

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 27, 2006, 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. Proclamations :**
 - 1. Proclaiming December 4-8, 2006 as Employee Learning Week.**
 - 2. Declaring the Official Christmas Ornament for the Town of Normal, City of Bloomington, and the County of McLean, Illinois.**
- 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 Work Session Minutes of October 9, 2006 and Council Proceedings of May 8, 2006. (Recommend that the reading of the minutes of the previous Council Work Session Minutes and Council Proceedings of May 8, 2006, 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 October, 2006. (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. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointment be approved.)**
- G. Waive the Formal Bidding Process and Purchase Athletic Equipment. (Recommend that the formal bidding process be waived, a treadmill and an elliptical machine for the Police Department be purchased from Stellar Orthopedics in the amount of \$10,085, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Waive the Formal Bidding Process and Purchase a Forensic Computer. (Recommend that the formal bidding process be waived, the Forensic Air-Lite MK II be purchased from Forensic Computers in the amount of \$7,120, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Purchase Medical Equipment for the Fire Department. (Recommend that the formal bidding process be waived, the five (5) RAD 57 Pulse CO-oximeters be purchased from Masimo Corporation in the amount of \$12,525, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- J. Purchase of Networking Hardware for an Additional Internet Connection. (Recommend that the networking hardware be purchased from Gen1 Tech, in the amount of \$10,454 and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- K. Replacement of Digital Imaging System Scanners. (Recommend that the replacement scanners be purchased from PTC Select in the amount of \$19,335 and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- L. Structured Cabling System for the Third Floor of the Government Center. (Recommend that the bid be awarded to Heart Technologies in the amount of \$50,573.03 and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- M. Analysis of Bidding Proposals for the Macarthur Avenue Traffic Signals at Main Street and Center Street (Business US 51). Recommend that the bid for Macarthur Avenue Traffic Signals at Main Street and Center Street (Business US 51) be awarded to Laesch Electric, Inc. in the amount of \$172,846.86, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- N. Analysis of Bidding Proposals for 2006-2007 Rigid Pavement Patching Program. (Recommend that the bid be awarded to Stark Excavating, Inc. in the amount of \$139,270.32, and award the contract for an amount not to exceed \$150,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Proposed Change Order for General Resurfacing 2006-2007 Program. (Recommend that the Change Order to the contract with Rowe Construction Co. for the 2006-2007 General Resurfacing be approved in the amount of \$100,000, and the Resolution adopted.)**
- P. Government Center Operation and Maintenance Expenses for 2007. (Recommend that the amendment to the lease be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Proposed Water Main Extension Agreement from Arthur and Betty McBurney for Property located at 2301 South Morris Avenue in McLean County. (Recommend that the Water Main Extension Agreement be approved, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- R. Division Street Combined Sewer Overflow Elimination Phase II IDOT Utility Permit. (Recommend that the Utility Permit be approved and the Mayor and City Clerk authorized to execute the necessary documents.)**
- S. Approval of Project Agreement for the Development of McGraw Park. (Recommend that the Agreement be approved and the Mayor and City Clerk authorized to execute the necessary documents.)**
- T. Estoppel Certificate, Consent and Amendment Agreement – City of Bloomington and Bloomington Chateau Partners, LLC (Barclays Capital Real Estate Inc.) (Recommend that the Estoppel Certificate, Consent and Amendment Agreement between City of Bloomington as Lessor, Bloomington Chateau Partners LLC as Lessee and Barclays Capital Real Estate, Inc. as Lender be approved, and the Corporation Counsel be authorized to execute the necessary documents.)**
- U. Resolutions to Return Previously Ceded Private Activity Bond Volume Cap for the Year 2006 and to Cede the Cap to Habitat for Humanity, Mid Central Community Action and Clayton Jefferson LLC. (Recommend that the Resolutions be adopted.)**
- V. Permission to hire Mr. Jason Michalski. (Recommend that the Resolution be adopted.)**
- W. Ordinance Prepared by the City of Bloomington, Illinois, a Municipal Corporation, Pertaining to Amendments to the Text of Bloomington City Code, Chapter 38 (Streets, Sidewalks, and Other Public Ways). (Recommend that the Text Amendment be approved and the Ordinance passed.)**

- X. **An Ordinance Revising Chapter 29, Traffic Code. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- Y. **Approval of 2006 Tax Levy. (Recommend that the Ordinance be approved.)**
- Z. **Abatement of Tax Levy. (Recommend that the Resolutions be adopted.)**
- AA. **Request for a Driveway Variance at 2905 Hubbard Drive. (Recommend that the Driveway Variance be approved.)**

7. “Regular Agenda ”

- A. **Chapter 45, Property Maintenance Code – Rental Inspection Ordinance Changes. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- B. **Delaying Effective Date of Ordinance 2006-51, An Ordinance Amending Chapter 41 of the Bloomington City Code, Regulating Smoking in Public Places in the City of Bloomington. (Recommend that the Council vote on an Ordinance delaying the effective date of Ordinance No. 2006-51, An Ordinance Amending Chapter 41 of the Bloomington City Code, Regulating Smoking in Public Places in the City of Bloomington until July 1, 2007.)**
- C. **An Ordinance Granting a Temporary Exemption to Certain Liquor Licenses from the Ordinance No. 2006-51, An Ordinance Amending Chapter 41 of the Bloomington City Code, Regulating Smoking in Public Places in the City of Bloomington. (Recommend that the Ordinance be passed.)**

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