

**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, April 26, 2010.

The Meeting was opened by Pledging Allegiance to the Flag followed by Silent Prayer.

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, John Hanson, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.**

**Alderman Absent: David Sage.**

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

**The following was presented:**

**Item 5A. Proclamations: 1. Recognition of the 2009 – 10 Central Catholic High School (CCHS) Girls Basketball Team; 2. Declaring April, 2010 as Blue Bow Campaign – Child Abuse Prevention Month; and 3. Declaring May 2 through May 8, 2010 as Municipal Clerk’s Week.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the proclamations 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, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6A. Council Proceedings of January 14, 2008, March 10, 2008 and February 8, 2010; and Executive Session Minutes of March 22, 2010.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the reading of the minutes of the previous Council Meetings of January 14, 2008, March 10, 2008 and February 8, 2010; and Executive Session Minutes of March 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, 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, McDade, Anderson, Hanson, 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, McDade, Anderson, Hanson, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6D. Reports.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6E. Appointments and Reappointments to Various Boards and Commissions.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the appointments 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, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6F. Request to Pay Stark Excavating, Inc. for Emergency Repair of City Sewer and Manhole on Market Street at Clayton 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, McDade, Anderson, Hanson, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6G. General Obligation Funds Projects – Rejection of Bids for Barrel Roof Replacement at the Bloomington Center for the Performing Arts (BCPA).**

**Motion by Alderman Anderson, seconded by Alderman Purcell that all bids be rejected and the project rebid.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6H. Analysis of Bids – General Obligation Funds Projects – Pepsi Ice Center Lighting Project.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the purchase and installation of fifty-four (54) Fluorescent Light Fixtures for the Pepsi Ice Center from MAC Solutions, in the amount of \$21,939 be approved, and the Purchasing Agent be authorized to issue a Purchase Order for same.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6I. Analysis of Quotations – General Obligation Funds Projects – Pepsi Ice Center Dehumidifiers.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the purchase of three (3) dehumidifiers for the Pepsi Ice Center from BMIL Technologies, Inc. in the**

**amount of \$7,750 be approved, and the Purchasing Agent be authorized to issue a Purchase Order for same.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6J. Quotations for Traffic Signal Equipment.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the Traffic Signal Parts be purchased from Traffic Control Corporation in the amount of \$54,593.80 and from Brown Traffic Products in the amount of \$21,384, 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, McDade, Anderson, Hanson, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6K. Analysis of Sealed Bids for Skid Steer for Public Works Department.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the bid for one (1) Maintenance Skid Steer for Public Works Operations Division be awarded to Bobcat of Bloomington, in the amount of \$52,675 and the Purchasing Agent be authorized to issue a Purchase Order for same.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6L. Purchase of a Replacement Large Format Scanner.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the replacement large format scanner be purchased from the Pitman Company in the amount of \$15,023 and the Purchasing Agent be authorized to issue a Purchase Order for same.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6M. Proposed Change Order #1 to the Agreement with the Illinois Department of Transportation (IDOT) – Reimbursement for Hamilton Road from Timberlake Lane to Main Street.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the Change Order to the Agreement with IDOT – Reimbursement for Hamilton Road – Timberlake Lane to Main Street be decreased in the amount of \$200,528.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6N. Change Order #1 for Lincoln Street – Bunn Street to Morrissey Drive.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the Change Order to the Contract with Rowe Construction Co. for Lincoln Street – Bunn Street to Morrissey Drive in the amount of \$99,412.96 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, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6O. Revised Local Agency Agreements for Federal Participation for the Installation of Traffic Signals at the Intersection of Hershey Road and College Avenue, and the Resurfacing of Ireland Grove Road from Veterans Parkway to the Kickapoo Creek Bridge.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the revised Local Agency Agreements for Federal Participation between the City and the Illinois Department of Transportation (IDOT) 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, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6P. Renewal of Towing Services for 10,000 GVW and Under with Joe's Towing & Recovery.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the first annual renewal option for the towing of vehicles 10,000 GVW and under with Joe's Towing & Recovery be approved for the period of one (1) year starting May 1, 2010 and ending April 30, 2011 and the Purchasing Agent be authorized to issue a Purchase Order for same.**

**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 6Q. Professional Services Agreement for the Regency Pump Station Rehabilitation Engineering Design Services.**

**Motion by Alderman Anderson, seconded by Alderman Purcell that the Professional Engineering Design Services Agreement with Clark Dietz in the amount of \$93,400 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, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6R. Text Amendment to allow the Zoning Board of Appeals to Grant Variations to the Gridley, Allin, Pricketts (GAP) Form Based Code.**

**Motion by Alderman Anderson, 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, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6S. Lake Bloomington Lease Transfer Petition for Lot 3, Block 27 of Camp Potawatomie from Richard M. Seehuus to Shannon and Steven Patterson.**

**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, McDade, Anderson, Hanson, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8A. Lake Bloomington Lease Transfer Petition and Agreement for Lot 11, Block 1 of Camp Kickapoo from Robert B. and Marsha M. Cheeseman to Leroy Shouse and Diane G. Shouse.**

**Motion by Alderman Anderson, seconded by Alderman McDade that the Lake Lease and 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, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8B. Lake Bloomington Lease Transfer Petition and Agreement for Lots 2 and 3, Block 15 of Camp Iroquois from J&J Cleaning Service, LLP and John and Lisa Larkin to John and Lisa Larkin.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8C. Fiscal Year 2010 Budget Amendment.**

**Motion by Alderman Schmidt, seconded by Alderman Hanson that the Budget 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, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8D. Presentation of the 2009 Bloomington Police Department Annual Report.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the report be received and placed on file, the Council extend its appreciation to the Police Department and express its belief that the department is moving in the right direction.**

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

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

**Nays: None.**

**Motion carried, (viva voce).**

**The following was presented:**

**Item 8E. Analysis of Proposals for a Single Stream Recycling Facility.**

**Motion by Alderman McDade, seconded by Alderman Schmidt that Council the item be laid over until the Council's May 10, 2010 meeting.**

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

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

**Nays: None.**

**Motion carried, (viva voce).**

**Motion by Alderman Purcell, seconded by Alderman Stearns, that the meeting be adjourned. Time: 9:20 p.m.**

**Motion carried.**

**Tracey Covert  
City Clerk**