

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, DECEMBER 22, 2008, 7:30 P.M.

- 1. Call to order.**
- 2. Pledge of Allegiance to the Flag.**
- 3. Remain Standing for Silent Prayer**
- 4. Roll Call**
- 5. Appointments:**
 - A. Proclamation – Recognizing the 2008 Central Catholic High School Football Team.**
 - B. Rob Fazzini – US Cellular Coliseum Update**
 - C. Retirement Plaque Presentation – Judy Whikehart**
- 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 #7.

The City’s Boards and Commissions hold Public Hearings prior to most 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 November 8, 2008 and the Executive Session Minutes of November 3, 2008. (Recommend that the reading of the minutes of the previous Council Meeting of November 8, 2008 and the Executive Session Minutes of November 3, 2008 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. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- D. Audit of the Accounts for the Township Supervisor for the month of November, 2008. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- E. Reports. (Recommend that the report be placed on file and made a matter of record.)**
- F. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointments/reappointments be approved.)**
- G. Request to Pay Stark Excavating, Inc. for Emergency Repair of a Sewer in the 300 block of N. Oak Street. (Recommend that the payment be approved.)**
- H. Request to Authorize Payment for Repair to a High Service Pump. (Recommend that the payment be approved.)**
- I. Payment for Leaf Disposal. (Recommend that the payment be approved.)**
- J. Request to Waive Formal Bid Process for Golf Course Chemicals. (Recommend that the formal bid process be waived, the golf course chemicals be purchased from Helena Chemicals through “agency pricing”, the Purchasing Agent be authorized to issue a Purchase Order, and the Resolution adopted.)**
- K. Waive the Formal Bid Process and Enter a Professional Services Agreement with Clark Dietz, Inc. for Inspection Services for Water Main Construction Project on Ireland Grove Road from Kickapoo Creek to Benjamin School Site. (Recommend that the formal bidding process be waived, the agreement with Clark Dietz, Inc. is approved in an amount not to exceed \$20,000, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- L. Change Order No. 1 and Final for General Resurfacing 2008-2009. (Recommend that the Change Order in the amount of \$48,422.50 be approved and the Resolution adopted.)**

- M. Change Order in the Reimbursement Amount to Paul Nord for the Cost of the Extension of the West Washington Trunk Sewer in Conjunction with the Business Park at Nord Farms. (Recommend that the Change Order in the amount of \$10,223.30 be approved and the Resolution adopted.)**
- N. Memorandum of Understanding Fugitive Task Force. (Recommend that the Memorandum of Understanding be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Professional Services Contract. (Recommend that the contract from Keith Case and Associates be accepted and that the Mayor and City Clerk be authorized to execute said contract.)**
- P. Access Easement for Richard and Joanna Martin. (Recommend that the access easement be granted to Richard and Joanna Martin.)**
- Q. Permission to Hire Nick Marchell as a Water Department Meter Reader. (Recommend that the Resolution be adopted.)**
- R. Application OSF St. Joseph Medical Center Foundation located at 1505 Eastland Dr., for a Limited Alcoholic liquor license, Class LB which will allow the selling and serving of beer and wine by the glass for consumption on the premise. (Recommend that an LB liquor license for OSF St. Joseph Medical Center Foundation located at Eastland Medical Plaza I, Atrium, 1505 Eastland Dr., be created for a fund raiser to be held on February 20, 2009 from 6:00 – 8:30 p.m., contingent upon compliance with all applicable health and safety codes.)**
- S. Housekeeping Text Amendment Chapter 2 Administration. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- T. Petition from Parkway Partners One, Inc., Requesting Approval of a Final Plat for Parkway Village – Phase I. (Recommend that the Final Plat be approved and the Ordinance passed contingent upon a surety being placed on file and a Development Agreement being approved by Council prior to the recording of the Final Plat documents.)**

7. “Regular Agenda ”

- A. Award Proposal for the Re-Bid of the Box Office Enclosure for the US Cellular Coliseum. (Recommend that the proposal for the box office enclosure for the US Cellular Coliseum be awarded to Johnston Contractors in the amount of 112,000, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**

8. Mayor’s Discussion

9. City Manager’s Discussion

- 10. City Aldermen's Discussion**
- 11. News Media Questions and/or comments**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**