

**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, January 26, 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. Proclamation – Declaring January 31, 2009 Surya Namaskar Yoga Day.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the Proclamation 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 6A. Council Proceedings of April 10, 2006 and Work Session Minutes of October 13 and December 8, 2008.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the reading of the minutes of the previous Council Meeting of April 10, 2006 and Work Session Minutes of October 13 and December 8, 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, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 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, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6C. Change Order No. 1 and Final for 2008 Curb and Gutter Improvements.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the Change Order in the amount of \$106,480.54 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6D. 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, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6E. Audit of the Accounts for the Township Supervisor for the month of December, 2008.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6F. Reports.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6G. Waive the Formal Bidding Process and Purchase a Wireless Mesh Camera System.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the Formal Bidding Process be waived, a wireless mesh camera system be purchased from AgileMesh in the amount of \$72,976.20, the Purchasing Agent be 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, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6H. Waive the Formal Bidding Process and Approve a Professional Services Agreement with AECOM, Inc. (formerly Consoer, Townsend Envirodyne, Inc.) for Design Services for a New Dust Collection System for the Lime Conveyance System at the Water Treatment Plant.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the Formal Bidding Process be waived, the agreement with AECOM, Inc. for the Design Services for a New Dust Collection System for the Lime Conveyance System at the Water Treatment Plant be approved in an amount not to exceed \$20,000, the Mayor and City Clerk be authorized to execute the necessary documents, 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, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6I. Waive the Formal Bidding Process and Enter a Professional Services Agreement with Shive-Hattery, Inc. for Design Services for the Replacement of the Water Mains on Greenwood Avenue.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the Formal Bidding Process be waived, the Agreement with Shive Hattery, Inc. be approved in the amount of \$19,500, the Mayor and City Clerk be authorized to execute the necessary documents, 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, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6J. Change Order in the Reimbursement Amount to the Village of Downs for the City's Share of the Pump Station and Sanitary Sewer Serving the Kickapoo Creek Drainage Basin.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the Change Order in the amount of \$135,000 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6K. Change Order to the Professional Services Agreement with Clark Dietz, Inc. for the Design of Hamilton Road from Timberlake Lane to Main Street.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the Change Order in the amount of \$62,895 be approved and the Resolutions 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. Renewal of Intergovernmental Agreement Booking Services.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the Intergovernmental Agreement for Booking Services be renewed in the amount of \$21,419.88 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 6M. Renewal of Service Agreement with New World Systems for the Maintenance of the Computer Aided Dispatch (CAD) Software.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the maintenance agreement with New World Systems be renewed in the amount of \$73,280 and 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 6N. Sale of 1207 S. Wright.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the Contract for Real Estate at 1207 S. Wright Street to Robyn Smith be approved in the amount of \$16,937.**

**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 7A. Code of Conduct for Elected Officials**

**Motion by Alderman Fruin, seconded by Alderman Schmidt that the item be laid over until the Council's February 23, 2008 meeting.**

**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.**

**Motion by Alderman Finnegan, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 8:25 p.m.**

**Motion carried.**

**Tracey Covert  
City Clerk**