

**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 8:01 p.m., Monday, May 9, 2011, 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, Bernie 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 April 25, 2011 and Work Session Minutes of March 19, 2011.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the reading of the minutes of the previous Council Meeting of April 25, 2011 and Work Session Minutes of March 19, 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 7B. Bills and Payroll.

Motion by Alderman Anderson, seconded by Alderman Schmidt 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 7D. Analysis of Bids for New Golf Carts at Prairie Vista Golf Course.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the bid for the new golf carts at Prairie Vista be awarded to EZ-GO in the amount of \$221,060, 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 7E. Analysis of Bids for New Golf Maintenance Equipment for the Golf Division of the Parks, Recreation, and Cultural Arts Department.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the bid be awarded to ERB Turf Equipment for golf course maintenance equipment for the golf division in the amount of \$294,237.25, 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 7F. Analysis of Bids and Approval of Contract for Sidewalk Reconstruction.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the bid be awarded to WAS CON CO., for the 2011 Sidewalk Replacement and Handicap Ramp Program in the amount of \$200,000, 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 7G. Intergovernmental Agreement with McLean County Board of Health for Animal Control Warden Services.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the Intergovernmental Agreement with McLean County Board of Health for Animal Warden Services in the amount of \$95,568 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 7H. Intergovernmental Agreement with McLean County Board of Health for Use of Animal Shelter.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the Intergovernmental Agreement with McLean County Board of Health for use of the Animal Shelter in the amount of \$33,492 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 7I. Annual Agreement Renewal and Payment to Midco for the Maintenance of the Police Department and Underground Parking Deck Security System.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the agreement with Midco for maintenance of the security system of the Police Department Building and Underground Parking Decks in the amount of \$11,271 be renewed, and the Payment 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 7J. Agreement with Nugent Consulting Group (NCG) for Insurance and Consulting Services from May 1, 2011 through April 30, 2013.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the two (2) year Agreement with Nugent Consulting Group (NCG) for Insurance and Consulting Services be approved at an hourly rate of \$135 with a not to exceed annual cap of \$20,000, 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 7K. Professional Services Contracts for the Bloomington Center for the Performing Arts.

Motion by Alderman Anderson, seconded by Alderman Schmidt that that the performance contracts for the Bloomington Center for Performing Arts with Baylin Artists Management Inc., Brad Simon Organization, Entourage Talent Associates Ltd., International Music Network, Paradigm, and Opus 3 Artists be approved in the total amount of \$112,500, 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 7L. Agreement with Tech Solve in Conjunction with the Government Finance Officers Association for Integration of the “CONROE LEAN” Process into the City’s Cash Handling Process.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the agreement with Tech Solve in conjunction with the Government Finance Officers Association (GFOA) to advise the City how to integrate elements of the “CONROE LEAN” into the City’s cash handling process in the amount of \$23,760 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 7M. Application of R & J Enterprises, LLC, d/b/a Caboose, located at 608 W. Seminary, 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 a week.

Motion by Alderman Anderson, seconded by Alderman Schmidt that an RAS liquor license for R & J Enterprises, LLC, d/b/a Caboose, be created contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) tavern rules would apply at midnight or one (1) hour after the kitchen closes; 2.) prior to license issuance proof of LLC must be filed with the City Clerk's Office; and 3.) all tax payments be current.

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 7N. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington's Davis Lodge on June 10, 2011.

Motion by Alderman Anderson, seconded by Alderman Schmidt 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 10, 2011 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 7O. Petition requesting approval of a Special Use Permit for a Two Family Dwelling for property located at 1220 E. Washington St.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the Special Use Permit 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 7C. A Resolution Approving an Appointment of William Strother Wilson to the Bloomington/Normal Public Transit Board.

Motion by Alderman Fruin, seconded by Alderman Fazzini that the Appointment be approved and the amended Resolution adopted.

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

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

Nays: Alderman McDade.

Motion carried.

The following was presented:

Item 9A. Payment for Property, Liability, Excess Liability, and Excess Workers' Compensation Insurance Coverage.

Motion by Alderman Schmidt, seconded by Alderman Purcell that the Payment to Arthur J. Gallagher for Insurance Coverage and Insurance Broker Service from May 1, 2011 through April 30, 2012 in the amount of \$685,101 be approved.

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: None.

Absent: Alderman Stearns.

Motion carried.

The following was presented:

Item 9B. Analysis of Bids and Approval of Contract for Tanner Street Reconstruction.

Motion by Alderman Sage, seconded by Alderman Anderson that the bid be awarded to Stark Excavating, Inc. for the construction of the Tanner Street Improvements in the amount of \$1,067,710.85, 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 9C. East Side Corridor Presentation.

Motion by Alderman Anderson, seconded by Alderman Purcell, that the meeting be adjourned. Time: 9:34 p.m.

Motion carried.

**Tracey Covert
City Clerk**