

**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 7:05 p.m., Monday, October 22, 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, 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 Asst. Corporate Counsels George Boyle and Rosalee Dodson were also present.

Staff absent: Todd Greenburg, Corporation Counsel.

Motion by Alderman Sage, seconded by Alderman Mwilambwe to allow Alderman Anderson to participate remotely via telephone:

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

Nays: None.

Motion carried, (viva voce).

The following was presented:

Item 5A. Oath of Office for Police Patrol Officers: David Ashbeck, Jared Johnson, and Luke Maurer.

The following was presented:

Item 5B. Appointments: Amy Davis to Beautification Committee and Sherry Galbreath Cultural District Commission.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the appointments 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 5C. Barbara J. Adkins – ICMA 25 Years of Service Award.

The following was presented:

Item 6A. Council Proceedings of October 8, 2012, Work Session Minutes of October 8, 2012 and Executive Session Minutes of May 29, 2012.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the reading of the minutes of the previous Council Proceedings of October 8, 2012, Work Session Minutes of October 8, 2012 and Executive Session Minutes of May 29, 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 6B. Bills and Payroll.

Motion by Alderman Sage, seconded by Alderman Mwilambwe 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 6C. Economic Development Strategic Plan and Incentive Policy.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the Economic Development Strategic Plan and Incentive Guideline be approved and the Resolutions 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 6D. Extension of Fuel Agreement for Fleet Vehicles and Equipment.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the Fuel Purchasing Agreement with Evergreen FS be extended for one (1) year, 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 6E. Client Agreement with Vision Service Plan, Inc., (VSP), for Employee Vision Benefit.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the contract renewal with Vision Service Plan, Inc., for Employee Vision Benefit 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 6G. Client Agreement with MetLife for Employee Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance and Retiree Life Insurance.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the Client Agreements with MetLife, for Employee Life Insurance and Accidental Death and Dismemberment Insurance and Retiree Life Insurance 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 6H. AccuMed Ambulance Billing Contract.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the contract with AccuMed, for Ambulance Billing Services, 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 6I. Lake Bloomington Lease Transfer Petition for Lot 1, Block 22 of Camp Potawatomie from CDTD, LLC to Daniel J O'Brien.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the Lake Lease 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 6F. Client Agreement with Blue Cross/Blue Shield of Illinois, (BC/BS), for Third Party Administrator, (TPA), Services and Individual Stop Loss, (ISL), Insurance for the Employee and Retiree Preferred Provider Organization, (PPO), Health Plans; Client Agreement with Health Alliance Medical Plans, (HAMP), for Employee and Retiree Health Maintenance Organization, (HMO), Plan Option; Client Agreement with BC/BS for TPA Services for the Employee and Retiree Dental Plan; and Client Agreement with Clemens and Associates for Broker Services.

Motion by Alderman Fruin, seconded by Alderman Schmidt that the Client Agreements with BlueCross/Blue Shield of Illinois for Third Party Administrator Services and Individual Stop Loss Insurance for the Employee and Retiree Preferred Provider Organization Health Plans; and with Health Alliance Medical Plans for Employee and Retiree Health Maintenance Organization Plan Option; and with BlueCross/Blue Shield for Third Party Administrator Services for the Employee and Retiree Dental Plan; and with Clemens and Associates for Broker Services 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, and Fruin.

Nays: Alderman Purcell.

Motion carried.

The following was presented:

Item 7A. Consent to Assignment of Indoor Football Lease at U.S. Cellular Coliseum.

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the consent to the assignment from Roar, LLC and Roar Football, LLC to Hockey Sensation, LLC be approved, and the Mayor and City Clerk be authorized to execute the consent.

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. Text Amendment to Chapter 6. Alcoholic Beverages, Additional License Classifications.

Motion by Alderman Fazzini, seconded by Alderman Mwilambwe that the Text Amendment be approved.

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

Ayes: Aldermen Mwilambwe and Fazzini.

Nays: Aldermen Stearns, Schmidt, McDade, Anderson, Sage, Fruin and Purcell.

Motion failed.

The following was presented:

Item 7C. Application of Setinthebar, d/b/a Gat's Jazz Cafe, located at 424 N. Main St., for a TAS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days week.

Motion by Alderman Fazzini, seconded by Alderman Purcell that the item be laid over until the Council's November 13, 2012 meeting.

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.

Motion by Alderman Purcell, seconded by Alderman McDade, that the meeting be adjourned. Time: 8:56 p.m.

Motion carried.

**Tracey Covert
City Clerk**