

**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 7:35 p.m., Monday, March 28, 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, David Sage, John Hanson, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.

Alderman absent: Bernie Anderson.

City Manager David Hales, City Clerk Tracey Covert, and Corporate Counsel Todd Greenburg were also present.

The following was presented:

Item 6A. Council Proceedings of March 14, 2011 and the Executive Session Minutes of November 8, 2010 and March 14, 2011.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the reading of the minutes of the previous Council Meeting of March 14, 2011 and the Executive Session of November 8, 2010 and 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6B. Bills and Payroll.

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

Nays: None.

Motion carried.

The following was presented:

Item 6C. Appointments/Reappointment to Various Boards and Commissions.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the Reappointments of Bruce Bergethon and Jim Waldorf to the Cultural District Commission be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6D. Donation of up to Forty (40) Bicycles to the West Bloomington Revitalization Partnership for the Global Youth Service Day.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the donation of bicycles be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6E. Payment of \$18,174.03 to JULIE, Inc. for the Annual Assessment for the City's Participation in the State Law Mandated Joint Utility Locating Information for Excavators (JULIE) System.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the Payment to JULIE, Inc. in the amount of \$18,174.03 be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6F. Annual Water Billing Software Maintenance Fee.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the Payment to SpringBrook Software in the amount of \$25,684.74 be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6G. Permission to Sell Surplus Water Meters and Water Meter Parts.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the surplus water meters and meter parts be sold to Gunners Meters of Pontiac, Michigan.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6H. Three (3) Year Renewal of the Proprietary Water Meter Reading Equipment Maintenance Agreement.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the three (3) year service agreement with Northern Water Works Supply for water meter reading equipment maintenance in the amount of \$28,298.82 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6I. Analysis of Bids for Sandblasting Holiday Park Pool.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the bid for sandblasting of Holiday Park Pool be awarded to Tri-County Painting in the amount of \$19,900, 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6J. Analysis of Bids for Seventy-Two (72) VHF Portable Radios, Charging Units, Accessory Equipment, and Three (3) Year Extended Warranty.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the bid for seventy-two (72) replacement VHF Portable Radios, Charging Units, Accessory Equipment, and Three (3) Year Extended Warranty be awarded to Supreme Communications in the amount of \$85,130.64, 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6K. Application of Moses Montefiore Temple, located at 102 Robinhood Ln., for a fundraiser to be held on April 2, 2011 from 6:00 p.m. until 9:00 p.m., at the Temple for a Limited Alcoholic Liquor License Class LB, which will allow the selling and serving of beer and wine by the glass for consumption on the premise.

Motion by Alderman Hanson, seconded by Alderman Schmidt that an LB Liquor License 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6L. Lake Bloomington Lease Transfer Petition for Lot 6, Block 4 of Camp Kickapoo from Land Trust #239, Heartland Bank and Trust Company, Trustee, to Mike and Stacy Mavec.

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

Nays: None.

Motion carried.

The following was presented:

Item 6M. Petition from the Links at Ireland Grove Road, LLC requesting approval of the Dedication of an east/west Easement located over part of Lot 325 in the Resubdivision of Lot 316 in 1st Addition to the Links at Ireland Grove Road Subdivision.

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

Nays: None.

Motion carried.

The following was presented:

Item 8A. Ordinance Amending the City Liquor Code to Allow the Liquor Commissioner to Issue Emergency Orders.

Motion by Alderman Fruin, seconded by Alderman Stearns that the Text Amendment 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

**Motion by Alderman Hanson, seconded by Alderman Purcell to recess to Executive Session, (Sale of Real Estate – Section 2 (c) (6) and Claims Settlement – Section 2 (2) (8)).
Time: 8:19 p.m.**

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

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

Nays: None.

Motion carried.

Motion by Alderman Stearns, seconded by Alderman Purcell, to return to Regular Session and adjourn. Time: 8:40 p.m.

Motion carried.

**Tracey Covert
City Clerk**