

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, MAY 9, 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. Review Harassment / Diversity Policy - Megan Devlin - Petty**
 - B. Historic Preservation Commission - Heritage Awards**
 - C. Proclamations - Declaring May, 2005 Catholic Charities Month; Declaring May 9, 2005 Delta Day; and Declaring May 15, through May 21, 2005 as National Police Week**
- 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. Council Proceedings of August 23 and September 9, 2004. (Recommend that the reading of the minutes of the previous Council Meetings of August 23 and September 9, 2004 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(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the reappointments be approved.)**
- E. Permission to Donate or Sell Old Surplus Computers and Equipment. (Recommend that the donation, sales, or disposal of old surplus computers and equipment be approved.)**
- F. Permission to Seek Request for Proposals for the Purchase of Personal Computers, Computer Software, LAN Equipment, Printers, Other Computer Peripherals, and Associated Maintenance. (Recommend that staff be authorized to seed Requests for Proposals for Personal Computers, Computer Software, LAN Equipment, Printers, Other Computer Peripherals, and Associated Maintenance.)**
- G. Bid Analysis for 2005-2006 Sidewalk Reconstruction. (Recommend that the bid for the 2005-2006 Sidewalk Reconstruction Program be awarded to J.G. Stewart, Inc. in the amount of \$188,534.50, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Bid Analysis for East Street Water Main - Mulberry to Locust. (Recommend that the bid for the East Street Water Main - Mulberry to Locust, be awarded to George Gildner, Inc. in the amount of \$75,189, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Analysis of Professional Proposals for 2005-2006 Asphalt and Portland Cement Concrete Plant Inspection and Laboratory Testing, Subsurface Soil Exploration and Geotechnical Investigation. (Recommend that the proposal of Terracon Consultants for Asphalt and Concrete Plant Observation and Laboratory Testing be approved on a time and material basis, and, further, that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Analysis of Bids for Seeding at Various Locations 2005-2006. (Recommend that the bid for seeding at various locations be awarded to F & W Landscaping in the amount of \$16,807, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Bid Analysis for the Fell Avenue Bridge over Sugar Creek. (Recommend that the bid for the Fell Avenue Bridge over Sugar Creek be awarded to Stark Excavating, Inc. in the amount of \$1,178,319.85, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- L. Recommendation for EAP Program. (Recommend that the Proposal for the Employee Assistance Program for a three (3) year contract be awarded to Bensinger, DuPont, & Associates (BDA) in an amount not to exceed \$23,400, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Waive the Formal Bidding Process and Purchase Fertigation Station for the Den. (Recommend that the formal bidding process be waived, the Fertigation Station be purchased from Prime Turf in the amount of \$9,750, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- N. Waive the Formal Bidding Process and Purchase of Forensic Software. (Recommend that the formal bidding process be waived, the EnCase Software purchased from Guidance Software, Inc. in an amount not to exceed \$5,579, the Purchasing Agent authorized to issue a Purchase order for same, and the Resolution adopted.)**
- O. Waiver of the Formal Bid Process and Award of Technical Support Agreement for Four (4) Defibrillators. (Recommend that the formal bidding process be waived, the five (5) year technical support agreement with Medtronic Physio-Control Corporation in the amount of \$15,496.53 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- P. Acquisition of Site for New Southwest Side Fire Station. (Recommend that the contract for the purchase of 2 acres in the Heartland Hills Subdivision between the City and Pontiac National Bank as Trustee of Land Trust No. 2364-03 in the amount of \$217,800 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Sewer Easement across 703 W. Hamilton Road. (Recommend that payment in the amount of \$6,200 for a permanent and temporary easement across the property at 703 W. Hamilton Road be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- R. Agreement to Loan \$3 Million to the Public Library. (Recommend that the Agreement to loan \$3,000,000 to the Library, to be repaid at 4% interest a year over nine (9) years be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- S. Highway Permit Application from the Illinois Department of Transportation (IDOT) for the Installation of a Water Main in the IL Route 9 (Locust Street) Right-of-Way. (Recommend that the IDOT Application be approved, the Mayor and City Clerk be authorized to execute the necessary documents and the Resolution adopted.)**

