

**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 7:35 p.m., Monday, October 12, 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, Chief Deputy Clerk Renee Gooderham, and Corporate Counsel Todd Greenburg were also present.

Absent: City Clerk Tracey Covert.

The following was presented:

Item 5A. Oath of Office – Firefighter Dennis Hoyland.

The following was presented:

Item 5B. Presentation Interstate Center Update – Farm Bureau.

The following was presented:

Item 6A. Council Proceedings of April 13, 2009, Work Session Minutes for September 28, 2009, and Council Retreat Minutes for September 18, and 19, 2009.

Motion by Aldermen Anderson, seconded by Alderman Hanson, that the reading of the minutes of the previous Council Meeting of April 13, 2009, Work Session Minutes for September 28, 2009 and Council Retreat Minutes for September 18 and 19, 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 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 Schmidt, seconded by Alderman Fruin 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. Payment of \$13,918.97 to McLean County Asphalt for Repairs to the Pavement on Regency Drive north of Oakland Avenue.

Motion by Alderman Anderson, seconded by Alderman Hanson 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 6E. Change Orders #1 and #1 to Stark Excavating for McGraw Park Phase II.

Motion by Alderman Anderson, seconded by Alderman Hanson that the Change Orders 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. Change Order #3 to Johnston Contractors for McGraw Park Phase II.

Motion by Alderman Anderson, seconded by Alderman Hanson that the Change Order 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 for Flexible Spending Account Program and Contract with Eide Bailly Employee Benefits.

Motion by Alderman Anderson, seconded by Alderman Hanson that the proposal from Eide Bailly be accepted in the amount of \$11,694, 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. Brush Disposal Contract with B & B Bedding and Lease Agreement for Brush Storage Site.

Motion by Alderman Schmidt, seconded by Alderman Hanson that the contract with T. Kirk Brush, Inc., be terminated, lease agreement with T. Kirk Brush, Inc. be approved, a contract with B & B Bedding 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 6IA. Lake Bloomington Lease Transfer Petition for Lots 10 and the east half of Lot 11 in Block 2 of Camp Kickapoo from Joseph Laskowski and Craig Hart to Carolyn Jill Moon.

Motion by Alderman Anderson, 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 6IB. Lake Bloomington Lease Transfer Petition for Lot 12 and the west half of Lot 11 in Block 2 of Camp Kickapoo from Joseph Laskowski and Craig Hart to Carolyn Jill Moon.

Motion by Alderman Anderson, 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 6J. Petition from Laurence F. Hundman, Requesting Approval of the Dedication of a Water & Sewer Easement for South Mason Street Subdivision, commonly located West of Oak Street and North of Stewart Street.

Motion by Alderman Anderson, seconded by Alderman Hanson that the Dedication 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 Wendell Bradley, Requesting Approval of a Final Plat for the Resubdivision of Lot 6 Beltline Subdivision, 3rd Addition, Commonly located East of Veterans Parkway and South of Eastland Drive.

Motion by Alderman Anderson, seconded by Alderman Hanson 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:

Item 6L. Petition from Wendell Bradley, Requesting Approval of an Easement Vacation Plat Vacating a Portion of an Existing Electrical Easement and Existing Utility Easement for the Resubdivision of Lot 6, Beltline Subdivision 3rd Addition, Commonly Located East of Veterans Parkway and South of Eastland Drive.

Motion by Alderman Anderson, seconded by Alderman Hanson 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. Resolution to Cede “Private Activity Bonding Cap” to the Illinois Housing Development Authority for 2009.

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

Nays: None.

Motion carried.

The following was presented:

Item 8A. An Ordinance to Extend the Market Place Tax Increment Redevelopment Plan District to December 31, 2013.

Motion by Alderman McDade, seconded by Alderman Stearns that the Ordinance be 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 8B. Adoption of the McLean County Regional Greenways Plan 2009.

Motion by Alderman Schmidt, seconded by Alderman Hanson that the McLean County Regional Greenways Plan 2009 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 8C. Approval of a Resolution Encouraging the McLean County Board to Adopt the McLean County Regional Comprehensive Plan 2009.

Paul Russell, Executive Director of the McLean County Regional Planning Commission addressed the Council. The Comprehensive Plan advises, does not mandate. It recognizes the need for actions, but also encourages discussion.

Mark Huber, Director of PACE addressed the Council. The Comprehensive Plan is a guideline for new and existed development. The City uses the plan to build our Comprehensive Plan.

Alderman Sage discussed the wording change on page 123 “Use the recommendation of the Main Street corridor redevelopment plan (Main Street: A call for Investment) to guide the planning and development decisions along the Main Street corridor through Bloomington – Normal.”

Mayor Stockton believed that the statement did not encourage or compel the use of form base code. Mr. Russell and Mr. Huber agreed to same.

Motion by Alderman Hanson, seconded by Alderman Anderson that the Resolution be adopted.

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

Ayes: Aldermen Hanson, and Fruin.

Nays: Alderman Stearns, Huette, Schmidt, McDade, Anderson, Sage, and Purcell.

Motion failed.

Mayor Stockton reminded Council that the form based code had not been approved. Mr. Huber agreed to same.

Motion by Alderman Sage, seconded by Alderman Huette that the Resolution be adopted, striking the language on page 123 of the McLean County Regional Comprehensive Plan 2009 “Use the recommendations of the Main Street corridor redevelopment plan (Main Street: A Call for Investment) to guide the planning and development decisions along the Main Street corridor through Bloomington – Normal.”

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 8D. Presentation General Fund Bonded Indebtedness - Debt Restructuring Proposal.

The following was presented:

Item 8E. Presentation ISO (Insurance Services Organization) Rating.

Motion by Alderman Hanson, seconded by Alderman Purcell, that the meeting be adjourned. Time: 10:30 p.m.

Motion carried.

**Renee Gooderham
Chief Deputy Clerk**