

**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, August 22, 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 5A. 2011 Beautification Awards.**

The following was presented:

**Item 6A. Council Proceedings of August 8, 2011, Work Session of May 23, 2011 and Executive Session Minutes from May 26, June 8, and June 22, 2009.**

Motion by Alderman Fazzini, seconded by Alderman Anderson that the reading of the minutes of the previous Council Meeting of August 8, 2011, Work Session of May 23, 2011 and Executive Session Minutes from May 26, June 8, and June 22, 2009 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 Fazzini, seconded by Alderman Anderson 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, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6C. Appointments to the Planning Commission and to the Beautification Committee.**

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

**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. Emergency Repairs to the Engine on Crash Rescue Truck 1 for the Fire Department.**

**Motion by Alderman Fazzini, seconded by Alderman Fazzini that the payment to Central Illinois Trucks for the emergency repair to the engine on Crash Rescue Truck 1 in the amount of \$19,536.38 be approved and the Purchasing Agent 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, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6E. Purchase of One (1) Chevrolet Tahoe and one (1) new Police Patrol Car for the Police Department.**

**Motion by Alderman Fazzini, seconded by Alderman Anderson that one (1) 2012 Chevrolet Tahoe be purchased from Currie Motors, Forest Park, IL using the Suburban Purchasing Cooperative Contract, plus necessary equipment for a total amount of \$35,848; and one (1) patrol car be purchased from Green Chevrolet, Jacksonville, using the State of Illinois Joint Purchasing Contract, plus necessary equipment for a total amount of \$25,704.16, 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, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6F. Analysis of Bids for four (4) Automated Side Loading Recycle Trucks for the Public Works Solid Waste Division.**

**Motion by Alderman Fazzini, seconded by Alderman Anderson that the bid for four (4) 2012 Crane Carrier LDT-2-26 Chassis with Labrie Expert (t) 2000 Helping Hand Body installed be awarded to Cumberland Service Center Inc., Arlington Heights, IL, in the amount of \$1,161,584 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, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6G. Analysis of Bids for Printing Services for the Bloomington Center for the Performing Arts (BCPA).**

**Motion by Alderman Fazzini, seconded by Alderman Anderson that the bid be awarded to Martin Graphics for printing the 2011 - 2012 BCPA Season Playbills in the amount of \$17,806, 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, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6H. Analysis of Request for Proposals (RFP) for 2011 Streets, Alleys & Sidewalk Maintenance Contract (Citywide).**

**Motion by Alderman Fazzini, seconded by Alderman Anderson that the technicality be waived, the RFP prices for 2011 Streets, Alleys & Sidewalk Maintenance submitted by McLean County Asphalt Company, Inc. be accepted, 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 6I. Analysis of Request for Proposals (RFP) for 2011 Utility Maintenance Contract (Citywide).**

**Motion by Alderman Fazzini, seconded by Alderman Anderson that the technicality be waived, the RFP prices for 2011 Utility Maintenance submitted by Hoerr Construction**

**be accepted, 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 6J. Analysis of Request for Proposals (RFP) for 2011 Grading & Seeding Contract, (Citywide).**

**Motion by Alderman Fazzini, seconded by Alderman Anderson that the technicality be waived, the RFP prices for 2011 Grading & Seeding submitted by Rowe Construction be accepted, 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 6L. Professional Services Contract for the Bloomington Center for the Performing Arts (BCPA).**

**Motion by Alderman Fazzini, seconded by Alderman Anderson that the contract with Mipster Bober Productions, Inc. in the amount of \$12,500 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 6M. Agreement with the Town of Normal for the Donation and Installation of four (4) Electric Vehicle (EV) Charging Stations (Citywide).**

**Motion by Alderman Fazzini, seconded by Alderman Anderson that the EV Charging Station Agreement with the Town of Normal to receive four (4) level two electric vehicle charging stations 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 6N. Edward Byrne Memorial Grant (JAG).**

**Motion by Alderman Fazzini, seconded by Alderman Anderson that the JAG Grant in the amount of \$63,007 be accepted 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 6O. Development Agreement with Hershey Grove, LLC.**

**Motion by Alderman Fazzini, seconded by Alderman Anderson that the Agreement 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 6P. Request for Alcohol in Miller Park Zoo for the Miller Park Zoological Society Fundraiser, known as ZooDo.**

**Motion by Alderman Fazzini, seconded by Alderman Anderson that the 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 6Q. Motor Fuel Tax (MFT) Resolution for the Resurfacing of Ireland Grove Road from Veterans Parkway to the Kickapoo Creek Bridge.**

**Motion by Alderman Fazzini, seconded by Alderman Anderson that 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 6R. Prevailing Wage Resolution.**

**Motion by Alderman Fazzini, seconded by Alderman Anderson that 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 6S. Petition from Interchange City West, LLC for Approval of a Final Plat for Interstate Business Park 10<sup>th</sup> Addition.**

**Motion by Alderman Fazzini, seconded by Alderman Anderson 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 6K. Analysis of Request for Proposals (RFP) for Taxable Capital Lease.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the RFP for Taxable Capital Lease be awarded to Commerce Bank in the amount of approximately \$4.1 million 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 8A. Funding Commitment to the Economic Development Council (EDC) of the Bloomington Normal Area.**

**Motion by Alderman McDade, seconded by Alderman Schmidt that the EDC funding in the amount of \$100,000 be incorporated into the City's FY 2012 Budget.**

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

**Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage and Fruin.**

**Nays: Alderman Purcell.**

**Motion carried.**

**The following was presented:**

**Item 8C. Bid Analysis for the Locust/Colton CSO Elimination and Water Main Replacement Project.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the bid for the Locust/Colton CSO Elimination and Water Main Replacement Project be awarded to Di Paolo Co. in the amount of \$7,877,607 with the understanding that the City will forego the use of MFT (Motor Fuel Tax) funds for resurfacing Country Club Place and Mercer Avenue, 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.**

**Motion by Alderman Anderson, seconded by Alderman McDade, that the meeting be adjourned. Time: 11:34 p.m.**

**Motion carried.**

**Tracey Covert  
City Clerk**