

**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 7:00 p.m., Monday, December 17, 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 December 10, 2012.**

Motion by Alderman Schmidt, seconded by Alderman Purcell that the reading of the minutes of the previous Council Proceedings of December 10, 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 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 6C. Annual Council Meeting Calendar for CY 2013.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the Council Meeting dates be approved with the exception that the second meeting in December be held on December 16, 2013.**

**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 Replacement Parts for Video Technology Systems for the US Cellular Coliseum.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the purchase of replacement parts for the US Cellular Coliseum video technology systems, including video board, fascia, and outdoor marquee from Barco Media & Entertainment, Rancho Cordova, CA, (sole source provider), in the amount of \$30,000, 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 6E. Amendment to Evergreen Lake/Comlara Park Lease Agreement with McLean County.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the Amendment 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. Lake Bloomington Lease Transfer Petition for Lot 2, Block 3 of Camp Kickapoo, a/k/a 25110 Ron Smith Memorial Highway, Hudson, from Carol Anne and Richard Hatzler to Benwood Forest, Inc.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell 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 6G. An Ordinance Amending Bloomington City Code Chapter 6. Alcoholic Beverages. Section 4F to Provide for the Council to Give Final Approval to all Applications for Change of License Classification and Further Providing for Notice to be Given to Property Owners Located Within 500 feet of the Premises Requesting the Change.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the Text Amendment be approved and 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 6H. Motor Fuel Tax (MFT) Audit Report.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the report 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 6I. Restaurant Class Licenses/Tangible Goods Memorandum from George Boyle, Asst. Corporation Counsel, to David A. Hales, City Manager. No action to be taken, memorandum for distribution only.**

**The following was presented:**

**Item 8A. Presentation and Discussion: Wirtz Beverage Illinois Warehouse.**

**The following was presented:**

**Item 8B. Petition submitted to Interchange City West, LLC and Bloom Heartland, LLC, requesting Rezoning from B – 1, Highway Business District to M – 1, Restricted Manufacturing District for the Property Commonly Located north of Valley View Dr., west of Wylie Dr., and south of Enterprise Dr.**

**Motion by Alderman McDade, seconded by Alderman Fazzini that the Rezoning 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. Agreement and Resolution regarding Property Tax Abatement for Wirtz Beverage Illinois Warehouse and Distribution Center.**

**Motion by Alderman Fazzini, seconded by Alderman McDade that the proposed property tax abatement agreement be approved, the Resolution adopted 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 8D. Ordinance Providing for the Submission to the Electors of the City of Bloomington, McLean County, the Question Whether the City of Bloomington Should Have the Authority under Public Act 096 - 0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the Ordinance be passed and staff be directed to place the Referendum on the April 9, 2013 City of Bloomington Consolidated Election Ballot.**

**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: Aldermen Stearns and Purcell.**

**Motion carried.**

**The following was presented:**

**Item 8E. Intergovernmental Agreements between with County of McLean and Town of Normal, regulating Use of the Police Range Facility.**

**Motion by Alderman Fruin, seconded by Alderman Schmidt that the Agreements 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.**

**Motion by Alderman Anderson, seconded by Alderman Schmidt to recess to Executive Session, Section 2 (c) (1), Personnel. Time: 8:34 p.m.**

**Motion carried, (viva voce).**

**Motion by Alderman Fazzini, seconded by Alderman Schmidt, to return to Regular Session and adjourned. Time: 9:11 p.m.**

**Motion carried.**

**Tracey Covert  
City Clerk**