

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 28, 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. Presentation of Plaque to Russel Francois for his years of leadership on the Historic Preservation Committee.**
 - B. Presentation of the Illinois Parks & Recreation Association "Service Award" to the Miller Park Zoological Society for their support of the Miller Park Zoo and the recently added Rainforest Exhibit.**
- 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 June 28, 2004. (Recommend that the reading of the minutes of the previous Council Meeting of June 28, 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 January, 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. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointment be approved.)**
- G. Request to Pay Laesch Electric for Traffic Signal Loop Repair. (Recommend that the payment be approved.)**
- H. Request to Pay Stark Excavating, Inc. for Emergency Sewer Repair. (Recommend that the payment be approved.)**
- I. Request to Waive the Formal Bidding Procedure for Supervisory Training Contract from Pre-qualified Vendors. (Recommend that the formal bidding process be waived, the contract with Performance by Design to provide the "Supervisory Skills Basics" training in the spring of 2005 in the amount of \$7,014, with the initial payment of \$4,080 at the time of engagement, and the additional payment of \$2,934 payable upon delivery of the training be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- J. Waive the Formal Bidding Process and Purchase Four (4) Medtronic Defibrillators. (Recommend that the formal bidding process be waived, four (4) defibrillator/monitor units be purchased from Medtronic Emergency Response Systems, in the amount of \$62,766.40, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- K. Request to Waive the Formal Bidding Procedure for Water Department Regional Water Supply Legal Consultation and the Development of an Intergovernmental Agreement. (Recommend that the formal bidding process be waived, the law firm of Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C. as the provider of legal services for the development of an Intergovernmental Agreement for Regional Water Supply in an amount not to exceed \$25,000 be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution be adopted.)**
- L. Waive the Formal Bidding Process and Approve Negotiation for the Purchase of a CUES Sewer Television Vehicle (Camera Truck). (Recommend that the formal bidding process be waived and staff be allowed to negotiate a purchase price for a new CUES closed circuit television truck and return the results of the negotiation to Council for approval.)**

- M. Waive the Formal Bidding Process and Purchase a Second Copy and Upgrade of PENLINK Software for the Police Department. (Recommend that the formal bidding process be waived, the upgrade and second license be purchased from Penlink, Ltd. in the amount of \$9,000 be approved, the Purchasing Agent authorized to issue a purchase order for same, and the Resolution be adopted.)**
- N. Waive the Formal Bidding Process for the Miller Park Zoo-KAB Exhibit Assessment / Master Plan. (Recommend that the formal bidding process be waived, the contract with Thompson Dyke and Associates, Inc. in the amount of \$41,750 for the KAB assessment and master plan development for future zoo exhibits be approved, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution be adopted.)**
- O. Request to Waive the Formal Bidding Process and Approve a Study to Determine Application, Types and Dosages of Powdered Activated Carbon to Enhance the Treatment Plant's Taste and Odor Removal Effectiveness. (Recommend that the formal bidding process be waived, and a contract with Farnsworth Group, Inc. to determine application, types and dosages of Powdered Active Carbon to enhance the Water Treatment Plant's taste and odor removal effectiveness in an amount not to exceed \$35,000 be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- P. Request to Waive the Formal Request for Proposals (RFP) Process and Purchase Radio Frequency Water Meters for Pilot Program. (Recommend that the formal RFP process be waived and the installation of Neptune Radio Frequency remote units on approximately 500 existing Neptune water meters and an in-house study of this program be approved in an amount not to exceed \$50,000, the Purchasing Agent authorized to issue a purchase order for same, and the Resolution adopted.)**
- Q. Analysis of Bids - Utility Vehicles for the Golf Courses. (Recommend that the bid be awarded to Turf Professionals Equipment Company for the purchase of utility vehicles for the golf courses in the amount of \$48,072, and the Purchasing Agent authorized to issue a purchase order for same.)**
- R. Analysis of Bids for Underground Tank Removal at 110 E. Mulberry Street. (Recommend that the bid be awarded to ET Environmental Corporation, LLC for underground tank removal in the amount of \$10,942 plus \$.85 for any liquid contents per gallon, be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- S. Structured Cabling System Design for the Downtown Sports and Entertainment Center. (Recommend that the RFP be awarded to TDS, Inc. for the Structured Cabling System Design for the DSEC in the amount of \$21,000 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- T. Amendment to the Professional Service Agreement with Farnsworth Group for Construction Services for the Retaining Wall at the Lake Bloomington Water Treatment Plant. (Recommend that the Change Order for construction services for the retaining wall at Lake Bloomington with Farnsworth Group be approved in the amount of \$10,000 and the Resolution adopted.)**
- U. Correction to Purchase Price for Vice Unit Office Furniture. (Recommend that the additional payment of \$100 to Widmer Interiors for the Vice Unit office furniture be approved.)**
- V. Easement from Bloomington Country Club. (Recommend that the Easement Agreement between Bloomington Country Club and the City of Bloomington be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- W. Acquisition of 2302 S. Morris Avenue. (Recommend that the Contract for Sale of Real Estate between the City and Virgil Hall for the acquisition of all of 2302 S. Morris be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- X. Motor Fuel Tax Resolution for the Design of Intersection Improvements at Various Intersections on Business Route US 51 - MFT Section 02-00328-00-TL. (Recommend that the Resolution be adopted.)**
- Y. Revised Income Limits for Eligibility Guidelines for Community Development Activities. (Recommend that the income limits for program eligibility for Community Development activities as established by the Department of Housing and Urban Development, (HUD) be approved.)**
- Z. Application of MKM Oil Inc., d/b/a Commerce Shell Fast N Fresh, located at 1801 S. Veterans Pkwy., for a GPBS liquor license, which will allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week. (Recommend that a GPBS liquor license for MKM Oil Inc., d/b/a Commerce Shell Fast N Fresh located at 1801 S. Veterans Pkwy., be created, contingent upon compliance with all applicable health and safety codes.)**

