

**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, January 9, 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 December 12, 2011 and the Executive Session Minutes for December 19, 2011.

Motion by Alderman Anderson, seconded by Alderman Sage that the reading of the minutes of the previous Council Meeting of December 12, 2011 and the Executive Session Minutes for December 19, 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 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. Appointments.

ii. Appointment Mike Fitzgerald to the Bloomington-Normal Public Transit System Study Committee.

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:

iii. Appointment William Zimmerman to the Zoning Board of Appeals.

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:

iv. Appointment Brent Moore to the Property Maintenance Review Board.

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 Bid for Four (4) Heating Units to be Installed in the Pepsi Ice Center to Adequately Accommodate Consumer and Trade Shows.

Motion by Alderman Anderson, seconded by Alderman Sage the bid for four (4) heating units for the Pepsi Ice Center be awarded to Mid-Illinois Mechanical, Inc., in the amount of \$62,950, and the Purchasing Agent be authorized to issue a Purchase Order.

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. Government Center Operation and Maintenance Expenses for Calendar Year 2012.

Motion by Alderman Anderson, seconded by Alderman Sage that Attachment No. Ten to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building 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 7F. Resolution Regarding Temporary Closing of State Right of Way Annual Community Events.

Motion by Alderman Anderson, seconded by Alderman Sage the Resolution be 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 7G. Application of OSF St. Joseph Medical Center Foundation located at Eastland Medical Plaza I, Atrium, 2200 E. Washington St., for an LB Liquor License which will allow the selling and serving of beer and wine by the glass for consumption on the premise.

Motion by Alderman Anderson, seconded by Alderman Sage that an LB Liquor License be created for OSF St. Joseph Medical Center Foundation for a fund raiser to be held on February 17, 2012 from 6:00 – 8:30 p.m. at Eastland Medical Plaza I, Atrium 2200 E. Washington St., 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. An Ordinance Amending “An Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, Town of Normal and Unincorporated McLean County as an Enterprise Zone” including Amendment to Enterprise Zone Intergovernmental Agreement – Kongskilde Industries and Nussbaum Transportation Services, Inc.

Motion by Alderman Anderson, seconded by Alderman Sage that the Ordinance be passed 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 7Ci. Appointment Jennifer McDade to the Bloomington-Normal Economic Development Council Board.

Motion by Alderman Sage, seconded by Alderman Anderson that the Appointment be approved.

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 8A. Approval of Indoor Football License Agreement between City, Central Illinois Arena Management, Inc., (CIAM), and ROAR, LLC.

Motion by Alderman Fazzini, seconded by Alderman Purcell that the Indoor Football License 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 8B. Professional Services Agreement with Foth Infrastructure and Environment, LLC for Sewer Master Planning.

Motion by Alderman McDade, seconded by Alderman Purcell that the Agreement with Foth Infrastructure and Environment for Sewer Master Plans in an amount not to exceed \$700,000 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman Mwilambwe, that the meeting be adjourned. Time: 9:13 p.m.

Motion carried.

**Tracey Covert
City Clerk**