

**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 25, 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 4A. Remote Participation by Alderman.

Motion by Alderman Anderson, seconded by Alderman Schmidt that Alderman Huette be allowed to participate remotely via telephone.

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 5A. Proclamation – Declaring January 16, 2010 as Zeta Phi Beta Day.

Motion by Alderman Anderson, seconded by Alderman McDade that the proclamation 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 December 14, 2009.

Motion by Alderman Anderson, seconded by Alderman McDade that the reading of the minutes of the previous Council Meeting of December 14, 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 Anderson, seconded by Alderman McDade 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 Anderson, seconded by Alderman McDade 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. Report.

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

Nays: None.

Motion carried.

The following was presented:

Item 6E. Third and Final Payment to the Grove on Kickapoo Creek, LLC for the City's Portion of the Twenty Inch (20") Water Main to Serve the Benjamin School Site.

Motion by Alderman Anderson, seconded by Alderman McDade 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. Partial Payment to the Grove on Kickapoo Creek, LLC for the Ireland Grove Road Trunk Sewer – East Branch Over Sizing.

Motion by Alderman Anderson, seconded by Alderman McDade 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 6G. Fall 2009 Leaf Disposal Fee.

Motion by Alderman Anderson, seconded by Alderman McDade 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 6H. Investment Policy.

Motion by Alderman Anderson, seconded by Alderman McDade that the Investment Policy 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 6I. Application of Kobe Steakhouse of Japan IL, Inc., d/b/a Kobe Japanese Steak & Sushi, located at 401 N. Veterans Pkwy., #7 and 8, for an RAS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week.

Motion by Alderman Anderson, seconded by Alderman McDade that an RAS liquor license for Kobe Steakhouse of Japan IL, Inc., d/b/a Kobe Japanese Steak & Sushi, located at 401 N. Veterans Pkwy., #7 and 8, be created contingent upon compliance with all applicable health and safety codes.

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. Petition from Mercer Turner as Trustee of Land Trust V-1, Requesting Approval of an Ordinance Vacating Portions of the Building Setbacks and Utility Easements in the Villas at Eagle View South Subdivision.

Motion by Alderman Anderson, seconded by Alderman McDade that the Vacation 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. Petition from Mercer Turner as Trustee of Land Trust V-1, Requesting Approval of a Final Plat for the Resubdivision of Lots 70-85 in the Villas at Eagle View South Subdivision, Bloomington, Illinois commonly located north of General Electric Road and east of Towanda Barnes Road.

Motion by Alderman Anderson, seconded by Alderman McDade that the Final Plat 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:

8A. Proposal Analysis for Professional Design Services of Gaelic Park.

Motion by Alderman Hanson, seconded by Alderman Fruin that the proposal submitted by Planning Resources, Inc. (PRI) for the design of Gaelic Park be approved in the amount of \$49,915, and Mayor and City Clerk be authorized to execute the necessary documents contingent upon City staff securing an extension from the state's Department of Natural Resources, said contract will not be awarded if the extension is not granted.

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

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

Nays: Alderman Anderson, Huette and Stearns.

Motion carried.

The following was presented:

Item 8B. FY 2010 - 2011 Pavement Management Project.

Motion by Alderman Hanson, seconded by Alderman McDade that the item be laid over until the Council's February 8, 2010 meeting.

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 (viva voice).

Nays: None.

Motion carried.

The following was presented:

Item 8C. Adoption of Strategic Plan.

Motion by Alderman McDade, seconded by Alderman Hanson that the Strategic Plan 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.

Motion by Alderman Hanson, seconded by Alderman McDade, that the meeting be adjourned. Time: 10:25 p.m.

Motion carried.

**Tracey Covert
City Clerk**