

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, MAY 23, 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 Traffic Signal Modifications - East & Front, Madison & Front, and Center & Olive. (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. Council Proceedings of September 27, and October 11, 2004. (Recommend that the reading of the minutes of the previous Council Meetings of September 27 and October 11, 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 April, 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. Bonds - Sidewalk Contractor. (Recommend that the bonds be received and placed on file in the City Clerk's office.)**
- G. Waive the Formal Bidding Process and Purchase Forensic Software Training. (Recommend that the formal bidding process be waived, the EnCase Forensic V5 Software training for Detective Michael Fazio be approved in the amount of \$5,256, the Purchasing Agent authorized to issue a purchase order for same, and the Resolution adopted.)**
- H. Waive the Formal Bidding Process and Purchase a Sand Trap Rake. (Recommend that the formal bidding process be waived, the sand trap rake purchased from Birkey's Farm Store in the amount of \$14,548, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- I. Analysis of Bids for the Hershey Road Widening (Yorktown to Eastland). (Recommend that the bid be awarded to Rowe Construction Co., in the amount of \$843,492.81, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Change Order for Ft. Jesse Road (Rexel to 500 ft. East). (Recommend that the Change Order in the amount of \$14,929.20 be approved and the Resolution adopted.)**
- K. Change Order to Tire Disposal for Tire Amnesty Day, April 2005. (Recommend that the Change Order in the amount of \$457.75 be approved, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- L. Renewal of Service Maintenance Agreement with Supreme Radio. (Recommend that the Service Maintenance Agreement with Supreme Radio for the maintenance of the Fixed Repeater Spectra-Tac System and the HT1550XLS Portables be renewed in the amount of \$12,900 per year, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- M. Government Center Operation and Maintenance Expenses for 2005. (Recommend that the lease attachment indicating the City's share of operation and maintenance expenses for the Government Center be approved in the amount of \$302,024, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Partial Special Census. (Recommend that the Partial Special Census, and payment to the U.S. Census Bureau in the amount of \$133,230 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Approval of Project Agreement with the Department of Natural Resources (DNR) for the Renovation of Holiday Pool. (Recommend that the Project Agreement with the Illinois Department of Natural Resources for receipt of the \$400,000 OSLAD Grant for the Holiday Pool Project be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Professional Services Contract for Reconstruction of #18 Hole at Prairie Vista. (Recommend that a Professional Services Contract with Lohmann Golf Designs to complete the design work to reconstruct the 18th hole at Prairie Vista Golf Course and prepare contract documents be approved in the amount of \$20,625 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Proposed Engineering Services Agreement with Clark Dietz, Inc. for the Design of Hamilton Road between Timberlake Ln and Main St. (Bus. 51). (Recommend that the Engineering Services Agreement with Clark Dietz, Inc. for the design of Hamilton Road between Greenwood Avenue and Timberlake Lane be approved in an amount not to exceed \$330,000, the Mayor and City Clerk authorized to execute the necessary documents and the Resolution adopted.)**
- R. Request to Retain Daily & Associates, Engineers, Inc. to Provide Professional Services for the Preparation of an Intersection Design Study and Construction Plans & Specifications for Mitsubishi Motorway from Six Points Road to the South Line of Area B of the Palmer Property. (Recommend that the contract with Daily & Associates to provide civil engineering services for the Intersection Design Study and Construction Plans & Specifications for Mitsubishi Motorway from Six Points Road to the South Line of Area B of the Palmer Property in an amount not to exceed \$339,497 be approved, the Mayor and City Clerk be authorized to execute the necessary documents and the Resolution adopted.)**

