

**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, March 9, 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, and Mayor Stephen F. Stockton.**

**Alderman Absent: Jim Fruin.**

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

**The following was presented:**

**5A. Appointment of Randall McKinley as Police Chief.**

**The following was presented:**

**6A. Council Proceedings of April 24, 2006 and Work Session Minutes of February 18, 2009.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the reading of the minutes of the previous Council Meeting of April 24, 2006 and Work Session Minutes of February 18, 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, Finnegan, Gibson, Hanson, Sage, and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**6B. Bills and Payroll.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6D. Request to Waive the Formal Bidding Process and Purchase Audio Control Equipment for the Cultural District's Outdoor Stage.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the formal bidding process be waived, the audio mixing console and related equipment be purchased from DYTP Productions, Normal, in the amount of \$18,500, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6E. Request to Waive the Formal Bidding Process and Purchase Audio Equipment for the Cultural District's Outdoor Stage.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the formal bidding process be waived, the amplifiers, speakers, and related equipment be purchased from Pro-Sound Center, Normal, in the amount of \$49,987.53, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6F. Amendment to Contract for Private Development between City and Interchange City West, LLC.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the item be laid over until Council's May 11, 2009 meeting.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6G. Amendment to Intergovernmental Agreement and an Ordinance Amending "An Ordinance Describing and Designating an Area Located Partially Within the City of Bloomington, Town of Normal and Unincorporated McLean County as an Enterprise Zone.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the amended agreement be approved, the Mayor and City Clerk authorized to execute the necessary documents, and amended 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, and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6H. Petition from Pinehurst Development, Inc. for approval of a Final Plat for the Resubdivision of Lots 73 through 90 in the Third Addition to Fox Hollow Subdivision.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6I. Petition from Community Unit District No. 5, McLean and Woodford Counties, Illinois, Requesting Approval of a Final Plat for the Benjamin School Subdivision commonly located north of Ireland Grove road, east of Black Oak Boulevard, and west of Township Road 2100 East.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6J. Petition from Community Unit District No. 5, McLean and Woodford Counties, Illinois, Requesting Approval of a Final Plat for the George Evans Junior High School Subdivision commonly located south of US Highway 150, west of CH 30, and north of Harvest Hill Avenue.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6K. Petition submitted by Gailey Eye Clinic, Inc. requesting the Vacation of Scott Street right of way located between Center Street and Main Street.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the petition be laid over until the Council's June 8, 2009 meeting.**

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

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

**Nays: None.**

**Motion carried.**

**Motion by Alderman Finnegan, seconded by Alderman Purcell, that the meeting be adjourned. Time: 8:05 p.m.**

**Motion carried.**

**Tracey Covert**

**City Clerk**