

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, DECEMBER 8, 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. Oaths of Office – Police Patrol Officers - Jeffrey Engle, Justin Gale and Aaron Veerman.**
- 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 March 27, 2006 and Executive Session Minutes of November 3, 17, 18, and 19, 2008. (Recommend that the reading of the minutes of the previous Council Meeting of March 27, 2006 and Executive Session Minutes of November 3, 17, 18, and 19, 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. Waive the Formal Bidding Process and Approve the Payment for New Officer Training at the Police Training Institute. (Recommend that the formal bidding process be waived, the payment in the amount of \$30,989 to PTI be approved, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- E. Waive the Formal Bidding Process and Authorize Contracts with Conley Group, Inc. for Testing Services for Promotional Exams for Police Department. (Recommend that the formal bidding process be waived, the contract with the Conley Group, Inc. in the amount of \$12,000 for Testing Services for Promotional Exams for the Police Department be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- F. Analysis of Bids for a Roof Replacement, Gutter Replacement, and Tree Removal at 802 W. Jefferson St. (Recommend that the bids be rejected.)**
- G. Analysis of Bids for Outdoor Stage at the Cultural District. (Recommend that the bid for the Outdoor Stage be awarded to American-stagemobile, Inc. in the amount of \$141,850, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- H. Change Order in the Reimbursement Amount to the County of McLean for the City's Share of Improvement of the Towanda Barnes Road and Oakland Avenue Intersection. (Recommend that the Change Order in the amount of \$35,780.50 be approved and the Resolution adopted.)**
- I. Addendum to the Joint Agreement between the State and the City for the Improvement of Traffic Signals at the Intersection of Main Street & Emerson Street, Center Street & Emerson Street, and Main Street & Wood Street. (Recommend that the Change Order be approved and the Resolution adopted.)**
- J. Request to Enter into a Contract with PropertyRoom.com. (Recommend that a one (1) year contract with PropertyRoom.com be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- K. JAG Grant Agreement. (Recommend that the JAG Award be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**
 - L. Application of Pizza Hut of America, Inc., d/b/a Pizza Hut, located at 1917 S. Main, for an RBS Liquor License, which will allow the sale of beer and wine by the glass for consumption on the premises seven (7) days a week. (Recommend that an RBS liquor license for Pizza Hut of America, Inc., d/b/a Pizza Hut located at 1917 S. Main be created, contingent upon compliance with all applicable health and safety codes.)**
 - M. Abatements of Tax Levy. (Recommend that the Resolutions be adopted.)**
 - N. Highway Authority Agreement/Leave-in-place Agreement. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
 - O. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply. (Recommend that the Ordinance be passed.)**
 - P. An Ordinance Amending “An Ordinance Describing and Designating an Area Located Partially Within the City of Bloomington, Town of Normal and Unincorporated McLean County as an Enterprise Zone.” (Recommend that the Ordinance be passed.)**
 - Q. Petition by Gailey Eye Clinic, Inc., requesting the Vacation of Scott Street right of way between Center Street and Main Street. (Recommend that the Item be laid over until the Council’s January 12, 2009 meeting.)**
- 7. “Regular Agenda ”**
- A. Approval of West Bloomington Neighborhood Plan. (Recommend that the plan be approved.)**
 - B. Employment Agreement between the City of Bloomington and New City Manager David Hales, and Ordinance Establishing the salary of the City Manager. (Recommend that the Agreement be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Ordinance passed.)**
- 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