

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, APRIL 27, 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 Michael Parkhurst**
 - B. National Association of Letter Carriers National Food Drive – Dana St. Hilaire and Denise Boyd**
 - C. Proclamation – Declaring May 3, through May 9, 2009 as the 40th Annual Municipal Clerk’s Week**
Proclamation of Appreciation in Recognition of James “Jim” Finnegan and Allen Gibson.

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 November 13, 2006. (Recommend that the reading of the minutes of the previous Council Meeting of November 13, 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 March, 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. Appointments and Reappointments to the following Boards, Committees and Commissions. (Recommend that the reappointments be approved.)**
- G. Analysis of Request for Proposals (RFP) for a Communications Tower for Fire Station #5 at 2602 Six Points Rd. (Recommend that the proposal submitted by Innotech, Inc. be accepted in the amount of \$15,212.12 for the construction of a tower to hold the Fire Station #5 communications equipment and an outdoor warning siren, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- H. Renewal of Bid for Heavy Duty Towing. (Recommend that the bid be renewed with Southtown Wrecker for towing, winching and vehicle storage services for City-owned vehicles over 10,000 GVW for FY 2009/2010.)**
- I. Renewal of Prescription Plan Administration Agreement. (Recommend that the Agreement be approved.)**
- J. Agreement with IDOT for the Constitution Trail Project from Grove St. to Croxton Ave., east of Robinson St. and Bunn St. (Recommend that the revised IDOT Local Agency Agreement for Federal Participation be approved and the Mayor and City Clerk be authorized to execute the necessary documents)**
- K. Authorized Representative to Sign Documents for Illinois Environmental Protection Agency (IEPA) Loan Funds. (Recommend that the Resolution be adopted.)**

- L. **Resolution Adopting an Identity Theft Policy. (Recommend that the Resolution be adopted.)**
 - M. **Ordinance Delaying Effective Date of Use Tax Increase. (Recommend that the Ordinance be passed.)**
 - N. **Ordinance Amending Chapter 21 to Prohibit Placing Brush Containing Ash Tree Debris Out for Collection between April 30, 2009 and September 1, 2009. (Recommend that the Ordinance be passed.)**
 - O. **Petition from Pinehurst Development, Inc. Requesting Approval of Vacating a Portion of the Drainage & Utility Easement in Lot 83 in the Third Addition to Fox Hollow Subdivision. (Recommend that the Vacation be approved and the Ordinance passed.)**
 - P. **Petition from Harvest Developers, Inc. Requesting Approval of a Vacation of a Portion of the Utility Easement in Lot 138 in the Harvest Point Subdivision. (Recommend that the Vacation be approved and the Ordinance passed.)**
- 7. “Public Hearings ”**
- 8. “Regular Agenda”**
- A. **Police Department 2008 Annual Report – Chief Randy McKinley**
 - B. **Intergovernmental Agreement between the City and the Bloomington Normal Water Reclamation District. (Recommend that the Intergovernmental Agreement be approved, 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. Adjournment**
- 13. Notes**