

**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, November 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, Bernard Anderson, David Sage, Robert Fazzini, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.**

**City Manager David Hales and City Clerk Tracey Covert.**

**Staff absent: Corporate Counsel Todd Greenburg.**

**The following was presented:**

**Item 6A. Council Proceedings of November 14, 2011 and the Special Meeting Minutes of November 17, 2011.**

**Motion by Alderman Purcell, seconded by Alderman Fazzini that the reading of the minutes of the previous Council Meeting of November 14, 2011 and the Special Meeting Minutes of November 17, 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 Purcell, seconded by Alderman Fazzini 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 Purcell, seconded by Alderman Fazzini that the reports 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. Renewal of Proposal from Testing Services Corporation (TSC) for Asphalt and Portland Cement Concrete Plant Inspection and Laboratory Testing, Subsurface Soil Exploration, and Geotechnical Investigations, (All Wards).**

**Motion by Alderman Purcell, seconded by Alderman Fazzini that the proposal be renewed for an additional two (2) year period 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, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6G. Request from Wingover Six, LLC requesting approval of a Dedication of Public Easement in Lot 262 in Airport Park Subdivision, 6<sup>th</sup> Addition located west of Towanda-Barnes Rd. and north of Empire St., (IL Rt. 9).**

**Motion by Alderman Purcell, seconded by Alderman Fazzini that the Easement Deed be accepted, the Dedication of Public Easement be approved and the Easement Deed recorded.**

**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. Petition from Wingover Six, LLC requesting approval of a Final Plat for the Fourteenth Addition to Airport Park Subdivision located west of Towanda-Barnes Rd. and north of Empire St., (IL Rt. 9).**

**Motion by Alderman Purcell, seconded by Alderman Fazzini that the Final Plat 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 6E. Resolution to Cede the City's Allocation of the Private Activity Bonding Cap to Eastern Illinois Economic Development Authority, (EIEDA).**

**Motion by Alderman Purcell, seconded by Alderman Stearns that the City's 2011 Volume Bond Cap be transferred to Eastern Illinois Economic Development Authority, with a transfer fee agreement of one percent (1%), the Resolution be adopted, 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 6F. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on December 17, 2011.**

**Motion by Alderman McDade, seconded by Alderman Fazzini 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 Miller Park Pavilion on December 17, 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, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6I. Text Amendment Approving an Ordinance to Amend Ward Boundaries.**

**Motion by Alderman Fazzini, seconded by Alderman Purcell that the amended Text Amendment be approved and Ordinance 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 7A. Presentation and Acceptance of Comprehensive Annual Financial Report, (CAFR), for the Fiscal Year ended April 30, 2012.**

**Motion by Alderman Purcell, seconded by Alderman Fazzini that the CAFR for the Fiscal Year ended April 30, 2011 be accepted.**

**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 Anderson, seconded by Alderman McDade, that the meeting be adjourned. Time: 8:40 p.m.**

**Motion carried.**

**Tracey Covert  
City Clerk**