

**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, December 10, 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 November 26, 2012.

Motion by Alderman Schmidt, seconded by Alderman Purcell that the reading of the minutes of the previous Council Proceedings of November 26, 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 Schmidt, seconded by Alderman Purcell 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. Text Amendment Combining the Duties of Sign Code Board of Review with the Zoning Board of Appeals.

Motion by Alderman Schmidt, seconded by Alderman Purcell that the Text Amendment to Chapter 3. Advertising Sign Code and 44. Zoning Code be approved and the Ordinance passed.

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. Purchase of Two (2) Falcon Asphalt Heating Units for the Public Works Department's Streets and Sewers Division.

Motion by Alderman Schmidt, seconded by Alderman Purcell that the purchase of two (2) 4 Ton FALCON Recycling Asphalt Hot Patch Machines, utilizing the State of Illinois Joint Purchasing Contract #PSD40117154, T-Number: T0310, be awarded to Galva Road Equipment, LLC, Galva, IL, in the amount of \$44,758, 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 7E. Microsoft Software Enterprise Agreement License Renewal.

Motion by Alderman Schmidt, seconded by Alderman Purcell that the payment to CDWG, Inc., Chicago, IL, for the 2012 Microsoft Enterprise Agreement (EA) software maintenance and support with Microsoft Corporation covering the City's Microsoft licensing, in the amount of \$100,609.64, 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 7F. Police Department Handgun Replacement.

Motion by Alderman Schmidt, seconded by Alderman Purcell that the purchase of handguns from Sig Sauer, Exeter, NH, in the amount of \$36,450, be approved, 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 7G. Property Tax Levy Reports.

Motion by Alderman Schmidt, seconded by Alderman Purcell that the reports be received and placed on file.

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 8A. Presentation Six (6) Month Finance Report.

The following was presented:

Item 8B. Approval of 2012 Tax Levy.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the 2012 Tax Levy be approved and the Ordinance passed.

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 8C. Abatements of Tax Levy.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Resolutions be 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 8D. Presentation by Paradigm – Waste to Jet Fuel Development Proposal.

The following was presented:

Item 8E. Request to Approve Purchase of Five (5) New Side Loading Refuse Trucks for the Public Works Department's Solid Waste Division.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the purchase of five (5) 2013 Crane Carrier LDT-2-26 Chassis with Labrie Expert (t) 2000 Helping Hand Body, installed from Cumberland Service Center Inc., Arlington Heights, IL, in the amount of \$1,478,985 be approved, 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, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman Stearns, that the meeting be adjourned. Time: 9:13 p.m.

Motion carried.

**Tracey Covert
City Clerk**