

**RECORD OF MOTIONS AND VOTES  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL  
OF BLOOMINGTON, ILLINOIS**

The Council convened in regular Session in the Council Chambers, City Hall Building, at 7:03 p.m., Monday, April 23, 2012.

The Meeting was opened by Pledging Allegiance to the Flag followed by moment of silent prayer.

The Meeting was called to order by the Mayor who directed the City Clerk to call the roll and the following members answered present:

**Aldermen: Judy Stearns, Mboka Mwilambwe, Bernard Anderson, David Sage, Robert Fazzini, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.**

City Manager David Hales, City Clerk Tracey Covert, and Corporate Counsel Todd Greenburg were also present.

The following was presented:

**Item 5A. Introductions of 2012 – 2013 Bloomington Normal Sister Cities High School Exchange Students by Rich Strle, Chairman, Bloomington Normal Sister City Committee.**

The following was presented:

**Item 5C. Recognition of the 2012 Spring Illinois State University/Illinois Wesleyan University Internship Students.**

**Item 5D. Proclamation Declaring April 29 – May 5, 2012 as Municipal Clerk's Week.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the Proclamation be made a matter of record.**

The Mayor directed the clerk to call the roll which resulted in the following:

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6A. Council Proceedings of April 9, 2012.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the reading of the minutes of the previous Council Proceedings of April 9, 2012 be dispensed with and the minutes approved as printed.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6B. Bills and Payroll.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6C. Appointment to the Bloomington-Normal Public Transit System Board and Planning Commission.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the Appointments be approved.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6D. Purchase Park Maintenance Mowing Equipment on the State of Illinois Joint Purchasing Program.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the purchase of an eleven foot (11') width, sixty (60) horse power (HP) diesel Jacobsen R-311T wide area mower from Burris Equipment, Frankfort, IL, under the State of Illinois Joint Purchasing Program be approved in the amount of \$33,426, and the Purchasing Agent be authorized to issue a Purchase Order for same.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6E. Analysis of Bids for Replacing Carpet at City Hall in the Finance and Human Resources (HR) Departments.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the bid for carpeting, including removal and installation for the first floor Finance Department and HR Department offices be awarded to Cushing Commercial Carpet, Bloomington, IL, in the amount \$21,400, and the Purchasing Agent be authorized to issue a Purchase Order for same.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6F. Analysis of Bid for One (1) Maintenance Skid Steer for the Water Department.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the bid for one (1) Maintenance Skid Steer for the Water Department be awarded to Bobcat of Bloomington, IL for a 2012 Bobcat Skid-Steer Loader in the amount of \$37,515, and the Purchasing Agent be authorized to issue a Purchase Order for same.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6G. Analysis of Bids for One (1) Outdoor Warning Siren.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the bid for the installation of one (1) Outdoor Warning Siren be awarded to Innotech Communications, Bloomington, IL, in the amount of \$29,412.10 and the Mayor and City Clerk be authorized to execute the necessary documents.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6H. Analysis of Request for Proposals (RFP) for Replacement of Patrol Car In-Car Camera Recording System.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the RFP for In-Car Camera Recording System be awarded to CDS Office Technologies, Peoria, IL, in the amount of \$277,302 and the Mayor and City Clerk be authorized to execute the necessary documents.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6I. Analysis of Bids for 2012 Drainage Improvements (Citywide).**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the bid for 2012 Drainage Improvements be awarded to Stark Excavating, Inc., in the amount of \$166,216.20, and the Mayor and City Clerk be authorized to execute the necessary documents.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6J. Agreement with Sentinel Technologies, Inc. for City Voice over Internet Protocol Phone System and Network and Security Devices Hardware Maintenance.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the two (2) Agreements with Sentinel Technologies, Inc., Springfield, IL, one (1) for hardware maintenance renewal for the City's Voice over Internet Protocol (VoIP) phone system and related equipment, in the amount of \$30,342; and the other for hardware maintenance renewal for the City's network infrastructure, in the amount of \$49,286, for a total of \$79,628, be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6L. Resolution to Reserve the City's Allocation of the Private Activity Bonding Cap.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the Resolution be adopted.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6M. Application of Little India Bloomington & Normal, Inc., d/b/a Little India, located at 503 N. Prospect Rd., Suite 103 - 104, for an RBS liquor license, which will allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days week.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that an RBS liquor license for Little India Bloomington & Normal, Inc., d/b/a Little India Restaurant, located at 503 N. Prospect Rd., Suite 103 - 104, be created, contingent upon compliance with all applicable health and safety codes.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6N. Petition for Annexation and Rezoning for the Jeff Niepagen Subdivision, commonly located north of Fox Creek Rd. and east of I-55.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the Annexation and Rezoning be approved and the Ordinances passed.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6O. Petition from Charles Frank Niepagen and Katherine M. Niepagen, requesting approval of a Final Plat for the Jeff Niepagen Subdivision, commonly located north of Fox Creek Road and east of I-55.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the Final Plat be approved and the Ordinance passed.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6P. Petition Requesting Approval of a Special Use Permit for an Additional Dwelling Unit for Property Located at 811 W. Washington St.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the Special Use Petition be remanded to the Zoning Board of Appeals (ZBA) for further public hearing.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6Q. Lease of Marginal Land at Lake Bloomington Adjacent to Lake Bloomington Estates Subdivision.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that Lake Lease of marginal lands be approved, the annual fee be increased to \$50, and the Mayor and City Clerk be authorized to execute the necessary documents.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6R. Fiscal Year 2012 Year End Budget Amendment.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the Fiscal Year 2012 Year End Budget Amendment be approved and the Ordinance passed.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6K. Amended Participant and Collocation Agreements for Central Illinois Regional Broadband (CIRBN) Project at Government Center.**

