CITY OF BLOOMINGTON

COUNCIL MEETING AGENDA

MONDAY, JUNE 27, 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:

1. "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 December 13, 2004. (Recommend that the reading of the minutes of the previous Council Meeting of December 13, 2004 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 May, 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 Approve Payment of \$20,538 to Larry Bielfeldt for the City's Share of the Construction Cost of Over Sizing Sanitary Sewer in Hawthorne Commercial Park Subdivision. (Recommend that the Payment be approved.)
- G. Request to Approve Payment of \$32,275 to Larry Bielfeldt for the City's Share of the Construction Cost of Over Sizing Sanitary Sewer in Sapphire Lake Subdivision First Addition. (Recommend that the Payment be approved.)
- H. Request to Pay the Illinois Environmental Protection Agency for a Combined Sewer Non Point Discharge Elimination System (NPDES) Permit. (Recommend that the payment be approved.)
- I. Honoring Mr. David Heidloff by Naming a New Road as Heidloff Lane. (Recommend that the new section of road be named Heidloff Lane.)
- J. Permission to Sell Surplus Vehicles. (Recommend that the vehicles be declared surplus and sold in a public Internet auction or by sealed bid.)
- K. Corrected Bid Total Read for Downtown Intersection Improvements MFT Section 02-00328-00-TL. (Recommend that the corrected bid total be approved.)
- L. Waive the Formal Bidding Process and Purchase of Blackberry Mobile Solution Hardware and Software. (Recommend that the formal bidding process be waived, the Blackberry Mobile Solution Hardware and Software be purchased from the various vendors in the total amount of \$16,171.69, the Purchasing Agent authorized to issue Purchase Orders for same, and the Resolution adopted.)
- M. Waive the Formal Bidding Process and Authorize the Purchase of LED Traffic Signal Lamps from Traffic Control Corp. (Recommend that the formal bidding process be waived, the LED signal lamps be purchased from Traffic Control Corp. in an amount not to exceed \$120,000, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)
- N. Waive the Formal Bidding Process and Purchase Four Sport Utility Vehicles (SUV) from the Central Illinois Mitsubishi Cooperative Purchasing Program. (Recommend that the formal bidding process be waived, the four vehicles be purchased using the Central Illinois Mitsubishi Cooperative Purchasing Program in the amount of \$85,915.72, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)

- O. Waive the Formal Bidding Process and Purchase Two Trucks for the Parks and Recreation Department and the Public Service Department. (Recommend that the formal bidding process be waived, the two trucks be purchased from Barker Motor Company in the amount of \$49,191.70, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)
- P. Waive the Formal Bidding Process and Purchase Vehicles for Police Department Using the State of Illinois Joint Purchasing Contract. (Recommend that the formal bidding process be waived, ten replacement vehicles for the Police Department be purchased from Miles Chevrolet using the State of Illinois Joint Purchasing Contract in the amount of \$184,680.51, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)
- Q. Waive the Formal Bidding Process and Purchase New and Replacement Mobile Data Computers for Police Vehicles. (Recommend that the formal bidding process be waived, the Mobile Data Computers for Police Vehicles be purchased from CDS Office Technologies in the amount of \$163,649, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)
- R. Waive the Formal Bidding Process and Purchase Citation Automation and Voice Command Software and Hardware for Police Patrol Vehicles. (Recommend that the formal bidding process be waived, the citation and voice software and hardware be purchased from Advanced Public Safety, in the amount of \$104,370.50, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)
- S. Analysis of Bids for Police Handguns. (Recommend that the bid from Shore Galleries in the amount of \$8,846.10 for Police Handguns be accepted and the Purchasing Agent be authorized to issue a Purchase Order for same.)
- T. Analysis of Bids Mid Size Rotary Mower for Highland Park Golf Course. (Recommend that the bid submitted by Birkey's Farm Store in the amount of \$31,499 be accepted and the Purchasing Agent be authorized to issue a Purchase Order for same.)
- U. Change Order to the Professional Service Agreement with Farnsworth Group for the Design of Intersection Improvements at Various Intersections on Business Route US 51. (Recommend that the Change Order in the amount of \$5,396.40 be approved.)
- V. 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.)