- T. An Ordinance Revising Chapter 29, Traffic Code. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- U. Lake Bloomington Lease Transfer Request for Lot 9, Block 4 in Camp Kickapoo. Chris D. Williams and Kristi K. Williams to Jeff Gilmore. (Recommend that the Lake Lease be approved with the following conditions: 1.) the septic tank be pumped by May 15, 2005, 2.) the garbage disposal be permanently disconnected, and 3.) the rock trench extended to fifty feet by July 1, 2005, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. Lake Bloomington Lease Transfer Request for Lot 2, Block 12 in Camp Potowatomie. Alan C. Curry to James R. Niebur and Susan E. Niebur. (Recommend that the Lake Lease be approved, with the following conditions: 1.) the septic tank baffles be replaced, 2.) the two sinks and floor drain in the lower level either routed to the septic system or removed by July 1, 2005, and 3.) the septic system replaced with a minimum of a jet aeration system with a one-half size sand filter or other system acceptable to MCHD and the City at the time the current house is removed and rebuilt, or within 5 years whichever comes first, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- W. Petition from National City Bank of Midwest, Requesting Approval of a Final Plat for the Resubdivision of Interchange City West Subdivision Eleventh Addition. (Recommend the Final Plat be approved and the Ordinance passed.)**
- X. Petition from HOS II, LLC Requesting Approval of a Final Plat for Route 150 Business Park Subdivision, First Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- Y. Petition from Gaelic Place West, LLC, Requesting Approval of a Final Plat for Gaelic Place West Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- Z. Petition submitted by Gary Justis and L.J. Douglas Requesting a Zoning Map Amendment to Rezone the Judge Sain Welty House (c.1888) at 612 East Grove Street from R-2 Mixed Residence District to R-2 / S-4 Mixed Residence District / Historic and Cultural District. (Recommend that the Rezoning be approved and the Ordinance be passed.)**
- AA. Petition Submitted by Devyn Corporation Requesting a Zoning Map Amendment to Rezone the McBarnes Building (c. 1923) at 201 East Grove Street from S-2 Public Lands and Institutions District to B-3 /S-4 Central Business District/ Historic and Cultural District. (Recommend that the Rezoning be approved and the Ordinance passed.)**

- AB. Petition Submitted by John and Rebecca Novack Requesting Rezoning of 1411 East Grove Street from R-1C, High Density Single Family Residence District to R-1C / S-4 High Density Single Family Residence District Zoning with Historic and Cultural District Overlay. (Recommend that the Rezoning be approved and the Ordinance be passed.)**
- AC. Petition filed by Paul F. Nord and Karen Nord Requesting Approval of the Annexation and Rezoning to B-1 Highway Business District for Property Located at the Intersection of Illinois Route 9 West and Mitsubishi Motorway, north of Constitution Trail and south of Illinois Route 9, Consisting of Approximately 36.34 acres. (Recommend that the Annexation and Rezoning be approved and the Ordinances passed.)**

7. “Regular Agenda ”

- A. Annexation Agreement for Eastlake Subdivision. (Recommend that the public hearing be held, and the item laid over until the May 23, 2005 Council meeting.)**
- B. Proposed Redevelopment Agreement for the Ensenberger Building. (Recommend that the redevelopment agreement with Ensenberger Condominiums, LLC, an Illinois Limited Liability Company obligating the City to provide \$2,228,000 in Tax Increment Financing (TIF) revenues over the next five years, provided at \$400,000 per year for the first four years and at \$328,000 in year five be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

8. Mayor’s Discussion

9. City Manager’s Discussion

10. City Aldermen’s Discussion

11. News Media Questions and/or comments

12. Executive Session -- Section 2 (c) (2) - Collective Bargaining

13. Adjournment

14. Notes