

CITY OF BLOOMINGTON

EXECUTIVE SESSION

109 E. OLIVE ST.

MONDAY, FEBRUARY 28, 2011, 5:30 P.M.

AGENDA

Collective Bargaining – Section 2 (c) (2)

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, FEBRUARY 28, 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:**
 - A. Appointment and Oath for Alderman Ward 3. (Recommend that the Appointment be approved.)**
- 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 February 14, 2011 and Joint Meeting of City Council and Liquor Commission of January 11, 2011. (Recommend that the reading of the minutes of the previous Council Meeting of February 14, 2011 and Joint Meeting of City Council and Liquor Commission of January 11, 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. Amended Resolution Establishing the Downtown Entertainment Task Force. (Recommend that the amended Downtown Entertainment Task Force Resolution be adopted.)**
- D. Appointments/Reappointments to Various Boards and Commissions. (Recommend that the appointments be approved.)**
- E. Purchase of New and Replacement Networking Equipment. (Recommend that the purchase of four (4) network switches and one (1) new/additional from Sentinel Technologies be approved in the amount of \$25,811, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- F. Purchase of Practice Handgun Ammunition for Police Department. (Recommend that the practice handgun ammunition be purchased using the State of Illinois Joint Purchasing Contract from Ray O'Herron, Inc. in the amount of \$10,900, and Grace Ammo, LLC in the amount of \$10,150, the Purchasing Agent be authorized to issue Purchase Orders for same and the Resolution adopted.)**
- G. Request for Funding from Youth Impact for Summer Jobs Program. (Recommend that funding for the Youth Impact Summer Jobs Program in the amount of \$7,500 be approved.)**
- H. Federal Aviation Administration (FAA) Required Aircraft Fire Training. (Recommend that the training fee in the amount of \$13,500 be approved and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- I. Analysis of Bids for one (1) Outdoor Warning Siren Replacement. (Recommend that the bid for replacement of one (1) Outdoor Warning Siren be awarded to Innotech Communications in the amount of \$27,777.77, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Change Order No. 2 to Professional Services Agreement with Clark Dietz Inc., for the Locust-Colton Phases 1, 2 and 3 Sewer Separation and Water Main Replacement Project Design. (Recommend that the Change Order be approved and the Resolution adopted.)**

- K. Application of PATH for a fund raiser to be held on March 31, 2011 from 4:00 p.m. until 12:00 a.m., (midnight), at the Bloomington Center for the Performing Arts, located at 600 N. East St., for a Limited Alcoholic Liquor License, Class LA, which will allow the selling and serving of all types of alcohol by the glass for consumption on the premise. (Recommend that an LA liquor license be created, contingent upon compliance with all applicable health and safety codes.)**
- L. Text Amendment to Chapter 44, Zoning, creating definitions for “Shopping Centers” and other related uses as well as establishing parking requirements for “Shopping Centers”, “Small Restaurants”, “Carry Out Restaurants”, etc. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- M. Text Amendment to Chapter 29 (Motor Vehicles and Traffic). (Recommend that the Text Amendment be approved and the Ordinance passed.)**

7. “Public Hearings ”

- A. Public Hearing for Approval and Authorization to submit the Community Development Block Grant Program Year 2011-2012 Application and Action Plan. (Recommend that the submission be approved).**

8. “Regular Agenda”

- A. Intergovernmental Agreement and Agreement for Ordinance Violation Fine Collection. (Recommend that the agreements be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- B. Application of Tailwind BMI, LLC, d/b/a Tailwind Deli, News & Gifts, located at 3201 CIRA Dr., for an RAS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that an RAS liquor license be created, contingent upon compliance with all applicable health and safety codes with the following condition: 1.) the City’s Corporation Counsel review the Applicant’s file for completeness.)**

9. Mayor’s Discussion

10. City Manager’s Discussion

11. City Aldermen’s Discussion

12. Executive Session - cite section

13. Adjournment

14. Notes