, and the Ordinances 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