

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, JUNE 12, 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:**
- 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 March 14, 2005 and Work Session Minutes of April 8, 2006. (Recommend that the reading of the minutes of the previous Council Meeting of March 14, 2005 and Work Session Minutes of April 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. Request to Pay Stark Excavating, Inc. For Emergency Manhole and Sewer Repair at the Intersection of Washington Street and Clinton Street. (Recommend that the payment be approved.)**
- E. Bent School PTO Playground Project. (Recommend that the Payment to Bent School PTO in the amount of \$20,000 be approved and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- F. Waive the Formal Bidding Process and Approve EMT-I Training. (Recommend that the formal bidding process be waived, the EMT-I training provided by Heartland Community College be approved in the amount of \$14,050, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- G. Waive the Formal Bidding Process and Purchase Additional EnCase Computer Software. (Recommend that the formal bidding process be waived, the additional EnCase software purchased from Guidance Software in the amount of \$16,704.20, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Waive the Formal Bidding Process and Purchase Police Office Furniture. (Recommend that the formal bidding process be waived, the office furniture purchased from Widmer Interiors under the US Communities purchasing agreement, in the amount of \$21,416.38, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Enter a Bulk Advertising Agreement with the Pantagraph to Promote Events at the Bloomington Center for the Performing Arts. (Recommend that the formal bidding process be waived, the advertising agreement with the Pantagraph be approved in an amount not to exceed \$30,000, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- J. Bid Analysis for Theatrical Lighting Equipment at the Bloomington Center for the Performing Arts. (Recommend that the bid for lighting equipment be awarded to Norcostco, Inc., in the amount of \$103,757.78 and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- K. Bid Analysis for Third Floor Remodeling of the Government Center. (Recommend that the bid be awarded to Bishop Brothers, Inc. in the amount of \$1,083,749, with the City's share being \$541,874.57, and the Mayor and City Clerk authorized to execute the necessary documents.)**

- L. Amended Ambulance Billing Contract. (Recommend that the existing contract with Accumed Billing Company be extended until May 31, 2009, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Change Order to the Contract with McGladrey & Pullen to Perform Audit Services for Coliseum Fund Operated by Central Illinois Arena Management (CIAM). (Recommend that the Change Order to the Contract with McGladrey & Pullen to add the audit of the Coliseum Fund for the fiscal years ending April 30, 2006 and April 30, 2007 be approved in the amount totaling \$29,750, and the Resolution adopted.)**
- N. Change Order for Brisbin Brook Beynon Architects Contract. (Recommend that the Change Order to the Contract with Brisbin, Brook, Beynon Architects for Contract Administration for the Construction of the US Cellular Coliseum be approved in the amount of \$25,000, and the Resolution adopted.)**
- O. Proposed Amended Intergovernmental Agreement with the Town of Normal for the Maintenance and Operation of Traffic Control Devices. (Recommend that the Amended Intergovernmental Agreement for Maintenance and Operation of Traffic Control Devices with the Town of Normal be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Change Order to George Gildner, Inc. for Additional Work Completed on the Water Treatment Plant 12" Reclaim Main Project. (Recommend that the Change Order be approved.)**
- Q. Change Order for Professional Services Agreement with Farnsworth Group for the Main Branch Kickapoo Pump Station Surveys and Forcemain Design, and Property Surveys for the Brokaw Road Sanitary Sewer. (Recommend that the Change Order to the Contract with Farnsworth Group for Professional Services for the Main Branch Kickapoo Pump Station Surveys and Forcemain Design, and Property Surveys for the Brokaw Road Sanitary Sewer be approved in an amount not to exceed \$16,520, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- R. Ratification of Collective Bargaining Agreement with Lodge 1000 of the International Association of Machinists and Aerospace Workers, AFL-CIO. (Recommend that the Collective Bargaining Agreement with Lodge 1000 of the International Association of Machinists and Aerospace Workers, AFL-CIO be ratified.)**
- S. Illinois Department of Natural Resources Agreement - Gaelic West LLC. (Recommend that the agreement with IDNR for the maintenance and inspection of Brookridge Creek be approved, and the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**

- T. Acquisition of Property for Little Kickapoo Creek Pump Station. (Recommend that the Contract for Purchase with Mr. Adams be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- U. Professional Services Agreement with Farnsworth Group for Quality Control/Quality Assurance, (QC/QA) Engineering Services for the Preliminary Design of Ireland Grove Road. (Recommend that the agreement with Farnsworth Group to provide QC/QA Services for the Preliminary Design of Ireland Grove Road be approved in an amount not to exceed \$10,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. Business Park at Nord Farms - Illinois Department of Transportation (IDOT) Highway Permit for Thor Drive and Illinois Route 9. (Recommend that the IDOT Highway Permit for Thor Drive and Illinois Route 9 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- W. Proposed Ordinance Amending Chapter 27 of the City Code, Raising Water Rates. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- X. Text Amendment and Ordinance Amending City Code Chapters 10 and 17. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- Y. Petition submitted by John J. And Evelyn A. Kauffman requesting approval of a Special Use Permit for the property located at 618 S. McClun Street to allow a laundry room addition in a R-2, Mixed Residence District. (Recommend that the Special Use be approved and the Ordinance passed.)**
- Z. Petition submitted by Evangelical Free church requesting approval of a Special Use Permit for the property located at 2910 E. Lincoln Street to expand the church building and church parking lot in an R-1B, Medium Density Single Family Residence District. (Recommend that the Special Use be approved and the Ordinance passed.)**
- AA. Petition from Snyder Development, Inc. Requesting Approval of a Final Plat for the 14th Addition to Fox Creek Country Club Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AB. Petition from Snyder Development, Inc. Requesting Approval of a Final Plat for the St. Ivan's at Fox Creek PUD. (Recommend that the Final Plat be approved and the Ordinance passed.)**

- AC. Petition submitted by the Kalamaya LLC Family and Richard L. Kalamaya requesting approval of the Final Plat for the Kalamaya Subdivision, 4th Addition (a 6.77 acre lot east of I-55/74 and north of Bloomington Travel Center of America). (Recommend that the Final Plat for the Kalamaya Subdivision, 4th Addition, be approved and the Ordinance be passed with the following waivers: 1.) waiver of the Preliminary Plan requirement; 2.) waiver of the requirement that the final plat include all contiguous property in common ownership or unified control and 3.) contingent upon the construction plans for the Truckers Lane extension, the sanitary sewer, and the storm water detention facilities being approved by the Director of Engineering prior to the recording of such Final Plat.)**

7. “Regular Agenda ”

- A. Public Hearing on the amended Petition submitted by Cedar Ridge, LLC and Sunrise Company, LLC Requesting approval of an Annexation Agreement providing for annexation to the City of Bloomington and R-1C High Density Single Family Residence District; S-2 Public Lands and Institutions District; and B-1 Highway Business District zoning for approximately 129 acres of vacant land located north of I-74 , south of Woodrig Road, east of US Route 51, west of Hendrix Road and southwest of the extension of Bunn Street,. (Recommend that the Annexation be approved and the Mayor and City Clerk 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 - cite section

13. Adjournment

14. Notes