

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, JUNE 13, 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. **Ron Stack - CornBelt Electric**
 - B. **Carolyn Steele - Olde Town Neighborhood Association**

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 October 25, November 8, and November 22, 2004. (Recommend that the reading of the minutes of the previous Council Meetings of October 25, November 8, and November 22, 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. Waive the Proposal Process and Approve a Contract with Farnsworth Group for ITEP Grant Application. (Recommend that the proposal process be waived, the agreement with Farnsworth Group to assist the City in preparation of the ITEP Grant Application be approved in an amount not to exceed \$19,000, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- E. Waive the Formal Bidding Process and Purchase a Forensic Computer for the Police Department. (Recommend that the formal bidding process be waived, the forensic computer purchased from Forensic Computers, in the amount of \$10,795, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- F. Waive the Formal Bidding Process and Purchase Ambulance Equipment for the Fire Department. (Recommend that the formal bidding process be waived, the five (5) Ferno Model 59-T, E-Z Glide track chairs and accessories be purchased from Ferno-Washington, Inc., in the amount of \$11,894.75, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- G. Permission to Waive Bids and Purchase Playground Equipment. (Recommend that formal bidding process be waived, the replacement playground equipment for Brookridge Park be purchased from GameTime, Inc. in the amount of \$28,800, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Change Order to the Police and Fire Communication Center Remodel Project. (Recommend that the Change Order in the amount of \$4,075 to the contract with Felmley Dickerson Co. for Police and Fire Communication Center Remodel Project be approved, and the Mayor and City Clerk be authorized to execute the necessary documents, contingent upon the McLean County Board approval of an Intergovernmental Agreement and the ETSB approval of the City as a PSAP.)**
- I. Supplemental Motor Fuel Tax Resolution for the Downtown Intersection Improvements MFT Section 02-00328-00-TL. (Recommend that the Resolution be adopted.)**
- J. Justice Assistance Grant Agreement. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Renewal of Contract for Bird Control in Downtown Bloomington. (Recommend that the contract with Soules Bird Repellent be approved in the amount of \$6,000 per year, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- L. Ratification of Collective Bargaining Agreement with Laborers Local 362. (Recommend that the Collective Bargaining Agreement with Laborers Local 362 be ratified and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Agreement with Deneen Brothers Farms L.L.C., Sloan Family L.L.C., Bloomington Normal Airport Authority and St. Patrick Catholic Congregation of Merna for the Construction of a Sanitary Sewer. (Recommend that the Agreement with Deneen Brothers Farms L.L.C., Sloan Family L.L.C., Bloomington Normal Airport Authority and St. Patrick Catholic Congregation of Merna for the Construction of a Sanitary Sewer be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Resolution for General Maintenance Resurfacing of City Streets Motor Fuel Tax No. 05-00000-00-GM. (Recommend that the Resolution be adopted.)**
- O. Lake Bloomington Lease Transfer request for Lots 3, 4, and 5, Block 4 in Camp Kickapoo. Lawrence and Theresa M. Reese to George P. And Susan J. Freeman. (Recommend that the Lake Lease be approved contingent upon the rock trench effluent be collected in a collector pipe that penetrates the sea wall at the interface with the lake, by August 1, 2005, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Petition from McLean County Land Trust No. LHF-100, Douglas Hundman, Trustee, for Approval of an Easement Vacation Plat for Lots 93 and 96 in McGraw Park Subdivision, 2nd Addition. (Recommend that the Vacation be approved and the Ordinance passed.)**
- Q. Petition from McLean County Land Trust No. LFH-100, Douglas Hundman, Trustee, for Approval of an Easement Dedication Plat for Lots 94 and 95 in McGraw Park Subdivision, 2nd Addition. (Recommend that the Dedication be approved and the Ordinance passed.)**
- R. Extension of Conditions of Approval for the Final Plat of Hawthorne II Lake Subdivision. (Recommend that the Extension of Conditions of approval for the Final Plat of Hawthorne II Lake Subdivision be approved.)**
- S. Petition submitted by Fox Creek, Inc., requesting approval of the Preliminary Plan for St. Ivan's at Fox Creek Planned Unit Development Subdivision, on five acres commonly located south of Fox Creek Road, north of Fox Creek Country Club 5th Addition, west of Heritage Estates and east of Fox Creek Country Club 10th Addition and the Den at Fox Creek. (Recommend that the Preliminary Plan be approved and the Ordinance passed.)**

- T. Petition submitted by Darin Markert requesting approval of the Preliminary Plan for the Resubdivision of Lot 1 in Gabriel Hills Subdivision, commonly located north of Garnet Lane, west of Gabriel Drive, south of 1000 North Road, east of 1600 East Road; consisting of approximately 4.95 acres. (Recommend that the Preliminary Plan be approved with the following waivers: 1.) waiver of sanitary sewer, 2.) waiver of adjacent roadway improvement fee, and 3.) waiver of parkland dedication requirements, and the Ordinance passed.)**
- U. Petition from City of Refuge Church of God in Christ for Approval of a Final Plat for the Resubdivision of Lot 1 Gabriel Hills Subdivision. (Recommend that the Final Plat be approved, contingent upon the Petitioner submitting a corrected Final Plat, along with a digital copy, and the Ordinance passed.)**
- V. Petition from Commerce Bank, Trustee McLean County Land Trust Requesting Approval of the Final Plat of Second Addition to the Sapphire Lake Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- W. 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 subject to the Petitioner providing a revised Final Plat and the Ordinance passed.**
- X. 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.)**
- Y. Petition from Land Trust FSB-1080 for the Approval of a Final Plat for the Heartland Hills Fire Station Subdivision. (Recommend that the Final Plat be approved with a waiver of the requirement that construction plans be approved prior to approval, and contingent upon the petitioner submitting a performance guarantee for the unfinished public improvements and a digital copy of the final plat, and the Ordinance passed.)**

7. “Regular Agenda ”

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