

**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, September 27, 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, Bernie Anderson, David Sage, John Hanson, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.**

**Alderman Absent: Kevin Huette.**

**City Manager David Hales, City Clerk Tracey Covert, and Corporate Counsel Todd Greenburg were also present.**

**The following was presented:**

**Item 6A. Council Proceedings of June 22, July 13, and July 27, 2009.**

**Motion by Alderman Hanson, seconded by Alderman Purcell that the reading of the minutes of the previous Council Meetings of June 22, July 13, and July 27, 2009 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6B. Bills and Payroll.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6C. Payments from various Municipal Departments.**

**Motion by Alderman Hanson, seconded by Alderman Purcell that the payments be approved.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6D. Report.**

**Motion by Alderman Hanson, seconded by Alderman Purcell that the report be received and placed on file.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6E. Reappointment to Various Boards and Commissions.**

**Motion by Alderman Hanson, seconded by Alderman Purcell that the Reappointment be approved.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6F. Payment for the Emergency Purchase of an Ebara Brand Pump.**

**Motion by Alderman Hanson, seconded by Alderman Purcell that the payment to Thomas Pump Company for an Ebara Brand Pump in the amount of \$16,894 be approved.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6G. Analysis of Bids for Water Treatment Chemicals.**

**Motion by Alderman Hanson, seconded by Alderman Purcell that the bids be awarded to the various vendors and the Purchasing Agent authorized to issue Purchase Orders for same.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6H. Change Order of \$1,556.20 in a Professional Services Agreement with Lewis, Yockey and Brown, Inc. for the Design of a Water Department Water Main Abandonment Project on Main Street from Near Oakland Avenue to Miller Street.**

**Motion by Alderman Hanson, seconded by Alderman Purcell that the Change Order be approved.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6I. Client Agreement between Vision Service Plan, Inc. (VSP) and the City of Bloomington for Employee Vision Benefit.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6J. Approve an Agreement with Nugent Consulting Group (NCG) for Insurance and Consulting Services.**

**Motion by Alderman Hanson, seconded by Alderman Purcell that the Agreement with Nugent Consulting Group for Insurance and Consulting Services 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6K. Resolution Granting the City Ownership and Maintenance of the Three (3) Person Bronze Statuary Group of Abraham Lincoln, David Davis, and Jesse Fell.**

**Motion by Alderman Hanson, seconded by Alderman Purcell that the Resolution granting City ownership of the three (3) person bronze statuary group of Abraham Lincoln, David Davis, and Jesse Fell be approved effective October 23, 2010.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6L. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the B 104 Country Music Radio Station and St. Jude Children's Hospital Charity Event with National Artists Trailer Choir.**

**Motion by Alderman Hanson, seconded by Alderman Purcell that the Ordinance be passed.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6M. Rezoning of 917 E. Grove Street from B-2, General Business Services District, to M-2 General Manufacturing District.**

**Motion by Alderman Hanson, seconded by Alderman Purcell that the Rezoning be approved and the Ordinance passed.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8A. Enterprise Resource Planning Project.**

**Motion by Alderman Fruin, seconded by Alderman Sage that this item be laid over until the Council's October 25, 2010 meeting.**

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

**Ayes: Aldermen Stearns, Schmidt, Sage, Fruin and Purcell.**

**Nays: Alderman McDade, Anderson and Hanson.**

**Motion carried.**

**The following was presented:**

**Item 8B. An Ordinance Amending Section 83.5 of Chapter 38 of the City Code, Damage or Destruction of Mailboxes.**

**Motion by Alderman Fruin, seconded by Alderman Stearns that the amended Ordinance be passed, (capping the cost for mailbox replacement at \$150).**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8C. Renaming Festival Park to Lincoln Park.**

**Motion by Alderman Stearns, seconded by Alderman McDade that the park located just south of the Bloomington Center for the Performing Arts (BCPA), now known as Festival Park, be renamed Lincoln Park.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8D. Text Amendment to Chapter 4 Section 26 – Open Fires Prohibited.**

**Motion by Alderman Purcell, seconded by Alderman Schmidt that the Ordinance be passed.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8E. Extension of Contract for Water Main Replacement Projects with George Gildner, Inc.**

**Motion by Alderman Stearns, seconded by Alderman Schmidt that the Change Order to the Contract with George Gildner, Inc. for Water Main Replacement Projects in the amount of \$99,539.60 be approved and the Resolution adopted.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8F. Financial Report for the First Quarter of Fiscal Year 2011 – Presentation and Discussion.**

**Motion by Alderman Purcell, seconded by Alderman Schmidt that this item be laid over until the Council's October 11, 2010 meeting.**

**Motion carried, (viva voce).**

**Motion by Alderman Purcell, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 10:45 p.m.**

**Motion carried.**

**Tracey Covert  
City Clerk**