

**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, August 8, 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 7A. Council Proceedings of July 25, 2011 and Work Session Minutes of June 13, 2011.

Motion by Alderman Fazzini, seconded by Alderman McDade that the reading of the minutes of the previous Council Meeting of July 25, 2011 and Work Session Minutes of June 13, 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 7B. Bills and Payroll.

Motion by Alderman Fazzini, seconded by Alderman McDade 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 7C. Appointment to the BNPT System and Reappointments to the Planning Commission.

Motion by Alderman Fazzini, seconded by Alderman McDade that the appointment and reappointments 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 7D. Payment for Participation in the Mclean County Information Technologies for EJustice Support.

Motion by Alderman Fazzini, seconded by Alderman McDade that the payment in the amount of \$29,876 to McLean County Information Technologies for EJustice Support 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 7E. Analysis of Proposals for 2011 Traffic Signal Maintenance Contract (Citywide).

Motion by Alderman Fazzini, seconded by Alderman McDade that the proposal be rejected.

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 7F. Analysis of Proposals for 2011 Emergency Traffic Signal Repair Contract (Citywide).

Motion by Alderman Fazzini, seconded by Alderman McDade that the proposal be rejected.

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 7G. Analysis of Proposals for 2011 Emergency Utility Repair Contract (Citywide).

Motion by Alderman Fazzini, seconded by Alderman McDade that the technicality be waived, and the proposal prices for the 2011 Emergency Utility Repair Contract submitted by G.A. Rich & Sons, 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 7H. Analysis of Bids for One (1) Six-Yard Rear Load Packer for the Parks, Recreation, and Cultural Arts Department.

Motion by Alderman Fazzini, seconded by Alderman McDade that one (1) International 4300 with New Way Diamond Back Six-Yard Rear Load Packer be purchased from Rantoul Truck Center in the amount of \$112,803, 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 7I. Request to Open a Time Capsule located on City Property, and the Contents be donated to the McLean County Museum of History.

Motion by Alderman Fazzini, seconded by Alderman McDade that the Time Capsule be opened and the contents be donated to the McLean County Museum of History, with the exception of any contents which may obviously be the property of the City.

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 7J. Application of the City of Bloomington, d/b/a Bloomington Center for the Performing Arts, located at 600 N. East St., for an RBS liquor license, which will allow the

sale of beer and wine only by the glass for consumption on the premises seven (7) days a week.

Motion by Alderman Fazzini, seconded by Alderman McDade that an RBS liquor license for the City of Bloomington, d/b/a Bloomington Center for the Performing Arts, located at 600 N. East St., be created, contingent upon compliance with all applicable health and safety codes with the following condition: 1.) alcoholic beverages will not be allowed in the auditorium.

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 7K. Amendment to Lake Bloomington Lease – Lot 2, Block 22, Camp Potawatomie (Ian and Dana King).

Motion by Alderman Fazzini, seconded by Alderman McDade that the Amendment 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 7L. Fiscal Year 2011 Year End Budget Amendment.

Motion by Alderman Fazzini, seconded by Alderman McDade 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 9A. Presentation - Fiscal Year 2011 4th Quarter and Annual Financial Report.

The following was presented:

Item 9B. Application of DazLou, LLC (pending), d/b/a Sidetracked Sports Bar, located at 907 E. Oakland, for a TAPS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises and the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week.

Motion by Alderman Fazzini, seconded by Alderman Anderson that a TAPS liquor license for DazLou, LLC (pending), d/b/a Sidetracked Sports Bar located at 907 E. Oakland, be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) a six foot (6') high solid fence, made from opaque wood material be installed on the south and west perimeters prior to issuance of license; 2.) the fence would not allow vehicle/pedestrian traffic from the south and west side; 3.) live and/or amplified music shall cease at 11:00 p.m.; 4.) no open windows or doors during live/amplified music; 5.) installation of an interior sound baffling barrier; 6.) the selling of packaged alcohol from the liquor store shall cease at 11:00 p.m.; 7.) no gang apparel or apparel to indicate other affiliations outside that might cause disruption; 8.) security on the west door entrance; 9.) ongoing maintenance/clean up of the interior and exterior; 10.) creation of a double vestibule door on the west side; 11.) no outdoor patio will be allowed; and 12.) the Commission reserves the right to impose more restrictions be approved.

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

Ayes: Aldermen Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Fruin and Purcell.

Nays: Alderman Sage and Stearns.

Motion carried.

The following was presented:

Item 9C. Redistricting of City Wards Prior to 2013.

Motion by Alderman Schmidt, seconded by Alderman McDade that the City Manager be directed to bring back multiple options for the redistricting of ward boundaries in accordance with advice by Corporate Counsel.

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: 10:15 p.m.

Motion carried.

**Tracey Covert
City Clerk**