

**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 7:34 p.m., Monday, September 28, 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, Jim Fruin and Mayor Stephen F. Stockton.

Alderman Absent: Karen Schmidt.

City Manager David Hales, City Clerk Tracey Covert, and Corporate Counsel Todd Greenburg were also present.

The following was presented:

Item 5A. Oath of Office – Police Officer Michael Perry.

The following was presented:

Item 6A. Bills and Payroll.

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

Nays: None.

Motion carried.

The following was presented:

Item 6B. 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, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6C. Audit of the Accounts for the Township Supervisor for the month of August, 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, 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 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, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6E. Analysis of Bids for the Parkview Area Water Main Replacement Project, Phase II.

Motion by Alderman Anderson, seconded by Alderman Purcell that the bid be awarded to George Gildner, Inc. in the amount of \$251,326, the contract 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, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6F. Professional Services Contract for the Center for the Performing Arts.

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

Nays: None.

Motion carried.

The following was presented:

Item 6G. Approval of an Illinois Department of Transportation Highway permit for the Improvement of the Intersection of Morrissey Drive (US 150) and the George Evans Junior High School Entrance.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Highway Permit 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, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6H. Application of BAPS 12, LLC, d/b/a Amigo's Express, located at 502 N. Prospect Rd., for a PAS liquor license, which will allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week.

Motion by Alderman Anderson, seconded by Alderman Purcell that a PAS liquor license for BAPS 12, LLC, d/b/a Amigo's Express located at 502 N. Prospect Rd., 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, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6I. Application of Mugshots, LLC, d/b/a Mugshots, located at 107 W. 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 Mugshots, LLC, d/b/a Mugshots located at 107 W. Front St., 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, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6J. Land Lease Amendment.

Motion by Alderman Anderson, seconded by Alderman Purcell that the land lease amendment 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, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6K. Acceptance of Easements from Eastlake, LLC and John White and Rebecca Fish-White.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Easement Agreements and Permanent Utility Easements be accepted 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, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6L. Rezoning of the West Fifty-eight Feet (58') of Lot 1 in the Scritchlow Subdivision Commonly Known as 1005 ½ Maple Street.

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

Nays: None.

Motion carried.

The following was presented:

Item 6M. Petition from Ryan Scritchlow, Requesting Approval of a Final Plat for the Scritchlow Resubdivision commonly located East of Maple Street and South of Lincoln.

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

Nays: None.

Motion carried.

The following was presented:

Item 6N. Petition from Royal Links Subdivision, Inc. and R. Mack Brown Requesting Approval of the Final Plat for the Resubdivision of Lots 6 through 9 and Outlot 31 in the Villas at Royal Links, and Petition from Royal Links Subdivision, Inc. Requesting Approval of the Final Plat for the Resubdivision of Lots 10 and 11 in the Villas at Royal Links, commonly located at the southeast corner of Ft. Jesse Road and Airport Road.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Final Plats be approved and the Ordinances passed.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6O. Petition from Eastlake, LLC, Requesting Approval of a Final Plat for the Grove on Kickapoo Creek Third Addition Subdivision Commonly Located North of Ireland Grove Road and West of Township Road 2100 East.

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

Nays: None.

Motion carried.

The following was presented:

Item 8A. Intergovernmental Agreement for Intervention in Utility Rate Cases – Ameren Electricity.

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

Nays: None.

Abstains: Alderman Anderson.

Motion carried.

The following was presented:

Item 8B. Prevailing Wage Resolution.

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

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

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

Nays: None.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman Sage, that the meeting be adjourned. Time: 8:20 p.m.

Motion carried.

**Tracey Covert
City Clerk**