

**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 7:03 p.m., Monday, February 13, 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 January 9 and 23, 2012.

Motion by Alderman Anderson, seconded by Alderman Sage that the reading of the minutes of the previous Council Meeting of January 9 and 23, 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.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Bills and Payroll.

Motion by Alderman Anderson, seconded by Alderman Sage 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. Appointment to the Cultural District Commission.

Motion by Alderman Anderson, seconded by Alderman Sage 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7D. Analysis of Bids for a Pool Heater at O'Neil Park Pool.

Motion by Alderman Anderson, seconded by Alderman Sage that the bid for a pool heater at O'Neil Park Pool be awarded to the Lane Company in the amount of \$27,045, 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 7E. 2012 Action Plan.

Motion by Alderman Anderson, seconded by Alderman Sage that the 2012 Action Plan 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 7F. Ratification of Contract with Machinist Lodge 1000 (Water Employees).

Motion by Alderman Anderson, seconded by Alderman Sage that the Contract with Machinist Lodge 1000 be ratified.

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. Application of RBS Fuels, Inc., d/b/a RSB Fuels, located at 1901 W. Market St., for a GPBS liquor license, which will allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week.

Motion by Alderman Anderson, seconded by Alderman Sage that a GPBS liquor license for RBS Fuels, Inc., d/b/a RSB Fuels, located at 1901 W. Market 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 7H. Application of Shri Sandra, LLC, d/b/a Main Street Convenient Mart, located at 1919 S. Main St., for a PAS liquor license, which will allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week.

Motion by Alderman Anderson, seconded by Alderman Sage that a PAS liquor license for Shri Sandra, LLC, d/b/a Main Street Convenient Mart, located at 1919 S. Main 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 7I. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on November 3, 2012.

Motion by Alderman Anderson, seconded by Alderman Sage 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 3, 2012 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 7K. Petition from MOBB, LLC, Mercer Turner as Trustee of Land Trust V-1, Robert R. & Linda A. Ball, Ronald & Linda Kinder and Jeffrey B. & Josie A. Hardy Requesting Approval of a Final Plat for the Resubdivision of Lots 70 - 85 in the Villas at Eagle View South Subdivision, commonly located north of General Electric Rd. and east of Towanda Barnes Rd. (Ward 9).

Motion by Alderman Anderson, seconded by Alderman Sage 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 8A. Public Hearing for Approval and Authorization to Submit the Community Development Block Grant (CDBG) Program Year 2012 - 13 Application and Action Plan.

Motion by Alderman Fruin, seconded by Alderman Anderson that the item be laid over until the Council's February 27, 2012 meeting.

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 7J. Amendment to the Bloomington City Code, Chapter 2, Article 2 (City Council).

Motion by Alderman Schmidt, seconded by Alderman Anderson that the Text Amendment be approved and the Ordinance passed.

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

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

Nays: Alderman Stearns.

Motion carried.

The following was presented:

Item 9A. 2012 Pavement Management Program.

Motion by Alderman Fruin, seconded by Alderman Anderson that staff be authorized to negotiate the 2012 Payment Preservation Contract with Corrective Asphalt Materials, South Roxanna, IL, and to seek competitive bids for the 2012 General Resurfacing Contract and the 2012 Street and Alley Repair as part of the comprehensive 2012 Pavement Management Project.

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 Fazzini that the meeting be recessed to Executive Session, Section 2 (c) (11) Litigation. Time: 9:20 p.m.

Motion carried, (viva voce).

Motion by Alderman Anderson, seconded by Alderman Stearns that the meeting return to Regular Session and adjourn. Time 9:25 p.m.

Motion carried, (viva voce).

**Tracey Covert
City Clerk**