

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, SEPTEMBER 8, 2014, 7:00 P.M.**

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call**
- 5. Public Comment**
- 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, City Manager or Corporation Counsel so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #8.

The City’s Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council’s Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.

- A. Council Proceedings of August 25, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of August 25, 2014 be dispensed with and the minutes approved as printed.)**
- B. Bills and Payroll. (Recommend that the Bills and Payroll be allowed and the orders drawn on the Treasurer for the various amounts as funds are available.)**
- C. Illinois Commerce Commission (ICC) Petition and Filing for Installation of Pedestrian Crossings of the Railroad Tracks along the north side of Washington St., west of Western Ave. (Recommend that the Petition be approved for filing with the ICC.)**

- D. Waive Formal Bid Process and Authorize the Purchase of Personal Protective Equipment – Firefighting Turnout Gear. (Recommend that the formal bid process be waived, the purchase of twenty-five (25) complete sets (jacket and pants) of Globe Gold Millenia XT G-Xtreme Firefighter Turnout Gear from Municipal Emergency Services, Inc. (MES), Deer Creek, IL, be approved, in the amount of \$62,400, the Procurement Manager be authorized to issue a Purchase Order, and the Resolution adopted.)**
- E. Waive Formal Bid Process and Purchase of Fire Priority Dispatch System from Priority Dispatch. (Recommend that the formal bid process be waived, the purchase of a Fire Priority Dispatch System from Priority Dispatch, Salt Lake City, UT be approved, in the amount of \$53,759, the Purchasing Agent be authorized to issue a Purchase Order, the Resolution be adopted, and the City Manager or his designee to execute the necessary documents.)**
- F. Analysis of Request For Proposal (RFP) for Annual Maintenance Agreement for Citywide Network and VoIP Telephone Infrastructure. (Recommend that the RFP for hardware/software maintenance, troubleshooting, configuration assistance and remote monitoring of network and VoIP, (Voice over Internet Protocol), infrastructure be awarded to Sentinel Technologies Inc., Springfield, IL, the agreement be approved, in the amount of \$93,308 for the first year and including up to four(4) options years, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington Davis Lodge on September 13, 2014. (Recommend that the Ordinance be passed.)**
- H. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington Davis Lodge on May 23, 2015. (Recommend that the Ordinance be passed.)**
- I. Application of Setinthebar, Inc., d/b/a Jazz Upfront, located at 105 W. Front St., requesting a TAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that a TAS liquor license for Setinthebar, Inc., d/b/a Jazz Upfront, located at 105 W. Front St., be created, contingent upon compliance with all applicable health and safety codes.)**
- J. Application of Smith Family Enterprises, Ltd., d/b/a The Lincoln Springs Center, located at 1611 S. Morrissey Dr., Unit 1, requesting an EAS liquor license. (Recommend that an EAS liquor license for Smith Family Enterprises, Ltd., d/b/a The Lincoln Springs Center, located at 1611 S. Morrissey Dr., Unit 1, be created, contingent upon compliance with all applicable health and safety codes.)**

- K. Request for a change of classification by Parkway Partners, LLC, d/b/a Marriott Residence Inn, located at 2180 Ireland Grove Rd., requesting the addition of a P, packaged liquor, which allows the sale of packaged liquor for consumption off the premises seven (7) days a week, to their RAS liquor license which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that a change of classification from an RAS to an RAPS liquor license for Parkway Partners, LLC, d/b/a Marriott Residence Inn, located at 2180 Ireland Grove Rd., be approved contingent upon compliance with all health safety codes.)**
- L. Application of Highland CVS, LLC, d/b/a CVS Pharmacy #8660, located at 210 N. Center St., currently holding a PAS liquor license which allows the sale of all types of packaged liquor for consumption off the premises seven (7) days a week; to remove condition 2.) No single serve sales permitted before 12 noon. (Recommend that condition 2.) No single serve sales permitted before 12 noon for Highland Park CVS, LLC d/b/a CVS Pharmacy #8660, located at 210 N. Center St., be removed.)**
- M. Contract for Motor Fuel Tax (MFT) Project Administration and Engineering Services, Clark Dietz Inc. (Recommend that the MFT Resolution be adopted.)**

7. “Regular Agenda”

- A. Analysis of Bids and Approval of Contract for Pepsi Ice Center Parking Structure Repairs. (15 minutes)**
- B. Application of Wehrenberg, Inc., d/b/a Bloomington Galaxy 14 Cine, located at 1111 Wylie Dr., requesting an EAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that an EAS liquor license for Wehrenberg, Inc., d/b/a Bloomington Galaxy 14 Cine, located at 1111 Wylie Dr., be created, contingent upon compliance with all applicable health and safety codes.) (30 minutes)**
- C. Text Amendment to Chapter 44 (Zoning) of the Bloomington City Code, Section 44-3.2 Definitions, and Section 44.6-30 Table of Authorized Principal Uses in Each Zoning District, to address Medical Marijuana. (Recommend that the Text Amendment be approved and the Ordinance passed.) (15 minutes)**

8. City Manager’s Discussion

9. Mayor’s Discussion

10. City Aldermen’s Discussion

11. Executive Session - cite section

12. Adjournment

13. Notes