CITY OF BLOOMINGTON COUNCIL MEETING AGENDA

MONDAY, JUNE 26, 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:
- 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 March 28, 2005 and the Minutes of Work Session of June 12, 2006. (Recommend that the reading of the minutes of the previous Council Meeting of March 28, 2005 and the Work Session of June 12, 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 May, 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. Test Well Highland Park Golf Course. (Recommend that the payment be approved.)
- G. Annual Lease Agreement for Bentley Systems Inc. GeoPAK Software. (Recommend that the payment be approved.)
- H. Request to Pay Stark Excavating, Inc. for Emergency Sewer Repair at the Intersection for Graham and Livingston Streets. (Recommend that the payment be approved.)
- I. Payment for Repair of the Impeller from a Pump at the Division Street Pump Station. (Recommend that the payment be approved.)
- J. Waive the Formal Bid Process and Negotiate the General Resurfacing Contract. (Recommend that the formal bidding process be waived, and staff be authorized to negotiate a general resurfacing contract.)
- K. Waive the Formal Bid Process and Approve a Professional Services Agreement with Clark Dietz, Inc. for the Design of Lighting Improvements for the Division Street Storage Reservoir Area. (Recommend that the formal bidding process be waived, the Agreement with Clark Dietz, Inc. for the design of lightening improvements for the Division St. storage reservoir be approved in the amount of \$16,000, the Mayor and City Clerk authorized to execute the necessary documents and the Resolution adopted.)
- L. Analysis of Proposals for Software Training Classes. (Recommend that the contract with Levi, Ray & Shoup, Inc. (LRS) to purchase 125 enrollments in the amount of \$10,562.50 be approved, and up to an additional 60 enrollments from either LRS or NovaTech in an amount not to exceed \$5,460 as needed to meet the City's software training needs in fiscal year 2006-07, be approved, and the Mayor and City Clerk authorized to execute the necessary documents.)
- M. Analysis of Bids for Protective Wear for Firefighters. (Recommend that the proposal submitted by Global MES to provide firefighter clothing be accepted, the purchase of twenty (20) sets of firefighter protective wear (jackets and trousers) be approved in an amount not to exceed \$40,000, and the Purchasing Agent authorized to issue a Purchase Order for same.)
- N. Change Order No. 3 for Lake Bloomington Retaining Wall at Water Treatment Plant. (Recommend that the Change Order to the Contract with Stark Excavating, Inc. for the Retaining Wall at Lake Bloomington be approved in the amount of \$19,247.59, and the Resolution adopted.)

- O. Change Order #13 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 Bloomington Center for the Performing Arts in the amount of \$61,724.69 be approved, and the Resolution adopted)
- P. Bulk Advertising Agreements with Radio Bloomington and AAA Entertainment Radio Group to Promote Events at the Bloomington Center for the Performing Arts. (Recommend that the agreements with Radio Bloomington and AAA Entertainment Radio Group for promoting BCPA events be approved in an amount not to exceed \$4,500 per company, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- Q. Agreement with the Federal Aviation Administration (FAA) for the Use of the City Right-of-way for a Telecommunication Conduit System. (Recommend that the Agreement with Federal Aviation Administration to use the City right-of-way for a telecommunication conduit system be approved and the Mayor and City Clerk authorized to execute the necessary documents.)
- R. Professional Services Agreement with Clark Dietz, Inc. for the Design of a Water Main Replacement Project on Parmon Rd., Reithaler Rd., Mayflower Ave., and the Surrounding Areas. (Recommend that the Agreement with Clark Dietz, Inc. for the design of a water main replacement project on Parmon Rd., Reinthaler Rd., Mayflower Ave., and surrounding areas in the amount of \$84,600 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- S. Professional Services Agreement with Clark Dietz, Inc. for the Design of a Water Main Replacement Project on Moore St., Cloud St., Ryan Dr., Golden Dr. and Wach Dr. (Recommend that the Agreement with Lewis, Yockey and Brown, Inc., for the design of a water main replacement project on Moore St. Cloud St. Ryan Dr., Golden Dr., and Wach Dr., in the amount of \$22,750 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- T. Professional Services Agreement with Concord Engineering and Science, Inc., for the Design of a Water Main Replacement Project on Olive St., Taylor St., Jackson St., and East Gate Place. (Recommend that the Agreement with Concord Engineering and Science Inc., for the design of a water main replacement project on Olive St., Taylor St., Jackson St., and East Gate Place be approved in the amount of \$23,000, and the Mayor and City Clerk authorized to execute the necessary documents.)

