CITY OF BLOOMINGTON

COUNCIL MEETING AGENDA

MONDAY, AUGUST 28, 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 General Maintenance Resurfacing of City Streets Motor Fuel Tax No. 06-00000-00-GM. (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 Proceedings of August 14, 2006 Work Session and Executive Session. (Recommend that the reading of the minutes of the previous Council Meeting of August 14, 2006 Work Session and Executive Session 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. Audit of the Accounts for the Township Supervisor for the month of July, 2006. (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. Change Order #7 for US Cellular Coliseum. (Recommend that the Change Order to the contract with Johnston Contractors Inc., in the amount of \$91,305 be approved, and the Resolution adopted.)
- F. Change Order for the US Cellular Coliseum. (Recommend that the Change Order to the contract with Johnston Contractors, Inc., in the amount of \$56,380 be approved, and the Resolution adopted.)
- G. Change Order #3 to the Contract with W.M. Masters, Inc., for the Structured Cabling System within the US Cellular Coliseum and Pepsi Ice Center. (Recommend that the Change Order to the contract with W.M. Master, Inc., in the amount of \$14,768 be approved, and the Resolution adopted.)
- H. Payments from various Municipal Departments. (Recommend that the payments be approved.)
- I. Rejection of Request for Qualifications for Building/Design Services. (Recommend that the Request for Qualifications be rejected and staff be authorized to resolicit the Request for Qualifications for Building/Design Services (animal quarantine/hospital).
- J. Waive the Formal Bidding Process and Approve a Professional Services Contract for the Design of a Small Water Main Extension Project. (Recommend that the formal bidding process be waived, the contract with Farnsworth Group, Inc. be approved in an amount not to exceed \$5,500, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)
- K. Analysis of Proposals for Food and Beverage Vendors for the Cultural District. (Recommend that the Bloomington Cultural District contract with The Chateau as the preferred provider for food and beverage services be accepted and the Mayor, City Clerk and City Purchasing Agent be authorized to execute the necessary documents.)
- L. Analysis of Quotation s for Pole and Drape Units for the Bloomington Center for the Performing Arts. (Recommend that the quotation for pole and drape units from Carrot-Top Industries be accepted in the amount of \$6,195 and the Purchasing Agent authorized to issue a Purchase Order for same.)

- M. Change Order to Dennison Corporation. (Recommend that the Change Order be approved.)
- N. Change Order #14 to the Contract with P.J. Hoerr, Inc., for the Renovation of the Bloomington Center for the Performing Arts. (Recommend that the Change Order to the contract with P.J. Hoerr for the Renovation of the BCPA in the amount of \$28,604 be approved, and the Resolution adopted.)
- O. Change Order to the Agreement with Farnsworth Group for the Design of the Transmission Water Mains to Lake Bloomington. (Recommend that a Change Order to the contract with the Farnsworth Group for the Water Transmission Main Improvements in the amount of \$209,216.73 be approved, and the Resolution adopted.)
- P. Change Order for Professional Services Agreement with Lewis, Yockey & Brown, Inc. For the Lafayette-Maple Sanitary Sewer Design and Property Surveys. (Recommend that a Change Order to the contract with Lewis, Yockey and Brown, Inc., for the Lafayette-Maple Sanitary Relief Sewer Design and Property Surveys in the amount of \$72,500 be approved, and the Resolution adopted.)
- Q. Communication Center Change Order #2. (Recommend that the Change Order be approved.)
- R. Renewal of Agreement with Temporary Employment Services, i.e. Express Personnel Services, for School Crossing Guards. (Recommend that the Agreement with Express Personnel Services for School Crossing Guards be renewed and the Mayor and City Clerk authorized to execute the necessary documents.)
- S. Retain Outside Counsel to Prosecute Repair/Demolish Litigation on The Coachman. (Recommend that an agreement with Amy Mobley for legal services to institute repair/demolish litigation with respect to the Coachman be approved in an amount not to exceed \$7,500, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- T. Intergovernmental Agreement with the County of McLean for Traffic Signals at Towanda Barnes Road and Oakland Avenue Intersection. (Recommend that the Intergovernmental Agreement with the County of McLean for Traffic Signals at Towanda Barnes Road and Oakland Avenue Intersection be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)

- U. Agreement Between the City and the Illinois Department of Natural Resources, (IDNR) for the Inspection and Maintenance Plan for the Skunk Creek Floodway Area at 607 Truckers Lane and an Agreement Between the City and JXE-Peterbilt for the Inspection and Maintenance of the Skunk Creek Floodway Area at 607 Truckers Lane. (Recommend that the Inspection & Maintenance Agreement with JXE-Peterbilt be approved, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)
- V. Professional Services Agreement with Farnsworth Group for the Division Street Combined Sewer Overflow Elimination Phase II. (Recommend that the contract with Farnsworth Group to provide civil engineering and surveying services for the Division Street CSO Elimination Phase II be approved in an amount not to exceed \$47,500, and the Mayor and City Clerk authorized to execute the necessary documents.)
- W. Acquisition of Property from Larry Bozarth at E. 1200 North Road. (Recommend that the acquisition of right of way from Larry Bozarth be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- X. Application of Habitat for Humanity of McLean County for a Limited Liquor (LB) License. (Recommend that an LB license for Habitat for Humanity of McLean County be created for a fund raiser to be held on Thursday, September 7, 2006 from 5:30 to 8:30 p.m., at the Vrooman Mansion which is located at 701 E. Taylor Street.)
- Y. Text Amendment to Chapter 6 to Allow Beer Tasting with a Package License. (Recommend that the Text Amendment be approved and the Ordinance passed.)
- Z. Petition for approval of a Final Plat for the Resubdivision of Lots 1, 2 and 3 of Citizens Addition Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)
- AA. Petition from Hershey Center, LLC, Requesting Approval of a Final Plat for Hershey Plaza Subdivision, 4th Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)
- AB. Petition submitted by Brady Homes Requesting Approval of a Special Use Permit to Allow Mini-Warehouses on Lot 5 of the Lafayette Park Planned Unit Development, located east of 800 East Lafayette Street and west of 1529 and 1531 Julie Drive in a B-2, General Business Service District (Ward # 1). (Recommend that the Special Use be approved and the Ordinance passed.)

7. "Regular Agenda"

Application of Tjolo's Corporation, d/b/a Show Me's Restaurant, located at 517 A. N. Main St., requesting an RAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that the application by Tjolo's Corporation, d/b/a Show Me's Restaurant, located at 517 N. Main St., requesting an RAS liquor license which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week be created upon compliance with all applicable health and safety codes with the following conditions: 1.) the Commission reserves the right to impose tavern ("T") liquor license rules after 8:00 p.m., if the nature of the environment so justifies; 2.) the Commission reserves the right to regulate the environment's surrounding openings, (French Doors) with regard to music and sound baffling; 3.) said openings must be closed by midnight or anytime live or amplified music is offered; 4.) the Commission reserves the right to regulate the use of the patio dining area to include the time of use, the use of music, the time for liquor sales, and sound/visual baffling/barrier; 5.) the patio dining area may not be occupied after 11:00 p.m. and 6.) the total occupancy on the patio may not exceed thirty (30) people.)

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- 8. Mayor's Discussion
- 9. City Manager's Discussion
- 10. City Aldermen's Discussion
- 11. News Media Questions and/or comments
- 12. Executive Session Personnel Section 2(c) (1)
- 13. Adjournment
- 14. Notes