

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, SEPTEMBER 25, 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. Police Patrol Officers - Oaths of Office - Shad Wagehoft, and Joseph Gibaszek**
 - B. 2006 Beautification Awards - Stain Cain**

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 Work Session Proceedings of March 26, 2006. (Recommend that the reading of the minutes of the previous Council Work Session Meeting of March 26, 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. Audit of the Accounts for the Township Supervisor for the month of August, 2006. (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. Request to Approve Payment of \$54,605.35 to Paul Nord for the Preparation of an Intersection Design Study for West Market Street, (Illinois Route 9), with Mitsubishi Motorway, (US Route 150). (Recommend that the payment be approved.)**
- G. Request to Waive the Formal Bidding Process and Authorize the Purchase of Lime Slurry Tank Mixer at the Water Treatment Plant. (Recommend that the formal bidding process be waived, the purchase of a lime slurry tank mixer from Anderson Pump and Process be approved in the amount of \$5,990, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Request to Waive the Formal Bidding Process and Authorize the Purchase of Valve Actuator for Lime System. (Recommend that the formal bidding process be waived, the purchase of a valve actuator for the lime system from Ley and Associates, Inc. be approved in the amount of \$11,158, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Approve an Agreement for Additional Lincoln Leisure Center Renovations. (Recommend that the formal bidding process be waived, the agreement with Thompson Dyke and Associates be approved in an amount not to exceed \$19,950, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- J. Waive the Formal Bidding Process and Replace a Pick Up Truck for Lake Bloomington Using the State of Illinois Joint Purchasing Contract. (Recommend that the formal bidding process be waived, the 2006 Ford F250 pick up truck with snow plow be purchased from Dennison Corporation in the amount of \$27,133 using the State of Illinois Joint Purchasing Contract, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- K. Waive the Formal Bidding Process and Purchase Four (4) Hybrid Vehicles Using the State of Illinois Joint Purchasing Contract. (Recommend that the formal bidding process be waived, the purchase of four (4) hybrid vehicles using the State of Illinois Joint Purchasing Contract in the total amount of \$100,462 be approved, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- L. Bid Analysis for Fox Creek Road and Scottsdale Avenue Improvements. (Recommend that the bid for Fox Creek Rd. and Scottsdale Ave. Improvements be awarded to Stark Excavating, Inc. in the amount of \$2,139,773.07, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Analysis of Bidding Proposals for Ridgewood/Fox Creek Sewer Outfall. (Recommend that the bid for the Ridgewood/Fox Creek Sewer Outfall be awarded to George Gildner in the amount of \$51,968, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Change Order for Design Agreement with Farnsworth Group for the Main Branch Kickapoo Creek Pump Station Design, Force Main Design, Property Surveys, and the Brokaw Road Sanitary Sewer Property Surveys. (Recommend that the change order for professional services with the Farnsworth Group for Main Branch Kickapoo Creek Pump Station Design, Force Main Design, Property Surveys, and Brokaw Road Sanitary Sewer Property Surveys be approved in the amount of \$10,780, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- O. Change Order for Professional Services Agreement with Lewis, Yockey & Brown, Inc. for the US Cellular Coliseum Infrastructure Improvements. (Recommend that the change order for professional services with Lewis, Yockey & Brown, Inc. for the US Cellular Coliseum infrastructure improvements be approved in the amount of \$17,500, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- P. Change Order No. 2 Communication Center. (Recommend that the change order for additional work performed by Felmley Dickerson for the Dispatch Center be approved in the amount of \$1,284, and the Purchasing Agent be authorized to issue a Purchase Order to same.)**
- Q. Change Order to #5 Fire Station. (Recommend that the Change Order be approved.)**
- R. Request to authorize the City Manager and Cultural District Director as Signors for the Verizon/BCPA Parking Agreements. (Recommend that the City Manager and/or the Executive Director of the Cultural District be authorized to sign agreements with Verizon for use of two (2) parking lots for BCPA events.)**

