

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, DECEMBER 28, 2009, 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 a Community Development Project at 536 W. Grove Street. (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 Proceedings of December 26, 2006. (Recommend that the reading of the minutes of the previous Council Meeting of December 26, 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 November, 2009. (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 Reappointment be approved.)**
- G. Declaration of Surplus Vehicles and Equipment. (Recommend that the vehicles and equipment be declared surplus and staff be allowed to proceed with disposal of same.)**
- H. Proposal Analysis for the 2010-2011 Asphalt and Portland Cement Concrete Plant Inspection and Laboratory Testing, Subsurface Soil Exploration and Geotechnical Investigation. (Recommend that the proposal be awarded to Testing Services Corp., on a time and material basis and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Proposal Analysis for the Renovation Design of the Creativity Center at the Bloomington Center for the Performing Arts. (Recommend that the proposal for architectural and engineering design services for the Renovation of the Creativity Center building located at 107 E. Chestnut Street be awarded to the Farnsworth Group in the amount of \$173,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Change Order for Main Branch Kickapoo Creek Pump Station. (Recommend that the Change Order be approved.)**
- K. Change Order #2 for Mitsubishi Motorway from Six Points Road to North of Sugar Creek. (Recommend that the Change Order in the amount of \$17,414.48 to the contract with Rowe Construction Co., for the Mitsubishi Motorway from Six Points Road to north of Sugar Creek be approved and the Resolution adopted.)**

- L. Upgrade to the City’s Enterprise Backup System, Including Enterprise Software Licenses and Replacement Backup Tape Library. (Recommend that the purchase of additional CommVault Galaxy software licenses (the City’s enterprise backup software) in the amount of \$38,842.65 and a Hewlett Packard tape library in the amount of \$15,282.53 be approved, and the Purchasing Agent be authorized to issue Purchase Orders for same.)**
- M. Intergovernmental Agreement Booking Services. (Recommend that the Intergovernmental Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Blue Cross Administrative Services Only (ASO) Agreement for the City’s Employee Group Health and Dental Plans and Blue Cross Stop Loss Coverage Policy for the Health Plan for 2010 calendar year. (Recommend that the Agreement and Stop Loss Policy be approved, the City Manager be authorized to execute the necessary documents, and the Resolution adopted.)**
- O. Ordinance Renewing AmereinIP Franchise. (Recommend that the Ordinance be passed.)**
- P. Request of McLean County Land Trust No. TNT-1 for approval of a Subordination of Mortgage for 200 W. Monroe. (Recommend that the Subordination of Mortgage be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Abatements of Tax Levy. (Recommend that the Resolutions be adopted.)**
- R. Application of OSF St. Joseph Medical Center Foundation located at 2200 E. Washington St., 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 OSF St. Joseph Medical Center Foundation located at 2200 E. Washington St., be created for a fundraiser to be held on February 19, 2010 from 6:00 – 8:30 p.m., contingent upon compliance with all applicable health and safety codes.)**
- S. Request for a Special Use Permit for a Pharmacy to be Located at 3717 General Electric (GE) Road. (Recommend that the Special Use be approved and the Ordinance passed.)**
- T. Release of Grant Funds for Renovation of the Bloomington Center for the Performing Arts’ Creativity Center. (Recommend that Council authorize the City Manager to sign the Request for Release of Funds and Certification to release the payment of a \$166,250 Housing and Urban Development Grant for the renovation of the Bloomington Center for the Performing Arts’ Creativity Center.)**

## **7. “Public Hearings ”**

## **8. “Regular Agenda”**

- A. Analysis of Bids and Approval of Contract for Downtown Tax Increment Financing (TIF) District Water Main Construction, Base Bid and Alternate #1. (Recommend that the bid for Downtown TIF District Water Main Construction, Base Bid and Alternate #1, from George Gildner, Inc., be approved in an amount of \$414,990 with payment from the Downtown TIF Fund (X40300-72560), and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- B. Approval of the Harriet Fuller Rust Façade Grants. (Recommend that the façade grants be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- C. Quotes Analysis for Construction of the Lincoln, Davis, and Fell Statue Base in Front of the Bloomington Center for the Performing Arts. (Recommend that the quote be accepted from J.G. Stewart, Inc., in an amount not to exceed \$11,000 for construction of the Lincoln, Davis, and Fell Statue Base be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- D. Analysis of Bids and Approval of Contract for Downtown Tax Increment Financing (TIF) District Streetscape Improvements. (Recommend that the bid for Downtown TIF District Streetscape Improvements, Base Bid and Alternate, from Stark Excavating, Inc. be approved in the amount of \$929,561.50, with payment from the Downtown TIF Fund (X40300-72560), and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- E. Acceptance of Proposal and Approval of Contract for the Identification and Abatement of Hazardous Materials in Vaults. (Recommend that the formal bidding process be waived, the proposal from IDEAL Environmental Engineering, Inc., in an amount not to exceed \$25,000 for mitigating hazardous material found in private vaults to be abandoned and filled be accepted, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- F. Extension of Contract for Sidewalk Reconstruction of Tax Increment Financing (TIF) District Sidewalk along East Street. (Recommend that the Change Order to the contract with Felmley Dickerson Co., in the amount of \$160,000 be approved and the Resolution adopted.)**

*(On November 2, 2009, Council approved Resolution Number 2009-52, a Resolution Setting Priority Projects for the Downtown Tax Increment Financing (TIF) District, which authorized the expenditure of Downtown TIF funds. A copy of this Resolution is attached to Item 8A.)*

*(The City Manager recommends that all items 8A through 8F under the Regular Agenda be enacted by one motion.)*

- G. Amendment to Contract for Private Development between City of Bloomington and Interchange City West, LLC. (Recommend that the amendment to the Agreement for Private Development be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Implementation of an “Adopt a Street” Program. (Recommend that the “Adopt a Street” Program be implemented.)**
- I. Bid Analysis for Downs Sanitary Sewer System, Phase A, from US 150 North of Downs to Connection with Bloomington Normal Water Reclamation District (BNWRD) System at Little Kickapoo Creek. (Recommend that the bid for the Downs Sanitary Sewer System, Phase A, from Fischer Excavating, Inc., of Freeport, IL, (lowest bidder) in the amount of \$5,098,768.26 be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- 9. Mayor’s Discussion**
- 10. City Manager’s Discussion**
- 11. City Aldermen’s Discussion**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**