

**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 7:42 p.m., Monday, April 11, 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, John Hanson, 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.

Motion by Alderman Hanson, seconded by Alderman Purcell to amend the Agenda by placing 9A after the Public Hearing on 8A but prior to voting on same.

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

Nays: None.

Motion carried, (viva voce).

The following was presented:

Item 7A. Council Proceedings of March 28, 2011 and Work Session Minutes of March 14, 2011.

Motion by Alderman Fruin, seconded by Alderman Schmidt that the reading of the minutes of the previous Council Meeting of March 28, 2011 and Work Session Minutes of March 14, 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Bills and Payroll.

Motion by Alderman Fruin, 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Rejection of bids for Two (2) Hydraulic Shoring Shields and an Associated Trailer.

Motion by Alderman Fruin, seconded by Alderman Schmidt that the bids be rejected.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7E. Analysis of Bid for the Purchase and Installation of a Variable Frequency Drive (VFD) for a High Service Pump at the Water Treatment Plant.

Motion by Alderman Fruin, seconded by Alderman Schmidt that the bid for the Purchase and Installation of a Variable Frequency (VFD) for a High Service Pump at the Water Treatment Plant be awarded to Illinois Prairie Electric in the amount of \$48,850 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7F. Analysis of Bids for the Removal of Existing Lime Dust Collection System and Installation of New Dust Collection Equipment.

Motion by Alderman Fruin, seconded by Alderman Schmidt that the bid be awarded to A & R Mechanical Contractors, Inc. for removal and installation of Lime Dust Collection System/Equipment in the amount of \$107,000, 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7G. Replacement Server Hardware for Voice Over IP Telephone System.

Motion by Alderman Fruin, seconded by Alderman Schmidt that a replacement voice over IP (VoIP) telephone system server, hardware, and professional implementation services be purchased from Sentinel Technologies in the amount of \$51,769, 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7H. Contract for Services for the Early Retiree Reinsurance Program (ERRP).

Motion by Alderman Fruin, seconded by Alderman Schmidt that the Contract with RDS Services LLC for ERRP be approved in the amount of \$48,000, and 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7K. Analysis of Request for Proposals (RFP) for Retrofitting Sewer Televising Vehicle S-39.

Motion by Alderman Fruin, seconded by Alderman Schmidt that the RFP to retrofit the Sewer Televising Vehicle S-39 be awarded to Coe Equipment, Inc. in the amount of \$98,508, 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 8A. Public Hearing on the Fiscal Year (FY) 2012 Budget

The following was presented:

Item 9A. Text Amendment to Section 301.6 of Chapter 21 – Refuse Fee Retain Fourteen Dollar Monthly Fee.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the amended 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, Hanson, Sage, Fruin and Purcell.

Nays: Alderman Stearns.

Motion carried.

The following was presented:

Item 8A. Adoption of an Ordinance Titled “Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2012”.

Motion by Alderman Hanson, seconded by Alderman Fruin that the Public Hearing be held and the amended FY 2012 Annual Budget Ordinance (which included the construction of Gaelic Park) be passed.

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

Ayes: Aldermen Mwilambwe, Schmidt, McDade, Anderson, Hanson and Fruin.

Nays: Alderman Stearns, Purcell and Sage.

Motion carried.

The following was presented:

Item 7D. Analysis of Request for Proposals (RFP) for Web Site Redesign and Implementation.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the RFP from Vision Internet for Web Site Redesign and Implementation in the amount of \$50,140 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7J. Petition from First State Bank of Bloomington Trustee MCLT #LDB-52 (Larry D. Bielfeldt) requesting approval of a Final Plat for the Eighth Addition to Hawthorne Commercial Subdivision located west of Towanda Barnes Road and south of General Electric Road.

Motion by Alderman Fruin, seconded by Alderman Purcell that the item be laid over until the Council's April 25, 2011 meeting.

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

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

Nays: None.

Motion carried, (viva voce).

The following was presented:

Item 9B. Adoption of the 2011 Action Agenda.

Motion by Alderman Schmidt, seconded by Alderman McDade that the 2011 Action Agenda be adopted.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 9C. Approval of Contract for 2011 City Wide General Resurfacing.

Motion by Alderman Hanson, seconded by Alderman McDade that the negotiated unit prices from Rowe Construction Co. for pavement resurfacing at various locations be accepted in the amount of \$1,931,300 with an effective date of May 1, 2011, the Mayor and City Clerk be authorized to execute the necessary documents, and 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 9D. Analysis of Bids for 2011 Street and Alley Repair – City Wide.

Motion by Alderman Schmidt, seconded by Alderman McDade that the unit prices from H.J. Eppel & Company, Inc. for street and alley repairs in the amount of \$500,000 be accepted, the contract be approved with an effective date of May 1, 2011, 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 9E. Analysis of Proposals for Citywide Time Keeping and Scheduling System.

Motion by Alderman Hanson, seconded by Alderman McDade that the proposal from Empower Software Solutions for Citywide Time Keeping and Scheduling System in the amount of \$309,994 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 10:24 p.m.

Motion carried.

**Tracey Covert
City Clerk**