

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, JANUARY 9, 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 Officer - Oaths of Office - Scott Karstens - Jeffrey Wernsman**
 - B. Canterbury-Vladimir Program Presentation**

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. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointment be approved.)**

- D. Request for Payment to Reimburse RIMCO for Damage Claims on Country Club Place and Northcrest Court. (Recommend that the payment be approved.)**
- E. Request for Payment for Emergency Repairs to the Lake Bloomington Reservoir Slope Wall. (Recommend that the payment be approved.)**
- F. Request to Waive the Formal Bidding Process and Lease Steinway Pianos Through Horine's Pianos Plus for the Bloomington Center for the Performing Arts (BCPA). (Recommend that the formal bidding process be waived, the lease with Horine's Pianos Plus be approved in an amount not to exceed \$128,362 for three Steinway pianos, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- G. Waive the Formal Bidding Process and Purchase New Mobile Data Terminals (MDT's) for Fire Apparatus. (Recommend that the formal bidding process be waived, the nineteen (19) MDT's be purchased from CDS Office Technologies in the amount of \$82,368, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Analysis of Bids - Brush Chipper for Parks and Recreation Department. (Recommend that the bid for a Brush Chipper for Parks and Recreation Department be awarded to Vermeer Sales & Service in the amount of \$30,660, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- I. Analysis of Bids - Purchase of Golf Cars for The Den. (Recommend that the sixty-four (64) replacement golf cars for Parks and Recreation Department at the Den be purchased from Battery Specialists + Golf Cars in the amount of \$159,936, and the Purchasing Agent authorized to issue a purchase order for same.)**
- J. Amendment for Professional Services Agreement from Hanson Engineers, Inc. for Fox Creek Road 16 inch Water Main. (Recommend that the Change Order to the Agreement with Hanson Engineers, Inc. for the design of the Fox Creek Road 16 Inch Water Main be approved in an amount not to exceed \$15,300, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- K. Change Order #1 for Structured Cabling System at US Cellular Coliseum and Pepsi Ice Center. (Recommend that the Change Order in the Contract with WM. Masters, Inc. in the amount of \$7,475 be approved.)**
- L. Change Order for the US Cellular Coliseum. (Recommend that the Change Order to the Contract with Johnston Contractors, Inc. be approved in the amount of \$76,628 for additional work at the US Cellular Coliseum and Parking Deck, and Resolution adopted.)**

- M. Change Order for the US Cellular Coliseum Parking Deck. (Recommend that the Change Order to the Contract with Johnston Contractors, Inc. be approved in the amount of \$30,365 for additional foundation and concrete work at the US Cellular Coliseum Parking Deck, and the Resolution adopted.)**
- N. Change Order for the US Cellular Coliseum Parking Deck. (Recommend that the Change Order to the Contract with Johnston Contractors, Inc. in the amount of \$6,606 be approved.)**
- O. Extension of the Property Tax Rebate for the East Douglas Street Apartments. (Recommend that the requested extension of the TIF Agreement for the East Douglas Street Apartments be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Professional Services Contracts. (Recommend that the contracts from International Music Network, Love Productions, SRO Artists and Baylin Artistic Management be approved in an amount not to exceed \$87,500, and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Request for Parade Resolution. (Recommend that the Resolution be adopted and the Mayor and City Clerk be authorized to forward the Resolution to the Illinois Department of Transportation.)**
- R. Petition from Baer, Kilborn, Johnston and Royal Links Sub., Inc. For Approval of the Vacation of a Portion of Fort Jesse Road, Vacation of a No-access Strip, and Vacation of various Easements in the Resubdivision of Lot 1 of Baer-Kilborn Subdivision. (Recommend that the Vacation be approved and the Ordinance passed, effective upon approval of a new Final Plat for the Villas of Royal Links PUD.)**

- 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