- S. Request to Retain Shive Hattery, Inc. to Provide Professional Services for Conducting a Heating, Ventilation and Air Conditioning (HVAC) Study of the City Hall System. (Recommend that the Contract with Shive Hattery Inc. for the City Hall HVAC Evaluation be approved in the amount of \$29,000 plus reimbursable expenses in the amount of \$900, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- T. Professional Services Agreement with Foth & Van Dyke for the Lafayette Street and Maple Street Reconstruction. (Recommend that the Agreement for professional services for the reconstruction of Lafayette and Maple Streets with Foth & Van Dyke in the amount of \$115,000 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- U. Permission to Fund Nutrient Management Program for the Evergreen Lake Watershed. (Recommend that the disbursement of \$100,000 to the McLean County Soil and Water Conservation District for the Evergreen Lake Watershed Nutrient Management Project be approved.)**
- V. Acquisition of Part of 3317 Fox Creek Road for Fox Creek - Scottsdale Road Improvements. (Recommend that the Contract for Sale of Real Estate with Mike and Kathy Fulton be approved in the amount of \$30,750, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- W. Acquisition of Part of Outlot 1 Fox Creek Country Club Subdivision for Fox Creek Road - Scottsdale Road Improvements. (Recommend that the Contract and Option to Exercise Intent to Repurchase be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- X. Acquisition of Part of 3406 Scottsdale Road for Fox Creek - Scottsdale Road Improvements. (Recommend that the Contract for Sale of Real Estate with Roberta Carson be approved in the amount of \$95,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Y. Disposition of 1003 N. Hinshaw. (Recommend that the sale of 1003 N. Hinshaw to Walter F. and Shirley D. Langhoff be approved in the amount of \$8,000, and the Corporation Counsel Office proceed with the real estate closing.)**
- Z. Reimbursement Resolution for Public Improvements. (Recommend that the Resolution be adopted.)**
- AA. Resolution for Improvement by Municipality Under the Illinois Highway Code for Traffic Signals at the Intersections of MacArthur & Center and MacArthur & Main, Motor Fuel Tax No. 03-00330-00-TL. (Recommend that the Resolution be adopted.)**

- AB. Application of Ma Vehari, Inc., d/b/a Buddy's Liquor, located at 2303 E. Washington, for a PAS liquor license, which will allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week. (Recommend that a PAS liquor license for Ma Vehari, Inc., d/b/a Buddy's Liquor located at 2303 E. Washington, be created, contingent upon compliance with all applicable health and safety codes.)**
- AC. Application of GK Wings, Inc., d/b/a Wings, Etc., located at 511 Chancellor, 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 GK Wings, Inc., d/b/a Wings, Etc., located at 511 Chancellor, be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) that music not be allowed on the outdoor patio, and 2.) that the Applicant be put on notice that if the Commission determines that Wings, Etc. appears to be operating with a tavern atmosphere, then the establishment would be required to operate under "T" (tavern) rules after certain hours.)**
- AD. Application of Red Fire Grille, LLC, d/b/a Redfire Grille, located at 1605 Morrissey Dr., #106, 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 Red Fire Grille, LLC, d/b/a Redfire Grille, located at 1605 Morrissey Dr., #106, be created, contingent upon compliance with all applicable health and safety codes.)**
- AE. Amendment to City Code Chapter 17: Section 35. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- AF. Lake Bloomington Lease Transfer Petition for Lot 7, Block 28 of Camp Potowatomie from Allan D. and Alice E. Eichholz to Kevin H. Breslin. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AG. Petition from Laurence F. Hundman, Chairman, CIP, LLC, for Approval of an Easement Vacation and Dedication Plat for Lot 136, 138 and 140 in Airport Park Subdivision. (Recommend that the Vacation be approved and the Ordinance passed.)**
- AH. Petition from J.C. Ebach, Owner, for Approval of an Easement Vacation Plat for Lot 8 and 9 in Hershey Plaza Subdivision 2nd Addition. (Recommend that the Vacation and Dedication be approved and the Ordinance passed.)**
- AI. Petition from Land Trust FC - 1, Mercer Turner, Trustee, Requesting Approval of a Final Plat for the 15th Addition to Fox Creek Country Club Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**

- AJ. Petition from RBT of Illinois, LLC Requesting Approval of a Final Plat for the Harvest Pointe Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AK. Petition from Lafayette Park, LLC, Requesting Approval of a Final Plat for the Lafayette Park Subdivision PUD. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AL. Petition from Lafayette Park, LLC, Requesting Approval of a Final Plat for the First Addition to the Lafayette Park Subdivision, PUD. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AM. Petition from Links at Ireland Grove, LLC, Requesting Approval of a Final Plat for the Links at Ireland Grove Road Subdivision Second Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AN. Petition from Mid America Industrial Park, LLC, Requesting Approval of a Final Plat for the Seventh Addition to Southgate Commercial Plaza Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**

- 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**