

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, DECEMBER 11, 2006, 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 Community Development Project at 923 W. Grove St. (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.)**
 - B. Proclamation – Declaring December as National Drunk and Drugged Driving Prevention Month.**
- 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 and Executive Session Minutes of May 9, 2005. (Recommend that the reading of the minutes of the previous Council Meeting and Executive Session Minutes of May 9, 2005 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. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointment be approved.)**
- E. Request to Pay an Invoice for Two New Water Meter Settings. (Recommend that the payment be approved.)**
- F. Request to Pay McLean County Asphalt Co., Inc. for Emergency Street Repair. (Recommend that the payment be approved.)**
- G. Annual Subscription Fee for Membership in the American Water Work Association Research Foundation (AWWARF). (Recommend that the payment be approved.)**
- H. Rejection of Bids – Miller Park Playground. (Recommend that the bids submitted for the Miller Park Playground Renovation project be rejected, and staff be authorized to re-bid the project.)**
- I. Analysis of Bids – Printing of Brochure. (Recommend that the bid be awarded to Ron Smith Printing in the amount of \$7,480 and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- J. Analysis of Bids for Replacement of Carpet at Fire Station #1. (Recommend that the bid be awarded to Flooring America in the amount of \$6,111.95, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- K. Waive the Formal Bidding Process and Purchase City Leadership Institute Training. (Recommend that the formal bidding process be waived, the contract be awarded to Performance Development Network as a provider for a third presentation of the City Leadership Institute curriculum in an amount not to exceed \$18,630, plus mileage for the instructor, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- L. Waive the Formal Bidding Process and Purchase Police VICE Unit Surveillance Equipment. (Recommend that the formal bidding process be waived, the surveillance equipment for the Police Department VICE Unit be purchased from Pro-Tech in the amount of \$11,475, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- M. Waive the Formal Bidding Process and Purchase Playground Equipment. (Recommend that the formal bidding process be waived and the playground equipment purchased from Playpower LT Commercial through the US Communities Purchasing Program in the amount of \$307,918.14, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- N. Waive the Formal Bidding Process and Approve a Contractor to Move the Engineering Department to the Government Center. (Recommend that the formal bidding process be waived, the moving services for the Engineering Department be performed by Mordue Moving and Storage for a fee in the amount of \$8,635, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- O. Waive the Formal Bidding Process and Purchase Office Furniture through the Cooperative Purchasing Program. (Recommend that the formal bidding process be waived, the office furniture for the Engineering Department be purchased from Henricksen Workspace Solutions in an amount not to exceed \$155,000, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- P. Waive the Formal Bidding Process and Purchase Mobile Shelving System. (Recommend that the formal bidding process be waived, the storage system be purchased from Bradfield Office Supply in the amount of \$14,305, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- Q. Waive the Formal Bidding Process and Purchase Proportional-Integral-Derivative (PID) Loop Controllers for Filter Control. (Recommend that the formal bidding process be waived, seven (7) PID Loop Controllers for Filter Control be purchase from Lesman Instrument Company in the amount of \$8,730, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- R. Replacement of Digital Imaging System Server. (Recommend that the replacement digital imaging system be purchased from HP Western States Contracting Alliance in the amount of \$7,449.01, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- S. Proposed Change Order for Downtown Intersections Improvements MFT Section 02-00328-00-TL. (Recommend that the Change Order be approved.)**
- T. Professional Services Contracts. (Recommend that the contracts with East Coast Entertainment, Steven Barclay Agency, and Producers, Inc. be approved in an amount not to exceed \$40,100 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- U. Request to Retain the Farnsworth Group, Inc. to Provide Professional Services to Develop Plans and Specifications for the Repair of the Parking Deck in Front of the Police Facility. (Recommend that the contract with Farnsworth Group, Inc. for developing plan and bid specifications for repairing the parking deck in front of the Police facility be approved in the amount of \$11,250, plus reimbursable expenses estimated at \$1,600, and the Mayor and City Clerk authorized to execute the necessary documents.)**

- V. **Design and Construction Document Services for McGraw Community Park.** (Recommend that the agreement with Thompson Dyke & Associates to prepare the Design and Construction Documents for McGraw Park be approved in the amount of \$248,500, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- W. **Establishment of Wage Scale for Firefighter/Paramedic.** (Recommend that the wage rate for Firefighter/Paramedic be approved at 4% above the current Firefighter wage, with the provision that the rate may be further negotiated, and so approved by Council at ratification.)
- X. **Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply.** (Recommend that the Ordinance be passed.)
- Y. **Suspension of Chapter 6 Section 21(a) to Allow Package Sales of Alcohol on Sundays, December 24 and 31, 2006 beginning at 9:00 a.m.** (Recommend that the Ordinance be passed.)
- Z. **Petition submitted by the City of Bloomington, IL, a municipal corporation, requesting approval of the proposed comprehensive amendment of the Zoning Code for the City of Bloomington, Illinois, (Chapter 44 of the Bloomington City Code, 1960, as amended.)** (Recommend that the Text Amendment be approved and the Ordinance passed.)
- AA. **Lake Bloomington Lease Transfer Petition for Lot 2, Block 8 of Camp Potawatomie from Charlotte McKenzie to Martin L. O'Connor, Trustee, McLean County Land Trust D & D – 1.** (Recommend that the Lake Lease be approved and the Mayor and City Clerk authorized to execute the necessary documents.)

1. “Regular Agenda ”

- A. **Appeal of Zoning Board Action by Phil Boulds (Mugsy’s Pub) 1303, 1305, and 1307 N. Main Street.** (Recommend that the Appeal submitted by Phil Boulds (Mugsy’s Pub) 1303, 1305, and 1307 N. Main Street to reduce the required front yard landscape setback for a new parking lot from twelve (12) feet to three (3) feet along the Center Street frontage be denied, and the Zoning Board of Appeal’s findings be upheld.)
- B. **Ordinance Amending Chapter 41 (Tobacco) of the City Code by Amending the Definition of “Private Club or Lodge”, Permitting a Smoking Room at the Central Illinois Regional Airport, and Permitting Violations of Chapter 41 to be Paid at City Hall.** (Recommend that the Ordinance be passed.)

2. Mayor’s Discussion

3. City Manager’s Discussion

- 4. City Aldermen's Discussion**
- 5. News Media Questions and/or comments**
- 6. Executive Session - cite section**
- 7. Adjournment**
- 8. Notes**