

**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 12, 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, Bernie Anderson, David Sage, John Hanson, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.**

**Alderman Absent: Kevin Huette.**

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

**The following was presented:**

**Item 5A. Proclamations.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6A. Council Proceedings of April 7, 2007 and January 25, 2010.**

**Motion by Alderman Schmidt, seconded by Alderman Anderson that the reading of the minutes of the previous Council Meeting of April 7, 2007 and January 25, 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, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6D. Payment to the Grove on Kickapoo Creek, LLC for the Grove on Kickapoo Creek Subdivision 3<sup>rd</sup> Addition – Kickapoo Creek Road Pavement and Water Main Over Sizing.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6E. Request to Purchase Playground Equipment.**

**Motion by Alderman Schmidt, seconded by Alderman Anderson that the Replacement Playground Equipment be Purchased from Recreation Concepts, Inc. through the U.S. Communities Purchasing Program in the Amount of \$48,561.49, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6F. Analysis of Proposals for Approval to Purchase a Point to Point Wireless Bridge for Fire Station #6.**

**Motion by Alderman Schmidt, seconded by Alderman Anderson that the proposal for a DragonWave Point to Point Wireless Bridge be awarded to Sentinel Technologies, Inc. in the amount of \$22,977, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6G. Analysis of Proposals for the Purchase of an Access Control System for City Hall.**

**Motion by Alderman Schmidt, seconded by Alderman Anderson that the Proposal for an S2 Security Access Control System for City Hall be awarded to MIDCO in the amount of \$17,283.10, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6H. Analysis of Bids for the Restoration of the Market Street Parking Garage.**

**Motion by Alderman Schmidt, seconded by Alderman Anderson that the bid be awarded to Western Waterproofing, Inc. in the amount of \$256,997.50, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6I. Analysis of Bids - General Obligation Funds Projects – O’Neil Pool Wading Pool Filter System.**

**Motion by Alderman Schmidt, seconded by Alderman Anderson that the Expenditure of the Excess General Obligation Bond Series 2004, in the amount of \$11,308 for the O’Neil Pool Filter System be approved, the Quote from Chester Pool Systems in the amount of \$11,308 be accepted, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6J. Analysis of Quotations - General Obligation Funds Projects – O’Neil Pool Roof.**

**Motion by Alderman Schmidt, seconded by Alderman Anderson that the Expenditure of the Excess General Obligation Bond Series 2004, in the Amount of \$23,513 be approved for the O’Neil Pool Roof, and the Purchasing Agent be authorized to issue Purchase Orders for same**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6K. Analysis of Bids - 2010-2011 Bloomington Center for the Performing Arts (BCPA) Season Brochure.**

**Motion by Alderman Schmidt, seconded by Alderman Anderson that the Bid be awarded to Martin Graphics in the amount of \$5,191 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6L. Change Order to the Professional Services Agreement with Shive-Hattery, Inc. to Design a Water Main Replacement Project on Morris Avenue from Approximately 1,150 feet south of Six Points Road to Approximately 650 feet north of Six Points Road and Approximately 725 feet west of Morris Avenue on Springfield Road and 1,350 feet west of Morris Avenue on Six Points Road.**

**Motion by Alderman Schmidt, seconded by Alderman Anderson that the Change Order be approved and the Resolution adopted.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6M. Change Order #3 for Fire Station #5.**

**Motion by Alderman Schmidt, seconded by Alderman Anderson that the Change Order in the amount of \$15,530 be approved and the Resolution adopted.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7A. Public Hearing on 2010-2011 Budget and Adoption of an Ordinance Titled “Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2011.**

**Motion by Alderman Anderson, seconded by Alderman Schmidt that the Public Hearing be held and the 2010-2011 Annual Budget Ordinance passed.**

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

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

**Nays: Aldermen Stearns and Purcell.**

**Motion carried.**

**The following was presented:**

**Item 8A. An Ordinance Amending Section 301.6 of Chapter 21 by Maintaining the Monthly Refuse Fee at Fourteen Dollars, (\$14).**

**Motion by Alderman Anderson, seconded by Alderman Stearns that the revised Text Amendment be approved and the Ordinance be passed.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8B. Government Center Operation and Maintenance Expenses for 2010.**

**Motion by Alderman Fruin, seconded by Alderman Schmidt that the Amendment to the lease and payment be approved.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8C. Analysis of Proposal for Insurance Broker and Insurance Coverage for Workman Compensation and Property Casualty.**

**Motion by Alderman Hanson, seconded by Alderman McDade that the Proposal be awarded to Arthur J. Gallagher in the amount of \$635,403 for one (1) year, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8D. Analysis of Request for Proposals (RFP) for Third Party Administrator Claims Adjustment Services.**

**Motion by Alderman Fruin, seconded by Alderman Schmidt that the Proposal be awarded to Alternative Services Concepts, in the amount of \$279,688.97 negotiable each year for three (3) years, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8E. Amendment to Contract for Private Development between City of Bloomington and Interchange City West, LLC.**

**Motion by Alderman Hanson, seconded by Alderman Schmidt that the amendment to the Agreement for Private Development 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8F. Agreement between the City and Eastlake, LLC.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8G. Communications Technology Improvements Master Plan for City Hall Council Chambers and the City of Bloomington Web Site.**

**Motion by Alderman McDade, seconded by Alderman Hanson that the Communications Technology Improvements Master Plan be approved as presented.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8H. Analysis of Proposal for the Purchase of Audio Reinforcement System for City Hall Council Chambers.**

**Motion by Alderman Schmidt, seconded by Alderman Anderson that the Replacement Audio Reinforcement System (Phase I of the Communications Technology Improvements Master Plan) be Purchased from Zeller Digital Innovations, Inc. in the Amount of \$40,825.44, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**Motion by Alderman Anderson, seconded by Alderman McDade, that the meeting be adjourned. Time: 11:00 p.m.**

**Motion carried.**

**Tracey Covert  
City Clerk**