

**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 7:32 p.m., Monday, November 22, 2010.

The Meeting was opened by Pledging Allegiance to the Flag followed by moment of silence.

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, Kevin Huette, Bernie Anderson, David Sage, John Hanson, 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 5A. Proclamation – National Drunk and Drugged Driving (3D) Prevention Month – December 2010.

Motion by Alderman Schmidt, seconded by Alderman Anderson that the proclamation be made a matter of record.

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

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6A. Council Proceedings of July 12, July 26 and August 9, 2010.

Motion by Alderman Schmidt, seconded by Alderman Anderson that the reading of the minutes of the previous Council Meetings of July 12, July 26 and August 9, 2010 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, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6B. Bills and Payroll.

Motion by Alderman Schmidt, seconded by Alderman Anderson that the bills and payroll be allowed and 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, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6C. Appointments/Reappointments to Various Boards and Commissions.

Motion by Alderman Schmidt, 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 Stearns, Huette, Schmidt, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Abstains: Alderman McDade.

Motion carried.

The following was presented:

Item 6D. Payment for Repairs for the Enterprise Pump Station.

Motion by Alderman Schmidt, seconded by Alderman Anderson that the payment be approved.

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

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6E. Change Order #2 with George Gildner, Inc. for Additional Costs to Repave the Area involved with the Water Main Replacement Project on Prairie Street.

Motion by Alderman Schmidt, seconded by Alderman Anderson that a Change Order be approved, and the Resolution adopted.

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

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: Alderman Stearns.

Motion carried.

The following was presented:

Item 6F. Early Order Program for the Procurement of Golf Course Chemicals.

Motion by Alderman Schmidt, seconded by Alderman Anderson that the Golf Course Chemicals be purchased through the Early Order Program in an amount not to exceed \$200,000, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.

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

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6G. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply and Approval of a Highway Authority Agreement/Leave in Place Agreement.

Motion by Alderman Schmidt, seconded by Alderman Anderson that the Agreement be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Ordinance passed.

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

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6H. Intergovernmental Agreement for Booking Services.

Motion by Alderman Schmidt, seconded by Alderman McDade that the 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, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6I. Petition from PNC Bank, National Association, Successor to National City Bank Requesting Approval of an Expedited Final Plat for the Westfield Plaza Subdivision located east of J C Parkway and north of Bettis Drive.

Motion by Alderman Schmidt, seconded by Alderman Anderson 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, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6J. Petition from Laurence Hundman, Ronald Hundman, & R. Michael Hundman Requesting Approval of an Expedited Final Plat for the Hundman Lumber Lincoln Street Warehouse Subdivision commonly located north of Lincoln Street and east of Bunn Street.

Motion by Alderman Schmidt, seconded by Alderman Anderson 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, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7A. Approval of 2010 Library Tax Levy Figure.

Motion by Alderman Stearns, seconded by Alderman Purcell that the 2010 Library Tax Levy figure be approved and a consolidated Tax Levy Ordinance be prepared upon adoption of the 2010 City Tax Levy.

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

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Approval of 2010 Tax Levy.

Motion by Alderman Anderson, seconded by Alderman Hanson that 2010 Tax Levy be approved and the Ordinance passed.

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

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Public Hearing on the Petition submitted by Charles Frank Niepagen, Requesting Approval of an Annexation Agreement and Rezoning for land generally located north of Fox Creek Road and east of Interstate 55 from A, Agriculture District, to R-1A, Single Family Residence District.

Motion by Alderman Hanson, seconded by Alderman Sage that the Annexation Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents, (without street tap on fee).

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

Ayes: Aldermen Huette, Schmidt, McDade, Anderson, Hanson, Sage, and Fruin and Mayor Stockton.

Nays: Aldermen Stearns and Purcell.

Motion carried.

The following was presented:

Item 8A. Presentation - FY 2010 – 2011 Street, curb & gutter, and sidewalk project wrap up – Jim Karch, Director – Public Works.

The following was presented:

Item 8B. Presentation - FY 2011 – 2012 Future look at street, curb & gutter, and sidewalk projects – Jim Karch, Director – Public Works.

The following was presented:

Item 8C. Reserve Policy.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the Reserve Policy be approved.

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

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 8D. Election of Mayor Pro Tem.

Motion by Alderman Anderson, seconded by Alderman Hanson that Alderman Schmidt be elected as Mayor Pro Tem until May 1, 2013.

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

Ayes: Aldermen Stearns, Huette, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Abstains: Alderman Schmidt.

Motion carried.

Motion by Alderman Purcell, seconded by Alderman McDade, that the meeting be adjourned. Time: 10:40 p.m.

Motion carried.

**Tracey Covert
City Clerk**