

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, APRIL 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. **Proclamation - Declaring May 8, through May 14, 2005 as Building Safety Week.**
Proclamation - Declaring May 1 - 7, 2005 Municipal Clerks Week.
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 March, 2005. (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. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the Appointments and Reappointments be approved.)**
- F. Request for Approval of Payment to Paul Kieser for Crop Damages. (Recommend that the Payment be approved.)**
- G. Proposals for Employee Assistance Program (EAP). (Recommend that the item be laid over until the May 9, 2005 Council Meeting.)**
- H. Analysis of Request for Proposals (RFP) - Software Training Classes. (Recommend that the Proposal for software training be awarded to Levi, Ray & Shoup, in an amount not to exceed \$8,450, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Analysis of Proposals for the Installation of Fiber Cabling from Morrissey and Veteran's Parkway to Fire Station #2 on Hamilton Road. (Recommend that the proposal from W.M. Masters in the amount of \$18,746 for the Installation of Fiber Cabling from Morrissey and Veteran's Parkway to Fire Station #2 on Hamilton Road be accepted, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- J. Analysis of Proposals for Landscaping at the Water Building. (Recommend that the proposal submitted by Chizmar Landscaping, Inc. in the amount of \$9,738 be accepted, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- K. Analysis of Bids for City Weed Ordinance Enforcement. (Recommend that the bid be awarded to B & D Lawn Service, Inc. on a price per hour contract, and the Purchasing Agent authorized to issue a Blanket Purchase Order for same.)**
- L. Waive the Formal Bidding Process and Purchase a Replacement Electrical Circuit Breaker for the Water Treatment Plant. (Recommend that the Formal Bidding Process be waived, the Square D Circuit Breaker for the Water Treatment Plant be purchase from Schnieder Electric in the amount of \$38,000, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- M. Waive the Formal Bidding Process and Purchase Additional Water Department Watershed Flowmeter/Samplers. (Recommend that the formal bidding process be waived, the American Sigma Flowmeter/Samplers be purchase from Elan Industries in the amount of \$29,715.88, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- N. Waive the Formal Bidding Process and Purchase Replacement Chlorine Analyzers. (Recommend that the formal bidding process be waived, the Replacement Chlorine Analyzers purchased from Hach Company in the amount of \$8,237.07, the Purchasing Agent authorized to issue a Purchase Order for same and the Resolution adopted.)**
- O. Waive the Formal Bidding Process and Purchase a Transcorder for the Police Department Vice Unit. (Recommend that the Formal Bidding Process be waived, the Transcorder for the Police Department Vice Unit purchased from Tactical Technologies, Inc. In the amount of \$5,410, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- P. Waive the Formal Bidding Process and Purchase Playground Equipment. (Recommend that the formal bidding process be waived, the quote of \$25,838 from Miracle Recreation Equipment Co. and \$54,318 from GameTime for playground equipment be accepted, the Purchasing Agent authorized to issue purchase orders for same, and the Resolution adopted.)**
- Q. Change Order #1 for Demolition of Buildings at 507, 507 ½, 508, 509-515, 510-516 North Roosevelt St. (Recommend that the Change Order to the Contract with Accurate Site Specialists for the demolition of building be approved in the amount of \$9,533.65, and the Resolution adopted.)**
- R. Approval of a Change Order to US Cellular Coliseum. (Recommend that the change order to the contract with Johnston Contractors, Inc. for the U.S. Cellular Coliseum in the amount of \$23,333 be approved and the Resolution be adopted.)**
- S. Approval of a Change Order to US Cellular Coliseum for Mid Illinois Mechanical. (Recommend that the Change Order be approved.)**
- T. Change Order for Unforeseen Soil Conditions at the US Cellular Coliseum. (Recommend that the change order to the contract with Johnston Contractors, Inc. for unforeseen soil condition at the U.S. Cellular Coliseum in the amount of \$152,734 be approved and the Resolution adopted.)**
- U. Approval of a Change Order for the Pepsi Ice Center. (Recommend that the Change Order in the amount of \$34,282 to Johnston Contractors, Inc. for the Pepsi Ice Center be approved, and the Resolution adopted.)**
- V. Change Order for Headquarters Fire Station Remodel. (Recommend that the change order to Felmley-Dickerson in the amount of \$2,543 for the Headquarters Fire Station remodel project be approved.)**
- W. Change Order for Two (2) Wheeled Coach Ambulances. (Recommend that the change order in the amount of \$364 to Wheeled Coach Industries for changes in the warning light systems be approved.)**

