

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, MAY 8, 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. Opening of One Bid for Seeding at Various Locations. (Recommend that the bid be opened at the Council meeting, referred to staff for analysis and reported back to Council prior to the end of the meeting.)**
 - B. Opening of One Bid for Demolition of 1503 W. Olive Street. (Recommend that the bid be opened at the Council meeting, referred to staff for analysis and reported back to Council prior to the end of the meeting.)**
 - C. Proclamations -**
 - 1. Declaring the Week of May 7, 2006 through May 13, 2006 as Building Safety Week.**
 - 2. Declaring the Week of May 14, 2006 through May 20, 2006 as National Police Week.**
 - 3. Declaring May 10, 2006 as Delta 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 July 6, 2004 and April 5, 2006. (Recommend that the reading of the minutes of the previous Work Sessions of July 6, 2004 and April 5, 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. Payment to State Farm Mutual Auto Insurance Company for Resurfacing of a Portion of Four Seasons Road. (Recommend that the Payment be approved.)**
- E. Payment to the Village of Downs for Partial Payment of the City’s share to Design and Construct Sanitary Sewerage Improvements. (Recommend that the Payment be approved.)**
- F. Waive the Formal Bidding Process for the Upgrade of Fire Department Breathing Apparatus. (Recommend that the formal bidding process be waived, the upgrade of twenty-seven (27) Fire Department Self Contained Breathing Apparatus (SCBA) and the purchase of fifty-four (54) new breathing air cylinders be purchased from Municipal Emergency Services, Inc. in the amount of \$60,399, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- G. Waive the Formal Bidding Process and Purchase Medtronic Defibrillators for the Fire Department. (Recommend that the formal bidding process be waived, the Medtronic Defibrillator purchased from Medtronic Emergency Response Systems in the amount of \$17,330.40, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Waive the Formal Bidding Process and Purchase Salary Range Updates for Compensation Program and Position Reviews for Appropriate Pay Grade. (Recommend that the formal bidding process be waived, the purchase of salary range updates for compensation program and position reviews for appropriate pay grade from Hay Management Consultants be approved in an amount not to exceed \$29,400, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- I. Waive the Formal Bidding Process and Purchase Microfilm Services for Human Resources Records. (Recommend that the formal bidding process be waived, the proposal from Lason for source document microfilming of Human Resources records be accepted, the Purchasing Agent authorized to issue a Purchase order for same, and the Resolution be adopted.)**
- J. Waive the Formal Bidding Process and Purchase a Fertigation Station for Prairie Vista Golf Course. (Recommend that the formal bidding process be waived, the fertigation system for the Prairie Vista Golf Course be purchased from Prime Turf in the amount of \$10,350, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- K. Analysis of Bids on Equipment Purchases. (Recommend that the bids be awarded as follows: 1.) Birkey's for the Turf Truckster and 4WD Rotary Mowers in the amount of \$130,850; 2.) Erb Implement Co. in the amount of \$109,400 for the Greens Mowers and the Triplex Mowers; 3.) Battery Specialists in the amount of \$25,770 for the Utility Vehicles, and 4.) Turf Professional Equipment Company in the amount of \$15,451.66 for the Ball Field Maintainer, and the Purchasing Agent authorized to issue Purchase Orders for same.)**
- L. Analysis of Proposals for 2006-2007 Asphalt and Portland Cement Concrete Plant Inspection and Laboratory Testing, Subsurface Soil Exploration and Geotechnical Investigation. (Recommend that the bid for Asphalt and Concrete Plant Observation and Laboratory Testing be awarded to Testing Service Corporation on a time and material basis, and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Bid Analysis for Lafayette-Maple Sanitary Relief Sewer. (Recommend that the bid for the for Lafayette-Maple Sanitary Relief Sewer be awarded to Stark Excavating, Inc. in the amount of \$838,844.50, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Bid Analysis for Martin Luther King (MLK) Detention Basin Inlet Repair. (Recommend that the bid for the MLK Detention Basin Inlet repair be awarded to J.G. Stewart, Inc. in the amount of \$30,610, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Bid Analysis for 2006-2007 Sidewalk Reconstruction. (Recommend that the bid for the 2006-2007 Sidewalk Reconstruction be awarded to J.G. Stewart Contractors, Inc. in an amount not to exceed \$210,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- P. Proposed Change Order to George Gildner, Inc. for Additional Work Completed on the Water Treatment Plant 12” Reclaim Main Project. (Recommend that the Change Order to the Contract with George Gildner, Inc. for the Water Treatment Plant 12” Reclaim Main Project be approved in the amount of \$22,975.51, and the Resolution adopted.)**
- Q. Change Order for East Washington Street from Clayton to Colton MFT Section 96-00314-00-RP. (Recommend that the Change Order to the Contract with Stark Excavating, Inc. for the Washington Street - Clayton to Colton project be approved in the amount of \$161,114.25, and the Resolution adopted.)**
- R. Renewal of Contracts with Hospitals for Outpatient Services. (Recommend that the contracts with Bromenn Health Care and OSF Healthcare System for the provision of hospital outpatient services to the indigent McLean County residents be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- S. Renewal of Agreement with HCH Administration, Inc. (Recommend that the contract with HCH Administrations, Inc. for third party administration of the Scott Prescription Medicine Program be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- T. Renewal of Contract with Peace Meal for the Provision of Home-Delivered Meals. (Recommend that the contracts with Peace Meal Senior Nutrition Program be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- U. Service Maintenance Agreement with Supreme Radio. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. Uniform Bid Renewal. (Recommend that the Contract be renewed for the contract year May 1, 2006 until April 30, 2007, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- W. Intergovernmental Agreement Between the City and the McLean County Board of Health for Animal Control Services. (Recommend that the Intergovernmental Agreement with the McLean County Board of Health for Animal Control Services be approved in the amount of \$80,280, and the Mayor and City Clerk authorized to execute the necessary documents.)**

