

**CITY OF BLOOMINGTON  
COUNCIL MEETING AGENDA  
109 E. OLIVE  
MONDAY, DECEMBER 19, 2011, 7:30 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. Recognition**
- 6. “Consent Agenda”**
  - A. Executive Session Minutes for August 8, 2011. (Recommend that the reading of the Executive Session minutes for August 8, 2011 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. Reports. (Recommend that the Bloomington - Normal Public Transit System Financial Statements and Supplementary Information for the Year Ended June 30, 2011 and the Bloomington – Normal Public Transit System Report of Federal Financial Assistance for the Year Ended June 30, 2011 be received and placed on file.)**
  - D. Analysis of Proposals for Purchase of Network Storage Array. (Recommend that the purchase of an EMC VNX 5300 storage array, from Sentinel Technologies, Inc. in the amount of \$84,895.00 be approved and the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
  - E. Professional Services contract for the Bloomington Center for the Performing Arts. (Recommend that the contract with William Morris Entertainment in the amount of \$40,000 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- F. Professional Services Agreement with Buxton Company for Retail Recruitment and Retail Retention Analysis Services. (Recommend that a professional services agreement with Buxton Company in the amount of \$45,000 be approved, the Mayor and City Clerk be authorized to execute the necessary documents and the Resolution be adopted.)**
- G. Review of the Proposed Constitution Trail Clearing Policy. (Recommend that the Policy be adopted.)**
- H. Application of Santok 13 Inc., d/b/a Santok 13, located at 2444 S. Main St., for a GPBS liquor license, which will allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week. This application involves a change of ownership at a location which currently holds a GPBS liquor license. (Recommend that a GPBS liquor license for Santok 13 Inc., d/b/a Santok 13 located at 2444 S. Main St., be created, contingent upon compliance with all applicable health and safety codes.)**
- I. Council Meeting Dates for Calendar Year 2012. (Recommend that the Council Meeting dates be approved with the exception that the second meeting in December be held on December 17, 2012.)**
- J. Text Amendment Approving an Ordinance to Amend Chapter 2, Administration, Section 15, Changing Council Meeting Start Time to 7:00 pm. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- K. Abatements of Tax Levy. (Recommend that the Resolutions be adopted.)**

## **7. "Regular Agenda"**

- A. Review of the Record of Action by the Zoning Board of Appeals for the property located at 1112 S. Hinshaw St. (Recommend that the Appeal be denied and the recommendation of the Zoning Board of Appeals be upheld.) (20 minutes)**
- B. Approval of an Ordinance providing for the Submission to the Electors of the City of Bloomington, McLean County, the Question Whether the City of Bloomington should have the Authority under Public Act 096-0176 to arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not opted out of such program. (Recommend that the Ordinance be passed and staff directed to place referendum on the March 20, 2012 City of Bloomington Election Ballot.) (30 minutes)**
- C. Professional Service Agreement with Good Energy, LP, for Professional Energy Consulting Service. (Recommend that the Agreement be approved and the Resolution be adopted.) (15 minutes)**

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