- W. Modification of Redevelopment Agreement with Tim and Vicki Tilton for Rehabilitation of the Monroe Centre. (Recommend that the "Contract for Private Redevelopment Pursuant to the Bloomington Illinois Downtown Bloomington Tax Increment Redevelopment Plan Monroe Centre Project" be amended, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- X. Ratification of Collective Bargaining Agreement with AFSCME Local 699 (Library Employees). (Recommend that the the collective bargaining agreement with AFSCME Local 699 (Library Employees) be ratified.)
- Y. Request to Adopt a Supplemental MFT Resolution Correcting the MFT Resolution Appropriating MFT Funds for the Design of Mitsubishi Motorway. (Recommend that the Resolution be adopted.)
- Z. Application of Emily and Paul Todino, d/b/a Todino's Pizza, located at 4109 E. Oakland Ave., Unit B, 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 Emily and Paul Todino, d/b/a Todino's Pizza, located at 4109 E. Oakland Ave., Unit B, be created, contingent upon compliance with all applicable health and safety codes.)
- AA. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply. (Recommend that Ordinance No. 2005-15 be repealed and the new Ordinance be passed.)
- AB. Ordinance Authorizing the Acquisition of an Easement across 609 W. Hamilton Road through Eminent Domain. (Recommend that the Ordinance be passed.)
- AC. Housekeeping Budget Amendments. (Recommend that the requested Budget Amendment be approved and the Ordinance passed.)
- AD. Amend Ordinance to Allow for Yearly Police Candidate Examinations. (Recommend that the Text Amendment be approved and the Ordinance passed.)
- AE. Petition from PARK Developers and RAB2 Corporation, Requesting Approval of a Building Setback Vacation Plat in Lot 23 of Eagle View Subdivision. (Recommend that the Vacation be approved and the Ordinance passed.)
- AF. Petition from Nova Enterprises, Requesting Approval of a Final Plat for Towanda Barnes Business Park, Sixteenth Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)
- AG. Petition from Links at Ireland Grove, LLC, Requesting Approval of a Final Plat for the Links at Ireland Grove Road Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)

- AH. Petition from Links at Ireland Grove, LLC, Requesting Approval of a Final Plat for the Dunraven Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)
- AI. Petition from Links at Ireland Grove, LLC, Requesting Approval of a Final Plat for the Dunraven P.U.D. (Recommend that the Final Plat be approved and the Ordinance passed.)
- AJ. Petition submitted by Roger Ehlers and Betty Ehlers requesting approval of the Final Plat of the Ehlers Subdivision at 306 and 308 North Clinton Street (Ward 6) with the following waivers: 1.) waiver of the Preliminary Plan requirements; 2.) waiver of the fee in lieu of providing storm water detention; 3.) waiver of park dedication or fee in lieu thereof; and 4.) waiver of the minimum lot area requirement. (Recommend that the Final Plat be approved with the following waivers: 1.) Preliminary Plan requirement, and 2.) waiver of park dedication or fee in lieu thereof until such time as the property is ever occupied by a residential use, and the Ordinance passed.)
- AK. Petition submitted by Paul F. Nord and Karen Nord requesting approval of a Special Use Permit to allow Mini-Warehouses at Lots 2 and 3 on the east side of the Business Park at Nord Subdivision in a B-1, Highway Business District southeast of the Illinois Route 9 / Mitsubishi Motorway intersection. (Recommend that the Special Use be approved and the Ordinance passed.)
- AL. Petition submitted by City of Refuge Church of God in Christ requesting approval of a Special Use Permit for a new church building and accessory off-street parking lot to be constructed at 1111, 1113, and 1115 West Olive Street in an R-2, Mixed Residence District. (Recommend that the Special Use be approved and the Ordinance passed.)
- AM. Resolution Authorizing City of Bloomington to Sponsor the July 4, 2005 Fireworks Display at Lake Bloomington. (Recommend that the Resolution be adopted.)
- AN. Request for Parade Resolution. (Recommend that the Resolution be adopted.)
- 6. "Regular Agenda"
- 7. Mayor's Discussion
- 8. City Manager's Discussion
- 9. City Aldermen's Discussion
- 10. News Media Questions and/or comments

- 11. Executive Session cite section
- 12. Adjournment
- 13. Notes