

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 23, 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:**
- 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 October 9, 2006 and Budget Work Session Minutes of February 9, 2009. (Recommend that the reading of the minutes of the previous Council Meeting of October 9, 2006 and Budget Work Session Minutes of February 9, 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. Audit of the Accounts for the Township Supervisor for the month of January, 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. Change Order to Contract with Stark Excavating, Inc. for Water Main Construction Project on Miller Street Between Oak and Low Streets. (Recommend that the Change Order in the amount of \$19,396.50 be approved and the Resolution adopted.)**
- G. Application of Baxter's Bar & Grill, LLC d/b/a Baxter's American Grill, located at 3212 E. Empire St., 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 which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week for Baxter's Bar & Grill, LLC d/b/a Baxter's American Grill, located at 3212 E. Empire St. be created contingent upon compliance with all applicable health and safety codes.)**
- H. Text Amendment to Chapter 35, Section 30. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- I. Lake Bloomington Lease Transfer Petition for Lot 8, Block 4 of Camp Kickapoo from Hugh Flanagan and Ellen Flanagan to Ellen Flanagan. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Petition submitted by the City of Bloomington, McLean County, Illinois, a Municipal Corporation, Eastlake L.L.C., an Illinois Limited Liability Company, and Community Unit School District No. 5, McLean and Woodford Counties, Illinois, Requesting Annexation and Rezoning of a 97.41 Acre Tract within the Grove at Kickapoo Creek (Recommend that the Annexation and Rezoning be approved and the Ordinance passed.)**

7. “Public Hearings ”

- A. Public Hearing for Approval and Authorization to submit the Community Development Block Grant Program Year 2009-2010 Action Plan. (Recommend that the One Year Action Plan be approved and the Resolution adopted.)**
- B. Public Hearing on the Petition submitted by Deborah D. Foreman, as Trustee of Deborah D. Foreman Revocable Trust dated September 29, 1994 requesting approval of an Annexation Agreement and Petition for Annexation for land located south of Hamilton Road, a/k/a the future extension of Hershey Road consisting of approximately 20 acres. (Recommend that the Annexation Agreement, Petition for Annexation be approved, the Ordinance passed, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- C. Sanitary Sewer and General Utility Easements for Access from Deborah D. Foreman as Trustee of the Deborah D. Foreman Revocable Trust. (Recommend that Easements be accepted.)**
- D. Public Hearing on the Petition submitted by Sunrise LLC requesting approval of an Annexation Agreement and Petition for Annexation for land located north of US 150, a/k/a the future extension of Hershey Road, consisting of approximately 20 acres. (Recommend that the Annexation Agreement and Petition for Annexation be approved, the Ordinance passed, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- E. Warranty Deed for Hershey Road Right of Way from Sunrise LLC. (Recommend that the Warranty Deed be accepted.)**
- F. Dedication of a Sanitary Sewer Easement from Sunrise LLC. (Recommend that the Easement be accepted.)**
- G. Easement for General Utility Purposes from Sunrise LLC. (Recommend that the Easement be accepted.)**
- H. Petition submitted by Community Unit School District No. 5, McLean and Woodford Counties, Illinois requesting Annexation and S-2, Public Lands and Institutions Zoning for the 40 acre proposed middle school site commonly located south of U.S. Highway 150, west of C.H. 30, and north of Harvest Hill Avenue. (Recommend that the Annexation and Rezoning be approved and the Ordinances passed.)**

- I. **Easement for General Utility Purposes from Community Unit School District No. 5, McLean and Woodford Counties, Illinois. (Recommend that the Easement be accepted.)**
 - J. **Dedication of an Easement for Sanitary Sewer from State Farm Mutual Automobile Insurance Company. (Recommend that the Easement be accepted.)**
 - K. **Warranty Deed for Hershey Road Right of Way from Hershey Grove, LLC. (Recommend that the Warranty Deed be accepted.)**
- 8. “Regular Agenda”**
- A. **Code of Conduct for Elected Officials. (Recommended by Alderman Fruin that the Code of Conduct be adopted.)**
 - B. **Federal Economic Recovery Program – Project List. (Recommend that the Prioritized List be approved.)**
- 9. Mayor’s Discussion**
- 10. City Manager’s Discussion**
- 11. City Aldermen’s Discussion**
- 12. News Media Questions and/or comments**
- 13. Executive Session – Pending Litigation – Section 2(c) (11).**
- 14. Adjournment**
- 15. Notes**