

**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, March 22, 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, David Sage, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.

Aldermen Absent: Bernie Anderson and John Hanson

City Manager David Hales, City Clerk Tracey Covert, and Asst. Corporate Counsel George Boyle were also present.

Staff Absent: Todd Greenburg, Corporation Counsel.

Motion by Alderman Schmidt, seconded by Alderman McDade to amend the Regular Agenda by placing Item 8E. after Item 8A.

Motion carried, (viva voce).

The following was presented:

Item 6A. Council Proceedings of March 26, 2007 and January 12, 2009, Executive Session and Work Session for January 11, 2010.

Motion by Alderman McDade, seconded by Alderman Purcell that the reading of the minutes of the previous Council Meeting of March 26, 2007 and January 12, 2009, and the Executive Session and Work Session for January 11, 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, 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, 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6D. Report.

Motion by Alderman McDade, seconded by Alderman Purcell that the report 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6E. Amendment to Project Agreement with Illinois Department of Natural Resources (IDNR) for Gaelic Park.

Motion by Alderman McDade, seconded by Alderman Purcell that the Amendment to the Open Space Land Acquisition and Development (OSLAD) Grant for Gaelic Park 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6F. Replacement of Forty (40) Mobile Data Terminals (MDT) for Police Vehicles.

Motion by Alderman McDade, seconded by Alderman Purcell that the forty (40) MDT's be purchased from PTC Select in the amount of \$149,000, 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6G. Variance from Chapter 38, Section 123(a) of City Code to allow a 45 ft. Wide Driveway at 2012 Bunn Street, Lot 3 in Flatbush Subdivision.

Motion by Alderman McDade, seconded by Alderman Purcell that the Variance be approved

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8A. Approval of Agreement with the Salvation Army.

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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 8E. Discussion of the *Downtown Bloomington Strategy*

The following was presented:

Item 8B. A Resolution in Opposition to Illinois Governor Patrick Quinn's 2011 Budget Proposal which would Reduce Local Government Distributive Funds (LGDF) to Municipalities by Thirty Percent (30%).

Motion by Alderman Fruin, seconded by Alderman Schmidt that the Resolution be adopted.

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

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Sage, Fruin and Purcell, (viva voce).

Nays: None.

Motion carried.

The following was presented:

Item 8C. Abatement of General Obligation Refunding Bond, Series 2009.

Motion by Alderman Schmidt, seconded by Alderman McDade that the Resolution be adopted.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8D. Participation in the Central Illinois Regional Broadband Network (CIRBN) Initiative.

Motion by Alderman McDade, seconded by Alderman Schmidt that the City's co-applicant status for the CIRBN initiative and \$30,000, split over FY 2011 and FY 2012, as the City's portion of initial matching funds be approved, and the payments be authorized

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

Ayes: Aldermen Schmidt, McDade, Sage, Fruin and Purcell.

Nays: Aldermen Stearns and Huette.

Motion carried.

Motion by Alderman Fruin, seconded by Alderman Schmidt to recess to Executive Session, Section 2(c)(2) – Collective Bargaining. Time: 10:01 p.m.

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

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

Nays: None.

Motion carried.

Motion by Alderman Schmidt, seconded by Alderman McDade to return to regular session and adjourn. Time: 10:38 p.m.

Motion carried.

**Tracey Covert
City Clerk**