- X. Intergovernmental Agreement Between the City and McLean County Board of Health for Use of the McLean County Animal Shelter. (Recommend that the Intergovernmental Agreement with McLean County Board of Health for the use of the McLean County Animal Shelter be approved in the amount of \$2,260 per month, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- Y. Agreement with NICOR Gas to Relocate an Existing Gas Main to Facilitate the Improvement of Euclid Street. (Recommend that the Agreement with NICOR Gas for the gas main relocation be approved in the amount of \$20,298.45, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Z. Permission to Hire Nicholas Marchell. (Recommend that the Resolution be adopted authorizing the hiring of Nicholas Marchell.)**
- AA. Application of Your Mother's LLC, d/b/a Your Mother's located at 102 N. Center St., for an RAS Liquor License, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that an RAS liquor license for Your Mother's LLC, d/b/a Your Mother's located at 102 N. Center St., be created, contingent upon compliance with all applicable health and safety codes.)**
- AB. Ordinance Permitting Taxicab Services to Impose a Fifty Cent (.50) per Trip Surcharge when the Lowest Grade of Unleaded Gasoline is at or More than \$2.50 per Gallon. (Recommend that the Ordinance be passed.)**
- AC. Expansion of Bloomington-Normal-McLean County Enterprise Zone. (Recommend that the Ordinance be passed.)**
- AD. Petition submitted by the City of Refuge Church of God in Christ requesting rezoning of property located at 1312, 1314, 1316 and 1313 West Taylor Street from R-2, Mixed Residence District to S-2, Public Lands and Institutions District. (Recommend that the Special Use be approved and the Ordinance passed.)**
- AE. Petition submitted by of Christopher P. Hotz and Rose T. Hotz requesting approval of a Special Use Permit for a bed and breakfast establishment in an S-4/R-3A Historic & Cultural/Multiple Family Residence District at the Madison P. Carlock House (c. 1894-97), 1001 E. Jefferson Street, in the Davis - Jefferson Historic District. (Recommend that the Special Use be approved and the Ordinance passed.)**

- AF. Petition submitted by Dave Moeller and Walt Saunders requesting approval of a Special Use Permit to allow a two family dwelling in a R-1C High Density Single Family Residence District at 903 South Wright Street. (Recommend that the Special Use be denied.)**
- AG. Petition from ARK VI, Inc., Requesting Approval of a Final Plat for Eagle View South Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AH. Petition submitted by 1.) Deneen Brothers Farms, LLC, to Annex a 30.4 acre tract of land, east of Towanda Barnes Road (County Highway 29) and south of Ireland Grove Road; 2.) Richard A. Searls, Jr., Thomas J. Searls, Richard A. Searls III, Stephen J. Searls, and John D. Searls to Annex a 28.6 acre tract of land, east of said 30.4 acre tract and south of Ireland Grove Road; and 3) Eastlake, LLC, requesting Annexation of 124.3 acres, north of said 28.6 acre tract and north of Ireland Grove Road and also requesting the following zoning districts: R-1B Medium Density Single Family Residence District, R-1C High Density Single Family Residence District, and S-2 Public Lands and Institutions District for said 124.3 acres. (Recommend that the Petitions for Annexation and Rezoning be approved and the Ordinances passed.)**
- AI. Agreement with Youth Impact. (Recommend that the Agreement with Youth Impact, Inc. be approved in the amount of \$90,000 and the Mayor and City Clerk authorized to execute the necessary documents.)**

7. “Regular Agenda ”

- A. Zoning Variance Appeal - 2702 Rocksbury Drive. (Recommend that the appeal from Keith Marshall, owner of 2702 Rocksbury Drive, reversing the decision of the Zoning Board of Appeals be denied.)**
- B. An Ordinance Amending Chapter 41 of the Bloomington City Code, Regulating Smoking in Public Places in the City of Bloomington. (Recommend that an 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