

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, JANUARY 14, 2013, 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. Public Comment**
- 6. Recognition/Appointments**
 - A. Oath of Office for Police Patrol Officers: Jared Bierbaum and Curtis Squires.**
 - B. Presentation of Service Award to Police Chief Randall McKinley.**
 - C. Appointments to Various Boards and/or Commissions. (That the Appointments be approved.)**
- 7. “Consent Agenda”**
 - A. Council Proceedings of December 17, 2012. (Recommend that the reading of the minutes of the previous Council Proceedings of December 17, 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. **Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on February 2, 2013. (The Liquor Commission recommends that the Ordinance suspending Section 26(d) of Chapter 6 and Section 701 of Chapter 31 to allow the suspension and consumption of alcohol at the Miller Park Pavilion on February 2, 2013 be passed.)**
- D. **Application of Koeppen Corporation, d/b/a Kep's Country Kitchen, located at 506 IAA Dr., for an RBS liquor license, which will allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week. (The Liquor Commission recommends that an RBS liquor license for Koeppen Corporation, d/b/a Kep's Country Kitchen, located at 506 IAA Dr., be created, contingent upon compliance with all applicable health and safety codes with the following condition: 1.) either the restaurant and/or bar manager shall be BASSET certified within ninety (90) days of the license being issued.)**
- E. **Application of OSF St. Joseph Medical Center Foundation located at Eastland Medical Plaza I, Atrium, 2200 E. Washington St., for an LA liquor license, which will allow the selling and serving of all types of alcohol by the glass for consumption on the premises. (The Liquor Commission recommends that an LA liquor license for OSF St. Joseph Medical Center Foundation, located at Eastland Medical Plaza I, Atrium, 2200 E. Washington St., be created, contingent upon compliance with all applicable health and safety codes.) *Special Event License.***
- F. **Petition submitted by Milestones Early Learning Center & Preschool, requesting approval of a Special Use for a day care center for property located at 1207 Six Points Road. (Recommend that the Special Use Permit be approved and Ordinance passed, as per the recommendation of the Zoning Board of Appeals (ZBA) and City staff.)**
- G. **Adoption of latest edition of the Illinois State Plumbing Code; updates to the Bloomington Municipal Code, Chapter 34, Plumbing Code; and adjusted fees and fee schedules. (Recommend that the Text Amendment be approved and Ordinance passed, per the recommendation of the Plumbing Board of Appeals and City staff.)**

8. "Regular Agenda"

- A. **2012 – 2015 Police Strategic Plan Presentation. (30 minutes)**
- B. **Adoption of a Managed Competition Policy. (Recommend that the Managed Competition Policy be approved and the Resolution passed.) (30 minutes)**
- C. **Munis Update Presentation by Scott Sprouls, Director of Information Services (20 minutes)**

D. Payment for Software Maintenance to Tyler Technologies for various Munis Modules. (Recommend that the payment for software license maintenance and support agreement with Tyler Technologies, covering various modules of the City's Munis Enterprise Resource Planning (ERP) system, in the amount of \$25,342.42, be approved and the Purchasing Agent be authorized to issue a Purchase Order for same.) (5 minutes)

- 9. City Manager's Discussion**
- 10. Mayor's Discussion**
- 11. City Aldermen's Discussion**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**