- U. Professional Services Agreement with Global Engineering and Technology, Inc. for the Design of the Water Main Replacement Project on Stewart and East Streets. (Recommend that the Agreement with Global Engineering and Technology, Inc., for the design of the water main replacement project on Stewart and East Streets be approved in the amount of \$10,230, and the Mayor and City Clerk authorized to execute the necessary documents.)
- V. Intergovernmental Agreement between the Bloomington and Normal Water Reclamation District (BNWRD) and the City Regarding the Installation and Maintenance of Radio Control Panels and Associated Equipment an the Hamilton Road Water Tower. (Recommend that the Intergovernmental Agreement between BNWRD and the City regarding the installation and maintenance of radio control panels and associated equipment at the Hamilton Road Water Tower be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- W. Agreement with Life Line Mobile Medics for Paramedic Services. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- X. Permission to Except Grant for Water Quality Monitoring. (Recommend that the grant be accepted, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- Y. Resolution Approving an Agreement with the Union Pacific Railroad (UPRR) for a Proposed 12" Water Pipeline Crossing of Railroad Property at Euclid Street. (Recommend that the payment in the amount of \$1,500 to the UPRR be approved, the Mayor and City Clerk authorized to execute the necessary documents and the Resolution adopted.)
- Z. Resolution for General Maintenance Resurfacing of City Streets Motor Fuel Tax No. 06-00000-00-GM. (Recommend that the Resolution be adopted.)
- AA. Application of Highland Park CVS, LLC, d/b/a CVS/Pharmacy #8660, located at 210 N. Center St., for a PA liquor license, which will allow the sale of all types of packaged alcohol for consumption off the premises six (6) days a week. (Recommend that a PA liquor license for Highland Park CVS, LLC, d/b/a CVS/Pharmacy #8660, located at 210 N. Center St., be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) no alcohol sales be permitted before 9:00 a.m.; and 2.) no single serve sales be permitted before 12 noon.)
- AB. Housekeeping Budget Amendments. (Recommend that the requested Budget Amendments be approved and the Ordinance passed.)

- AC. An Ordinance Amending "An Ordinance Describing and Designating An Area Located Partially Within the City of Bloomington, the Town of Normal, and Unincorporated McLean County as an Enterprise Zone". (Recommend that the Ordinance be passed.)
- AD. Petition from Hershey Grove, LLC Requesting Approval of a Final Plat for Brookridge Apartments Subdivision Second Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)
- AE. Petition from Hershey Grove, LLC Requesting Approval of a Final Plat for Brookridge Apartments Commercial Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)
- AF. Petition from the Tornquist Family Foundation Requesting Approval of the Resubdivision of Lots 27-35 in the Woodbury Estates Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)
- AG. Petition from Interchange City West, LLC, Requesting Approval of a Final Plat for Interchange City West Subdivision, Thirteenth Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)
- AH. Petition submitted by Cedar Ridge, LLC, a Limited Liability Corporation, and Sunrise Company, LLC, requesting approval of the Preliminary Plan for the Cedar Ridge Subdivision, commonly located on approximately 140 acres of vacant land, north of I-74, south of Woodrig Road, east of US Route 51, west of Hendrix Road and southwest of the extension of Bunn Street, south of Woodrig Road. (Recommend that the revised Preliminary Plan 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