

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, MARCH 13, 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. Proclamation - Declaring the Month of March, 2006 as American Red Cross Month.**
 - B. Police Patrol Officers - Oaths of Office - Robert Kosack, Kevin Raisbeck, Jared Roth, and Paul Swanlund.**
- 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 Minutes of February 13, 2006 and Executive Session Minutes of February 27, 2006. (Recommend that the reading of the minutes of the previous Work Session Minutes of February 13, 2006 and Executive Session Minutes of February 27, 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 for O'Neil Park Emergency Repairs. (Recommend that the payment be approved.)**
- E. Payment to the Illinois Department of Transportation (IDOT) for the City's Portion of the Veteran's Parkway and Hamilton Road/Fox Creek Road Intersection Construction. (Recommend that the payment be approved.)**
- F. Payment for the Annual Renewal of Software Maintenance Agreement for Water Billing. (Recommend that the payment be approved.)**
- G. Request to Solicit Bids for Lighting Instruments and Related Equipment. (Recommend that staff be authorized to solicit bids for Lighting Instruments and Related Equipment for the Bloomington Center for the Performing Arts.)**
- H. Waive the Formal Bidding Process and Purchase a New Water Distribution Modeling Software for the Purification Division of the Water Department. (Recommend that the Formal Bidding Process be waived, a WaterGems license for the Purification Division be purchased from Bentley Systems in the amount of \$11,700, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Purchase Two Vehicles for the Water Department. (Recommend that the Formal Bidding process be waived, the two vehicles purchased from Dennison Ford using the State of Illinois Joint Purchasing Contract in the amount of \$30,429, the Purchasing Agent be authorized to issue a Purchase Order for the same, and the Resolution adopted.)**
- J. Waive the Formal Bidding Process and Purchase a Replacement Tractor Mower. (Recommend that the Formal Bidding Process be Waived the replacement tractor mower be purchased from Cross Equipment Miner, IL in the amount of \$58,807 using the Illinois Association of County Board Members and Commissioners purchasing contract, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- K. Permission to Waive Bids and Purchase a Sprayer for the Parks and Recreation Department. (Recommend that the Formal Bidding Process be waived, the Z-Max Sprayer/Spreader purchased from L.T. Rich Products Inc., in the amount of \$8,423.21, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted)**

- L. Change Order to Evan Corporation for Extra Work Associated with Installation of the Fall Protection System at the US Cellular Coliseum. (Recommend that the Change Order to Evan Corporation for work associated with installation of the Fall Protection System at the US Cellular Coliseum, in the amount of \$6,968.75 be approved.)**
- M. Change Order for 2005-2006 Rigid Pavement Patching Program. (Recommend that the Change Order to the contract with G.M. Sipes Construction, Inc. for the Rigid Pavement Patching Program be approved in the amount of \$50,559.90, and the Resolution adopted.)**
- N. Proposed Change Order to Stark Excavating, Inc. for Additional Work Completed on the Pipeline Road Water Transmission Main Division B. (Recommend that the Change Order to Stark Excavating, Inc., for additional work completed on the Pipeline Road Water Transmission Main Division B in the amount of \$22,897.68 be approved and the Resolution adopted.)**
- O. Change Order for Professional Services Contract 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 the Main Branch Kickapoo Pump Station Surveys and Forcemain Design, and Property Surveys for the Brokaw Road Sanitary Sewer be approved to include easement acquisition in the amount of \$12,000, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- P. Pay Differential for EMT-I at the Fire Department. (That the 2% pay differential for firefighters holding an EMT-I licenses in accordance with the agreement between the City and IAFF Local 49 be approved.)**
- Q. New Housing Construction Loan. (Recommend the approval for the provision of an interest free construction loan from the General Fund for \$110,000.00 for each of the two (2) dwellings, (maximum of \$220,000.00), in conjunction with the Area Vocational Center or other community partner.)**
- R. Donation of Vacant Lots in Woodbury Estates to Habitat for Humanity for New Housing Construction Project. (Recommend the donation of four (4) lots, owned by the City, in the Woodbury Estates Subdivision, to Habitat for Humanity of McLean County for the construction of single-family dwellings in conjunction with Habitat's family partners, whose income does not exceed 50% of the area median income be approved.)**
- S. Professional Services Contract. (Recommend that the contracts from Gurtman and Murtha Associates, Inc. and IMG Artists be approved in an amount not to**

exceed \$24,000, and that the Mayor and City Clerk be authorized to execute the necessary documents.)

