

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, AUGUST 27, 2012, 7:00 P.M.**

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call of Attendance**
- 5. Recognition/Appointments**
 - A. 2012 Beautification Awards – Stan Cain, Beautification Committee Chairman**
- 6. “Consent Agenda”**
 - A. Council Proceedings of August 13, 2012. (Recommend that the reading of the minutes of the previous Council Meeting of August 13, 2012 be dispensed with and the minutes approved as printed.)**
 - B. Bills and Payroll. (Recommend that the Bills and Payroll be allowed and the orders drawn on the Treasurer for the various amounts as funds are available.)**
 - C. Financial Assistance Agreement known as Partners in Conservation between the Illinois Environmental Protection Agency, Bureau of Water and the City. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
 - D. Text Amendment to Chapter 21. Refuse. (That the Text Amendment be approved and the Ordinance passed.)**
 - E. Text Amendment to Chapter 21. Refuse Code. (That the Text Amendment be approved and the Ordinance passed.)**

- F. **Petition from Hershey Grove, LLC Requesting Approval of a Final Plat for Brookridge Apartment 7th Addition, located north of Hamilton Rd. and east of Hershey Rd. (That the Final Plat be approved and the Ordinance passed.)**

7. Regular Agenda”

- A. **Presentation Unaudited Year End Report for Fiscal Year 2012 – Patti-Lynn Silva. (30 minutes)**
- B. **Change Order #1 for Police Department Parking Garage Repair Project. (That Change Order #1 be approved.) (15 minutes)**
- C. **Request to Waive Bid and Replace Fifty-four Scott AP75 4.5 Self-contained Breathing Apparatus from SCOTT, a Sole Source Provider. (That the purchase of fifty-four Scott AP75 4.5 SCBA from SCOTT SAFETY, in the amount of \$274,119 be approved, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted. (10 minutes)**

8. City Manager’s Discussion

9. Mayor’s Discussion

10. City Aldermen’s Discussion

11. Executive Session - cite section

12. Adjournment

13. Notes