

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, JULY 25, 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. Opening of One Bid for 2005-2006 General Resurfacing. (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.)**
 - B. Opening of One Bid for 2005-2006 MFT General Resurfacing. (Recommend that 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. 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. Audit of the Accounts for the Township Supervisor for the month of June. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- D. Reports. (Recommend that the reports be placed on file and made a matter of record.)**
- E. Bonds - Sidewalk Contractor (Recommend that the bond be received and placed on file with the City Clerk's office.)**
- F. Annual Subscription Fees for Membership in the American Water Works Association Research Foundation (AWWARF). (Recommend that the payment to AWWARF in the amount of \$8,204 be approved and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- G. Payment for Lime Sludge Removal Equipment Maintenance. (Recommend that the payment be approved.)**
- H. Waive the Formal Bidding Process and Approve a Contract with Starnet Technologies, Inc. for Preventative Maintenance of the Water Department's Supervisory Control and Data Acquisition System. (Recommend that the formal bidding process be waived, the contract with Starnet Technologies, Inc. to provide preventative maintenance of the Water Department's SCADA system be approved in an amount not to exceed \$11,270 per year, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Purchase Plastic Pavement Marking Materials. (Recommend that the formal bidding process be waived, the Stamark Tape be purchased from 3M, in the amount of \$26,088.86, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- J. Permission to Waive Bids and Accept Competitive Quotes for the Purchase of Disc Golf Holes. (Recommend that the formal bidding process be waived, the DISCatcher Pro baskets be purchased from Innova Disc Golf in the amount of \$6,118, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- K. Analysis of Bids - Compact Utility Loader for the Parks & Recreation Department. (Recommend that the bid from Tri State Co. be accepted in the amount of \$18,713.89, and the Purchasing Agent authorized to issue a purchase order for same.)**
- L. Amended Agreement with Lewis, Yockey & Brown for Design of the US Cellular Coliseum Infrastructure Improvements. (Recommend that the Change Order be approved.)**

- M. Proposed Change Order to Stark Excavating, Inc. for Szarek Subdivision Sanitary Sewer Extension. (Recommend that the Change Order in the amount of \$18,866.69 be approved, and the Resolution adopted.)**
- N. 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, and the Resolution adopted.)**
- O. Extension of the Contract with Felmley-Dickerson Company for Downtown Courthouse Square Streetscape Improvements. (Recommend the contract with Felmley Dickerson Company for the Downtown Courthouse Square Streetscape Improvements be extended, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Regional Planning Services Agreement. (Recommend that the Regional Planning Services Agreement for July 1, 2005 through June 30, 2006 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Exchange of Property with Custom Homes, LLC for Constitution Trail. (Recommend that the Contract for Exchange of Real Estate with Custom Homes LLC be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- R. Property Easement for Ingress/Egress Along Township Road 2300 North from Township Road 1840 East, 1500 feet to the east over Money Creek, for Mr. Rod Martin. (Recommend that the easement be granted with the following conditions: 1.) the access easement is for the personal access to Mr. Martin's property as described in the attached legal description; 2.) Mr. Martin must maintain a hold harmless agreement with the City; 3.) the access easement is not transferable; 4.) no trees may be removed without written consent of the City; 5.) the bridge over Money Creek must be determined to be in a structurally sound condition by a licensed structural engineer after repairs have been made by Mr. Martin; (If the bridge is not deemed to be structurally sound, this easement is null and void.); 6.) the lease shall be renewable by Mr. Rod Martin at \$100 per year; and the Mayor and City Clerk authorized to execute the necessary documents.)**
- S. Acquisition of Part of 709 W. Hamilton Road. (Recommend that Contract for the Sale of Real Estate between the City of Bloomington and Timothy and Tammy McWhorter for part of 709 W. Hamilton Road, Bloomington, Illinois be approved and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- T. Illinois Transportation Enhancement Program Application Resolution. (Recommend that the Resolution be adopted.)**

