

CITY OF BLOOMINGTON

EXECUTIVE SESSION

109 E. OLIVE ST.

MONDAY, FEBRUARY 27, 2012, 6:00 P.M.

AGENDA

Settlement of Claims, Section 2 (c) (12) *(30 minutes)*

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, FEBRUARY 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. Appointment/Recognition**
- 6. Consent Agenda**
 - A. Council Proceedings of February 13, 2012, and Minutes of Special Meeting of January 30, 2012 and Executive Session Meeting of January 23, 2012. (Recommend that the reading of the minutes of the previous Council Proceedings of February 13, 2012, and Minutes of Special Meeting of January 30, 2012 and Executive Session Meeting of January 23, 2012 be dispensed with and the minutes approved as printed.)**
 - B. 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.)**
 - C. Appointment to the Library Board. (Recommend that the Appointment be approved.)**
 - D. Addition to Direct Injection Carbon Dioxide Project at the Lake Bloomington Water Treatment Plant Contract Inc. for Installation of Two (2) Manholes. (Recommend that the Addition to the contract with Johnston Contractor, Inc. for installation of two (2) manholes in the amount of \$19,589.83 be approved and the Resolution adopted.)**

- E. Renewal of a Contract with Starnet Technologies, Inc. for Preventive Maintenance and Support Service of the Water Department's Supervisory Control and Data Acquisition (SCADA) System. (Recommend that the Agreement with Starnet Technologies in the amount of \$29,100 per year for preventative maintenance and support service of the Water Department's SCADA system be approved, the Mayor and City Clerk be authorized to execute the necessary documents and the Resolution be adopted.)**
- F. Purchase of an Upgrade to Hardware and Software for the existing FlowCAM System in use at the Water Treatment Plant. (Recommend that the purchase of upgraded system software, including two (2) days of training, for the existing FlowCAM System in use at the Water Treatment Plant, from Fluid Imaging, Inc. in the amount of \$33,900 be approved, the Purchasing Agent authorized to issue a Purchase Order for same and the Resolution adopted.)**
- G. Amendment to the Contract with Illinois Prairie Electric, Inc. for the Removal of a Load Side Reactor discovered at the Lake Bloomington Water Treatment Plant. (Recommend that the Amendment to the contract with Illinois Prairie Electric, Inc. for the removal of a load side reactor in the amount of \$901.70 be approved.)**
- H. Analysis of Bid for Front of House Digital Sound Control System at Bloomington Center for the Performing Arts (BCPA). (Recommend that the Front of House Digital Sound Control System at the BCPA be awarded to Advanced Audio and Lighting Systems, in the amount of \$56,279.29, and the Purchasing Agent be authorized to issue a Purchase Order.)**
- I. Annual Assessment for the City's Participation in the State Mandated Joint Utility Locating Information for Excavators (JULIE) System. (Recommend that the payment be approved.)**
- J. Resolution for the Appropriation of Motor Fuel Tax (MFT) Funds for the Improvement of Veterans Pkwy. Traffic Signals with Uninterruptable Power Supply, (UPS). (Recommend that the Resolution be adopted.)**
- K. Text Amendment to Chapter 17, Section 92 of the Bloomington City Code Relating to Emergency Medical Services. (Recommend that the Text Amendment be approved and the Ordinance passed.)**

- L. Intergovernmental Agreement between the City, County of McLean and Town of Normal Regulating Use of Police Range Facility. (Recommend that the Intergovernmental Agreement between the City, County of McLean and Town of Normal regulating the use of the Police Range Facility be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Intergovernmental Agreement Regarding the Clinton Landfill Permit Application to Accept Polychlorinated Biphenyls. (Recommend that the Intergovernmental Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Lake Bloomington Lease Transfer Petition for Lot 10, Block 28 in Camp Potawatomie from the Edward Oehler Trust, Petitioner, to John and Lisa Larkin, Purchasers. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Lake Bloomington Lease Transfer Petition for Lot 15, Block 3 in Camp Kickapoo from Robert J. and Julie Printz to Jeff and Tracy Barth. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Addition to Lake Bloomington Lease Lot 7, Block 3 in Camp Kickapoo. (Recommend that the current lease be modified to add the additional leased property for Lot 7, Block 3 in Camp Kickapoo.)**

7. Public Hearing

- A. Approval and Authorization to submit the Community Development Block Grant (CDBG) Program Year 2012 - 13 Application and Action Plan. (Recommend that the revised CDBG Program Year 2012 - 13 Application and Action Plan be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**

8. Regular Agenda

- A. Amendment to Contract with Alternative Service Solutions, Inc., (ASC), Third Party Administrator. (Recommend that the amendment to the contract with ASC for a dedicated Safety Director be approved, at an additional cost of \$150,625.67, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution be adopted.)
*(15 minutes)***

- B. Early Retirement of \$1.2 Million of Variable Bond Debt. (Recommend that Council authorize staff to retire \$1.2 million of Variable Bond Debt.) (15 minutes)**
- C. Issuance of \$8.9 Million Taxable General Obligation Bonds, Series 2012. (Recommend that \$8.9 Million in Taxable General Obligation Bonds be issued, the Mayor and City Clerk be authorized to execute the necessary documents and the Ordinance be passed.) (15 minutes)**
- D. General Obligation Debt Policy. (Recommend that the General Obligation Debt Policy be approved and the Resolution adopted.) (15 minutes)**

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