

**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 7:36 p.m., Monday, June 27, 2011.

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. Proclamations.

Motion by Alderman Anderson, seconded by Alderman Stearns that the Proclamations 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 June 13, 2011 and Special Meeting Minutes of June 13, 2011.

Motion by Alderman Anderson, seconded by Alderman Stearns that the reading of the minutes of the previous Council Meeting of June 13, 2011 and Special Meeting Minutes of June 13, 2011 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 Anderson, seconded by Alderman Stearns 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. Request to Pay Stark Excavating, Inc. for Emergency Repair of City Sewer in the 500 Block of East Mulberry Street.

Motion by Alderman Anderson, seconded by Alderman Stearns that the payment in the amount of \$24,579.85 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. Request to Purchase Playground Equipment.

Motion by Alderman Anderson, seconded by Alderman Stearns that playground equipment for Eagle Creek Park be purchased from Recreation Concepts, Inc., in the amount of \$54,483, 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 Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: Alderman Stearns.

Motion carried.

The following was presented:

Item 6E. Request to Purchase Customized Seat Wall Caps for Sister City Garden in McGraw Park.

Motion by Alderman Anderson, seconded by Alderman Stearns that the seat wall caps for the Sister City Garden in McGraw Park be purchased from Intaglio Composites in the amount of \$51,000, plus shipping, 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 Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: Alderman Stearns.

Motion carried.

The following was presented:

Item 6F. Analysis of Bids for White High Durability Latex Traffic Line Paint, Yellow High Durability Latex Traffic Line Paint and Glass Beads for Pavement Marking Material.

Motion by Alderman Anderson, seconded by Alderman Stearns that the bid for the White High Durability Latex Traffic Line Paint, Yellow High Durability Latex Traffic Line Paint and Glass Beads for Pavement Marking Material be awarded to Diamond Vogel Paints in the amount of \$57,186, 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. Evaluation of Request for Proposals for Janitorial Services.

Motion by Alderman Anderson, seconded by Alderman Stearns that the Request for Proposals (RFP) for Janitorial Services to clean City Hall, 109 E. Olive St., Public Works Office, 401 S. East St. and Water Department Administration Facility, 603 W. Division St. be awarded to Alpha Cleaning Service, Inc. in the amount of \$104,200, over a three (3) year period 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. Approval of Purchase of Four (4) LifePak 15 Cardiac Monitors.

Motion by Alderman Anderson, seconded by Alderman Stearns that the purchase of four (4) LifePak 15 Cardiac Monitors from Physio-Control, in the amount of \$99,142.58 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6I. Renewal of IBM Lotus Software Maintenance Agreement.

Motion by Alderman Anderson, seconded by Alderman Stearns that the payment to TeamCentric for a software maintenance and support agreement with IBM/Lotus covering the City's email system, in the amount of \$17,344 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 6J. Annual Renewal of Hewlett Packard Hardware, Software and Proactive Services Support Agreement.

Motion by Alderman Anderson, seconded by Alderman Stearns that the agreement with Hewlett Packard for hardware, software and proactive services support in the amount of \$100,928.43 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 6K. Intergovernmental Agreement for Traffic Signal Maintenance & Energy Reimbursement on State Routes.

Motion by Alderman Anderson, seconded by Alderman Stearns that the agreement 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.

The following was presented:

Item 6L. Professional Services Contracts for the Bloomington Center for the Performing Arts.

Motion by Alderman Anderson, seconded by Alderman Stearns that the contract from Monterey International in the amount of \$15,000 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.

The following was presented:

Item 6M. Application of Blues Blowtorch Society, requesting a Limited Liquor License (LB), for the event called “Aint Nothin but the Blues Festival”, a charitable fundraiser, to be held at the General Electric Employees Club grounds located at 1750 GE Rd., on Friday and Saturday, July 15 and 16, 2011, which allows the limited sale of beer and wine by the glass for consumption on the premises.

Motion by Alderman Anderson, seconded by Alderman Stearns that an LB liquor license for the Blues Blowtorch Society, for the event called “Aint Nothin but the Blues Festival”, a charitable fundraiser, to be held at the General Electric Employees Club grounds located at 1705 GE Rd., on July 15 and 16, 2011 from 12:00 p.m. (noon) until 11:30 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 6N. Application of Bloomington Normal Jaycees, requesting a Limited Liquor License, (LB) for the event called “Bruegala”, a charitable fundraiser, to be held at the Bloomington Center for the Performing Arts located at 600 N. East St., on Friday and Saturday, August 26, and 27, 2011, which allows the limited sale of beer and wine by the glass for consumption on the premises.

Motion by Alderman Anderson, seconded by Alderman Stearns that an LB liquor license for Bloomington Normal Jaycees, requesting a Limited Liquor License, (LB) for the event called “Bruegala”, a charitable fundraiser, to be held at the Bloomington Center for the Performing Arts located at 600 N. East St., on Friday and Saturday, August 26, and 27, 2011 from 5:00 to 11:00 p.m. be created, contingent upon compliance with all applicable health and safety codes; and that the premise include the building’s interior, Lincoln Park and the area connecting the two premises.

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. Application of DazLou, LLC (pending), d/b/a Sidetracked Sports Bar, located at 907 E. Oakland for a TAPS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises and the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week.

Motion by Alderman Schmidt, seconded by Alderman Fruin that this item be laid over until the Council’s August 8, 2011 meeting and the City Council and Liquor Commission clarify a process for monitoring and enforcing ongoing non specific conditions.

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

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

Nays: Alderman Anderson.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman McDade, that the meeting be adjourned. Time: 10:11 p.m.

Motion carried.

**Tracey Covert
City Clerk**