

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, JANUARY 14, 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 – Declaring January 27, 2008 as Surya Namaskar Day.**
- 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 Budget Work Session Minutes of December 10, 2007, Executive Session Minutes of December 10, 2007, and the Council Proceedings of November 24, 2005. (Recommend that the reading of the Council Budget Work Session Minutes of December 10, 2007, Executive Session Minutes of December 10, 2007, and the Council Proceedings of November 24, 2005 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. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointment be approved.)**
- E. Arbitrage Rebate Calculation and IRS Payment. (Recommend that the payment be approved.)**
- F. Request to Pay Foremost Industrial Technologies for Sewer Lift Pump Repair. (Recommend that the Payment be approved.)**
- G. Waive the Formal Bidding Process and Purchase New Trucks Using State of Illinois Joint Purchasing Contracts. (Recommend that the formal bidding process be waived, and using the State of Illinois Joint Purchasing Contract purchase the following vehicles: 1.) a 2008 Ford F350 with service body from Bob Ridings, Inc., Taylorville, at a cost of \$32,674, and 2.) a 2008 Ford F250 Crew Cab Pickup Truck at a cost of \$26,637 and a 2008 Ford F350 Cab and Chassis from Landmark Ford, Springfield, at a cost of \$23,735, the Purchasing Agent be authorized to issue a Purchase Order for same and the Resolution adopted.)**
- H. Rejection of Single Bid for a Fuel Dispensing Facility. (Recommend that the bid be rejected.)**
- I. Intergovernmental Agreement for Commercial Building Inspections with the Village of Downs. (Recommend that the Intergovernmental Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Renewal of Supreme Radio Communications Maintenance Agreement. (Recommend that the Service Agreement with Supreme Radio for maintenance for the Fixed Repeater Spectra-Tac System and portable radios be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- K. Proposed Water Main Extension Agreement from David E. Nord for Property Located at 118 Washburn St. in McLean County. (Recommend that the Water Main Extension Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Proposed Sewer Extension Agreement from Roland L. Schimanski and Roberta Schimanski for Property Located at 2506 Old Peoria Court in McLean County, Illinois. (Recommend that the Sewer Extension Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Approval of the Main Street Redevelopment Plan: “Main Street: Call for Investment”. (Recommend that the Redevelopment Plan be approved.)**
- N. Extension of the Ordinance Imposing a Moratorium on Development in the Main Street Corridor. (Recommend that the Ordinance be passed.)**
- O. Agreement for Development of a Form Based Code for the Main Street Corridor. (Recommend that the Agreement for Professional Services for a form based code on the Main Street Corridor, from Farr Associates in the amount of \$55,160 with reimbursable expenses in the amount of \$1,750 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Rejection of RFP for Assistant Chief Promotional Assessment Center and Acceptance of RFP for Written Examination. (Recommend that the proposal for the Written Examination be awarded to MEAS, Inc. in the amount of \$1,475, the proposal for the Assessment Center be rejected, the Purchasing Agent be authorized to issue a Purchase Order for same, and that staff be authorized to seek new proposals for the Assessment Center.)**
- Q. Parade Resolution. (Recommend that the Resolution be adopted.)**
- R. Ordinance Amending Chapter 16 Increasing Bid Threshold. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- S. Text Amendment to Chapter 40 of Bloomington City Code, relating to Vehicles for Hire Operated in the Central Business District. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- T. Text Amendment and Ordinance Amending Chapter 2 of the City Code by Permitting Remote Participation in Open Meetings. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- U. Lake Bloomington Lease Transfer Request for Lot 1, Block 4 in Camp Kickapoo of the Resurvey of Lots 3, 4, and 5 from Edgar E. Lundeen, Jr. and Virginia K. Lundeen to Edgar E. Lundeen, Jr., Trustee of McLean County Land Trust H-330. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- V. **Petition from Andy Holt, Requesting Approval of a Final Plat for Resubdivision of Lot 7 and Outlot 8 in the Third Addition to Towanda Barnes Business Park. (Recommend that the Final Plat be approved and the Ordinance passed.)**

7. **“Regular Agenda ”**

- A. **Analysis of Bid for the Demolition of the Building Formally Known as the Coachman Hotel (408 E. Washington St.) (Recommend that the bid be awarded to Kirk C&D Recycling, Inc. in the amount of \$187,000 and the Mayor and City Clerk be authorized to execute the necessary documents.)**

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**