

**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, January 11, 2010, 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, 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 6A. Council Proceedings of November 23, 2009.

Motion by Alderman Purcell, seconded by Alderman Hanson that the reading of the minutes of the previous Council Meeting of November 23, 2009 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 Purcell, seconded by Alderman Hanson 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 Purcell, seconded by Alderman Hanson 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. Appointment(s) and Reappointment(s) to various Boards and Commissions.

Motion by Alderman Purcell, seconded by Alderman Hanson that the appointments 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. Payment to JG Stewart Contractors, Inc. for Repairs to Pavement on Ft. Jesse Road, east of Towanda Avenue and Several Smaller Street Repairs from Two Invoices with a Total of \$21,402.94.

Motion by Alderman Purcell, seconded by Alderman Hanson that 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 6F. Purchase of Self Contained Breathing Apparatus Cylinders.

Motion by Alderman Purcell, seconded by Alderman Hanson that the purchase of ninety (90) Self Contained Breathing Apparatus (SCBA) cylinders from Municipal Emergency Services, Inc. be approved in an amount not to exceed \$60,888, the Purchasing Agent be authorized to issue a Purchase Order, 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 6G. New World Systems Services Agreement.

Motion by Alderman Purcell, seconded by Alderman Hanson 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 6H. An Ordinance Approving an Agreement with Sprint Communications Company L.P. for the Continued Maintenance and Use of a Fiber Optic Cable System Established Under and Over Certain Public Rights of Way.

Motion by Alderman Purcell, seconded by Alderman Hanson that the Ordinance be passed, the Agreement 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, Hanson, Sage, Fruin and Purcell.

Nays: None.

Abstains: Alderman Anderson.

Motion carried.

The following was presented:

Item 6I. Application of Walgreens Co., d/b/a Walgreens #02587, located at 2611 E. Oakland Ave., for a PBS liquor license, which will allow the sale of packaged beer and wine only off the premises seven (7) days a week.

Motion by Alderman Purcell, seconded by Alderman Hanson that at a PBS liquor license for Walgreens Co., d/b/a Walgreens #02587, located at 2611 E. Oakland Ave., be created contingent upon compliance with all applicable health and safety codes with the following condition: 1.) that Walgreens Fact Sheet: Reintroducing Beer and Wine Sales at Walgreens be incorporated as part of 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 6J. Application of Walgreens Co., d/b/a Walgreens #05188, located at 1525 N. Veterans Pkwy., for a PBS liquor license which will allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week.

Motion by Alderman Purcell, seconded by Alderman Hanson that at a PBS liquor license for Walgreens Co., d/b/a Walgreens #05188, located at 1525 N. Veterans Pkwy., be created contingent upon compliance with all applicable health and safety codes with the following condition: 1.) that Walgreens Fact Sheet: Reintroducing Beer and Wine Sales at Walgreens be incorporated as part of 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 6K. Application of Walgreens Co., d/b/a Walgreens #09983, located at 1408 N. Main, for a PBS liquor license which will allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week.

Motion by Alderman Purcell, seconded by Alderman Hanson that at a PBS liquor license for Walgreens Co., d/b/a Walgreens #05188, located at 1408 N. Main, be created contingent upon compliance with all applicable health and safety codes with the following condition: 1.) that Walgreens Fact Sheet: Reintroducing Beer and Wine Sales at Walgreens be incorporated as part of 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 6M. Lake Bloomington Lease Transfer for Lot 2, Block 3 of Camp Kickapoo from Nathan J. Tinney, Jr. and Delores D. Tinney to Richard F. and Carol Ann Hatzler.

Motion by Alderman Purcell, seconded by Alderman Hanson 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 8A. Request for Approval of Parks Master Plan Update.

Motion by Alderman Hanson, seconded by Alderman Anderson that the Parks Master Plan Update be 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 8B. An Ordinance Amending “An Ordinance Describing and Designating an Area Located Partially Within the City of Bloomington, Town of Normal and Unincorporated McLean County as an Enterprise Zone”.

Motion by Alderman McDade, seconded by Alderman Schmidt that the Ordinance be passed, 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 8C. Participation in the Central Illinois Regional Broadband Network Initiative.

Motion by Alderman Hanson, seconded by Alderman Schmidt that Council agrees in principle to support the Central Illinois Regional Broadband Network Initiative on the condition that at the present time the extent of the City's commitment extends only to permitting the use of existing fiber, conduit, pathways, and facilities, (buildings where network nodes could be located), owned by the City.

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: Alderman Huette.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 9:26 p.m.

Motion carried.

**Tracey Covert
City Clerk**