

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, AUGUST 8, 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. Presentation of Government Accounting Standards Board (GASB) plaques to Brian Barnes, Director of Finance.**
- 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. Analysis of Bids - Two (2) Utility Vehicles for the Parks and Recreation Department. (Recommend that the bid be awarded to Erb Turf Equipment in the amount of \$22,800, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**

- D. Waive the Formal Bidding Process and Approve an Agreement with Lifeline Mobile Medics to Provide Field Clinical Experience for Fire Department Emergency Medical Technician - Intermediate (EMT-1) Students. (Recommend that the agreement be approved, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- E. Waive the Formal Bidding Process and Approve a Professional Services Agreement with Consoer Townsend Envirodyne Engineers for the Completion of an Update of the Water Treatment Plant Master Plan. (Recommend that the formal bidding process be waived, the Agreement with Consoer Townsend Envirodyne Engineers be approved in the amount of \$53,580, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- F. Waive the Formal Bidding Process and Approve a Professional Services Agreement with Clark Dietz, Inc. for the Design of a Water Main Replacement on James Place/Charles Place. (Recommend that the formal bidding process be waived, the Agreement with Clark Dietz, Inc. be approved in the amount of \$32,000, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- G. Change Order to the Contract with P.J. Hoerr, Inc. for the Renovation of the Bloomington Center of the Performing Arts. (Recommend that the Change Order in the amount of \$22,199 be approved, and the Resolution adopted.)**
- H. Agreement between Norlight Telecommunications and the City of Bloomington. (Recommend that the Agreement between Norlight Telecommunications and the City be approved and the Mayor and City Clerk authorized to execute the necessary documents.)**
- I. Letter of Agreement Between the United States of America, Acting Through the Department of the Army, and the City of Bloomington. (Recommend that the Agreement and payment to the USAED in the amount of \$500 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Request to Retain Farnsworth Group, Inc. to Provide Professional Services for the Preparation of Intersection Design Studies, Construction Plans and Specifications for Lincoln Street from Bunn St. to Morrissey Dr. (Recommend that the Agreement for the design of Lincoln St. from Bunn St. to Morrissey Dr. with Farnsworth Group, Inc. be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**

- K. Intergovernmental Agreement with the State of Illinois for the Municipal Maintenance of State Highways. (Recommend that the Agreement be approved and the Mayor and City Clerk authorized to execute the necessary documents.)**
- L. Highway Permit Application from the Illinois Department of Transportation for the Installation of Subdivision Entrance on US Route 150 (Morrissey Avenue) Right-of-Way. (Recommend that the Agreement be approved, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- M. Resolution Approving an Agreement with the Union Pacific Railroad for a Proposed 8" Water Pipeline Crossing the Railroad Property at Miller Street. (Recommend that the Agreement and Payment in the amount of \$2,569 and be approved, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- N. Motor Fuel Tax Resolution for the Design of Dr. Martin Luther King Jr. Drive from Washington Street to Oakland Avenue (MFT 82-00240-00-PV). (Recommend that the Resolution be adopted.)**
- O. Prevailing Wage Resolution. (Recommend that the Resolution be adopted.)**
- P. An Ordinance Amending Chapter 8, Section 8(a) Noisy Animals. (Recommend that the Ordinance be passed.)**
- Q. Ordinance Permitting Taxicab Services to Impose a Fifty Cent per Trip Surcharge When the Lowest Grade of Unleaded Gasoline is at or More Than \$2.00 Per Gallon. (Recommend that the Ordinance be passed.)**
- R. Proposed Text Amendments to the Manual of Practice for the Design of Public Improvements in the City of Bloomington, Illinois. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- S. Annexation Agreement for Eastlake Subdivision. (Recommend that the item be laid over until the September 26, 2005 Council meeting.)**
- T. Petition submitted by Nancy Sultan, Joseph Gibson & Susan Clary, Daniel Terkla & Stacy Shimizu and Thomas & Susan Bradford requesting a zoning map amendment to rezone #4, #5, #18 & #24 White Place from R-1C High Density Single Family Residence District to R-1C High Density Single Family Residence District with the S-4 Historic and Cultural District overlay. (Recommend that the Rezoning be approved and the Ordinance passed.)**

7. Regular Agenda ”

- A. Public Hearing on the Petition submitted by James Edward Grady & Habitat for Humanity of McLean County requesting approval of the Annexation Agreement and Rezoning 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 public hearing for this Annexation Agreement be opened and laid over until the August 22, 2005 Council meeting.)**

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