- X. Change Order to the Information System, Interconnect Division B, Intersection of Veterans Parkway and Morrissey Drive to Fire Station #2. (Recommend that the Change Order be approved.)**
- Y. Change Order to Citywide Telecommunications Assessment and Consultation. (Recommend that the Change Order to the Contract with TDSi to provide a Citywide Telecommunications Assessment to include Telecommunication Consulting Services be approved in an amount not to exceed \$27,200 (plus expenses), the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- Z. Renewal of Agreement with HCH Administration, Inc. (Recommend that the contract with HCH Administration, Inc. for third party administration of the Scott Prescription Medicine Program be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AA. Renewal of Contract with Peace Meal for the Provision of Home-Delivered Meals. (Recommend that the contracts with Peace Meal Senior Nutrition Program for the preparation and delivery of home-delivered meals to frail, homebound residents living in and/or with one-half mile of the city limits of Bloomington, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AB. Renewal of Contracts with Hospitals for Outpatient Services. (Recommend that the contracts with BroMenn Health Care and OSF Healthcare System for the provision of hospital outpatient services to indigent McLean county residents be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AC. Cooperative Agreement Between the McLean County Soil and Water Conservation District and the City of Bloomington. (Recommend that the Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AD. Agreement with Bloomington Normal Airport Authority of McLean County for the Dedication of Sewer Easement. (Recommend that the Sewer Easement Agreement with Bloomington Normal Airport Authority of McLean County be approved contingent upon a letter of understanding that the one allowed tap-on shall not contribute more than 3000 gallons per day to the sewer system and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- AE. Request to Retain Farnsworth Group to Provide Professional Services for the Preparation of a Preliminary Study for the Location and Sizing of the Main Branch Kickapoo Pump Station, Forcemain and Gravity Sewer. (Recommend that the Contract with Farnsworth Group to provide civil engineering services for Kickapoo Preliminary Study at a total cost not to exceed \$50,476 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AF. Intergovernmental Agreement with the Village of Downs for Commercial Building Inspections. (Recommend that the Intergovernmental Agreement for Commercial Building Inspection Services with the Village of Downs be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AG. Intergovernmental Agreement with the Village of Downs for Sanitary Sewer Purposes. (Recommend that the Intergovernmental Agreement with the Village of Downs for Sanitary Sewer Purposes be approved and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AH. Redevelopment Agreement with Castle Properties, Inc. (Recommend that the Redevelopment Agreement with Castle Properties of Bloomington LLC. be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AI. Acquisition of Part of 2603 E. Washington Street. (Recommend that Contract for the Sale of Real Estate between the City and Linda Love for part of 2603 E. Washington Street, be approved and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AJ. Renewal of Lease for Postal Substation. (Recommend that the five year lease with the U.S. Postal Service for the Postal Substation in the Market Street Garage be approved in the amount of \$13,800 per year, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AK. Miller Park Playground Renovation OSLAD Grant and Professional Services. (Recommend that staff be authorized to submit an OSLAD Grant for the Miller Park Playground Renovation project, a contract for professional services with TD&A to prepare such grant application be approved in an amount not to exceed \$8,750, the Mayor and City Clerk be authorized to execute the necessary documents and the Resolution adopted.)**
- AL. Local Agency Agreement for Federal Participation and Motor Fuel Tax Resolution for Construction of the Hamilton Road Improvement: Greenwood to Timberlake, MFT Section 93-00295-02-PV. (Recommend that the Local Agency Agreement for Federal Participation be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**

