

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, SEPTEMBER 22, 2014, 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**
- 5. Public Comment**
- 6. Recognition/Appointments**
 - A. Appointment of Ward 8 Alderman. (Recommend that the Appointment be approved.)**
 - B. 2014 Beautification Awards (15 minutes).**
- 7. “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, City Manager or Corporation Counsel so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #9.

The City’s Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council’s Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.)

 - A. Council Proceedings of September 8, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of September 8, 2014 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. Request Waiver Formal Bid Process for Water Sample Analysis. (Recommend that the formal bid process be waived, the Council authorize payment to PDC Laboratories, Inc., Peoria, IL, in the amount of \$100,000 for various laboratory services for additional water sample analysis; primarily nitrate and nitrate related compounds and the Resolution adopted.)**
- D. Waive Formal Bid Process and Authorize the Purchase of Water Main Supplies to Construct a new Water Main on MacArthur Ave. between Livingston and Morris Ave. (Recommend that the formal bid process be waived, the purchase of water main supplies from Water Products Company, Bloomington, IL be approved, in the amount of \$17,584, to construct a new water main on MacArthur Ave., and the Resolution adopted.)**
- E. Rejection of Request for Proposal (RFP) for Lime Sludge Removal from Storage Lagoons at the Water Treatment Plant and Enter into a One (1) Year Contract with Oros and Busch for same. (Recommend that all submissions for RFP for Lime Sludge Removal (2015 – 17) be rejected, the formal bid process be waived, the City enter into a one (1) year renewal contract with Oros and Busch for same, the Mayor and City Clerk be authorized to execute the necessary documents, and any associated contracts approved in form and substance by Corporation Counsel.)**
- F. Analysis of Bids for Water Treatment Chemicals. (Recommend that the bids be awarded, on a price per ton basis, to the qualified low bidder: Kemira Water Solutions – Ferric Sulfate; Carus Corporation – Sodium Hexametaphosphate; Tanner Industries – Anhydrous Ammonia; JCI Jones – Liquor Chlorine; for the next twelve (12) months and the Purchasing Agent be authorized to issue Purchase Orders. Exceptions: 2012 Carbon Dioxide bid from Prax Air was presented and approved as a three (3) year with a maximum four percent (4%) price escalator in year three (2014) and 2013 Hydrofluosilicic Acid bid from Mosaic Crop Nutrition, LLC was presented and approved as a three (3) year with no price increase in year two (2014).)**
- G. Bicycle Lanes on Jersey Ave. (Recommend that the bicycle lanes for Jersey Ave. from the Sugar Creek bridge from Towanda Ave. be approved.)**
- H. Change Order for Contract, (Bid# 2014 – 39), for 2014 Bond General Resurfacing for Resurfacing Arrowhead Ln. at Lake Bloomington. (Recommend that the Change Order using the unit prices from Rowe Construction for the 2014 Bond General Resurfacing Program be accepted, and the Change Order be approved in the base amount of \$40,000 to be paid out of the FY 2015 Budget, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- I. Suspension of Ordinances to Allow Consumption of Alcohol at the Lake Bloomington Davis Lodge on October 11, 2014. (Recommend that the Ordinance be passed.)**

- J. Lake Bloomington Lease Transfer Petition for Lot 8, Block 4 of Camp Kickapoo from Ellen T. Flanagan to Ellen T. Flanagan Revocable Living Trust. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Lake Bloomington Lease Transfer Petition for Lot 11, Block 3 of Camp Iroquois from Helen F. Welch to John S. and Terry Hoffman. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Text Amendment to Chapter 4. Air Pollution, Section 26. Open Fire Regulations. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- M. Fiscal Year 2015 Budget Amendment for the Community Development Block Grant (CDBG) in the amount of \$315,649. (Recommend that the Budget Amendment be approved and the Ordinance passed.)**

8. Public Hearing

- A. Public Hearing regarding the Removal of the Road Barrier on W. Jefferson St. at Allin St.**

9. “Regular Agenda”

- A. Comprehensive Master Plan Update. Presentation by Vasudha Pinnamararju, McLean County Regional Planning Commission’s Executive Director. (10 minutes). Question and Answer Period – (10 minutes).**
- B. Enterprise Zone Application Update. Presentation by Frank Koehler, Interim Economic Development Coordinator. (10 minutes). Question and Answer Period – (10 minutes).**

10. City Manager’s Discussion

11. Mayor’s Discussion

12. City Aldermen’s Discussion

13. Executive Session - cite section

14. Adjournment

15. Notes