

**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, April 27, 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, Allen Gibson, David Sage, John Hanson, Jim Finnegan, 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. Oath of Office – Firefighter Michael Parkhurst.**

**The following was presented:**

**Item 5B. Presentation by National Association of Letter Carriers National Food Drive – Dana St. Hilaire and Denise Boyd.**

**The following was presented:**

**Item 5C. Proclamations – Declaring May 3 through May 9, 2009 as the 40<sup>th</sup> Annual Municipal Clerk’s Week and Appreciation in Recognition of Aldermen James “Jim” Finnegan and Allen Gibson.**

**Motion by Alderman Gibson, seconded by Alderman Hanson that the proclamations 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 5D. Presentation of Retirement Plaques to Fire Chief Keith Ranney and Dan Augstin.**

**The following was presented:**

**Item 6A. Council Proceedings of November 13, 2006.**

**Motion by Alderman Gibson, seconded by Alderman Hanson that the reading of the minutes of the previous Council Meeting of November 13, 2006 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6B. Bills and Payroll.**

**Motion by Alderman Gibson, 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6C. Payments from various Municipal Departments.**

**Motion by Alderman Gibson, seconded by Alderman Hanson that the payments be approved.**

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

**Ayes: Aldermen Stearns, Huette, Schmidt, Finnegan, Gibson, 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 March, 2009.**

**Motion by Alderman Gibson, seconded by Alderman Hanson 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6E. Reports.**

**Motion by Alderman Gibson, seconded by Alderman Hanson that the reports 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6F. Appointments and Reappointments to the following Boards, Committees and Commissions.**

**Motion by Alderman Gibson, seconded by Alderman Hanson that the reappointments be approved.**

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

**Ayes: Aldermen Stearns, Huette, Schmidt, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6G. Analysis of Request for Proposals (RFP) for a Communications Tower for Fire Station #5 at 2602 Six Points Rd.**

**Motion by Alderman Hanson, seconded by Alderman Gibson that the proposal submitted by Innotech, Inc. be accepted in the amount of \$15,212.12 for the construction of a tower to hold the Fire Station #5 communications equipment and an outdoor warning siren, 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6H. Renewal of Bid for Heavy Duty Towing.**

**Motion by Alderman Gibson, seconded by Alderman Hanson that the bid be renewed with Southtown Wrecker for towing, winching, and vehicle storage services for City-owned vehicles over 10,000 GVW for FY 2009/2010.**

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

**Ayes: Aldermen Stearns, Huette, Schmidt, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6I. Renewal of Prescription Plan Administration Agreement.**

**Motion by Alderman Gibson, seconded by Alderman Hanson that the Agreement be approved.**

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

**Ayes: Aldermen Stearns, Huette, Schmidt, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6J. Agreement with IDOT for the Constitution Trail Project from Grove St. to Croxton Ave., east of Robinson St. and Bunn St.**

**Motion by Alderman Gibson, seconded by Alderman Hanson that the revised IDOT Local Agency Agreement for Federal Participation 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6K. Authorized Representative to Sign Documents for Illinois Environmental Protection Agency (IEPA) Loan Funds.**

**Motion by Alderman Gibson, 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6L. Resolution Adopting an Identity Theft Policy.**

**Motion by Alderman Gibson, 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6M. Ordinance Delaying Effective Date of Use Tax Increase.**

**Motion by Alderman Gibson, seconded by Alderman Hanson that the Ordinance be passed.**

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

**Ayes: Aldermen Stearns, Huette, Schmidt, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6N. Ordinance Amending Chapter 21 to Prohibit Placing Brush Containing Ash Tree Debris Out for Collection between April 30, 2009 and September 1, 2009.**

**Motion by Alderman Gibson, seconded by Alderman Hanson that the Ordinance be passed.**

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

**Ayes: Aldermen Stearns, Huette, Schmidt, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6O. Petition from Pinehurst Development, Inc. Requesting Approval of Vacating a Portion of the Drainage & Utility Easement in Lot 83 in the Third Addition to Fox Hollow Subdivision.**

**Motion by Alderman Gibson, 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6P. Petition from Harvest Developers, Inc. Requesting Approval of a Vacation of a Portion of the Utility Easement in Lot 138 in the Harvest Point Subdivision.**

**Motion by Alderman Gibson, 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8A. Police Department 2008 Annual Report – Chief Randy McKinley.**

**The following was presented:**

**Item 8B. Intergovernmental Agreement between the City and the Bloomington Normal Water Reclamation District.**

**Motion by Alderman Stearns, seconded by Alderman Purcell that the item be laid over until the Council's May 26, 2009 meeting.**

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

**Ayes: Aldermen Stearns, Huette, Schmidt, Finnegan, Sage, Fruin and Purcell.**

**Nays: Aldermen Gibson and Hanson.**

**Motion carried.**

**Motion by Alderman Gibson, seconded by Alderman Purcell, that the meeting be adjourned. Time: 10:03 p.m.**

**Motion carried.**

**Tracey Covert  
City Clerk**