

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, JANUARY 10, 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. **Proclamation - Declaring January 17, 2005 as Martin Luther King, Jr. Day**

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. **Work Session Proceedings of March 29, and April 26, 2004 and Council Proceedings of May 10, 2004. (Recommend that the reading of the minutes of the previous Work Session Proceedings of March 29 and April 26, 2004 and Council Proceedings of May 10, 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. Appointments) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointment be approved.)**
- E. Purchase of Office Furniture for I.T. Staff at Government Center. (Recommend that the workstation equipment for the Computer Services Department be purchased from Henricksen Company through the Illinois Joint Purchasing Contract in the amount of \$19,598.62, and the Purchasing Agent authorized to issue a purchase order for same.)**
- F. Waive the Formal Bidding Process and Enter Into an Agreement with Motorola Inc. to Provide Engineering Services for Emergency Radio Communications. (Recommend that the formal bidding process be waived, the Agreement be approved, and the Mayor and City Clerk authorized to execute a letter of understanding.)**
- G. Request Approval for a Change Order to the Agreement with Hanson Professional Services, Inc. for the Design of Fell Avenue Bridge over Sugar Creek. (Recommend that the Change Order in the amount of \$52,003 be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- H. Police and Fire Computer Aided Dispatch System. (Recommend that the proposal from New World Systems for the Computer Aided Dispatch System (CAD) for Police and Fire be accepted in an amount not to exceed \$671,523, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Chapter 17 Ordinance Change for Fire Department. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- J. Petition from Royal Links Ltd. and Thomas and Marlene Baer for Approval of the Vacation of a Portion of Fort Jesse Road. (Recommend that the Vacation be approved and the Ordinance passed.)**

7. “Regular Agenda ”

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