- U. Application of DooMi, Inc., d/b/a The Park, located at 1611 Morrissey 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 DooMi, Inc., d/b/a The Park located at 1611 Morrissey Dr., be created, contingent upon compliance with all applicable health and safety codes with the following condition that tavern rules be applied 1.) at the north end one (1) hour after menu ordering is discontinued; and 2.) at the south end when there is no buffet menu offered or after 10:00 p.m.)**
- V. Application of David G. Dearth, d/b/a Twin City Lanes & the Bowlers Pro Shop, located at 1006 E. Lincoln St., 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 David G. Dearth, d/b/a Twin City Lanes & the Bolwers Pro Shop, located at 1006 E. Lincoln St., be created, contingent upon compliance with all applicable health and safety codes with the following condition 1.) that no one under the age of twenty-one (21) may be present in the bowler's lounge.)**
- W. Application of OSF St. Joseph Medical Center Foundation, located at Eastland Medical Plaza I, Atrium, 1505 Eastland Dr., for an LB Liquor License, which will allow the selling and serving of beer and wine by the glass for consumption on the premise. (Recommend that an LB liquor license for OSF St. Joseph Medical Center Foundation located at Eastland Medical Plaza I, Atrium, 1505 Eastland Dr. be created for its annual fundraiser on August 26, 2005 from 6:00 - 8:30 p.m.)**
- X. Proposed Erosion and Sediment Control Ordinance. (Case CH-24-01-05) and Text Amendments to the Manual of Practice for the Design of Public Improvements in the City of Bloomington, Illinois, and Text Amendments to Chapter 1, Section 9(g). (Recommend that the Text Amendments be approved and the Ordinance passed.)**
- Y. Lake Bloomington Lease Transfer Request for Lot 1, Block 13 in Camp Potawatomie, Evelyn Jo While to Matthew While and Kyle While. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Z. Request to Make a Wider Curb Cut at 1615 S. Roosevelt St. (Recommend that the curbcut be approved.)**
- AA. Petition from Mercer Turner as Trustee of McLean County Land Trust CC-1, for Approval of an Easement Vacation Plat for Lots 304 and 305 in Fox Creek Country Club Subdivision, 9th Addition. (Recommend that the Vacation be approved and the Ordinance passed.)**

- AB. Petition from Paul and Karen Nord Requesting Approval of a Final Plat for Business Park at Nord Farms Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AC. Petition from Paul and Karen Nord Requesting Approval of a Final Plat for Business Park at Nord Subdivision, 1st Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AD. Petition from Park II, LLC Requesting Approval of a Final Plat for Tipton Trails Subdivision, Seventh Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AE. Petition Submitted by Merle Deiss and Susan Deiss Requesting Approval of the Final Plat of the Resubdivision Lot 1 Dakota Grove Subdivision, on 2.03 Acres Commonly Located in Bloomington Township, south of Six Points Road (Road 1200 North) Along the east side of Ridge Creek Drive, east of the Christadelphian Church. (Recommend that the Final Plat of the Resubdivision Lot 1 Dakota Grove Subdivision be approved and the Ordinance passed subject to the following exactions and with the following waivers from the Bloomington Land Subdivision Code: A. Exactions: 1.) \$3,451 fee in lieu of providing storm water detention, based on an exaction of \$1,700 per acre (the current estimated per acre cost to construct a storm water detention basin) x 2.03 acres; and 2.) \$3,313 Substandard Adjacent Roadway Improvement Guarantee, (secured by a corporate surety bond, a cash reserve escrow account or an irrevocable letter of credit from a local bank or savings & loan association for up to 10 years) for the improvement of Six Points Road to City standards. B. Waivers: 1.) waiver of the preliminary plan requirements; 2.) waiver of the requirements to extend sanitary sewer to this subdivision; 3.) waiver of the requirements to extend a water main to this subdivision; 4.) waiver of the requirements for parkland dedication or payment of a fee in lieu thereof.)**
- AF. Petition submitted by the Community Unit 5 School District requesting the Rezoning of the Fox Creek Elementary School, 3910 Fox Creek Road, from A- Agriculture District to S-2 Public Lands and Institutions District. (Recommend that the Rezoning be approved and the Ordinance be passed.)**
- AG. Petition submitted by Laurence F. Hundman requesting approval of the Preliminary Plan for Bill's Place Subdivision, on approximately 6.29 acres commonly located north of Road 1000 North and southeast of NU-Way Transportation Service. (Recommend that the revised Preliminary Plan for Bill's Place Subdivision, as amended to show Ashley Drive being constructed with a minimum thickness of eight inches (8") of Portland Cement Concrete and a "no access strip" north of Ashley Drive be approved and the Ordinance passed.)**

7. “Regular Agenda ”

- A. Public Hearing on the Petition submitted by Pony League Baseball, Inc., requesting approval of the Annexation Agreement and Petition for Annexation and Rezoning from A- Agriculture District to S-2, Public Lands and Institutions District zoning for property located south of Ireland Grove Road, north of Norfolk and Southern; Railroad; west of County Highway 29 (Towanda Barnes Road); and east of the Links at Ireland Grove Road, consisting of 24.05 acres. (Recommend that the public hearing be opened and the item laid over until the August 22, 2005 Council Meeting.)**
- B. Public Hearing on the Petition Submitted by TGFP, LLC, Requesting Approval of the Annexation Agreement and Petition for Annexation and Rezoning from A- Agriculture District to B-1, Highway Business District Zoning for the Property Located east of Illinois Power Company Subdivision, Lot 1; 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 public hearing be opened and the item 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