

**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 7:40 p.m., Monday, October 26, 2009.

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 5A. Westside Bloomington Revitalization Partnership Award Presentation.

The following was presented:

Item 6A. Council Proceedings of September 11, 2006 and Executive Session of November 26, 2006, and the Work Session Minutes of July 31, 2009.

Motion by Alderman Anderson, seconded by Alderman Purcell that the reading of the minutes of the previous Council Meeting of September 11, 2006 and Executive Session of November 26, 2006, and the Work Session Minutes of July 31, 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 Schmidt 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 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6D. Audit of the Accounts for the Township Supervisor for the month of September, 2009.

Motion by Alderman Anderson, seconded by Alderman Purcell that the audit of the bills and payroll 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 6E. Report.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Monthly Receipt & Expenditure 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 6F. Payment to the McLean County Museum of History.

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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6G. Request for Proposals (RFP) for Medical Supplies and Equipment.

Motion by Alderman Anderson, seconded by Alderman Purcell that the proposal submitted by Henry Schein Matrix Medical be accepted in the amount of \$39,541.23 and the Purchasing Agent be authorized to issue a Purchase Order, with three (3) optional annual renewal periods.

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. Analysis of Water Treatment Chemicals.

Motion by Alderman Anderson, seconded by Alderman Purcell that the bids be awarded to the various vendors 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, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6J. Resolution of Appropriation of Motor Fuel Tax Funds for Improvement of Lincoln Street from Main Street to Mercer Avenue and Ireland Grove Road from the Kickapoo Creek Bridge to Dover Road.

Motion by Alderman Anderson, seconded by Alderman Purcell that the IDOT Local Agency Agreement be approved, the Resolution appropriating \$46,000 in Motor Fuel Tax Funds (MFT) be adopted, 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 6K. Application of Peggy Ann Bateman, d/b/a Digger's Again!, located at 230 E. Front St., for a TAS 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 Purcell that a TAS liquor license for Peggy Ann Bateman, d/b/a Digger's Again!, located at 230 E. Front St., be created, contingent upon compliance with all applicable health and safety codes with the condition that the outdoor area may be subject to Commission regulation based upon any concerns being raised by the neighborhood.

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 6L. Petition for the Partial Vacation of a Utility Easement on the south side of Lot 391 in the 15th Addition to Old Farm Lakes.

Motion by Alderman Anderson, seconded by Alderman Purcell 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 6M. Petition from Harvest Developers, Inc. Requesting Annexation and Rezoning of a 0.248 Acre Tract in the Harvest Point Subdivision Development.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Annexation and Rezoning 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 6I. Change Order for Fire Station #5.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the item be laid over until the Council's November 9, 2009 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.

Nays: None.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 8:38 p.m.

Motion carried.

**Tracey Covert
City Clerk**