- AA. Application of Fiesta Ranchera of West Bloomington Inc., d/b/a Fiesta Ranchera #6, located at 1041 JC Pkwy., 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 Fiesta Ranchera of West Bloomington Inc., d/b/a Fiesta Ranchera #6 located at 1041 JC Pkwy., be created, contingent upon compliance with all applicable health and safety codes.)**
- AB. Application of 7 Currency LLC, d/b/a Hayashi, located at 7 Currency 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 7 Currency LLC, d/b/a Hayashi, located at 7 Currency Dr., be created, contingent upon compliance with all applicable health and safety codes.)**
- AC. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the WGLT Event June 11, 2005. (Recommend that the Ordinance be passed.)**
- AD. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply. (Recommend that the Ordinance be passed.)**
- AE. Request to Make a Wider Curb Cut at 20 Crooked Creek Court. (Recommend that the Driveway Variance be approved.)**
- AF. Petition from McLean County Land Trust LDB-11, Commerce Bank, Trustee, for the Vacation of Utility Easement between Units 2 and 3 of Hawthorne II Lake Condominiums. (Recommend that the Vacation be approved contingent upon the petitioners supplying the required signatures within ninety (90) days, and the Ordinance passed.)**
- AG. Petition from David and Jan Youkers, Commerce Bank, Trustee of McLean County Land Trust LDB-11, John and Gwen Gibson, Wayne and Sandra Caster, et. al Requesting Approval of a Final Plat for the Hawthorne II Lake Subdivision. (Recommend that the Final Plat be approved contingent upon the petitioners supplying the required signatures within ninety (90) days, and the Ordinance passed.)**
- AH. Petition from Commerce Bank, Trustee of McLean County Land Trust LDB-52, Requesting Approval of a Final Plat for the 3rd Addition to Hawthorne Commercial Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AI. Petition from Tiehack Development Corporation for Approval of a Final Plat for The Villas At Spring Ridge - Eleventh Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**

- AJ. Petition filed by HOS II, L.L.C. for Annexation and Rezoning of property which was part of an Annexation Agreement approved by Council on December 27, 2004 for approximately 3.35 acres of vacant land commonly located along the west side of Morrisey Drive, (US Rout 150), between East Hamilton Road and the Stone Container Corporation, north of Rhodes Lane, a/k/a Route 150 Business Park Subdivision. (Recommend that the Annexation and Rezoning be approved and the Ordinance passed.)**
- AK. Petition filed by HOS II, LLC, Requesting Approval of the Preliminary Plan for Route 150 Business Park Subdivision, which is commonly located south of Hamilton Road; north of Rhodes Lane; and west of Route 150, consisting of approximately 3.345 acres. (Recommend that the Preliminary Plan be approved in accordance with staff concerns and the Ordinance passed.)**
- AL. Petition from HOS II, LLC, Requesting Approval of a Final Plat for Route 150 Business Park Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**

7. Regular Agenda ”

- A. Petition filed by Paul F. Nord and Karen Nord requesting approval of the Annexation Agreement requesting B-1 Highway Business District zoning for property located at the intersection of Illinois Route 9 West and Mitubishi Motorway, north of Constitution Trail and south of Illinois Route 9, consisting of approximately 36.34 acres. (Recommend that the Public Hearing be held and the item be laid over until the Council meeting of March 14, 2005.)**
- B. Petition filed by RBT of Illinois LLC, requesting approval of an Annexation Agreement requesting R-1C, High Density Single Family Residence District, R-2, Mixed Residence District, and S-2 Public Lands and Institutions District zoning for property located in the southwest quadrant of Section 32, north of Illinois Route 9 East, and east of Towanda-Barnes Road, consisting of approximately 110 acres. (Recommend that the Public Hearing be held and the item be laid over until the Council meeting of March 14, 2005.)**
- C. Public Hearing for Approval and Authorization to Submit the Community Development Block Grant Program Year 2005-2006 Action Plan. (Recommend that the Action Plan be approved and the Resolution adopted.)**
- D. Public Hearing for Approval and Authorization to Submit the Community Development Block Grant Program Year 2005-2010 Consolidated Plan. (Recommend that the submission of the 2005-2010 Consolidated Plan to the Department of Housing and Urban Development be approved and the Resolution adopted.)**

E. Permission to Seek Proposals to Video Tape and Televisе City Council Meetings.

- 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**