

**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, July 12, 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. Oath of Office – Police Patrol Officer – Jeremy Cunningham.

The following was presented:

Item 6A. Council Proceedings of December 8, 2008, February 23, August 24 and September 14, 2009, and Executive Session of June 28, 2010.

Motion by Alderman Schmidt, seconded by Alderman Anderson that the reading of the minutes of the previous Council Meeting of December 8, 2008, February 23, August 24 and September 14, 2009, and Executive Session of June 28, 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. Payments from various Municipal Departments.

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

Nays: None.

Motion carried.

The following was presented:

Item 6D. Final Payment to the State of Illinois for the City's Share of Construction of a Public Sidewalk on the West Side of Main Street from Hamilton Road to Woodrig Road.

Motion by Alderman Schmidt, seconded by Alderman Anderson the payment 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: None.

Motion carried.

The following was presented:

Item 6E. Payment to JG Stewart Contractors, Inc. for Emergency Repair on General Electric Road 1400 feet east of Auto Row Drive.

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 6F. Analysis of Bid for Water Main Replacement on Illinois Street from Euclid Avenue to the west end of Illinois Street and south to Indiana Street.

Motion by Alderman Schmidt, seconded by Alderman Anderson that the Council waives a minor informality, the bid for the Illinois Street Water Main be awarded to Walker Excavating, Company, Inc. in the amount of \$210,785.56 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 6G. Application of Castle Productions, LLC, d/b/a The Castle, located at 209 E. Washington St., Unit 1, for an RAS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week.

Motion by Alderman Schmidt, seconded by Alderman Anderson that an RAS liquor license for Castle Productions, LLC, d/b/a The Castle, located at 209 E. Washington St., Unit 1, be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) that the lower level of the auditorium be restricted to

those over twenty-one (21) years of age with the exception of no under twenty-one (21) events; 2.) that for no under twenty-one (21) events the premise would include the lobby and balcony area of the theater; 3.) that bar food sales are encouraged and may become a future requirement; and 4.) that the Commission reserves the right to reconsider parking arrangements in the future if needed.

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

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

Nays: Alderman Purcell.

Motion carried.

The following was presented:

Item 6H. Text Amendment to Chapter 6. Alcoholic Beverages, Section 38a - Record of Hearings - Costs.

Motion by Alderman Schmidt, seconded by Alderman Anderson that the Text Amendment 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 6I. Lake Bloomington Lease Transfer Petition for Lot 3, Block 5 of Camp Iroquois from Leroy and Diane Shouse to Thomas C. Ocheltree, Jr.

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

Nays: None.

Motion carried.

The following was presented:

Item 6J. Petition from Paul Nord, Requesting Approval of a Final Plat for the Resubdivision of Lot 4 of the Business Park at Nord Farms Subdivision, commonly located south of Market Street and east of Mitsubishi Motorway along Thor 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 8A. Presentation of Preliminary Unaudited FY 2009-10 Financial Report.

Motion by Alderman Purcell, seconded by Alderman Stearns, that the meeting be adjourned. Time: 9:25 p.m.

Motion carried.

**Tracey Covert
City Clerk**