

**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 7:03 p.m., Monday, October 8, 2012.

The Meeting was opened by Pledging Allegiance to the Flag followed by moment of 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, Mboka Mwilambwe, Bernard Anderson, David Sage, Robert Fazzini, 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 7A. Council Proceedings of September 24, 2012.

Motion by Alderman Fruin, seconded by Alderman Anderson that the reading of the minutes of the previous Council Proceedings of September 24, 2012 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, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Bills and Payroll.

Motion by Alderman Fruin, seconded by Alderman Anderson that the Bills and Payroll be allowed and the 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, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Application of Morrissey Unit One, LLC, d/b/a Sweet & Savory Grille, located at 1605 Morrissey Dr., for an RAS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week.

Motion by Alderman Fruin, seconded by Alderman Anderson that an RAS liquor license for Morrissey Unit One, LLC, d/b/a Sweet & Savory Grille, located at 1605 Morrissey Dr., be created, contingent upon compliance with all applicable health and safety codes.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7D. Variance from Chapter 38, Section 123(a) of City Code to Allow a Driveway Approach Twenty-eight Feet (28') Wide at 3201 Stonebridge Drive, Lot 27 in White Eagle South Subdivision.

Motion by Alderman Fruin, seconded by Alderman Anderson that the Variance be approved.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7E. Permanent Easement for the Construction, Replacement and Extension of Electrical Lines located near Evergreen Lake in Comlara Park.

Motion by Alderman Fruin, seconded by Alderman Anderson that the Easement Agreement with Corn Belt Energy Corporation regarding City owned property located near Evergreen Lake in Comlara Park 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, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7F. Request for Proposal for Pharmacy Benefit Management Services for the City's Preferred Provider Organization (PPO) Employee/Retiree Health Insurance Plan.

Motion by Alderman Fruin, seconded by Alderman Anderson that the RFP for Pharmacy Benefit Management Services be awarded to Catamaran, the technicality waived, the agreement approved, 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, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7G. Analysis of Bids for Additional Curtaining System for the US Cellular Coliseum.

Motion by Alderman Fruin, seconded by Alderman Anderson that the bid for Additional Curtaining System be awarded to Athletic + Performance and Rigging, Tiffin,

OH, in the amount of \$49,227, 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, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7H. Approval of Contract Amendment in the amount of \$137,802 for Morris Ave. Reconstruction: Six Points Rd. to Fox Hill Apartments.

Motion by Alderman Fruin, seconded by Alderman Anderson that the Change Order, in the amount of \$137,802, be approved.

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

Ayes: Aldermen Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage and Fruin.

Nays: Alderman Stearns and Purcell.

Motion carried.

The following was presented:

Item 8A. Request Approval of Miller Park Zoo Master Plan.

Motion by Alderman Fruin, seconded by Alderman Anderson that the Master Plan be adopted as presented, without any funding requirements, and the Resolution adopted.

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

Ayes: Aldermen Mwilambwe, Schmidt, McDade, Anderson, Sage, Fruin and Purcell.

Nays: Aldermen Stearns and Fazzini.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman McDade, that the meeting be adjourned. Time: 8:05 p.m.

Motion carried.

**Tracey Covert
City Clerk**