

**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 7:36 p.m., Monday, October 11, 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 – Declaring October 22, 2010 at Trailer Choir Day.

Motion by Alderman Purcell, seconded by Alderman Schmidt 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 5B. Bloomington Normal Community Campus Committee – Bobbie J. Lewis-Sibley.

The following was presented:

Item 6A. Council Proceedings of April 12, April 26 and May 10 2010.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the reading of the minutes of the previous Council Meetings of April 12, April 26 and May 10, 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 Purcell, seconded by Alderman Schmidt 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. Amendment to the 2009 Contract with Calgon Carbon Corporation for a Thirty-Six (36) Month Lease of Calgon Filtrasorb 300 Granular Activated Carbon (GAC) for use at the Water Treatment Facility.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the Contract with Calgon Carbon Corporation be amended, the Mayor and City Clerk be authorized to execute the necessary documents, 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 6D. Technical Service Support Agreement for LifePak 12 Equipment for the Fire Department.

Motion by Alderman Purcell, seconded by Alderman Schmidt 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 6E. Agreement with Intercarrier Networks LLC, (ICN) for the Continued Maintenance and use of a Fiber Optic Cable System Established Under and Over Certain Public Rights of Way.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the Agreement be approved, the Mayor and City Clerk be authorized to execute the necessary documents and the Ordinance be 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 6F. Resolution Accepting the Dedication of Outlots 24 and 25 in Trailside Subdivision.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the Dedication be accepted 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. Request of Mac's Convenience Stores, LLC, d/b/a Circle K #1211, located at 513 S. Clinton St., currently holding a GPBS liquor license which allows the sale of packaged beer and wine for consumption off the premises seven (7) days a week to remove the following conditions: 4.) no sale of packaged beer and in volume of 40 oz. or less and 5.) packaged be allowed in groups of six (6) or more.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the request be denied.

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. Request of Mac's Convenience Stores, LLC, d/b/a Circle K #1210, located at 1210 W. Market St., currently holding a GPBS liquor license which allows the sale of packaged beer and wine for consumption off the premises seven (7) days a week to remove the following conditions: 1.) no sale of packaged beer in volume of 40 oz. or less and 2.) packaged be allowed in groups of six or more.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the request be denied.

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. Variance from Chapter 38, Section 123(a) of City Code to Allow a Driveway Approach 33 Feet Wide at 2104 Sinclair Court, Lot 251 Tipton Trails Subdivision Ninth Addition.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the Variance 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 6J. Lake Bloomington Lease Transfer Petition for Lot 17, Block 0 of Camp Peoria Pointe from Joe Newcomer to Donald D. Parks and Diane M. Parks.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the Lake Lease Transfer 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 8A. Financial Report for the First Quarter of Fiscal Year 2011 – Presentation and Discussion.

The following was presented:

Item 8B. East/West Transportation Master Plan: Market St./Locust St. (IL Rt. 9/Rt. 150) & Union Pacific Rail Road Bridge Replacement – Presentation and Discussion.

Motion by Alderman Anderson, seconded by Alderman Purcell, that the meeting be adjourned. Time: 9:28 p.m.

Motion carried.

**Tracey Covert
City Clerk**