

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, JULY 22, 2013 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 of Attendance**
- 5. Recognition/Appointments**
 - A. Proclamation – Declaring July 22,2013 to be Peace Corps Day**
- 6. “Consent Agenda”**
 - A. Council Proceedings of July 8, 2013. (Recommend that the reading of the minutes of the previous Council Proceedings of July 8, 2013 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. 2013 Edward Byrne Memorial Grant (JAG). (Recommend that the 2013 Edward Byrne Memorial Justice Grant in the amount of \$43,408 be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**
 - D. Proposed Amendment to Contract regarding the Clinton Landfill Permit Application to Accept Polychlorinated Biphenyls. (Recommend that the Amendment be approved.)**
 - E. New World Systems Standard Software Maintenance Agreement Payment. (Recommend that the payment to New World Systems for a standard software maintenance agreement in the amount of \$44,811 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- F. Application by Bloomington Normal (BN) Jaycees, requesting a Limited Liquor License, (LB), which would allow the sale of beer and wine only by the glass for consumption at the event called “Bruegala”, a charitable fundraiser, to be held at the Bloomington Center for the Performing Arts, (BCPA), located at 600 N. East St., on Friday and Saturday, August 23 and 23, 2013 from 5:00 p.m. to 11:00 p.m. (Recommend that the application by BN Jaycees, requesting a Limited Liquor License, (LB), which would allow the sale of beer and wine only by the glass for consumption at the event called “Bruegala”, a charitable fundraiser, to be held at the BCPA, located at 600 N. East St., on Friday and Saturday, August 23 and 23, 2013 from 5:00 p.m. to 11:00 p.m. be approved., be created, contingent upon compliance with all applicable health and safety codes.)
- G. Text Amendment to Chapter 31, Section 901 Changing the Closing Time at Friendship Park from 10:00 PM to 9:00 PM. (Recommend that the Text Amendment to Chapter 31, Section 901, Name Hours of Parks – Penalty, be approved and the Ordinance passed.)
- H. Variance from Chapter 38, Section 123(a) of City Code to Allow a Driveway Approach Thirty-three Feet (33’) Wide at 3013 Mirium Dr. (Recommend that the variance be approved.)
- I. Extension of the existing expired Fox Creek Village Planned Unit Development (PUD) Preliminary Plan. (Recommend that the Council approves the extension of the existing expired Fox Creek Village PUD Preliminary Plan for a time not to exceed 120 days.)
- J. Petition from Fox Creek Village, LLC Requesting Approval of a Final Plat for Fox Creek Village, 3rd Addition, Located South of Fox Creek Rd. and West of Union Pacific Railroad. (Recommend that the Final Plat be approved and the Ordinance passed.)
- K. Lake Bloomington Lease Transfer Petition for Lot 1, Block 4 of Camp Kickapoo (Resurvey of Lots 3, 4 & 5), from McLean County Land Trust H-330, Edgar E Lundeen, Jr., trustee, to Keith Evans and Ana Corostola-Evans. (Recommend That the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- L. Lake Bloomington Lease Transfer Petition for Lot 3, Block 15 of Camp Potawatomie from Francis Quinn, to Tom and Amy Miller. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)

7. “Regular Agenda”

- A. Presentation on Fire Department Apparatuses (*10 minutes*)
- B. Replacement of Fire Department 100’ Aerial Platform Truck. (Recommend that a 100’ rear mount platform truck be purchased to replace Truck 3, which is a 1998 100’ Platform which best meets the needs of the City in accordance with Fire Department Staff.) (*10 minutes*)
- C. Solid Waste Program Analysis Final Draft Report presentation (*30 minutes*)

- 8. City Manager's Discussion**
- 9. Mayor's Discussion**
- 10. City Aldermen's Discussion**
- 11. Executive Session – cite section**
- 12. Adjournment**
- 13. Notes**



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

JULY 22, 2013

ADDITION TO CONSENT AGENDA

- Item 6B. 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.) *City Council Memorandum with Attachment 1.*
- Item 6K. Lake Bloomington Lease Transfer Petition for Lot 1 Block 4 of Camp Kickapoo (Resurvey of Lots 3, 4 & 5), from McLean County Land Trust H-330, Edgar E. Lundeen, Jr., Trustee, to Keith Evans ~~and Ana Corostola-Evans~~. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)