

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, OCTOBER 27, 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 – Firefighters Jason Greer, Mark Guymon and Jeffrey Moran**
 - B. Proclamation – Declaring November 19, 2008 as GIS Day 2008.**
- 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 February 27, 2006. (Recommend that the reading of the minutes of the previous Council Meeting of February 27, 2006 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 September, 2008. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- E. Reports. (Recommend that the reports 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 be approved.)**
- G. Rejection of One Proposal for the Re-Bid of the Box Office Enclosure for the US Cellular Coliseum. (Recommend that the Proposal be rejected.)**
- H. Waive the Formal Bidding Process and Retain Traffic Systems Solutions Company to Replace and Upgrade Existing Traffic Signal Server and Associated Hardware and Software. (Recommend that the formal bidding process be waived, the replacement traffic signal server and associated hardware and software be purchased from Traffic System Solutions Company in an amount not to exceed \$15,000, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Enter a Professional Services Agreement with Farnsworth Group, Inc. for Inspection Services of the Water Main Construction Project on the Water Treatment Plant Grounds and a Portion of P.J. Keller Highway as a Phase of the IEPA Revolving Loan Funded Pipeline Road Transmission Main Replacement Project. (Recommend that the formal bidding process be waived, an Agreement with Farnsworth Group, Inc. for Inspection Services be approved in an amount not to exceed \$103,000, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- J. Analysis of Bids – Water Purification Chemicals. (Recommend that the bids be awarded to the various vendors and the Purchasing Agent be authorized to issue Purchase Orders for same.)**
- K. Analysis of Bids for Lee Street Sanitary Sewer Extension – Locust to Chestnut. (Recommend that the bid be awarded to George Gildner, Inc. in the amount of \$96,539, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- L. **Change Order No. 2 for 2007-2008 Curb and Gutter Improvements. (Recommend that the Change Order in the amount of \$31,577.36 be approved and the Resolution adopted.)**
 - M. **Professional Services Agreement with Farnsworth Group, Inc. for the Preparation of an Illinois Commerce Commission Petition for the Hamilton Road Crossing of the Norfolk Southern Railroad. (Recommend that the Agreement with FGI for the ICC Petition be approved in an amount not to exceed \$35,000 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
 - N. **Resolution Adopting an Identity Theft Policy. (Recommend that the Resolution be adopted.)**
 - O. **Application of Sandyha Foods, d/b/a India Bahavan, located at 716 S. Eldorado Rd., currently holding an RAS liquor license which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week, requesting an RAPS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises and which would allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week. (Recommend that an RAPS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises and the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week, be created contingent upon compliance with all applicable health and safety codes.)**
 - P. **Variance from Chapter 38, Section 123(a) of City Code to Allow a Driveway Approach 33 Feet Wide at 2910 DeGarmo Drive. (Recommend that the variance be approved.)**
 - Q. **Petition submitted by Kenny McGuffin and Andrea McGuffin requesting approval of a Special Use Permit to allow a Daycare Center in an R-1A, Single Family Residence District on property commonly known as 2105 and 2107 Fox Creek Road. (Recommend that the Special Use be approved and the Ordinance passed.)**
 - R. **Petition from Hershey Grove, LLC Requesting Approval of a Final Plat for the Fifth Addition to Brookridge Apartments Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- 7. “Regular Agenda ”**
- A. **Proposed 2008 Tax Levy and Process. (Recommend that the proposed levy be adopted as the estimate of \$21,721,837 for the 2008 City levy.)**
- 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**