

**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 7:05 p.m., Monday, March 26, 2012.

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

Alderman absent: Bernard Anderson.

City Manager David Hales, City Clerk Tracey Covert, and Corporate Counsel Todd Greenburg were also present.

The following was presented:

Item 6A. Council Proceedings of March 12, 2012 and Minutes of March 12, 2012 Work Session.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the reading of the minutes of the previous Council Meeting of March 12, 2012 and Minutes of March 12, 2012 Work Session 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, 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, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6C. Request to Purchase Replacement Panasonic Toughbook Computers under State of Illinois Joint Purchasing Contract.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the purchase of twenty-three (23) replacement Panasonic Toughbook CF-31 computers from CDS Office Technologies Inc., under the State of Illinois Joint Purchasing Contract, (contract number CMS8291640), be approved in the amount of \$88,573 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, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6D. Analysis of Bids for Carpeting in US Cellular Coliseum (USCC) Suites and VIP Lounge Areas.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the bid for carpeting, including removal and installation for all areas, plus, the suite level suites, meeting room and box office for the USCC, be awarded to Carpet Weavers, Bloomington IL, in the amount of \$83,295, 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, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6E. Analysis of Bids for One (1) Self-Propelled, Airless, Truck Mounted Traffic Line Striping Machine for Public Works Streets and Sewers Division.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the bid for one (1) E-Z Liner Model AL220-EZ Self-Propelled, Airless, Truck Mounted Traffic Line Striping Machine mounted on a 2013 Isuzu N Series with Isuzu forty-eight (48) month/100,000 mile warranty be awarded to E-Z Liner Industries Orange City, IA, in the amount of \$173,350, 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, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6F. Professional Services Contract for the Bloomington Center for Performing Arts (BCPA).

Motion by Alderman Purcell, seconded by Alderman Fazzini that the contract 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, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6G. Petition from FOB Development, Inc., Requesting Approval of a Final Plat for the Empire Business Park Subdivision, Second Addition, commonly located north of IL Rt. 9 and east of Airport Rd.

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, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6H. Easement Agreements for City Owned Properties Connected to the Central Illinois Regional Broadband Network (CIRBN).

Motion by Alderman Purcell, seconded by Alderman Fazzini that the Easement 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, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7A. Presentation of the Illinois Transportation Enhancement Program – Request for Application.

Motion by Alderman Fazzini, seconded by Alderman Fruin to direct the City Manager to prepare the Gateways project for the ITEP grant application process.

Ayes: Aldermen Mwilambwe, Schmidt, Fazzini, Sage, Fruin and Purcell.

Nays: Aldermen Stearns and McDade.

The following was presented:

Item 7B. Presentation of the Fiscal Year 2013 Recommended Budget.

Motion by Alderman Purcell, seconded by Alderman Fazzini, that the meeting be adjourned. Time: 9:15 p.m.

Motion carried.

**Tracey Covert
City Clerk**