

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, JUNE 23, 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:**
- 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. Work Session Minutes of May 14, 2007 and Council Proceedings of May 14, 2007 and May 27, 2008. (Recommend that the reading of the minutes of the previous Work Session Minutes of May 14, 2007 and Council Proceedings of May 14, 2007 and May 27, 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 May, 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 appointment and reappointment be approved.)**
- G. Payment to the County of McLean for Design Services and a Supplemental Resolution for the Appropriation of Motor Fuel Tax Funds for Improvement of Towanda Barnes Road and Oakland Avenue Intersection. (Recommend that the payment be approved, and the Supplemental Resolution be passed.)**
- H. Request to Pay the Illinois Environmental Protection Agency for a Combined Sewer Non Point Discharge Elimination System (NPDES) Permit. (Recommend that the payment be approved.)**
- I. Request to Pay JG Stewart Contractors, Inc. for Emergency Repairs at the Intersection of Front Street and Center Street. (Recommend that the payment be approved.)**
- J. Waive the Formal Bidding Process and Enter a Professional Services Agreement with Clark Dietz, Inc., for a Knowledge Transfer Project. (Recommend that the formal bidding process be waived, the Agreement with Clark Dietz, Inc. be approved in the amount of \$16,500, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- K. Waive the Formal Bidding Process and Enter Into a Service Agreement with Verizon Select Services for Recording Equipment. (Recommend that the formal bidding process be waived, the maintenance agreement with Verizon Select Services, Inc. for recording equipment in the amount of \$12,853.01 be approved for the period of one (1) year, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**

- L. Waive the Formal Bidding Process and Enter Into a Service Agreement with Verizon Select Services for the Maintenance of Voice Service Plus System. (Recommend that the formal bidding process be waived, the maintenance agreement with Verizon Select Services for maintenance of the Voice Service System be approved for five (5) years in the amount of \$56,746.68, with sequential billings of \$59,550.72, \$62,495.04, \$65,586.48 and \$65,832.72 for years two through five (2-5), the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.**
- M. Waive the Formal Bidding Process and Purchase Live Scan Digital Fingerprint Equipment. (Recommend that the digital fingerprint system be purchased from L-1 Identity Solutions in the amount of \$17,963, with \$13,472 paid from a grant from ICJEA and \$4,491 paid from Drug Enforcement Fund 20900-79990, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.**
- N. Analysis of One Bid for 2016 Juniper Lane. (Recommend that the bid be awarded to Brady Lumber and Construction in the amount of \$9,986 and an order to proceed be issued.)**
- O. Analysis of Bids – Printing of Brochure. (Recommend that the bid be awarded to KK Stevens Printing in the amount of \$26,575.81, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- P. Analysis of Bids for the Construction of Phase I of the Mitsubishi Motors Booster Station Project on College Avenue. (Recommend that the bid be awarded to GA Rich & Sons, Inc., in the amount of \$36,300 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Service Agreements with Motorola. (Recommend that the Maintenance Agreement with Motorola in the amount of \$20,496 be renewed for the period of one (1) year, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- R. Application of Board of Trustees of Illinois State University on behalf of its College of Fine Arts, d/b/a Illinois Shakespeare Festival, located at 48 Sunset Rd., for an LB liquor license, 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 Board of Trustees of Illinois State University on behalf of its College of Fine Arts, for Illinois Shakespeare Festival to be held from June 25, 2008 through August 10, 2008, located at 48 Sunset Rd., be created, contingent upon compliance with all applicable health and safety codes.)**

- S. **Application of Downtown Business Association, 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 for Downtown Business Association for Hot August Nights to be held on August 23, 2008 from 12:00 noon until 11:00 p.m. on the 400 block of N. Main St., be created, contingent upon compliance with all applicable health and safety codes.)**
  - T. **Text Amendment to Chapter 25 – Library. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
  - U. **Ordinance Amending Chapter 40, Sec. 601 (a) (2) (3) and (b) (5) of the City Code to increase the base rate fares (flag down) to \$2.50 for the first one-sixth (1/6) mile or fraction thereof; Forty Cents (\$.40) for each, one-sixth (1/6) mile or fraction thereof; Increase waiting time to Fifty Cents (\$.50) for each one (1) minute of waiting time or fraction thereof; Increase fuel surcharge to \$1.00 if the price of fuel exceeds \$5.00 per gallon per trip. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
  - V. **Suspension of Chapter 6 Section 26(d) and Chapter 31 Section 701 to Allow Possession of Open Alcohol on Public Property for the “Zoo Do” Event on September 6, 2008. (Recommend that the Ordinance be passed.)**
  - W. **Amendment to Chapter 39, Section 332 of the City Code, Increasing Penalties for Failing to Pay Food and Beverage Tax When Due. (Recommend that the Ordinance be passed.)**
7. **“Regular Agenda”A.**
  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**