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, March 12, 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, 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 February 27, 2012.

Motion by Alderman Anderson, seconded by Alderman Mwilambwe that the reading of the minutes of the previous Council Meeting of February 27, 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, Sage, Fruin and Purcell.

Navs: None.

Motion carried.

The following was presented:

Item 7B. Bills and Payroll.

Motion by Alderman Anderson, seconded by Alderman Mwilambwe 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 7C. Amendment to the Banner Software Maintenance Contract.

Motion by Alderman Anderson, seconded by Alderman Mwilambwe that the Amendment to the Banner Software Maintenance Contract from January 1, 2012 through April 30, 2012, in the amount of \$21,651.95, be approved, 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 7D. Amendment to Brush Disposal Contract.

Motion by Alderman Anderson, seconded by Alderman Mwilambwe that the Amendment to the Brush Disposal Contract with T. Kirk Brush, Inc., be approved, 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 7E. Purchase Spray Park Play Apparatuses Through the National Joint Powers Alliance (NJPA) Member #25014.

Motion by Alderman Anderson, seconded by Alderman Mwilambwe that the purchase of five (5) water spray features for McGraw Park from Water Odyssey through the NJPA in the amount of \$31,240 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7F. Purchase Spray Park Surfacing for McGraw Park Through US Communities Government Purchasing Alliance (USCGPA).

Motion by Alderman Anderson, seconded by Alderman Mwilambwe that the purchase of a two inch (2") thick poured in place rubber surface from Kompan Inc. through USCGPA, be approved in the amount of \$37,411.20, 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.

Navs: None.

Motion carried.

The following was presented:

Item 7G. Analysis of Bids for Fort Jesse Pump Impeller and Seal Replacement, (Installation of Two (2) Rotating Elements for Two (2) Booster Pumps).

Motion by Alderman Anderson, seconded by Alderman Mwilambwe that the bid for Fort Jesse Pump Impeller and Seal Replacement, (installation of two (2) rotating elements for two (2) booster pumps), be awarded to George Gildner, Inc. in the amount of \$54,200, 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. Application of Ragucci's Italian Cafe, Inc., d/b/a Ragucci's Italian Cafe, located at 1804 S. Hershey Rd., #10, (previous location of Café Italia) for an RBS liquor license, which will allow the sale of beer and wine only by glass for consumption on the premises seven (7) days week.

Motion by Alderman Anderson, seconded by Alderman Mwilambwe that an RBS liquor license for Ragucci's Italian Cafe, Inc., d/b/a Ragucci's Italian Cafe, located at 1804 S. Hershey Rd., #10, 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7I. Application of PATH for a fundraiser to be held on April 5, 2012 from 4:00 p.m. until 12 a.m., (midnight), at the Bloomington Center for the Performing Arts, located at 600 N. East St., for a Limited Alcoholic Liquor License, Class LA, which will allow the selling and serving of all types of alcohol by the glass for consumption on the premise.

Motion by Alderman Anderson, seconded by Alderman Mwilambwe that a LA liquor license for PATH for a fundraiser to be held on April 5, 2012, from 4:00 p.m. until 12 a.m., (midnight), at the Bloomington Center for the Performing Arts, (BCPA), located at 600 N. East St., 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7J. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on November 10, 2012.

Motion by Alderman Anderson, seconded by Alderman Mwilambwe 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 November 10, 2012 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 7K. Permanent Easement to McLean County for Parcel of Land located at Lake Bloomington.

Motion by Alderman Anderson, seconded by Alderman Mwilambwe that the Easement 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 8A. Purchase of Two (2) 2012 International Navistar 4300 Medtec Additional Duty Type I Ambulances.

Motion by Alderman Stearns, seconded by Alderman Mwilambwe that the purchase of two (2) 2012 International Navistar 4300 Medtec Additional Duty Type I Ambulances from Foster Coach, Sterling, IL, through the Northwest Municipal Conference (NWMC) in the amount of \$439,906, 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 8B. An Ordinance Amending the Operating Structure of the Bloomington - Normal Public Transportation System.

Motion by Alderman Fazzini, seconded by Alderman Fruin 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.

Motion by Alderman Anderson, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 7:55 p.m.

Motion carried.

Tracey Covert City Clerk