

**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 7:00 p.m., Monday, June 25, 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, Bernard Anderson, Robert Fazzini, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.

Alderman absent: David Sage.

City Manager David Hales, City Clerk Tracey Covert, and Asst. Corporate Counsel Rosalee Dodson were also present.

Staff absent: Todd Greenburg, Corporation Counsel.

The following was presented:

Item 6A. Council Proceedings of May 29, 2012.

Motion by Alderman Anderson, seconded by Alderman Fazzini that the reading of the minutes of the previous Council Meeting of May 29, 2012 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6B. Bills and Payroll.

Motion by Alderman Anderson, 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6C. Appointment to Cultural District Commission.

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

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 6D. Purchase of Upgraded/Replacement Tasers and Accessories.

Motion by Alderman Anderson, seconded by Alderman Fazzini that the upgraded/replacement tasers be purchased from Ray O'Herron Co., Danville, IL, in the amount of \$172,049.90, the Purchasing Agent be authorized to issue a Purchase Order, 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6E. Purchase of One 2013 Ford Transit Connect for the Fire Department.

Motion by Alderman Anderson, seconded by Alderman Fazzini that the purchase of a 2013 Ford Transit Connect from Currie Motors, Forest Park, IL, under the Suburban Purchasing Cooperative Contract, in the amount of \$21,801.32 be approved, 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6F. Purchase of One 2013 Ford Transit Connect for Parks, Recreation & Cultural Arts Department.

Motion by Alderman Anderson, seconded by Alderman Fazzini that the purchase of 2013 Ford Transit Connect from Currie Motors, Forest Park, IL, under the Suburban Purchasing Cooperative Contract, in the amount of \$21,737.32 be approved, 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6G. Purchase of Two Ford F150 Pickup Trucks for the Water Department.

Motion by Alderman Anderson, seconded by Alderman Fazzini that the purchase of two Ford F150 Pickup Trucks from Morrow Brothers Ford Inc., Greenfield, IL, under the State of Illinois Joint Purchasing Contract Number 4016059, in the amount of \$37,570 be approved, 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6H. Approval of Contract for 2012 Pavement Preservation.

Motion by Alderman Anderson, seconded by Alderman Fazzini that the unit prices from Corrective Asphalt Materials, LLL, South Roxanna, IL, for 2012 Pavement Preservation be accepted in the amount of \$147,451, 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, Anderson, Fazzini, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6I. Application of Gold Standard Enterprises, Inc., d/b/a Binny's Beverage, located at 1407 N. Veterans Pkwy., requesting a PAS liquor license which will allow the sale of all types of packaged alcohol for consumption off the premises.

Motion by Alderman Anderson, seconded by Alderman Fazzini that a PAS liquor license for Gold Standard Enterprises, Inc., d/b/a Binny's Beverage, located at 1407 N. Veterans Pkwy. 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6J. Petition submitted by Eastlake LLC requesting Annexation and Rezoning of a 12.41 acre tract in the Grove on Kickapoo Creek Subdivision.

Motion by Alderman Anderson, seconded by Alderman Fazzini that the Annexation and Rezoning 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6K. Petition submitted by Eastlake LLC requesting approval of the Final Plat for the Grove on Kickapoo Creek Subdivision, Stream Restoration.

Motion by Alderman Anderson, 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6L. Petition submitted by First State Bank of Bloomington, Trustee MCLT #LDB – 52, (Larry D. Bielfeldt), requesting approval of the Final Plat for the Eighth Addition to Hawthorne Commercial Subdivision located west of Towanda Barnes Rd. and south of G.E. Rd.

Motion by Alderman Anderson, 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6M. Petition submitted by Larry Bielfeldt requesting approval of the Final Plat for the Ninth Addition to Hawthorne Commercial Subdivision located west of Towanda Barnes Rd. and south of G.E. Rd.

Motion by Alderman Anderson, 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6N. Fiscal Year 2013 Budget Amendment.

Motion by Alderman Anderson, seconded by Alderman Fazzini that the FY 2013 Budget 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7A. Fiscal Year 2013 Service Agreement Between City and Downtown Business Association.

Motion by Alderman McDade, seconded by Alderman Fazzini that the FY 2013 service agreement with the DBA in the amount of \$90,000 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Analysis of Bids and Approval of Contract for Sidewalk Reconstruction.

Motion by Alderman Stearns, seconded by Alderman McDade that the bid be awarded to J.G. Stewart for 2012 Sidewalk Replacement and Handicap Ramp Program by accepting the unit prices, a contract in the amount of \$425,000 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Presentation of Pavement Material Alternatives, (Asphalt, Concrete and/or Overlay of the Two.

The following was presented:

Item 7D. Analysis of Bids for Lafayette St. Reconstruction, from Maple to Morrissey, and Maple/redwood Mill and Overlay Project, MFT Section NO. 06-00336-00-PV.

Motion by Alderman Fazzini, seconded by Alderman Anderson that the bid be awarded to Rowe Construction for Lafayette St. Reconstruction by accepting the unit

prices for the Base Bid plus Alternate #1, a contract in the amount of \$1,173,430.16 be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution appropriating \$1,000,000 in MFT Funds be approved.

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 7E. Analysis of Bids and Approval of Contract for Regency Pump Station Rehabilitation.

Motion by Alderman Fazzini, seconded by Alderman Purcell that the bid for Rehabilitation to the Regency Pump Station be awarded to G. A. Rich & Sons, Inc., Deer Creek, IL, in the amount of \$502,329, the technicalities be waived, 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Motion by Alderman Purcell, seconded by Alderman McDade, that the meeting be adjourned. Time: 8:20 p.m.

Motion carried.

**Tracey Covert
City Clerk**