**Motion by Alderman Fazzini, seconded by Alderman Purcell that the Amended Agreements be approved and the Mayor and City Clerk be authorized to execute the necessary documents.**

**The Mayor directed the clerk to call the roll which resulted in the following:**



**Ayes: Aldermen Stearns, Schmidt, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7A. Presentation of Main Street Feasibility Study.**

**Motion by Alderman Fazzini, seconded by Alderman Purcell that the Main Street Feasibility Study be received as presented with the understanding that the Council was not endorsing same, encouraged public input and believed that there would be further discussions with IDOT, (Illinois Department of Transportation).**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7C. Text Amendment to Chapter 29, Raising Parking Fees for City Owned and/or Managed Parking Facilities in Downtown.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the Text Amendment be approved and the Ordinance be passed.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7D. Text Amendment to Section 301.6 of Chapter 21 – Refuse Fee Increase from a Fourteen Dollar (\$14) to a Sixteen Dollar (\$16) Monthly Fee.**

**Motion by Alderman Fruin, seconded by Alderman Anderson that the Text Amendment be approved and the Ordinance passed.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Mwilambwe, Schmidt, McDade, Anderson, Sage, Fruin and Purcell.**

**Nays: Aldermen Stearns and Fazzini.**

**Motion carried.**

**The following was presented:**

**Item 7E. Adoption of an Ordinance Titled “Budget and Appropriation Ordinance for the Fiscal Year (FY) Ending April 30, 2013”.**

**Motion by Alderman Sage, seconded by Alderman McDade that the Ordinance be amended by transferring the \$200,000 labeled for an ITEP (Illinois Transportation Enhancement Program) grant application to capital equipment.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen McDade, Sage and Fruin.**

**Nays: Aldermen Anderson, Mwilambwe, Stearns, Schmidt, Purcell and Fazzini.**

**Motion failed.**

**Motion by Alderman Fazzini, seconded by Alderman Anderson that the FY 2013 Annual Budget Ordinance be passed.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: Alderman Stearns.**

**Motion carried.**

**Motion by Alderman Purcell, seconded by Alderman Anderson, that the meeting be adjourned. Time: 9:22 p.m.**

**Motion carried.**

**Tracey Covert  
City Clerk**