- AM. Resolution to Cede 2005 Private Activity Bond Cap to Nationwide Housing Preservation LLC. (Recommend that That the Resolution be adopted.)**
- AN. Lake Bloomington Lease Transfer request for Lot 7, Block 1 in Camp Kickapoo; Susan L. Wait and Laurence W. Wait to Julie A. Plattner, Laurence W. Wait, Thomas G. Wait, Colleen P. Doering and D. Scott Wait. (Recommend that the Lake Lease be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AO. Lake Bloomington Lease Transfer request for Lots 5, 6, 7 and 8 Block 22 in Camp Potawatomie; Vicken Chalian and Sally Chalian to Craig Hanson and Teri Hanson. (Recommend that the Lake Lease approved, contingent upon any septic system improvements noted by the MCHD in the deficiency letter be completed by July 1, 2005, and that the lawn irrigation system supplied from Lake Bloomington only be used after written consent, with any conditions, granted by the Water Department, and the Mayor and City Clerk be authorized to execute the necessary documents)**
- AP. Petition submitted by OSF Healthcare System requesting approval of the Preliminary Plan for Medical Hills Subdivision, 6th Addition, consisting of approximately 12.25 acres and commonly located north of East Washington Street, southwest of St. Joseph Drive, and east of Regency Drive. (Recommend that the Preliminary Plan for Medical Hills Subdivision, 6th Addition be approved and the Ordinance passed with the following revisions: 1.) all new water mains must have a minimum diameter of eight inches; 2.) provide storm sewer inlets at the south ends of the private access drives to drain the storm water underground to East Washington Street; 3.) add a note on the cover sheet (Sheet 1 of 2) to identify the entity that will be responsible for maintaining the two private access drives which must have street names if they are used in street addresses; 4.) add a note on the cover sheet (Sheet 1 of 2) to state that all unused water services shall be removed by the lot owner at the time the lots are developed; 5.) the “preliminary plan approval” signature templates on the cover sheet (Sheet 1 of 2) should be revised to refer to only “The Sixth Addition to Medical Hills Sub.” instead of “The Sixth & Seventh Additions to Medical Hills Sub.”; and 6.) the total area of the subdivision in hectares should be shown on the preliminary plan as required by A Manual of Practice for the Design of Public Improvements in the City of Bloomington.)**

- AQ. Petition submitted by the D & C Family Limited Partnership (Case FS-01-05) requesting approval of an expedited Final Plat for the L & F Circle Subdivision for 1.722 acres located in Dry Grove Township, south of Bloomington-Peoria Road, west of William Drive, west of Mitsubishi Motorway and north of Illinois Route 9 and southwest of Sprague Acres Subdivision (west of Ward 7) with the following three waivers: 1.) waiver of the preliminary plan submission requirements; 2.) waiver of the requirement that all contiguous property under the same ownership be included on the final plat; 3.) waiver of Section 24-4.6.1 of the Land Subdivision Code specifically requiring that all public improvements shall be completed within two (2) years following approval of the final plat by the Mayor and City Council. (Recommend that the Expedited Final Plat for the L & F Circle Subdivision be approved and the Ordinance passed with the following three waivers: 1.) waiver of the Preliminary Plan submission requirements, 2.) waiver of the requirement that all contiguous property under the same ownership be included on the final plat, and 3.) waiver of Section 24-4.6.1 of the Land Subdivision Code specifically requiring that all public improvements shall be completed within two (2) years following approval of the Final Plat.)**

7. “Regular Agenda ”

- A. Public Hearing on 2005-2006 and Five-Year Budget, and Adoption of an Ordinance Titled, “Budget and Appropriation Ordinance for the Fiscal Year ending April 30, 2006”. (Recommend that the Public Hearing be held, after which the Ordinance be passed.)**
- B. Donation of Vacant Lot at 503 West MacArthur for Great Plains Life Foundation - New Housing Construction Project. (Recommend that the donation of 503 West MacArthur, a vacant lot owned by Community Development, for the construction of a Single-Family Dwelling, to Great Plains Life Foundation be approved with the following conditions: 1.) provision of a maximum of \$10,000 to be used towards the cost of construction of the house, including installation of water and sewer and associated excavation needs; and 2.) upon completion, the house will be sold to an eligible household according to HUD’s low/moderate income guidelines and all profits will be returned to Great Plains Life Foundation, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

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**