

**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 7:30 p.m., Monday, August 23, 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, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.

Alderman Absent: John Hanson

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

The following was presented:

Item 5A. 2010 Beautification Awards – Stan Cain.

The following was presented:

Item 6A. Council Proceedings of February 12 and 26, 2007, and April 27, 2009.

Motion by Alderman Schmidt, seconded by Alderman Stearns that the reading of the minutes of the previous Council Meeting of February 12 and 26, 2007, and April 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, Huette, Schmidt, McDade, Anderson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6B. Bills and Payroll.

Motion by Alderman Schmidt, seconded by Alderman Stearns 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6C. Payments from various Municipal Departments.

Motion by Alderman Schmidt, seconded by Alderman Stearns that the payments be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6D. Report.

Motion by Alderman Schmidt, seconded by Alderman Stearns that the report be placed on file and 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6E. Reject Bid for Recycling Containers.

Motion by Alderman Schmidt, seconded by Alderman Stearns that the bids be rejected.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6F. Analysis of Bids – General Obligation Funds – Bloomington Center for the Performing Arts (BCPA) Roof Replacement.

Motion by Alderman Schmidt, seconded by Alderman Stearns that the bid for the membrane roof replacement for the BCPA barrel roof located at 600 N. East St., including a twenty (20) year warranty, be awarded to Union Roofing Company, Inc. in the amount of \$63,300, 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6G. Analysis of Bids for Community Development Block Grant (CDBG) Sidewalk Rehabilitation.

Motion by Alderman Schmidt, seconded by Alderman Stearns that the unit prices from JG Stewart Contractors, Inc. be accepted, a contract for a sidewalk rehabilitation project in the 500, 600, 800 and 900 blocks of W. Grove St., the 800 and 900 blocks of W. Mulberry St. and the 600 block of Catherine St. in the amount of \$162,505 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6H. Request for Alcohol in Miller Park Zoo for the Miller Park Zoological Society Fundraiser, known as ZooDo.

Motion by Alderman Schmidt, seconded by Alderman Stearns that 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6I. Fixed Asset Threshold.

Motion by Alderman Schmidt, seconded by Alderman Stearns that the fixed asset capitalization threshold on individual items be increased from \$1,000 to \$5,000 effective May 1, 2011.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6K. Lake Bloomington Lease Transfer Petition for Lot 7, Block 5 of Camp Iroquois from James Donahue Jr. to Kurt and Stephanie Bowers.

Motion by Alderman Schmidt, seconded by Alderman Stearns that the Lake Lease 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6J. Ratification of Execution of Memorandum of Understanding in Support of McLean County Integrated Stability Plan to US Department of Housing and Urban Development.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the Memorandum be ratified.

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

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

Nays: Alderman Stearns and Huette.

Motion carried.

The following was presented:

Item 8A. Ordinance Repealing Chapter 22.8 (Insurance), which established the Central Illinois Risk Pooling Authority.

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

Nays: None.

Motion carried.

The following was presented:

Item 8B. An Ordinance Adding Section 54A to Chapter 2 of the Bloomington City Code, and Amending Section 54 of Chapter 2 of the City Code, Relating to Authority to Settle Litigation.

Motion by Alderman Schmidt, seconded by Alderman Anderson that the amended Ordinance be passed.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8C. Analysis of Bids for 2010 Motor Fuel Tax (MFT) Resurfacing Project and Resolution for Appropriation of Motor Fuel Tax Funds.

Motion by Alderman McDade, seconded by Alderman Purcell that the bid for resurfacing various high volume streets be awarded to UCM Rowe Construction in the amount of \$685,499.76, the Resolution to appropriate an additional \$185,500 in Motor Fuel Tax Funds be adopted, 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman Purcell, that the meeting be adjourned. Time: 10:05 p.m.

Motion carried.

Tracey Covert

City Clerk