

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, JULY 11, 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:**
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 Heritage Machine and Welding, Inc. for the Emergency Fabrication of Repair Parts for Valves on the Pipeline Road Transmission Water Main. (Recommend that the payment be approved.)**
- D. **Request to Pay Stark Excavating, Inc. for Emergency Sewer Repair. (Recommend that the payment be approved.)**

- E. Request for Proposals for Orchestra Enclosure. (Recommend that permission to seek Request for Proposals for an Orchestra Enclosure be granted.)**
- F. Waive the Proposal Process and Approve a Contract with Farnsworth Group for ITEP Grant Application and Prepare Budget Estimate for Constitution Trail from Grove to Lafayette Street. (Recommend that the proposal process be waived, the agreement with Farnsworth Group to assist the City in preparation of the ITEP Grant Application be approved in an amount not to exceed \$13,000, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- G. Analysis of Bids - Compact Utility Tractor for Parks & Recreation Department. (Recommend that the bid be awarded to Nord Outdoor Power in the amount of \$19,700, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- H. Analysis of Bids - Printing of 2005 Fall Program Guide for the Parks and Recreation Department. (Recommend that the bid be awarded to BOPI in the amount of \$7,800, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- I. Proposed Change Order to George Gildner, Inc. for West Route 9 Water Main Improvements. (Recommend that the Change Order in the amount of \$253,814.51 be approved, and the Resolution adopted.)**
- J. Amendment to Professional Service Agreement with Lewis, Yockey & Brown, Inc. for the Design of the West Market Street Water Main Relocation. (Recommend that the Change Order in the amount of \$9,853.95 be approved.)**
- K. Amendment to Professional Service Agreement with Lewis, Yockey & Brown, Inc. for the Preparation of Construction Documents for Fort Jesse Road from 800 feet East of Airport Rd. to Towanda Barnes Rd.)**
- L. Change Order for UPF Poly Tank for Engine E6472, 1991 Pierce Pumper (Unit #22). (Recommend that the change order in the amount of \$108.02 to Global Emergency Products, Inc. be approved.)**
- M. 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 in the amount of \$24,250.40 be approved, and the Resolution adopted.)**

- N. Intergovernmental Agreement Between City of Bloomington, County of McLean, and Town of Normal, Regulating Use of the Police Range Facility. (Recommend that the Intergovernmental Agreement with the Town of Normal and the Count of McLean for regulating the use of the Police Range Facility be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Two Year Extension of Electric Franchise Agreement with Ameren IP. (Recommend that the Ordinance be passed.)**
- P. Acquisition of Part of 2314 S. Morris Avenue. (Recommend that Contract for the Sale of Real Estate between the City and Byron Tucci for the purchase of part of 2314 S. Morris Avenue be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Acquisition of Sanitary Sewer Easement from Vale Community Church. (Recommend that payment for easements to Vale Community Church in the amount of \$7,000 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- R. Founder's Square Subdivision. (Recommend that the Conditional Commitment Letter for the receipt of the maximum amount of \$652,800 from the Illinois Affordable Trust Fund, pursuant to Section 8 of the Trust Fund Act, in connection with the sale of thirty-six (36) affordable single-family dwellings be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- S. Illinois Transportation Enhancement Program Application Resolution. (Recommend the Resolution be adopted.)**
- T. Resolution for Charitable Exemption Status for McLean County Historical Society - Stevenson House, 1316 E. Washington St. (Recommend that the Resolution be adopted.)**
- U. Application of McLean County Arts Center, located at 601 N. East St., for an LA liquor license, which will allow the sale of all types of alcohol by the glass for their annual membership appreciation night. (Recommend that an LA liquor license for McLean County Arts Center located at 601 N. East St., be created, contingent upon compliance with all applicable health and safety codes.)**
- V. Requirement for EMT-I as Condition of Employment as a Probationary Firefighter. (Recommend that the Text Amendment to Chapter 17 be approved and the Ordinance passed.)**
- W. An Ordinance Amending Bloomington City Code Chapter 34. (Recommend that the Ordinance be passed.)**

- X. **Lake Bloomington Lease Transfer request for Lot 3, Block 29 in Camp Potawotomie, Terry G. And Delois Wilkey to David P. And Jeanne P. Cleary. (Recommend that the Lake Lease be approved and the Mayor and City Clerk authorized to execute the necessary documents.)**
- Y. **Lake Bloomington Lease Transfer request for Lot 8, Block 1 in Camp Iroquois - Jim and Lisa Spachman to Aaron and Lora Egbers. (Recommend that the Lake Lease be approved and the Mayor and City Clerk authorized to execute the necessary documents.)**
- Z. **Annexation Agreement for Eastlake Subdivision. (Recommend that the item be laid over until the August 8, 2005 Council meeting.)**
- AA. **Petition submitted by James E. & John E. Pitzer requesting approval of the Final Plat of the Pitzer-Corn Belt Subdivision, on 1.754 acres commonly located in Dale Township, north of Six Points Road (Road 1200 North) along the east side of Road 1000 East. (Recommend that the Final Plat be approved with the following waivers from the Bloomington Land Subdivision Code: 1.) waiver of the preliminary plan requirements; 2.) waiver of the requirement that all contiguous property under the same ownership be included on the Final Plat; 3.) waiver of Section 24-4.6.1 of the Bloomington Land Subdivision Code specifically requiring that all public improvements shall be completed within two years following approval of the final plat by the Mayor and City Council; 4.) waiver of Section 24-4.6.2 of the Bloomington Land Subdivision Code requiring the adjacent substandard road improvement guarantee; and 5.) waiver of Section 24-3.5.6 of the Bloomington Land Subdivision Code that requires approved construction plans for public improvements, and that the Ordinance passed.)**
- AB. **Petition of Mercer Turner as Trustee of Land Trust No. FC-1, Requesting Approval of a Final Plat for the Thirteenth Addition to Fox Creek Country Club Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AC. **Petition from OSF Healthcare System for Approval of the Final Plat of Medical Hills Subdivision, Sixth Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AD. **Petition submitted by Timothy Campbell and Sally Graumligh requesting the rezoning of 401 East Grove Street from C-1 Office District with a S-4 Historic and Cultural District Overlay to R-3B High Density Multiple Family Residence District, with a S-4 Historic and Cultural District Overlay for the property located at the southeast corner of East Grove Street and South Gridley Street. (Recommend that the Rezoning be approved and the Ordinance passed.)**

## **7. "Regular Agenda "**

- A. **Zoning Variance appeal - 1112 N. Colton Ave. (Recommend that the appeal from Mr. Edward Carroll, owner of 1112 Colton Ave., reversing the decision of the Zoning Board of Appeals be denied.)**

- 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**