

**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, July 13, 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 6A. Council Proceedings of July 24, 2006 and October 27, 2008.

Motion by Alderman Anderson, seconded by Alderman Purcell that the reading of the minutes of the previous Council Meeting of July 24, 2006 and October 27, 2008 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 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, 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. Appointment(s) and Reappointment(s) to Various Boards and Commissions.

Motion by Alderman Anderson, seconded by Alderman Purcell that the appointment 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 of \$11,025 to Twinstar Productions, Inc. for the City Vision Television Show.

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 6F. Purchase of Additional Data Storage Space for EMC SAN Array.

Motion by Alderman Anderson, seconded by Alderman Purcell that the purchase of an additional tray and hard drives (for data storage) from Sentinel Technologies, Inc. in the amount of \$25,223 be approved, and the Purchasing Agent be authorized to issue a Purchase Order 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 6G. Purchase of Forensic Computer for Police Cyber Crimes Unit.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Forensic Computer for the Cyber Crimes Unit be purchased from Forensic Computers, Inc. in the amount of \$12,169, and the Purchasing Agent be authorized to issue a Purchase Order 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 6H. Renewal of Request for Proposals (RFP) for the Purchase of Protective Wear for Firefighters.

Motion by Alderman Anderson, seconded by Alderman Purcell that the thirty-three (33) sets of firefighter clothing be purchased from MES Global in an amount not to exceed \$70,400, and the Purchasing Agent be authorized to issue a Purchase Order 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 6I. Proposed Change Order for Mitsubishi Motorway from Six Points Road to North of Sugar Creek (MFT Section 05-00332-00-PV).

Motion by Alderman Anderson, seconded by Alderman Purcell that the Change Order to the Contract with Rowe Construction Co. for Mitsubishi Motorway from Six Points Road to north of Sugar Creek in the amount of \$74,697.01 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 6J. Three (3) Year Service Agreement with Word Systems, Inc. in the amount of \$13,000 for Support, Maintenance, and Repair of the NiceLog 40 Channel Logger and Software.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Service Agreement with Word Systems, Inc. for the NiceLog 40 Channel Logger 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 6K. Animal Control Warden Service Agreement.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Intergovernmental Agreement for Animal Control Warden Services 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 6L. McLean County Animal Shelter Agreement.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Intergovernmental Agreement with McLean County Board of Health for the Use of the McLean County Animal Shelter 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 6M. Professional Services Contracts for the Center for Performing Arts.

Motion by Alderman Anderson, seconded by Alderman Purcell that the contracts 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 6N. Application of Downtown Bloomington Association for a LA, limited liquor license, which will allow the sale of all types of alcohol by the glass for the event called, "Hot August Nights" to be held on Saturday, August 15, 2009.

Motion by Alderman Anderson, seconded by Alderman Purcell that a LA liquor license for Downtown Bloomington Association for an event called, "Hot August Nights" to be held on Saturday, August 15, 2009, be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) DBA to submit map showing event layout; and 2.) DBA must address security concerns.

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 6O. Request of Highland Park CVS, LLC, d/b/a CVS/Pharmacy #8660, located at 210 N. Center St., currently holding a PA liquor license which allows the sale of all types of package alcohol for consumption off the premise six (6) days a week with the following conditions: 1.) no alcohol sales permitted before 9:00 a.m.; and 2.) no single serve sales permitted before 12 noon; for a change of classification to a PAS liquor license which

would 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 the request of Highland Park CVS, LLC d/b/a CVS/Pharmacy #8660 located at 210 N. Center St., currently holding a PA liquor license which allows the sale of all types of package alcohol for consumption off the premise six (6) days a week with the following conditions: 1.) no alcohol sales permitted before 9:00 a.m.; and 2.) no single serve sales permitted before 12 noon; for a change of classification to a PAS liquor license which would allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) no alcohol sales permitted before 9:00 a.m.; and 2.) no single serve sales permitted before 12 noon.

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 6P. Lake Bloomington Lease Transfer Petition for Lot 1, Block 2 of Camp Iroquois from Jerry M. Henderson to Jon E. and Janet H. Slater.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Lake Lease Transfer 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 6Q. Petition from Custom II, LLC, requesting approval of a Final Plat for the Robinson & Oakland Subdivision commonly located at the northeast corner of the Oakland Avenue and Robinson Street intersection.

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

Nays: None.

Motion carried.

The following was presented:

Item 6T. Petition from St. John's Lutheran Church, 1617 E. Emerson Street for a Special Use Permit to allow a building addition in an R-1B, Single Family Residence.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Special Use 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 6R. Eastlake, LLC, an Illinois Limited Liability Company, Requesting Annexation and Rezoning of a 1.298 Acre Tract in the Grove at Kickapoo Creek Development.

Motion by Alderman Hanson, seconded by Alderman Schmidt 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 6S. Eastlake, LLC, an Illinois Limited Liability Company, Requesting Annexation and Rezoning of 44.98 Acre and 0.5 Acre Tracts in the Grove at Kickapoo Creek Development.

Motion by Alderman Hanson, seconded by Alderman Schmidt 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 8A. Proposed Change Order to the Strategic Source Water Study.

Motion by Alderman Hanson, seconded by Alderman Purcell that a Change Order to the Agreement with Whittman Hydro Planning Associates in the amount of \$350,000 for the Strategic Source Water Study project 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.

Motion by Alderman Anderson, seconded by Alderman Purcell, that the meeting be adjourned. Time: 9:15 p.m.

Motion carried.

**Tracey Covert
City Clerk**