

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, JULY 25, 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. Appointments:**
- 6. “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 or citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #8.

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.

The Council may vote to suspend the rules to allow citizen input on Regular Agenda items. If this occurs, public input will be limited to three (3) persons in support of and three (3) persons in opposition to said item. Input will be limited to five (5) minutes per person. Said person must provide their name and address for the record.)

- A. Council Proceedings of July 11, 2011 and Work Session Minutes of June 27, 2011. (Recommend that the reading of the minutes of the previous Council Meeting of July 11, 2011 and Work Session Minutes of June 27, 2011 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 of James Richard Pearson to the Planning Commission. (Recommend that the appointment be approved.)**
- D. Request to Pay Stark Excavating, Inc., for Emergency Repair of City Sewer in the 1400 Block of West Chestnut St. (Recommend that the payment to Stark Excavating in the amount of \$10,252.07 for an emergency sewer repair in the 1400 block of W. Chestnut St. be approved.)**
- E. Kickapoo Creek Restoration – Phase III Illinois Department of Natural Resources (IDNR) Grant. (Recommend that the IDNR Grant be accepted and that Mayor and City Clerk be authorized to execute the necessary documents.)**
- F. Lake Bloomington Lease Transfer Petition for Lot 2, Block 22 in Camp Potawatomie from Charles and Phyllis Lutz to Ian and Dana King. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

7. “Public Hearings ”

8. “Regular Agenda”

- A. Presentation by McLean County Wellness Coalition – BJ Wilkin, YMCA**
- B. Resolution to support McLean County Wellness Coalition. (Recommend that the Resolution be adopted.)**
- C. Analysis of Proposals for Architectural/Engineering Design and to Provide Construction Plans and Specifications for Restoration of the Police Department Parking Garage and the Second Phase of the Market Street Parking Garage Restoration. (Recommend that the RFP be awarded to Walker Restoration Consultants, Inc. in the amount of \$60,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- D. Purchase of a 2012 Peirce Dash CF 1500 GPM Fire Engine. (Recommend that one (1) Peirce 2011 Dash CF 1500 GPM Engine be purchased in the amount of \$524,551 from Global Emergency Products/Pierce of Aurora, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**

9. Mayor’s Discussion

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