

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, OCTOBER 12, 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. Oath of Office – Firefighter Dennis Hoyland**
 - B. Interstate Center Update – Farm Bureau**
- 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 April 13, 2009, Work Session Minutes for September 28, 2009, and Council Retreat Minutes for September 18, and 19, 2009. (Recommend that the reading of the minutes of the previous Council Meeting of April 13, 2009, Work Session Minutes for September 28, 2009 and Council Retreat Minutes for September 18 and 19, 2009 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. Payment of \$13,918.97 to McLean County Asphalt for Repairs to the Pavement on Regency Drive north of Oakland Avenue. (Recommend that the payment be approved.)**
- E. Change Orders #1 and #1 to Stark Excavating for McGraw Park Phase II. (Recommend that the Change Orders be approved.)**
- F. Change Order #3 to Johnston Contractors for McGraw Park Phase II. (Recommend that the Change Order be approved.)**
- G. Request for Proposals for Flexible Spending Account Program and Contract with Eide Bailly Employee Benefits. (Recommend that the proposal from Eide Bailly be accepted in the amount of \$11,694, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Brush Disposal Contract with B & B Bedding and Lease Agreement for Brush Storage Site. (Recommend that the contract with T. Kirk Brush, Inc., be terminated, lease agreement with T. Kirk Brush, Inc. be approved, a contract with B & B Bedding be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Lake Bloomington Lease Transfer Petition for Lots 10, 11 and 12 in Block 2 of Camp Kickapoo from Joseph Laskowski and Craig Hart to Carolyn Jill Moon. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Petition from Laurence F. Hundman, Requesting Approval of the Dedication of a Water & Sewer Easement for South Mason Street Subdivision, commonly located West of Oak Street and North of Stewart Street. (Recommend that the Dedication be approved and the Ordinance passed.)**
- K. Petition from Wendell Bradley, Requesting Approval of a Final Plat for the Resubdivision of Lot 6 Beltline Subdivision, 3rd Addition, Commonly located East of Veterans Parkway and South of Eastland Drive. (Recommend that the Final Plat be approved and the Ordinance passed.)**

- L. **Petition from Wendell Bradley, Requesting Approval of an Easement Vacation Plat Vacating a Portion of an Existing Electrical Easement and Existing Utility Easement for the Resubdivision of Lot 6, Beltline Subdivision 3rd Addition, Commonly Located East of Veterans Parkway and South of Eastland Drive. (Recommend that the Vacation be approved and the Ordinance passed.)**

7. “Public Hearings ”

8. “Regular Agenda”

- A. **An Ordinance to Extend the Market Place Tax Increment Redevelopment Plan District to December 31, 2013. (Recommend that the Ordinance be passed.)**
- B. **Adoption of the McLean County Regional Greenways Plan 2009. (Recommend that the McLean County Regional Greenways Plan 2009 be adopted.)**
- C. **Approval of a Resolution Encouraging the McLean County Board to Adopt the McLean County Regional Comprehensive Plan 2009. (Recommend that the Resolution be adopted.)**
- D. **General Fund Bonded Indebtedness - Debt Restructuring Proposal**
- E. **ISO (Insurance Services Organization) Rating – Mike Kimmerling, Fire Chief and Craig Cummings, Director of Water.**

9. Mayor’s Discussion

10. City Manager’s Discussion

11. City Aldermen’s Discussion

12. Executive Session - cite section

13. Adjournment

14. Notes