

**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 7:36 p.m., Monday, February 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, Jim Finnegan, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.

Alderman Absent: John Hanson.

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

The following was presented:

Item 5A. Presentation on Economic Stimulus Bill – Aaron Quick, Vice President – Farnsworth Group.

The following was presented:

Item 6A. Council Proceedings of June 27, 2007 and Work Session Minutes of August 11, 2008.

Motion by Alderman Finnegan, seconded by Alderman Gibson that the reading of the minutes of the previous Council Meeting of June 27, 2007 and Work Session Minutes of August 11, 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, Finnegan, Gibson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6B. Bills and Payroll.

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

Nays: None.

Motion carried.

The following was presented:

Item 6C. Payments from various Municipal Departments.

Motion by Alderman Finnegan, seconded by Alderman Gibson 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, 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 Finnegan, seconded by Alderman Gibson that the appointment be approved.

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

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

Nays: None.

Abstains: Alderman Schmidt.

Motion carried.

The following was presented:

Item 6E. Waive the Formal Bidding Process Requirement and Purchase a Bus for the Bloomington-Normal Public Transit System.

Motion by Alderman Finnegan, seconded by Alderman Gibson that the formal bidding process be waived 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6F. Analysis of Request for Proposals for Carpet and Floor Protection Services.

Motion by Alderman Finnegan, seconded by Alderman Gibson that the proposal from Aramark Uniform Services be accepted in the amount of \$3,541.86 per year, for a period of two (2) years, with two (2) one year (1 yr.) renewals 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6G. Change Order No. 2 to the Contract with Rowe Construction Co. for General Resurfacing 2008-2009.

Motion by Alderman Finnegan, seconded by Alderman Gibson that the Change Order to the Contract with Rowe Construction Co. for the 2008-2009 General Resurfacing be approved in the amount of \$10,695 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6H. Change Order for the Improvements of Towanda Avenue from Rowe Drive to Orleans Drive.

Motion by Alderman Finnegan, seconded by Alderman Gibson that the Change Order to the Contract with Stark Excavating, Inc. for the Improvements of Towanda Avenue from Rowe Drive to Orleans Drive be approved in the amount of \$43,857.13 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6J. License Agreement with Norfolk Southern Railway Company for a 24” Water Main to Cross Under the Railroad at Hershey Road.

Motion by Alderman Finnegan, seconded by Alderman Gibson that the License 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, Schmidt, Finnegan, Gibson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6K. Professional Services Contract.

Motion by Alderman Finnegan, seconded by Alderman Gibson that the Contract from Agency for the Performing Arts Inc. 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, Schmidt, Finnegan, Gibson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6L. Text Amendment Revising Chapter 29, Section 119.3 – Parking on Snow Routes.

Motion by Alderman Finnegan, seconded by Alderman Gibson that the Text Amendment 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item M. Text Amendment – Chapter 34, Plumbing Code.

Motion by Alderman Finnegan, seconded by Alderman Gibson that the Text Amendment 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, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6N. Special Use Permit for 804 W. Olive Street, to Allow for a Duplex in an R - 1C, Single Family Residence District.

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

Nays: None.

Motion carried.

The following was presented:

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

Motion by Alderman Purcell, seconded by Alderman Stearns that the item be laid over until the Council's March 9, 2009 meeting.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7A. Public Hearing on the petition submitted by Deborah D. Foreman, as Trustee of Deborah D. Foreman Revocable Trust dated September 29, 1994 requesting approval of an Annexation Agreement and Petition for Annexation for land located south of Hamilton Road, a/k/a the future extension of Hershey Road consisting of approximately 20 acres.

Motion by Alderman Finnegan, seconded by Alderman Schmidt that the public hearing be opened and the item laid over until the February 23, 2009 Council meeting.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7B. Public Hearing on the petition submitted by Sunrise LLC requesting approval of an Annexation Agreement and Petition for Annexation for land located north of US 150, a/k/a the future extension of Hershey Road, consisting of approximately 20 acres.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the public hearing be opened and the item laid over until the February 23, 2009 Council meeting.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7C. Petition submitted by Michael T. Franks requesting the rezoning from R-2, Mixed Residence District, to B - 2, General Business Service District for the vacant lot commonly located at 405 N. Morris Avenue.

Motion by Alderman Schmidt, seconded by Alderman Purcell that the Rezoning be denied.

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

Ayes: Aldermen Stearns, Schmidt, Sage, Fruin and Purcell.

Nays: Alderman Huette, Gibson, and Finnegan.

Motion carried.

Motion by Alderman Schmidt, seconded by Alderman Purcell to recess to Executive Session, Purchase or Lease of Real Estate, Section 2(c)(5).

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

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

Nays: None.

Motion carried.

Motion by Alderman Finnegan, seconded by Alderman Schmidt, to return to Regular session and adjourn. Time: 9:26 p.m.

Motion carried.

**Tracey Covert
City Clerk**