- T. **Illinois Clean Energy Community Foundation Grant Application.** (Recommend that the submission of a Grant Application to the Illinois Clean Energy Foundation be approved, and the Mayor and City Clerk authorized to execute the necessary documents.)
- U. **Agreement for McGraw Park OSLAD Grant Application.** (Recommend that the Agreement with Thompson Dyke and Associates for McGraw Park, Phase II, OSLAD Grant Application be approved in the amount of \$8,950, and the Mayor and City Clerk authorized to execute the necessary documents.)
- V. **Approval of Project Agreement for the Renovation of the Miller Park Playground Area.** (Recommend that the Project Agreement with the Illinois Department of Natural Resources be approved to receive \$365,500 in grant funds, and the Mayor and City Clerk authorized to execute the necessary documents.)
- W. **Proposal for Soils Analysis for Future Public Service Expansion.** (Recommend that the Agreement with Terracon Consulting Engineers to provide soil borings and analysis be approved in an amount not to exceed \$6,500, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- X. **Acquisition of Permanent Easement for 36 Inch Water Transmission Main Line from Douglas and Cynthia Otto.** (Recommend that the acquisition of a Permanent Easement from Douglas and Cynthia Otto be approved in the amount of \$30,791, and the Mayor and City Clerk authorized to execute the necessary documents.)
- Y. **Proposed Water Main Extension Agreement from Mary E. Emmert for Property Located at 1702 Six Points Road.** (Recommend that the Water Main Extension Agreement with Mary E. Emmert be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- Z. **Amendment of Section 26 (d) of Chapter 6 to Allow Possession of Open Alcohol Inside the US Cellular Coliseum.** (Recommend that the Text Amendment be approved and the Ordinance passed.)
- AA. **Petition submitted by the City, a Municipal Corporation, requesting the amendment of Bloomington City Code, Chapter 44, Sec. 4.40 (c) (5) by making it unlawful to use any Portable on Demand Storage Container or other similar portable structure as an accessory building or accessory structure located on any Residential District lot, except when used temporarily during construction**

or moving operations of a principal use. (Recommend that the Text Amendment be approved and the Ordinance passed.)

- AB. Petition submitted by Hermes & Sons, Inc. requesting the Rezoning of land commonly located at 507 W. Olive Street, from R-3B, High Density Multiple Family Residence District to B-3, Central Business District. (Recommend that the Rezoning be approved and the Ordinance passed.)**
- AC. Petition submitted by Eric L. Miller requesting the rezoning of land commonly located at 2506 Airport Road, from R-1B, Medium Density Single Family Residence District to R-1C, High Density Single Family Residence District. (Recommend that the Rezoning be approved and the Ordinance passed.)**
- AD. Petition submitted by Deneen Brothers, LLC, requesting the rezoning of land commonly located south of Central Catholic High School and McGraw Park, from B-2, General Business District to B-1, Highway Business District. (Recommend that the Rezoning be approved and the Ordinance passed.)**
- AE. Petition submitted by Eastlake LLC, a Limited Liability Corporation, requesting approval of the Preliminary Plan for The Grove on Kickapoo Creek Subdivision, which is commonly located north of Ireland Grove Road, south of East Oakland Ave., east of Towanda Barnes Road and west of Road 2100 E. (Recommend that the Revised Preliminary Plan be approved and the Ordinance passed.)**
- AF. Petition submitted by Pinehurst Development, Inc., requesting approval of the Amended Preliminary Plan for an Easterly Portion of Fox Hollow Subdivision, which is commonly located west of Interstate 55; north of Fox Creek Road; east of Grey Fox Trail; and south of Six Points Road and consists of 1.48 acres, more or less. (Recommend that the Amended Preliminary Plan be approved and the Ordinance be passed.)**
- AG. Petition from Jack Ruch, Requesting Approval of a Final Plat for Resubdivision of Lot 3 in the First Addition to Towanda Barnes Business Park. (Recommend that the Final Plat be approved, subject to Public Service inspecting and approving the sanitary sewer, and the Ordinance passed.)**
- AH. Petition from Deneen Brothers Farms, LLC, Requesting Approval of a Final Plat for Empire Business Park Subdivision. (Recommend that the Final Plat be approved subject to staff approval of the subdivision construction plans, posting the necessary performance bond, paying the tap on fees prior to recording the plat, and the Ordinance passed.)**

7. “Regular Agenda ”

- A. Public Hearing for Approval and Authorization to submit the Community Development Block Grant Program Year 2006-2007 Action Plan. (Recommend that the Action Plan be approved and the Resolution adopted.)**

- B. Acquisition of the Coachman Motel located at 408 E. Washington. (Recommend that the contract for purchase of the Coachman Motel from Mr. Colburn in the amount of \$620,000, be approved, with Mr. Colburn retaining the right to salvage furniture, fixtures and equipment, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- C. Redevelopment Agreement for the Coachman Motel. (Recommend that the Redevelopment Agreement for the Coachman Motel 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**