

**CITY OF BLOOMINGTON  
COUNCIL MEETING AGENDA  
109 E. OLIVE  
MONDAY, SEPTEMBER 24, 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. Valerie Dumser – Appointment to Beautification Committee**
- 6. “Consent Agenda”**
  - A. Council Proceedings of September 10, 2012 and Work Session Minutes of July 23, 2012. (Recommend that the reading of the minutes of the previous Council Proceedings of September 10, 2012 and Work Session Minutes of July 23, 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. Lake Bloomington Lease Transfer Petition for Lots 6 & 7, Block 2 of Camp Kickapoo from William R. and Mary E. Masters to Jeffrey A. and Diana L. Lowe. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
  - D. Lake Bloomington Lease addition for Lot 1, Block 29 in Camp Potawatomie. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
  - E. Petition from the Ireland Grove Properties, LLC Requesting Approval of a Water Main Easement Dedication, located at 1603-1607 Tullamore Avenue,**

south of Ireland Grove Road. (Recommend that the Petition be approved and the Ordinance passed.)

- F. Intergovernmental Agreement with District 87 for Providing Salt for 2012/2013 Winter Season. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- G. Purchase of a Sole Source Bulk Water Dispensing Unit. (Recommend that the purchase of a sole source Truck Fill System bulk water dispensing unit from Northern Water Works Supply of DeKalb, Illinois in the amount of \$29,900 be approved, and the Purchasing Agent be authorized to issue a Purchase Order for same.)
- H. Bid Analysis for Water Treatment Chemicals. (Recommend that the bids be awarded to the various vendors and the Purchasing Agent authorized to issue Purchase Orders for same.)

**7. Public Hearing**

**8. Regular Agenda”**

- A. Analysis of Request for Proposals (RFP) for Taxable Capital Lease. (Recommend that the RFP for Taxable Capital Lease be awarded to Commerce Bank in the amount of \$5.5 million, and the Mayor and City Clerk be authorized to execute the necessary documents.) *(15 minutes)*
- B. Presentation and Video Streaming Technology for City Council Chambers. (Recommend that the unit prices from Zeller Digital Innovations, Inc. (Zdi), for the purchase and implementation of video presentation, recording and streaming technology in the amount of \$80,215 be accepted, the contract be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) *(25 minutes)*

**9. City Manager’s Discussion**

**10. Mayor’s Discussion**

**11. City Aldermen’s Discussion**

**12. Executive Session - cite section**

**13. Adjournment**

**14. Notes**