- S. Agreement with Bloomington Normal Airport Authority of McLean County for the Dedication of a Sewer Easement for a Sewer to Serve St. Patrick's Church and Future Residential Developments. (Recommend that the agreement with Bloomington Normal Airport Authority of McLean County for the purchase of a sewer easement be approved contingent upon the developers supplying the payment to the Airport Authority, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- T. Proposed Engineering Services Agreement with Clark Dietz, Inc. for the Sugar Creek Headwater Study. (Recommend that the Engineering Services Agreement with Clark Deitz, Inc. to provide a Sugar Creek Headwater Study be approved in an amount not to exceed \$44,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- U. Acquisition of Part of 601 W. Hamilton Road. (Recommend that the Contract for the Sale of Real Estate between the City and Lynn and Patricia Webber for part of 601 W. Hamilton Road in the amount of \$25,000 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. Application of Prasit Jisook d/b/a Bangkok Thai Restaurant, located at 105 W. Front St., 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 Prasit Jisook, d/b/a Bangkok Thai Restaurant, located at 105 W. Front St., be created, contingent upon compliance with all applicable health and safety codes with the following condition: 1.) that there be no alcohol sales after midnight.)**
- W. Lake Bloomington Lease Transfer request for Lot 3, Block 2 in Camp Iroquois - John and Sandra Parrott to Jim and Lisa Spachman. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- X. Lake Bloomington Lease Transfer request for Lot 1 and 2, Block 17 in Camp Potowatomie, Estate of Sylvia Raycraft to Paul D. And Maureen P. Willett. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Y. Petition from Four Seasons Association for the Vacation of a Portion of the Detention Basin Easement, and Acceptance of the Dedication of Additional Detention Basin Easement, Water Main Easement, Sanitary Sewer Easement, Storm Sewer Easement, and Additional Right-of-way for Airport Road. (Recommend that the Vacation of a portion of a storm water detention basin, Warranty Deed conveying the required right-of-way, and easement for sanitary sewer, storm sewer, water mains and detention be approved, and the Ordinance be passed.)**

- Z. Petition from Nova Enterprises, Requesting Approval of a Final Plat for Towanda Barnes Business Park, Fifteenth Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AA. Petition from Park Developers, Inc. and RAB2 Corporation for Approval of a Final Plat for the First Addition to Eagle View Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AB. Petition from Park Developers, Inc. and RAB2 Corporation for Approval of a Final Plat for the Estates of Eagle View Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AC. Petition from C.I.P., L.L.C., an Illinois Limited Liability Company for Approval of a Final Plat for Airport Park Subdivision - Tenth Addition. (Recommend that the Final Plat be approved contingent upon the Petitioner revising the plat to include a ten (10) foot utility easement adjacent to the south lot line and the Ordinance passed.)**
- AD. Petition from Tiehack Development Corporation for Approval of a Final Plat for the Villas at Spring Ridge - Twelfth Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AE. Petition Submitted by Paul F. and Karen Nord Requesting Approval of the Preliminary Plan for Business Park at Nord Farms Subdivision, on 36.34 Acres Commonly Located south of the Intersection of Illinois Route 9 West and Mitsubishi Motorway, north of Constitution Trail and west of Joseph and Carrie Scharf Industrial Planned Unit Development Subdivision. (Recommend that the Preliminary Plan be approved contingent upon the following revisions: 1.) delete the words “AND WESTRIDGE DRIVE” from the Typical Pavement Section for Nord Drive on the Cover Sheet # 1, and 2.) insert a Note # 10 on the Cover Sheet # 1 to read as follows: “A 15 foot wide driveway constructed of Portland Cement Concrete with a minimum thickness of six inches (or a two inch bituminous concrete surface on an eight inch base of crushed gravel or crushed stone) shall be constructed by the Developer and depicted on the preliminary plan to provide a hard surface access for City maintenance vehicles to travel back to the sanitary sewer manholes located along the east edge of Lots # 1, 2, 3, and 4 and Outlot “A”.”, and the Ordinance passed.)**
- AF. Petition Submitted by St. Mary’s Catholic Church and Christ Temple Pentecostal Church Requesting Rezoning from R-2 Mixed Residence District to S-2 Public Lands and Institutions District for Property Commonly Located north of West Jackson Street, east of South Mason Street, south of West Taylor Street, and west of South Oak Street, and Commonly Known as 517-517½ , 519, and 521 West Jackson; and 608 West Taylor Street. (Recommend that the Rezoning be approved and the Ordinance passed.)**

AG. Annexation Agreement for Eastlake Subdivision. (Recommend that the item be laid over until the June 27, 2005 Council meeting.)

- 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**