

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, AUGUST 14, 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 - Timothy Power, Jerimiah Liebendorfer, and Andrew Chambers.**
- 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. 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.)**
 - B. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
 - C. Reappointments and Appointment to Various Boards and Commissions. (Recommend that the reappointments and appointment be approved.)**

- D. Request to Pay the Illinois Department of Transportation (IDOT) for the City's Share of the Construction of Veterans Parkway Between Eastland Drive and Commerce Parkway. (Recommend that the payment be approved.)**
- E. Request to Pay Stark Excavating, Inc. for Emergency Sewer Repair. (Recommend that the payment be approved.)**
- F. Request to Pay George Gildner, Inc. for Emergency Sewer Repair. (Recommend that the payment be approved.)**
- G. Request for Payment of \$41,927.70 to Larry Bielfeldt for the City's Share of the Construction Cost of Over Sizing the Water Main in Towanda Barnes Road Adjacent to Hawthorne Commercial Park Subdivision 4th Addition. (Recommend that the payment be approved.)**
- H. Waive the Formal Bidding Process and Approve an Agreement for an Interpretive Concept of the Miller Park Zoo - Katthoefer Animal Building. (Recommend that the formal bidding process be waived, the Contract with Taylor Studios, Inc. for an Interpretive Concept of the Miller Park Zoo-Katthoefer Animal Building be approved in an amount not to exceed \$7,500, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Purchase a Covert Vehicle for the Police Pro-Active Unit. (Recommend that the formal bidding process be waived, a covert vehicle for the Police Pro-Active Unit be purchased in the amount of \$15,000, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- J. Waive the Formal Bidding Process and Purchase Police Mobile Data Modems. (Recommend that the formal bidding process be waived, four (4) modems and six (6) modem cables be purchased from Supreme Radio in the amount of \$9,364, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- K. Waive the Formal Bidding Process and Purchase Police Building Security Cameras. (Recommend that the formal bidding process be waived, the security camera upgrades be purchased from MIDCO in the amount of \$13,204.13, the Purchasing Agent authorized to issue a Purchase Order for same and the Resolution adopted.)**

- L. Waive the Formal Bidding Process and Purchase a Vehicle for the Public Service Director. (Recommend that the formal bidding process be waived, one (1) Mitsubishi Endeavor LS-AWD be purchased in the amount of \$24,145.05 using the Central Illinois Mitsubishi Cooperative Purchasing Program, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- M. Waive the Formal Bidding Process and Purchase Radio Equipment for Fire Department Fire Apparatus and Ambulances. (Recommend that the formal bidding process be waived, the radio equipment, mounting hardware and installation be purchased for the Fire Department's Emergency Response Vehicles from Supreme Radio Communications, Inc. in the amount of \$82,285.81, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- N. Waive the Formal Bidding Process and Purchase Plastic Pavement Marking Materials. (Recommend that the formal bidding process be waived, the plastic pavement marking materials be purchased from 3M or through the State of Illinois Contract at a total cost not to exceed \$50,000, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- O. Waive the Formal Bidding Process and Purchase FlowCAM Particle Analysis System for the Water Department. (Recommend that the formal bidding process be waived, a FlowCAM flow cytometer and particle analysis system be purchased from Fluid Imaging Technologies in the amount of \$80,760, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- P. Proposal Analysis for Window Treatment at 110 E. Mulberry Street. (Recommend that the proposal submitted by Bloomington/Normal Blind Factory for window treatment at 110 E Mulberry Street in the amount of \$39,522 be accepted and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- Q. Change Order #3 for Development of Holiday Pool. (Recommend that the Change Order be approved.)**
- R. JAG Grant Agreement. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- S. Regional Planning Services Agreement. (Recommend that the Regional Planning Services Agreement for July 1, 2006 through June 30, 2007 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- T. Agreement for Funding, Coordination and Administration of the Professional Services Agreements Pertaining to the Main Street Redevelopment Plan - Required Budget Amendment. (Recommend that the Agreement with Farr Associates for the Main Street Redevelopment Plan be approved, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- U. Ratification of Three Year Collective Bargaining Agreement with PBPA Unit 21 (Police Officers). (Recommend that the tentative agreement with Unit 21 be ratified.)**
- V. Acquisition of Property for Ireland Grove Road Right-of-way, Water Main, and Sewer Force Main. (Recommend that the Contract for Purchase with Homer and Jeanie Bozarth be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- W. Joint Resolution Forming an Abraham Lincoln Bicentennial Commission of McLean County. (Recommend that the Resolution be adopted.)**
- X. Resolution of Support for the McLean County Museum of History. (Recommend that the Resolution be adopted.)**
- Y. Rescind Resolution 2000-64 and Approve a Motor Fuel Tax Resolution for the Construction of Veterans Parkway Between Eastland Drive and Commerce Parkway, MFT No. 96-00313-03-WR. (Recommend that Resolution 2000-64 be rescinded, and a Resolution appropriating \$244,215.44 in Motor Fuel Tax Funds under Motor Fuel Tax Section 96-00313-03-WR be adopted.)**
- Z. Lake Bloomington Lease Transfer Petition for Lot 6, Block 5 of Camp Kickapoo from the Mohar Trust to Scott and Debra Rolfs. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AA. Lake Bloomington Lease Transfer Petition for Lot 10, Block 4 of Camp Kickapoo from Martin Petit et.al. To Patrick and Jacqueline Yerkes. (Recommend that the Lake Lease Transfer be approved with the condition that the existing septic system remain only until the old cabin is razed, or is used full time, and that it be inspected annually, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AB. Petition from CIP, LLC Requesting Approval of the Vacation of an Access Control Line in the First Addition to Williamsburg Place Subdivision. (Recommend that the Vacation be approved and the Ordinance passed.)**

- AC. **Petition Submitted by Fox Ridge Partnership, LLC, an Illinois Limited Liability Company, Requesting Approval of the Final Plat for Fox Lake Subdivision, 5th Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AD. **Petition from Royal Links Subdivision, Inc. Requesting Approval of a Final Plat for Second Addition to Royal Links Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AE. **Petition from CIP, LLC, an Illinois Limited Liability Company, Requesting Approval of a Final Plat for the Airport Park Subdivision 11th Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**

7. “Regular Agenda ”

- A. **Motion to Reconsider the Application of Anjana, Inc., d/b/a W. Market Groceries, located at 301 W. Market St., for a PBS liquor license, which will allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week. (Recommend that the Application of Anjana, Inc., d/b/a W. Market Groceries, located at 301 W. Market St., for a PBS liquor license, which will allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week be laid over until the Council’s August 14, 2006.)**
- B. **Application of Anjana, Inc., d/b/a W. Market Groceries, located at 301 W. Market St., for a PBS 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 PBS liquor license for Anjana, Inc., d/b/a W. Market Groceries located at 301 W. Market St., be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) the sale of packaged beer and wine would be limited to nothing smaller than a six (6) pack of beer and 750ml of wine; 2.) that there be no sale of alcohol before 10:00 a.m. on Monday through Saturday; 3.) that the dedicated sales space for stocking/displaying of alcohol be limited to ten percent (10%) of the available floor space not to exceed 100 square feet (reference Applicant lease); and 4.) that the Commission would review this liquor license no later than their November hearing date (November 8, 2006.)**

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**