

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, APRIL 10, 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. Appointment and Swearing in of Eighth Ward Alderman.**
  - B. Medals of Appreciation for members of the Fire Department who volunteered to serve a two (2) week deployment to aid in the recovery efforts after Hurricane Katrina. 1.) Asst. Chief Steve Barr, 2.) Captain James Poisel, 3.) Captain Ken Sylvester, 4.) Lieutenant Eric West , 5.) Engineer Steve Hill, 6.) Engineer Doug Stretch, 7.) Engineer Eric Leman, and 8.) Firefighter Lance Benedict.**
- 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. Additional Expenditure for the Harriet Fuller Rust Facade Program. (Recommend that the additional expenditure in the amount of \$31,000 from the Downtown TIF Fund be approved for the Harriet Fuller Rust Facade Grant Program.)**
- C. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- D. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointment be approved.)**
- E. Payment for Door Replacement at the Davis Lodge. (Recommend that the payment be approved.)**
- F. Payment for Lime Sludge Removal. (Recommend that the payment be approved.)**
- G. Request for Proposal for Concrete Ground Storage Reservoir Inspection Services. (Recommend that staff be allowed to seek Request for Proposals for Concrete Ground Storage Reservoir Inspection Services.)**
- H. Waive the Formal Bidding Process and Approve a Professional Services Contract for a Feasibility Study and Conceptual Design of a Clustered Wastewater Treatment System at Lake Bloomington. (Recommend that the Formal Bidding process be waived, the Agreement with Farnsworth Group to perform a Feasibility Study and Conceptual Design of a Clustered Wastewater Treatment System at Lake Bloomington be approved in an amount not to exceed \$45,000, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Purchase Replacement Water Quality Monitor for the Water Department. (Recommend that the Formal Bidding Process be waived, the Hydrolab DS5X be purchased from Hach Environmental in the amount of \$14,320, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- J. Waive the Formal Bidding Process and Purchase Replacement Stream Water Velocity/Flow Measurement System for the Water Department. (Recommend that the Formal Bidding Process be waived, the SonTek Flow Tracker Handheld ADV system be purchased from SonTek in the amount of \$7,055, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- K. Waive the Formal Bidding Process and Purchase a Sound Monitor System from Professional Audio Designs, Inc. for the Bloomington Center for the Performing Arts. (Recommend that the formal bidding process be waived, a sound monitor system and related equipment be purchased from Professional Audio Designs in the amount of \$55,294.20, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- L. Boiler Replacement for Headquarters Fire Station. (Recommend that the bid for the replacement of the boiler for Headquarters Fire Station be awarded to Tom Laskowski Plumbing in the amount of \$73,340 and the Mayor and City Clerk authorized to execute the necessary documents.)**
- M. Structured Connectivity System for the Bloomington Center for the Performing Arts. (Recommend that the Proposal of Zeller Electric be accepted in the amount of \$48,913 and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- N. Waive the Formal Bidding Process and Approve an Agreement with Insight Media for Bloomington Center for the Performing Arts (BCPA) Advertising. (Recommend that the formal bidding process be waived, the agreement with Insight Media for cable television advertising be approved in an amount not to exceed \$9,000, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- O. Analysis of Bids - Rental Skates. (Recommend that the bid be awarded to Reidell Shoes, Inc., in the amount of \$15,761.85, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- P. Change Order for Additional Signage. (Recommend that the Change Order be approved.)**
- Q. Revised Income Limits for Eligibility Guidelines for Community Development Activities. (Recommend that the income limits for program eligibility in CDBG activities be adopted.)**
- R. Change Order for Motorola Communications Equipment. (Recommend that the Change Order from Motorola, Inc. in the amount of \$32,088.37, for the Fire Station Alerting Equipment be approved, and the Resolution adopted.)**
- S. Request to Renew Agreement for Office Supplies. (Recommend that the existing agreement with OfficeMax for office supply products be renewed for FY 2006, ending April 30, 2007, with the provision that the agreement be renewable at the end of each fiscal year for a period of two more consecutive years, ending April 30, 2008, upon mutual agreement, and the Purchasing Agent authorized to issue a Blanket Purchase Order.)**

- T. Request to Renew Agreement for Clothing. (Recommend that the existing agreement with T-Shirt House for clothing items be renewed for FY 06-07, ending April 30, 2007, with the provision that the agreement be renewable at the end of each fiscal year for a period of two (2) more consecutive years, ending April 30, 2008, upon mutual agreement, and the Purchasing Agent authorized to issue a Blanket Purchase Order.)**
- U. Professional Services Contracts for Bloomington Center for the Performing Arts. (Recommend that the contracts from Red Ryder Entertainment, Gami/Simonds and William Morris Agency, LLC be accepted in an amount not to exceed \$34,000 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. Form Based Zoning Proposals for the Gridley Allin Pricketts Neighborhood. (Recommend that the contract be awarded to Farr Associates for professional services to create a form-based zoning code study for the GAP Neighborhood in an amount not to exceed \$49,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- W. Resolution to Cede “Private Activity Bonding Cap” to the Illinois Housing Development Authority (IHDA) for 2006. (Recommend that the Resolution be adopted.)**
- X. Request to Create a Second Driveway at 1402 West Oakland Avenue. (Recommend that the Driveway Variance be approved.)**
- Y. Petition from Beich III, LLC for Approval of a Final Plat for the Resubdivision of Lots 1, 2, and 3 of Access Park Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- Z. Petition from Park II, LLC for Approval of a Final Plat of Tipton Trails Subdivision Eighth Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AA. Petition submitted by RBT of Illinois, LLC, requesting approval of the Annexation and Rezoning to R-1C, High Density Single Family Residence District, R-2, Mixed Residence District, and S-2 Public Lands and Institutions District, and B-1, Highway Business District for the southern 42.91 acres of the 110.52 acre vacant land, a/k/a Harvest Pointe Subdivision, north of Illinois Route 9 East, and east of St. Patrick’s of Merna Catholic Church, east of Towanda Barnes Road. (Recommend that the Annexation and Rezoning be approved and the Ordinance be passed.)**

- AB. Petition submitted by Paul F. Nord and Karen Nord requesting rezoning of approximately 18.16 acres of vacant land located south of Illinois Route 9, north of Constitution Trail and east and west of the Mitsubishi Motorway extension between Route 9 & Constitution Trail from B-1 Highway Business District to M-1 Restricted Manufacturing District. (Recommend that the Rezoning be approved and the Ordinance passed.)**
- AC. Waive the Formal Bidding Process and Approve an Agreement with AAA Entertainment Radio Group for Bloomington Center for the Performing Arts (BPCA) Advertising. (Recommend that the formal bidding process be waived, the agreement with AAA Entertainment Radio Group for radio advertising be approved in an amount not to exceed \$10,000, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**

**7. “Regular Agenda ”**

- A. Public Hearing on the 2006-2007 and Five Year Budget and Passage of an Ordinance Titled, “Budget and Appropriation Ordinance for the Fiscal Year ending April 30, 2007”. (Recommend that the Public Hearing be held, after which the Ordinance be passed.)**
- B. Discussion of Proposed Smoking Ordinance.**

**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**