

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, MAY 11, 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 – Aldermen Jim Fruin, Ward 9; Kevin Huette, Ward 3, and Steven Purcell, Ward 7.**
  - B. Proclamation – Declaring Monday, May 11, 2009 as Delta Day.**
  - C. Presentation of Certificate of Achievement for Excellence in Financial Reporting Plaque to Barbara J. Adkins, Deputy City Manager. Plaques for both the City and the Firemen’s Pension Fund.**
- 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 May 26, 2006. (Recommend that the reading of the minutes of the previous Council Meeting of May 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. Appointment and Reappointments to Various Boards and Commissions. (Recommend that the appointment and reappointments be approved.)**
- E. Payment to Springbrook, Inc. for Annual Software Maintenance. (Recommend that the payment be approved.)**
- F. Payment to Johnston Contractors, Inc. for the Cancellation of Box Office Enclosure Contract for US Cellular Coliseum. (Recommend that the Contract for the US Cellular Coliseum Ticket Window Shelter be cancelled and payment to Johnston Contractors, Inc. in the amount of \$7,854 be approved.)**
- G. Change Order #1 to the Contract with the Pantagraph for Advertising for the 2008-09 Performance Season. (Recommend that the Change Order be approved.)**
- H. Change Order for Morris Avenue from Miller Street to Fox Hill Apartments (MFT Section 99-00319-00-BR). (Recommend that the Change Order be approved.)**
- I. Maintenance Agreement with Buchanan Enterprises, Inc. (Recommend that the one (1) year service agreement with Buchanan Enterprises, Inc., for the maintenance of portable radios and Fixed Repeater Spectra-Tac System be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Resolution for the Appropriation of Motor Fuel Tax Funds for Improvement of US Business 51 Parking Lanes and Manhole and Inlet Repairs. (Recommend that the Agreement be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**

- K. Application of KOS LLC. d/b/a The Teebox Bar & Grill, located at Lot 132 Airport Park Subdivision, located on Gerig Drive, near the northwest corner of Gerig Dr. and Haeffle Way, requesting an RAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that an RAS liquor license be approved contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) that “T” Tavern rules apply one (1) hour after the kitchen closes, and 2.) that liquor sales cease one (1) hour after the kitchen closes.)**
- L. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the WGLT Event June 13, 2009. (Recommend that the Ordinance be passed.)**
- M. Text Amendment to Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on the Grounds of Festival Park. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- N. Lake Bloomington Least Transfer Petition for Lot 7, Block 28 of Camp Potawatomie from Kevin H. Breslin to Julie I. Smith and Sandra Kay Schroeder. (Recommend that the Lake Least Transfer be approved contingent upon an additional 200 square feet of sand filter or another septic solution being approved by the McLean County Health Department and City, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Lake Bloomington Lease Transfer Petition for Lot 5, block 2 of Camp Iroquois from Kohde, LLC to 18594 Navajo, LLC. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Petition from Custom II, LLC for approval of a Final Plat for the Robinson & Oakland Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**

## **7. “Public Hearings ”**

## **8. “Regular Agenda”**

- A. Third Amended Intergovernmental Agreement with the Bloomington Normal Water Reclamation District (BNWRD) for the Long Term Combined Sewer Overflow (CSO) Control Plan. (Recommend that the Third Amendment to the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- B. Ordinance Authorizing Loan Agreement for an Illinois Environment Protection Agency (IEPA) Water Pollution Control Loan Program Funds. (Recommend that the Ordinance be passed.)**
- C. Professional Services Contracts for the Center for the Performing Arts. (Recommend that the contracts from Fleming Artists; Harmony Artists, Inc.; Art Fegan Entertainment, Inc.; Super Artists, Inc.; The Agency Group, Ltd.; Monterey International; Producers, Inc.; Admire Entertainment, Inc.; International Music Network; Robert Friedman Presents; Opus 3 Artists; Pierre Gravel Entertainment; Entertainment Events, Inc.; New Frontier Touring; Mills Entertainment; Keppler Associates, Inc.; Skyline Music LLC; Gurtman and Murtha Associates, Inc.; Brad Simon Organization, Inc; and MPI Talent Agency be accepted and that the Mayor and City Clerk be authorized to execute said contracts.)**
- D. Text Amendments to Chapter 30.5, Section 2, Nuisance Ordinance. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- E. Employment Agreement between the City of Bloomington and City Manager, David A. Hales; Ordinance Establishing the Salary of the City Manager. (Recommend that the Employment Agreement be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Ordinance passed.)**
- F. Agreements and Resolutions to Adopt a 401 Government Money Purchase Plan. (Recommend that the Agreements be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolutions be adopted.)**

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