

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, DECEMBER 12, 2005 @ 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. Presentation of Retirement Plaques: Keith Rich, Director of Parks and Recreation, Cindy Rousey, Police Department, and Vicky Williams, Fire Department.**
- 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.)

 - A. 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.)**
 - B. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
 - C. Request to Pay ADS-McLean County Landfill for Disposal of Soil from West Front Street. (Recommend that the payments be approved.)**

- D. Permission to Seek Request for Proposal for Water Valve Operating Machine. (Recommend that staff be allowed to solicit Request for Proposals for a portable, trailer mounted Water Valve Operator with a Vacuum for cleaning the valve boxes, and return to Council with a recommendation.)**
- E. Request to Waive the Formal Bidding Process for Landscaping the I-55 Water Tower. (Recommend that the formal bidding process be waived, the payment to F & W Lawn Care and Landscaping for the I-55 Water Tower landscaping be approved in the amount of \$10,907.04, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- F. Bid Analysis for Water Treatment Plant 12” Reclaim Main. (Recommend that the bid be awarded to George Gildner, Inc. In the amount of \$53,855, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. Waive the Formal Bidding Process and Purchase New Global Positioning System (GPS) Instrumentation for the Engineering and Public Service Departments. (Recommend that the Formal Bidding Process be waived, the New Global Positioning System (GPS) Instrumentation for the Engineering and Public Service Departments be purchased from Seiler Instrument and Trimble in the amount of \$18,096, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Waive the Formal Bidding Process and Purchase Communication Center Office Furniture. (Recommend that the formal bidding process be waived, the Office Furniture for the Communications Center be purchased from Widmer Interiors in the amount of \$7,112.46, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Approve the Upgrade of the Fire Department Breathing Apparatus. (Recommend that the formal bidding process be waived, the payment to Municipal Emergency Services Inc., in the amount of \$10,982 be approved for the upgrade of four (4) Fire Department Self Contained Breathing Apparatuses and eight (8) Breathing Air Cylinders, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- J. Request to Waive the Formal Bidding Process and Lease Steinway Pianos Through Horine’s Pianos Plus for the Bloomington Center for the Performing Arts (BCPA). (Recommend that the formal bidding process be waived, the lease with Horine’s Pianos Plus be approved in an amount not to exceed \$128,362 for three Steinway pianos and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- K. Analysis of Bids for the Oakland Court Storm Sewer. (Recommend that the bid for the Oakland Court Storm Sewer be awarded to George Gildner, Inc. in the amount of \$52,158, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Purchase of Replacement Server Hardware for City Finance/Payroll/HR System. (Recommend that the in place demonstration servers be purchased from Hewlett Packard in the amount of \$100,019.54, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- M. Computer Workstations and Servers for the Police and Fire Dispatch Center. (Recommend that the payment in the amount of \$44,098.08 for the Computer Workstations and Servers for the Police and Fire Dispatch Center be approved, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- N. Approval of an Amended Intergovernmental Agreement with the Bloomington-Normal Water Reclamation District (BNWRD) for the Long Term Combined Sewer Overflow Control Plan. (Recommend that the amended Intergovernmental Agreement for the Long Term CSO Control Plan with BNWRD be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Change Order to the Contract with P.J. Hoerr, Inc. for the Renovation of the Bloomington Center for the Performing Arts. (Recommend that the Change Order to the contract with P.J. Hoerr, Inc. in the amount of \$62,185.62 be approved, and the Resolution adopted.)**
- P. Change Order for Improvements to Six Points Road at Heartland Hills. (Recommend that the Change Order be approved.)**
- Q. Change Order to the Contract with Rowe Construction, Inc. for Ft. Jesse Road Improvement - Phase I East of Airport Road to Kaisner Drive. (Recommend that the Change Order to the Contract with Rowe Construction, Inc. be approved in the amount of \$30,245.24, and the Resolution be adopted.)**
- R. Professional Services Contract. (Recommend that the contracts from International Music Network, Mongrel Music, Cherryholmes, Producers Inc. and Rosebud Agency be accepted in an amount not to exceed \$87,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- S. **Request to Retain Clark Dietz, Inc. to Provide Professional Services for the Preparation of a Study Evaluating the Elimination of the Locust-Colton Combined Sewer Overflows. (Recommend that the Contract with Clark Dietz, Inc. for the Preparation of a Study Evaluating the Elimination of the Locust-Colton Combined Sewer Overflows be approved in an amount not to exceed \$140,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- T. **Pipeline Road Transmission Main Illinois Environmental Protection Association (IEPA) Low Interest Loan - Flood Insurance Resolution. (Recommend that the Resolution be adopted.)**
- U. **A Resolution Authorizing a Representative to Sign Loan Documents. (Recommend that the Resolution be approved.)**
- V. **Approval of 2005 Tax Levy. (Recommend that the Ordinance be passed.)**
- W. **Abatement of Tax Levy. (Recommend that the Resolutions be passed.)**
- X. **Petition from HOS II, LLC for Approval of an Easement Vacation Plat for Lot 2 and 3 in Route 150 Business Park Subdivision, 1st Addition. (Recommend that the Vacation be approved and the Ordinance passed.)**
- Y. **Petition from Mercer Turner as Trustee of McLean County Land Trust CC-1, for Approval of an Easement Vacation Plat for Lot 333 in Fox Creek Country Club Subdivision, 9th Addition. (Recommend that the Vacation be approved and the Ordinance passed.)**

7. "Regular Agenda"

- A. **Public Hearing on the Petition submitted by Paul F. Nord and Ronald S. Nord requesting approval of an Annexation Agreement and Petition for Annexation and Rezoning requesting B-1 Highway Business District zoning for approximately 4.22 acres of vacant land located east of Mitsubishi Motorway, north of Illinois Route 9, south of Old Peoria Road, and west of Wrightonian Farms Subdivision (north of Ward # 7). (Recommend that the revised Annexation Agreement and Petition to Annex and Rezone be approved, the Mayor and City Clerk be authorized to execute the necessary documents and the Ordinances be passed.)**
- B. **Petition submitted by Paul F. Nord and Ronald S. Nord requesting approval of the Preliminary Plan for the 4.22 acre Nord Farms West Subdivision located north of Illinois Route 9, south of Old Peoria Road, east of Mitsubishi Motorway and west of Wrightonian Farms Subdivision. (Recommend that the**

Preliminary Plan for the Nord Farms West Subdivision be approved and the Ordinance passed.)

- C. Appeal of a Decision of the Zoning Board of Appeals. (Recommend that the Appeal of the Zoning Board of Appeals decision for zoning variances at 1106 N. Mason St. be denied.)**
- D. Linden Street Traffic Calming. (Recommend that the NTCC's policy and past practice be upheld, and further consideration regarding traffic calming requests for the 400 block of N. Linden street be restricted until August 8, 2006.)**

- 8. Mayor's Discussion**
- 9. City Manager's Discussion**
- 10. City Aldermen's Discussion**
- 11. News Media Questions and/or comments**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**