

**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 7:30 p.m., Monday, December 19, 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 6A. Executive Session Minutes for August 8, 2011.

Motion by Alderman Fruin, seconded by Alderman Anderson that the reading of the Executive Session Minutes for August 8, 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 Fruin, seconded by Alderman Anderson that the Bills and Payroll be allowed and the 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. Reports.

Motion by Alderman Fruin, seconded by Alderman Anderson that the Bloomington - Normal Public Transit System Financial Statements and Supplementary Information for the Year Ended June 30, 2011 and the Bloomington – Normal Public Transit System Report of Federal Financial Assistance for the Year Ended June 30, 2011 be received and placed on file.

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. Purchase of Network Storage Array.

Motion by Alderman Fruin, seconded by Alderman Anderson that the purchase of an EMC VNX 5300 storage array, from Sentinel Technologies, Inc. in the amount of \$84,895.00 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 6E. Professional Services contract for the Bloomington Center for the Performing Arts.

Motion by Alderman Fruin, seconded by Alderman Anderson that the contract with Glenn Campbell Enterprises Ltd. in the amount of \$40,000 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 6G. Review of the Proposed Constitution Trail Clearing Policy.

Motion by Alderman Fruin, seconded by Alderman Anderson that the Policy be 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 6H. Application of Santok 13 Inc., d/b/a Santok 13, located at 2444 S. Main St., for a GPBS liquor license, which will allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week.

Motion by Alderman Fruin, seconded by Alderman Anderson that a GPBS liquor license for Santok 13 Inc., d/b/a Santok 13 located at 2444 S. Main St., 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 6I. Council Meeting Dates for Calendar Year 2012.

Motion by Alderman Fruin, seconded by Alderman Anderson that the Council Meeting dates be approved with the exception that the second meeting in December be held on December 17, 2012.

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. Text Amendment Approving an Ordinance to Amend Chapter 2, Administration, Section 15, Changing Council Meeting Start Time to 7:00 pm.

Motion by Alderman Fruin, seconded by Alderman Anderson 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, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6K. Abatements of Tax Levy.

Motion by Alderman Fruin, seconded by Alderman Anderson that the Resolutions be 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 6L. Adoptions of Amendments to Chapter 45. Property Maintenance Code regarding the International Property Maintenance Code, 2009.

Motion by Alderman Fruin, seconded by Alderman Anderson that the Text Amendment to Chapter 45. Property Maintenance Code 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 6F. Professional Services Agreement with Buxton Company for Retail Recruitment and Retail Retention Analysis Services.

Motion by Alderman Fazzini, seconded by Alderman Mwilambwe that a professional services agreement with Buxton Company in the amount of \$45,000 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 7A. Presentation by Art Tepfer, Tepfer Consulting Group, Ltd., (actuarial firm for Police and Fire Pension Funds.)

The following was presented:

Item 7B. Review of the Record of Action by the Zoning Board of Appeals for the property located at 1112 S. Hinshaw St.

Motion by Alderman Fazzini, seconded by Alderman Anderson that the Appeal be denied and the recommendation of the Zoning Board of Appeals be upheld.

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. Approval of an Ordinance providing for the Submission to the Electors of the City of Bloomington, McLean County, the Question Whether the City of Bloomington should have the Authority under Public Act 096 - 0176 to arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not opted out of such program.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the Ordinance be passed and staff directed to place referendum on the March 20, 2012 City of Bloomington Election Ballot.

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. Professional Service Agreement with Good Energy, LP, for Professional Energy Consulting Service.

Motion by Alderman Anderson, seconded by Alderman McDade that the Agreement be approved, the Mayor and City Clerk be authorized to executive 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.

Motion by Alderman Fazzini, seconded by Alderman Purcell, that the meeting be adjourned. Time: 9:43 p.m.

Motion carried.

**Tracey Covert
City Clerk**