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 7:01 p.m., Tuesday, May 30, 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, Robert Fazzini, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.

Alderman Absent: Alderman David Sage.

City Manager David Hales, Chief Deputy City Clerk Renee Gooderham, and Corporate Counsel Todd Greenburg were also present.

Staff Absent: Tracey Covert, City Clerk.

The following was presented:

Item 5A. Presentation of \$115,000 from the Miller Park Zoological Society.

The following was presented:

Item 6A. 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, Fruin and Purcell.

Navs: None.

Motion carried.

The following was presented:

Item 6B. Annual Renewal of Software Maintenance with Bentley Systems, Inc. Computer Aided Drafting and Design (CADD), Civil Engineering & Design Software and Support.

Motion by Alderman Fruin, seconded by Alderman Anderson that the payment to Bentley Systems, Inc. for the annual software maintenance agreement in the amount of \$14,620, be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6C. Request to Purchase Three (3) Ford F150 Trucks under State of Illinois Joint Purchasing Contract.

Motion by Alderman Fruin, seconded by Alderman Anderson that the purchase of three (3) 2012 Ford F150 trucks from Marrow Brothers Ford, Greenfield IL, under the State of Illinois Joint Purchasing Contract number 4016059 in the amount of \$57,800, and the Purchasing Agent be authorized to issue a Purchase Order for the same.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6D. Request to Approve Purchase of New Police Patrol Cars by Using State Of Illinois Joint Purchasing Contract.

Motion by Alderman Fruin, seconded by Alderman Anderson to purchase two (2) Chevrolet Impala police vehicles from Green Chevrolet, Jacksonville, IL, under the State of Illinois Joint Purchasing Contract #4016788, in the amount of \$39,524.66, and necessary equipment (emergency lighting) in the amount of \$3,160 for a total of \$42,684.66 to be

approved, the Purchasing Agent be authorized to issue a Purchase Order for same 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, Fruin and Purcell.

Navs: None.

Motion carried.

The following was presented:

Item 6E. Analysis of Request for Qualifications (RFQ) for Project and Grant Oversight for the Structural Engineering Design, Bid, Development, and Construction Management for the Fire/Rescue Training Tower.

Motion by Alderman Fruin, seconded by Alderman Anderson that the RFQ for the Structural Engineering Design, Bid, Development, and Construction Management for the Fire/Rescue Training Tower, be awarded to the Farnsworth Group, Inc. in the amount of \$87,070, 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, Fruin and Purcell.

Navs: None.

Motion carried.

The following was presented:

Item 6F. Professional Services Contract for the Bloomington Center for Performing Arts.

Motion by Alderman Fruin, seconded by Alderman Anderson that the contracts 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, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Fruin and Purcell.

Navs: None.

Motion carried.

The following was presented:

Item 6G. Edward Byrne Memorial Grant (JAG).

Motion by Alderman Fruin, seconded by Alderman Anderson that the 2012 Edward Byrne Memorial Justice Grant in the amount of \$49,307 be accepted 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, Fruin and Purcell.

Navs: None.

Motion carried.

The following was presented:

Item 6H. Application of Eastland Suites - Bloomington LLC, d/b/a Eastland Suites, located at 1801 Eastland Dr., 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 week.

Motion by Alderman Fruin, seconded by Alderman Anderson recommend that an RAS liquor license for Eastland Suites - Bloomington, LLC , d/b/a Eastland Suites, located at 1801 Eastland Dr., 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6I. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington's Davis Lodge on June 16, 2012.

Motion by Alderman Fruin, seconded by Alderman Anderson that the Ordinance suspending Section 26(d) of Chapter 6 and Section 701 of Chapter 31 to allow the

suspension and consumption of alcohol at the Lake Bloomington Davis Lodge on June 16, 2012 be passed.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6J. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the WGLT Event June 9, 2012.

Motion by Alderman Fruin, seconded by Alderman Anderson that 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, Fruin and Purcell.

Navs: None.

Motion carried.

The following was presented:

Item 6K. Resolution Establishing Prevailing Wages to be Paid to Laborers, Workers and Mechanics Employed at Public Works in the City of Bloomington.

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

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6L. Lake Bloomington Lease Transfer Petition for Lot 19, Block 3 of Camp Kickapoo from Randy and Penny Asper to Mark and Karen Oostman.

Motion by Alderman Fruin, seconded by Alderman Anderson that the Lake Lease 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, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6M. Sale of Vacant Land located near Evergreen Lake to Corn Belt Energy Corporation (CBEC).

Motion by Alderman Fruin, seconded by Alderman Anderson that the sale of .75 acres of vacant land located near Evergreen Lake in Comlara Park to Corn Belt Energy Corporation in the amount of \$16,500 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, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Fruin and Purcell.

Navs: None.

Motion carried.

The following was presented:

Item 6N. Acquisition of Dedication and Temporary and Permanent Easements for the Morris Ave. Reconstruction Project.

Motion by Alderman Fruin, seconded by Alderman Anderson that the Right of Way and Easement Deeds be approved and the Mayor and City Clerk be authorized to sign 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 60. Dedication - Utility Easement along Morris Ave.

Motion by Alderman Fruin, seconded by Alderman Anderson that the Dedication 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6P. Amended Preliminary Plan for the St. Ivan's Planned Unit Development (PUD) which is for the property located north of Fox Creek Country Club Subdivision, Fifth Addition, west of Heritage Estates and east of the Den at Fox Creek Golf Course, and consisting of approximately five (5) acres.

Motion by Alderman Fruin, seconded by Alderman Anderson that the Amended Preliminary Plan 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7A. David Hales, City Manager pulled the Purchase of Wheeled Recycling Carts.

Motion by Alderman Anderson, seconded by Alderman Stearns, that the meeting be adjourned. Time: 7:24~p.m.

Motion carried.

Renee Gooderham Chief Deputy City Clerk