

**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, February 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, 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.

The following was presented:

Item 5A. Appointment and Oath for Alderman Ward 3.

Motion by Alderman Anderson, seconded by Alderman Fruin that the Appointment of Mboka Mwilambwe for Alderman Ward 3 be approved.

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

Ayes: Aldermen McDade, Anderson and Fruin.

Nays: Aldermen Stearns, Schmidt, Hanson, Sage and Purcell.

Motion failed.

The following was presented:

Item 6A. Council Proceedings of February 14, 2011 and Joint Meeting of City Council and Liquor Commission of January 11, 2011.

Motion by Alderman Anderson, seconded by Alderman Purcell that the reading of the minutes of the previous Council Meeting of February 14, 2011 and Joint Meeting of City Council and Liquor Commission of January 11, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6B. Bills and Payroll.

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

Nays: None.

Motion carried.

The following was presented:

Item 6C. Amended Resolution Establishing the Downtown Entertainment Task Force.

Motion by Alderman Anderson, seconded by Alderman Purcell that the amended Downtown Entertainment Task Force Resolution be adopted.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6D. Appointment of Downtown Entertainment Task Force.

Motion by Alderman Anderson, seconded by Alderman Purcell that the appointments be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6E. Purchase of New and Replacement Networking Equipment.

Motion by Alderman Anderson, seconded by Alderman Purcell that the purchase of four (4) network switches and one (1) new/additional from Sentinel Technologies be approved in the amount of \$25,811, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6F. Purchase of Practice Handgun Ammunition for Police Department.

Motion by Alderman Anderson, seconded by Alderman Purcell that the practice handgun ammunition be purchased using the State of Illinois Joint Purchasing Contract from Ray O'Herron, Inc. in the amount of \$10,900, and Grace Ammo, LLC in the amount of \$10,150, the Purchasing Agent be authorized to issue Purchase Orders for same, and the Resolution adopted

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6G. Request for Funding from Youth Impact for Summer Jobs Program.

Motion by Alderman Anderson, seconded by Alderman Purcell that funding for the Youth Impact Summer Jobs Program in the amount of \$7,500 be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6H. Federal Aviation Administration (FAA) Required Aircraft Fire Training.

Motion by Alderman Anderson, seconded by Alderman Purcell that the training fee in the amount of \$13,500 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6I. Analysis of Bids for one (1) Outdoor Warning Siren Replacement.

Motion by Alderman Anderson, seconded by Alderman Purcell that the bid for replacement of one (1) Outdoor Warning Siren be awarded to Innotech Communications in the amount of \$27,777.77, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6J. Change Order No. 2 to Professional Services Agreement with Clark Dietz Inc., for the Locust-Colton Phases 1, 2 and 3 Sewer Separation and Water Main Replacement Project Design.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Change Order be approved and the Resolution adopted.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6K. Application of PATH for a fund raiser to be held on March 31, 2011 from 4:00 p.m. until 12:00 a.m., (midnight), at the Bloomington Center for the Performing Arts, located at 600 N. East St., for a Limited Alcoholic Liquor License, Class LA, which will allow the selling and serving of all types of alcohol by the glass for consumption on the premise.

Motion by Alderman Anderson, seconded by Alderman Purcell that an LA 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6L. Text Amendment to Chapter 44, Zoning, creating definitions for “Shopping Centers” and other related uses as well as establishing parking requirements for “Shopping Centers”, “Small Restaurants”, “Carry Out Restaurants”, etc.

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

Nays: None.

Motion carried.

The following was presented:

Item 6M. Text Amendment to Chapter 29 (Motor Vehicles and Traffic).

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

Nays: None.

Motion carried.

The following was presented:

Item 7A. Public Hearing for Approval and Authorization to submit the Community Development Block Grant Program Year 2011 - 2012 Application and Action Plan.

Motion by Alderman Schmidt, seconded by Alderman Anderson that the submission be approved and the Resolution adopted.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8A. Intergovernmental Agreement and Agreement for Ordinance Violation Fine Collection.

Motion by Alderman Hanson, seconded by Alderman Anderson that the agreements 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 8B. Application of Tailwind BMI, LLC, d/b/a Tailwind Deli, News & Gifts, located at 3201 CIRA Dr., 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 Purcell, seconded by Alderman Stearns that the application of Tailwind BMI, LLC, d/b/a Tailwind Deli, News & Gifts, located at 3201 CIRA Dr., for an RAS liquor license be denied.

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

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

Nays: Alderman Fruin and Anderson.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman Hanson, that the meeting be adjourned. Time: 10:00 p.m.

Motion carried.

**Tracey Covert
City Clerk**