## CITY OF BLOOMINGTON COUNCIL MEETING AGENDA MONDAY, OCTOBER 9, 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. Presentation by Bernie Anderson, Nicor, Environmental Clean Up/Community Garden Center Grant.
- B. Opening of One Bid for Sewer Ejection at 334 ½ Baker 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.)
- C. Opening of One Bid for Stair Replacement/Lake Bloomington Old Process Building. (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 Minutes of September 11, 2006 Work Session. (Recommend that the reading of the minutes of the Council Work Session of September 11, 2006 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 Formal Bidding Process and Authorize the Purchase of Holiday Gifts. (Recommend that the formal bidding process be waived, the 2006 employee holiday gifts be purchased from Pyramid Printing in an amount not to exceed \$8,032.50, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)
- E. Waive the Formal Bidding Process and Upgrade the Direct Link Crisis Communications System. (Recommend that the formal bidding process be waived, the Direct Link Crisis Communications System upgrade be purchased from Enforcement Technology Group in the amount of \$18,500, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)
- F. Waive the Formal Bidding Process and Replace Two (2) Vehicles for the Water Department Using the State of Illinois Joint Purchasing Contract. (Recommend that the formal bidding process be waived, the purchase of one (1) Dodge Dakota and one (1) Dodge Grand Caravan from Bob Riding of Taylorville, in the amount of \$35,157 be approved, using the State of Illinois Joint Purchasing Contract, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)
- G. Analysis of Request for Proposal to Purchase Truck Chassis and Van Body. (Recommend that the Request for Proposal for a 14,500 GVW Truck with Van Body and Generator be awarded to Barker Motors Co. in the amount of \$63,853, and the Purchasing Agent be authorized to issue a Purchase Order.)
- H. Analysis of Proposals for Medical Supplies for the Fire Department. (Recommend that the Request for Proposal for Medical Supplies and Equipment be awarded to Tri Anim Health Services be approved in the amount of \$6,416.92, and the Purchasing Agent be authorized to issue a Purchase Order.)
- I. Funding Request From the Midwest Food Bank. (Recommend that the one (1) time donation to the Midwest Food Bank in the amount of \$100,000 be approved.)

- J. 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, for the construction of a single-family dwelling to Great Plains Life Foundation be approved with the following stipulations: 1.) the provision of a maximum of \$10,000 in CDBG funds to pay for the installation of sewer and water from the street to the house; and 2.) upon completion, the house will be sold to an income eligible household according to HUD's low/moderate income guidelines. All profit, if any, upon the sale of the dwelling will be retained by Great Plains Life Foundation.)
- K. Approval of Intergovernmental Agreement Law and Justice Commission, MTU #8. (Recommend that the Intergovernmental Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary document.)
- L. Permission to Extend Granular Activated Carbon Lease Agreement with Calgon, Inc. for the Purification Plant. (Recommend that the lease extension with Calgon Carbon Corporation be approved, and the Mayor and City Clerk authorized to execute the necessary documents.)
- M. Resolution for Improvement by Municipality Under the Illinois Highway Code for Professional Engineering Services for the Design of Lafayette Street from Maple to Morrissey Drive, MFT 06-00336-00-PV. (Recommend that the Resolution be adopted.)
- N. Amendment of Hiring Process for Entry-Level Firefighters (Section 63 of Chapter 2). Recommend that the Text Amendment be approved and the Ordinance passed.)
- O. Proposed Ordinance Amending Chapter 27, Section 30 of the City Code. (Recommend that the Text Amendment be approved and the Ordinance passed.)
- P. Easement for Septic Field on Lot 9 Block 4 Camp Kickapoo. (Recommend that the easement and the amendment to the leases be approved.)
- Q. Petition from Debra Nord Requesting Approval of a Final Plat for Nord Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)
- R. Proposed 2006 Tax Levy and Process. (Recommend that the proposed levy be adopted as the estimate of \$19,778,090 for the 2006 City levy.)

## 7. "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) to three (3) feet along the Center Street frontage be denied, and the Zoning Board of Appeal's findings be upheld.)
- 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