

**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 7:07 p.m., Monday, July 9, 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 7A. Council Proceedings of June 11 and 25, 2012.

Motion by Alderman Mwilambwe, seconded by Alderman McDade that the reading of the minutes of the previous Council Meetings of June 11 and June 25, 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 7B. Bills and Payroll.

Motion by Alderman Mwilambwe, seconded by Alderman McDade that the Bills and Payroll be allowed and the 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 7C. Application of Bloomington Normal Jaycees requesting a Limited Liquor License - Beer and wine only, LB, for an 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 24 and 25, 2012 from 5:00 p.m. to 11:00 p.m.

Motion by Alderman Mwilambwe, seconded by Alderman McDade that an LB liquor license for Bloomington Normal Jaycees for the event called “Bruegala”, a charitable fundraiser to be held at the BCPA, located at 600 N. East St., on Friday and Saturday, August 24 and 25, 2012 from 5:00 p.m. until 11:00 p.m., 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 7E. Locust St. CSO Elimination and Water Main Replacement Project, Approval of Costs Related to Meeting Bloomington High School and Bloomington Country Club Completion Deadlines.

Motion by Alderman Mwilambwe, seconded by Alderman McDade that the payment to Stark Excavating in the amount of \$32,901.82 for overtime and “skip” construction related costs incurred to meet the March 1, 2012 deadline for completing sewer work across Bloomington High School and the Bloomington Country Club 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 7F. Resolution for Participation in the Illinois Department of Housing and Development Authority (IHDA), Single Family Owner Occupied Rehabilitation (SFOOR) \$210,000 Grant Program.

Motion by Alderman Mwilambwe, seconded by Alderman McDade that participation in IHDA - SFOOR \$210,000 Grant Program be approved 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 7G. Petition submitted by Wingover East, LLC, requesting Special Use Permit to allow multiple family dwellings for the property located at 1028 Ekstam Dr.

Motion by Alderman Mwilambwe, seconded by Alderman McDade that the Special Use 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 presented:

Item 7D. Analysis of Request for Qualifications, (RFQ), for Professional Design Services, Bid Development and Construction Management for Eagle View South Park.

Motion by Alderman Fruin, seconded by Alderman Anderson that the RFQ for Eagle View South Park design services, bid development and construction management be awarded to Planning Resources, Inc., in the amount of \$60,400, 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 Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: Alderman Stearns.

Motion carried.

The following was presented:

Item 8A. Application of Setinthebar, Inc., d/b/a Gat's Jazz Cafe, located at 424 N. Main St., for a TAS 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 Fazzini, seconded by Alderman Mwilambwe that a TAS liquor license for Setinthebar, Inc., d/b/a Gat's Jazz Cafe, located at 424 N. Main St., be created, contingent upon compliance with all applicable health and safety codes with the following condition: closing hours would be 10:00 p.m. on weeknights and 12 midnight on weekends.

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

Ayes: Aldermen Mwilambwe, Fazzini, Fruin and Purcell.

Nays: Aldermen Schmidt, McDade, Anderson, Sage and Stearns.

Motion failed.

The following was presented:

Item 8B. Application of Blues Blowtorch Society requesting a Limited Liquor License - Beer and wine only, LB, for an event called "Ain't Nothin But The Blues", a charitable fundraiser to be held at the General Electric (GE) Employees Club Park, located at 1750 GE Rd., on Friday, July 20, 2012 from 5:00 p.m. to 11:30 p.m. and Saturday, July 21, 2012 from 12 noon to 11:30 p.m.

Motion by Alderman Mwilambwe, seconded by Alderman Purcell that an LB liquor license for Blues Blowtorch Society for the event called "Ain't Nothin But The Blues", a charitable fundraiser to be held at the GE Employees Club Park, located at 1750 GE Rd., on Friday, July 20, 2012 commencing at 5:00 p.m. until 11:30 p.m. and Saturday, July 21, 2012 commencing at 12 noon until 11:30 p.m., be created, contingent upon compliance with

all applicable health and safety codes with the following conditions: 1.) music shall cease at 10:30 p.m.; 2.) stage shall be moved pursuant to plan submitted by the Applicant; and 3.) decibel level will be monitored by the Liquor Commission between the hours of 9:30 – 10:30 p.m. and shall not exceed 70 decibels at first line of homes in the Villas at Spring Ridge.

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 8C. Presentation of the Draft Zoo Master Plan – Phase I.

The following was presented:

Item 8D. Downtown Enterprise Zone.

Motion by Alderman McDade, seconded by Alderman Anderson that staff be allowed to work collaboratively with the Economic Development Council of Bloomington-Normal to initiate the formal process for an extension of the Enterprise Zone to include the Downtown.

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 8E. Analysis of Bids and Approval of Contract for Morris Ave. Reconstruction: Six Points Rd. to Fox Hill Apartments

Motion by Alderman Fazzini, seconded by Alderman Anderson that the bid for Morris Ave. Reconstruction Project be awarded to Stark Excavating, Inc., a contract in the amount of \$1,046,725.75 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman McDade, that the meeting be adjourned. Time: 9:45 p.m.

Motion carried.

**Tracey Covert
City Clerk**