

**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 7:34 p.m., Monday, May 24, 2010.

The Meeting was opened by Pledging Allegiance to the Flag followed by a 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 Christian Gallion.

The following was presented:

Item 5B. Presentation of \$115,000 to the City from the Miller Park Zoological Society.

The following was presented:

Item 6A. Council Proceedings of January 28, 2008 and February 22, 2010.

Motion by Alderman McDade, seconded by Alderman Purcell that the reading of the minutes of the previous Council Meeting of Council Proceedings of January 28, 2008 and February 22, 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 McDade, 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, 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 McDade, 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, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6D. Appointments and Reappointments to Various Boards and Commissions.

Motion by Alderman McDade, seconded by Alderman Purcell that the Appointment and Reappointments 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 6E. Partial Payment to the Grove on Kickapoo Creek, LLC for the Grove on Kickapoo Creek Subdivision 2nd Addition – Black Oak Boulevard Over-Sizing.

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

Nays: None.

Motion carried.

The following was presented:

Item 6F. Declare a Walking Floor Trailer as Surplus Property.

Motion by Alderman McDade, seconded by Alderman Purcell that the Walking Floor Trailer be declared surplus property and sold to the Town of Normal for \$15,000.

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. Analysis of Bids for Sidewalk Reconstruction.

Motion by Alderman McDade, seconded by Alderman Purcell that the proposal be awarded to JG Stewart Co. in the amount of \$180,428 for Sidewalk Replacement and Handicap Ramp Program, 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 6I. Midco, Inc. Maintenance Agreement.

Motion by Alderman McDade, seconded by Alderman Purcell 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 6J. Text Amendment to Chapter 40, Taxi Cabs, Article 10, Vehicle for Hire, Section 1002, Illegal Operation of Vehicle for Hire.

Motion by Alderman McDade, seconded by Alderman Purcell 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 6K. Lake Bloomington Lease Transfer Petition for Lot 6, Block 23 of Camp Potawatomie from John R. and Paula R. Fullager to Nathaniel R. Green.

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

Nays: None.

Motion carried.

The following was presented:

Item 6L. Water Service and Water Main Extension Agreement with Verizon North, Inc.

Motion by Alderman McDade, seconded by Alderman Purcell 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 6M. Petition from Verizon North Inc., Requesting Approval of a Final Plat for Verizon Market Street Subdivision, commonly located west of Interstate Drive and north of Market Street.

Motion by Alderman McDade, seconded by Alderman Purcell that the Final Plat be approved and 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 6G. Permission to Seek Request for Proposals for the Purchase of Personal Computer Software, LAN Equipment, Printers, Other Computer Peripherals and Associated Maintenance.

Motion by Alderman Schmidt, seconded by Alderman Anderson that staff be authorized to seek Request for Proposals (RFP's) or Quotations for the purchase of Personal Computer Hardware and Software, LAN equipment, Printers, Other Computer Peripherals and Associated Maintenance.

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 8A. Presentation - Hydrant Program Update.

The following was presented:

Item 8B. Proposed Change Order to George Gildner, Inc. for Additional Work Completed on the Pipeline Road Thirty-Six Inch (36") Water Transmission Main Project, Division D – Phase I.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Change Order in the amount of \$206,317.48 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 8C. Amendment to Chapter 16 (Finance) by adding Section 57, Relating to the Disposal of Surplus Property.

Motion by Alderman Schmidt, seconded by Alderman Purcell 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 8D. Presentation by Randall McKinley, Police Chief regarding Animal Control Activities.

The following was presented:

Item 8E. McLean County Animal Shelter Agreement.

Motion by Alderman McDade, seconded by Alderman Schmidt that the Intergovernmental Agreement in the amount of \$32,520 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 8F. Animal Control Warden Services Agreement.

Motion by Alderman McDade, seconded by Alderman Anderson that the Intergovernmental Agreement in the amount of \$91,010 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.

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

Motion carried.

**Tracey Covert
City Clerk**