

**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 7:38 p.m., Monday, August 9, 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, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.**

**Alderman Absent: Jennifer McDade.**

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

**The following was presented:**

**Item 5A. Oath of Office – Firefighter Michal Novak.**

**The following was presented:**

**Item 6A. Council Proceedings of January 22, 2007, December 22, 2008, February 9 and March 23, 2009, and the Work Session Minutes of April 12, 2010.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the reading of the minutes of the previous Council Meetings of January 22, 2007, December 22, 2008, February 9 and March 23, 2009, and the Work Session Minutes of April 12, 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, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6D. Request to Pay G.A. Rich & Sons, Inc. for Emergency Repair of City Sewer Manhole on Western Avenue at Grove Street.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the Payment 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.**

**Motion carried.**

**The following was presented:**

**Item 6F. Replacement of Golf Course Maintenance Equipment.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the three (3) pieces of golf course maintenance equipment be purchased from Birkey's Farm Store through the State of Illinois Joint Purchasing Contract in the amount of \$43,281, the Purchasing Agent be 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, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6G. Renewal of Sprint/Nextel Cellular Telephone Contract.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that a two (2) year contract renewal with Sprint/Nextel to provide cellular telephone equipment and services, in the amount of \$6,898 per month (before fees, surcharges, taxes and any monthly equipment repair costs) for the City 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, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6H. Administrative Changes to Employee Health Plan.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the Administrative Changes to the Employee Health Plan 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.**

**Motion carried.**

**The following was presented:**

**Item 6I. Client Agreement with Walgreens Health Initiatives, Inc. (WHI) for Pharmacy Benefit Management Services.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the Client 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, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6J. Prevailing Wage Resolution.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the Resolution be adopted.**

**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.**

**Motion carried.**

**The following was presented:**

**Item 6K. Application of Apolinar Sotelo Estrada, d/b/a La Guerreance, located at 510 IAA Dr., for a PAS liquor license, which will allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the PAS liquor license for Apolinar Sotelo Estrada, d/b/a La Guerreance, located at 510 IAA Dr., be denied.**

**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.**

**Motion carried.**

**The following was presented:**

**Item 6L. Application of AHI – Bloomington, LLC, d/b/a Country Inn Suites, located at 2403 E. Empire St., for an RAPS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises and the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that an RBPS liquor license for AHI – Bloomington, LLC, d/b/a Country Inn Suites, located at 2403 E. Empire St., be approved contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) that the sale and service of alcoholic beverages be limited to hotel guests only; and 2.) that the consumption of alcohol be limited to the premise.**

**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.**

**Motion carried.**

**The following was presented:**

**Item 6M. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for 107.7 The Bull's 3<sup>rd</sup> Annual Birthday Bash at Six Strings, located at 525 N. Center St. on August 13, 2010.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6N. Lake Bloomington Lease Transfer Petition for Lot 8, Block 28 of Camp Potawatomie from Charles G. and Julia B. Cresci to Brian T. and Lisa A. Lockenvitz.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6O. Lake Bloomington Lease Transfer Petition for Lot 7, Block 3 of Camp Potawatomie from MCLT H-217, Phares G. O'Daffer Trustee, to MCLT HBT 408, Heartland Bank Trust Company, Trustee, Jamie L. Drake, Beneficiary.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6P. Petition from Links at Ireland Grove Road, LLC, Requesting Approval of a Final Plat for First Addition to Dunraven PUD commonly located south of Ireland Grove Road and west of Towanda Barnes Road.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6Q. Petition from Links at Ireland Grove Road, LLC, Requesting Approval of a Final Plat for First Addition to Dunraven Subdivision commonly located south of Ireland Grove Road and west of Towanda Barnes Road.**

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

**Nays: None.**

**Motion carried.**

**Item 6R. Analysis of Bid and Approval of Contract for Emergency Repair Program Resurfacing (ERP) Project - Lincoln Street and Ireland Grove Road (Wards 1, 4 & 8).**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the bid for ERP for resurfacing Lincoln Street (between Main St. and Mercer Ave. omitting Bunn to Morrissey) and Ireland Grove Road (between Little Kickapoo Bridge and Dover Rd.) be awarded to UCM Rowe Construction in the amount of \$1,197,050.76, 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, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8A. Amended Agreement and Ordinance Authorizing the Refinance of 2001 Bond Series.**

**Motion by Alderman Huette, seconded by Alderman Schmidt that the Amended Agreement be approved, 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, Huette, Schmidt, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8B. Presentation of Solid Waste Management Program Annual Report – Michael Brown, Executive Director – Ecology Action Center.**

**The following was presented:**

**Item 8C. Intergovernmental Agreement for Solid Waste Management Program Services.**

**Motion by Alderman Hanson, seconded by Alderman Schmidt that the Agreement for Solid Waste Management Program Services with the Ecology Action Center 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, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**



**Motion carried.**

**The following was presented:**

**Item 8D. Analysis of Bids for Heating, Ventilating and Air Condition System (HVAC) for City Hall.**

**Motion by Alderman Hanson, seconded by Alderman Anderson that the bid including Alternate 1 for an HVAC System at City Hall in the amount of \$1,014,500 be awarded to Pipeworks, Inc. 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, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8E. Route 66 Bikeway Project Phase 2.**

**Motion by Alderman Schmidt, seconded by Alderman Hanson that Council commit to appropriate up to \$158,687 in FY 2012 budget for the construction of the Route 66 Bikeway Project Phase 2 which would permit McLean County to apply for Illinois Transportation Enhancement Program (ITEP) Grant funding.**

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

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

**Nays: Alderman Purcell.**

**Motion carried.**

**Motion by Alderman Purcell, seconded by Alderman Schmidt to recess to Executive Session for the purpose of Litigation, Section 2 (c) (11). Time: 9:24 p.m.**

**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.**

**Motion carried.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell to return to Regular Session and adjourned. Time: 9:29 p.m.**

**Motion carried.**

**Tracey Covert  
City Clerk**