

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, AUGUST 11, 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. Opening of One Bid for Lincoln Street from Bunn to Morrissey – MFT Section no. 92-00283-00-RP. (Recommend that the bid be opened at the Council meeting, referred to staff for analysis and reported back to Council prior to the end of the meeting.)**
- 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 Work Session Minutes of July 23, 2008 and Council Proceedings of July 23, 2007. (Recommend that the reading of the minutes of the previous Council Work Session Minutes of July 23, 2008 and Council Proceedings of July 23, 2007 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. Rejection of Bids for the Purchase and Installation of a New Transformer for the Water Treatment Plant. (Recommend that the bids be rejected and that the project be rebid as a complete, total cost package.)**
- E. Waive the Formal Bidding Process and Purchase Mower Equipment. (Recommend that the formal bidding process be waived, three (3) replacement mowers be purchased from Birkey's Farm Store through the State of Illinois Joint Purchasing Program in the amount of \$57,621.95, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- F. Analysis of Bids – McGraw Park – Phase II – Site and Park Shelter. (Recommend that the bids be awarded to Stark Excavating in the amount of \$2,589,000 for the general construction and Johnston Contractors in the amount of \$367,700 for the park shelter, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. Analysis of Bids for the Kickapoo Creek Restoration – Phase I – Landscaping. (Recommend that the bid be awarded to Pizzo & Associate in the amount of \$210,725.31, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Change Order for a Professional Services Agreement with George Gildner, Inc. for the Parkview Water Main Construction Project. (Recommend that the Change Order in the amount of \$16,545.33 be approved and the Resolution adopted.)**
- I. Approval of a Contract with Starnet Technologies, Inc. for Preventative Maintenance, Programming, and Training on the Water Department Supervisory Control and Data Acquisition (SCADA) System. (Recommend that the contract be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- J. Substantial Amendment to Community Development Block Grants FY 34 Action Plan – Down Payment Assistance for 1108 and 1110 Woodbury Place. (Recommend that the provision of a maximum \$25,000, ten (10) year forgivable loan be approved to a low-moderate income household who purchase a single family dwelling located at either 1108 or 1110 Woodbury Place, and that the Mayor and City Clerk be authorized to execute the necessary documents.**
- K. Professional Services Contract. (Recommend that the contract with Greentree, Inc. be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Ratification of Collective Bargaining Agreement with Police Benevolent and Protective Association Labor Committee. (Recommend that the contract be ratified.)**
- M. Franchise Agreement with Nicor Gas. (Recommend that the franchise agreement with Nicor Gas be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Temporary Easement to State of Illinois for Catch Basin. (Recommend that the Temporary Easement for IDOT along the south line of the Highland Park golf course be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Prevailing Wage Resolution. (Recommend that the Resolution be adopted.)**
- P. Petition submitted by Ruth A. Cobb requesting approval of a Special Use Permit to allow a total of three (3) dwelling units in two (2) structures on a single lot in an R-2, Mixed Residence District, on property commonly known as 710 W. Washington Street and 203 N. Allin Street. (Recommend that the Special Use be approved and the Ordinance passed.)**

7. “Regular Agenda ”

- A. An Ordinance Expanding the Pool of Applicants from which Deputy Fire Chiefs and Assistant Police Chiefs may be Appointed. (Recommend that the Text Amendment be approved and the Ordinance be 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