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 7:01 p.m., Monday, November 26, 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 6A. Council Proceedings of November 13, 2012, Special Session Minutes of August 27 and November 13, 2012, Executive Session Minutes of August 27 and November 13, 2012, and Work Session Minutes of September 24, 2012.

Motion by Alderman McDade, seconded by Alderman Schmidt that the reading of the minutes of the previous Council Proceedings of November 13, 2012, the Special Session Minutes of August 27 and November 13, 2012, the Executive Session Minutes of August 27 and November 13, 2012, and the Work Session Minutes 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 6B. Bills and Payroll.

Motion by Alderman McDade, seconded by Alderman Schmidt 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. Analysis of Bids for Locker Room Restoration for the US Cellular Coliseum.

Motion by Alderman McDade, seconded by Alderman Schmidt that the bid for locker room restoration be awarded to Anderson Building Services, Inc., in the amount of \$32,300, 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 6D. Purchase of Desktop and Notebook Computers.

Motion by Alderman McDade, seconded by Alderman Schmidt that the purchase of one hundred thirty (130) Hewlett Packard Pro 6300 Small Form Factor personal computers and fifteen (15) Hewlett Packard Probook 6570b Notebook personal computers, using the formal Western States Contracting Alliance contract be approved, in the amount of \$88,335, and the Purchasing Agent be authorized to issue a Purchase Order.

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. Analysis of Bid for Retrofitting Sewer Televising Vehicle S-40.

Motion by Alderman McDade, seconded by Alderman Schmidt that the bid for the retrofit of Sewer Television Vehicle S-40 be awarded to Coe Equipment, Inc., in the amount of \$83,359, and the Purchasing Agent be authorized to issue a Purchase Order.

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 7A. Memorandum of Understanding with Miller Park Zoological Society.

Motion by Alderman Schmidt, seconded by Alderman McDade that approval of the Memorandum of Understanding with the Miller Park Zoological Society 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 7B. Application of LCC Productions, LLC, d/b/a Laugh Comedy Club, located at 108 E. Market St., 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 Fazzini, seconded by Alderman Schmidt that an RAS liquor license for LCC Productions, LLC, d/b/a Laugh Comedy Club, located at 108 E. Market

St., be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) all outstanding food and beverage taxes be paid to the City prior to the Council's November 26, 2012 meeting; 2.) no alcohol sales permitted after 12:00 a.m. i.e. midnight; and 3.) kitchen shall remain open until 11:00 p.m.

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.

Navs: None.

Motion carried.

The following was presented:

Item 7C. Ordinance Imposing a Moratorium until May 13, 2013 on the Creation of Licenses to Sell Alcoholic Liquor for Consumption on the Premises within the Central Business District.

Motion by Alderman Anderson, seconded by Alderman Fazzini that the amended Ordinance be passed.

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

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

Nays: None.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman McDade, that the meeting be adjourned. Time: 7:46 p.m.

Motion carried.

Tracey Covert City Clerk