



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

JANUARY 14, 2013

ADDITION TO RECOGNITION

- Item 6C. Appointment to Various Boards and/or Commissions. (That the Appointments be approved.) *City Council Memorandum with Attachments.*

ADDITION TO CONSENT AGENDA

- Item 7B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.) *City Council Memorandum with Attachment 1.*

FOR COUNCIL: January 14, 2013

SUBJECT: Appointments to the Japanese Sister City Committee and Planning Commission

RECOMMENDATION/MOTION: That the Appointments be approved.

STRATEGIC PLAN LINK: Goal 3. Strong Neighborhoods

STRATEGIC PLAN SIGNIFICANCE: Objective 3.e. Strong partnership with residents.

BACKGROUND: I ask your concurrence in the appointment of Donald Necessary, 19 Lake Ridge Ct., Bloomington 61701 to the Japanese Sister City Committee. His three (3) year term will begin January 14, 2013.

I ask your concurrence in the appointment of Ryan Scritchlow, 105 S. Maple, Bloomington 61701 to the Planning Commission. His four (4) year term will begin January 14, 2013.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: None.

FINANCIAL IMPACT: None.

Respectfully submitted for Council consideration.

Prepared by: Kathryn Buydos, Executive Asst.

Recommended by:

Stephen F. Stockton
Mayor

Attachments: Attachment 1. Japanese Sister City Committee Roster
Attachment 2. Planning Commission Roster

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Anderson				Alderman Purcell			
Alderman Fazzini				Alderman Sage			
Alderman Fruin				Alderman Schmidt			
Alderman McDade				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Stockton			

Japan Sister City Committee

1/11/2013 10:14 AM KB

Category	Staff/Chair	Title	FirstName	LastName	Street	City	State	Zip	Expiration	Appointment Date	Mayor Appointed
Japan Sister City Committee			VACANT								
Japan Sister City Committee			VACANT								
Japan Sister City Committee			Jenny	Goldman		Normal	IL	61761			
Japan Sister City Committee			Akiko	Wilson	20 Linda Lane	Normal	IL	61761			
Japan Sister City Committee			Mary Anne	Schierman	511 E Market St	Bloomington	IL	61701			
Japan Sister City Committee			Mellisa	Lawless		Normal	IL	61761			
Japan Sister City Committee			Mike	McKnight	PO Box 821	Normal		61761			
Japan Sister City Committee			Toyoka	Nishehara-Johnson	400 Jenny Lind	Normal	IL	61761			
Japan Sister City Committee			Leticia	Montes de Oca		Normal	IL	61761			
Japan Sister City Committee			Earl	Kingman	206 Riss Dr.	Normal	IL	61761			
Japan Sister City Committee			VACANT								x
Japan Sister City Committee			VACANT								x
Japan Sister City Committee			VACANT								x
Japan Sister City Committee			VACANT								x
Japan Sister City Committee			Bob	Clary	3211 Winchester	Bloomington	IL	61704			x
Japan Sister City Committee			Harriett	Steinbach		Normal	IL	61761			x
Japan Sister City Committee			Sanae	Farrier		Bloomington	IL				x
Japan Sister City Committee			Cindy	Hansen	2810 Greenfield Rd.	Bloomington	IL	61704			x
Japan Sister City Committee			Joe	Reid	12 Lake Bluff Ct	Bloomington	IL	61704			x
Japan Sister City Committee	Chair		Rich	Strle	2903 Hendrix	Bloomington	IL	61701	04/30/12	03/23/09	x

Number of Vacancies (Bloomington)
4
Number of Applications on file
5
Number of Expired Board Members
??

Notes
3 year terms
20 members
Number Mayor Appoints: 10
Type: Independent
City Code:
Required by code - State or City: No
website: www.bnsistercities.org
Meets 1st Monday of each month, 6:30pm in the CIRA Community Room

Bloomington Planning Commission

1/11/2013 10:14 AM KB

Category	Staff/Chair	Title	First Name	Last Name	Street	City	Zip	Expiration	Appointm ent Date	Year First Appt
Planning Commission	Southwest		Julie	Morton	204 Tanner	Bloomington	61701	04/30/13	12/14/09	2005
Planning Commission	Southeast		J. Alan	Balmer	16 Fountain Lake Court	Bloomington	61704	04/30/15	08/22/11	2011
Planning Commission	Chair/Southeast		Stan	Cain	10 Barley Circle	Bloomington	61704	04/30/15	08/08/11	1997
Planning Commission	Northwest		Charles E.	Stuckey	318 B, N. Main St.	Bloomington	61701	04/30/14	08/08/11	2007
Planning Commission	Northeast		Bill	Schulz	2103 Woodfield	Bloomington	61704	04/30/13	12/14/09	2005
Planning Commission	Northeast		James	Pearson	14 Hearthstone Ct	Bloomington	61704	04/30/15	07/25/11	2011
Planning Commission	Southeast		Rob	Wills	1512 E Olive St	Bloomington	61701	04/30/15	08/08/11	2007
Planning Commission	Southwest		Rex	Diamond	2915 Fox Creek Rd	Bloomington	61705	04/30/16	04/23/12	2012
Planning Commission	Southeast		David	Stanczak	6 Buckhurst Ct	Bloomington	61704	04/30/16	09/10/12	2012
Planning Commission			VACANT							

Planning Commission	Staff		Mark	Woolard	109 E Olive St	Bloomington	61701			
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Number of Vacancies	1
Number of Applications on file	12 (4-SE, 1-SW, 5-NE, 1-NW)
Number of Expired Board Members	0

Notes
4 year terms
10 members
Number Mayor Appoints: 10
Type: Internal
City Code:
Required by code - State or City: No
Meets the 2nd and 4th Wed of each month at 4:00pm - Council Chambers
12/20/2011 - It has been suggested that the board have 2 appointments from the four quadrants in Bloomington and two at-large appointments

FOR COUNCIL: January 14, 2013

SUBJECT: Bills and Payroll

RECOMMENDATION/MOTION: That the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1.d. City services delivered in the most cost-effective, efficient manner.

FINANCIAL IMPACT: Total disbursements to be approved \$8,998,638.50, (Payroll total \$4,129,728.64 and Accounts Payable total \$4,868,909.86).

Respectfully submitted for Council consideration.

Prepared by: Patti-Lynn Silva, Director of Finance

Recommended by:

David A. Hales
City Manager

(ON FILE IN CLERK’S OFFICE)

Attachment: Attachment 1. Bills and Payroll on file in the Clerk’s office. Also available at www.cityblm.org.
Attachment 2. Summary Sheet Bills and Payroll Report

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Anderson				Alderman Purcell			
Alderman Fazzini				Alderman Sage			
Alderman Fruin				Alderman Schmidt			
Alderman McDade				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Stockton			

CITY OF BLOOMINGTON FINANCE REPORT

Council of January 14, 2013

<u>PAYROLL</u>		Gross Pay	Employer Contribution	Totals
Date				
12/21/2012		\$ 211,058.01	\$ 71,776.88	\$ 282,834.89
12/27/2012		\$ 1,172,056.41	\$ 279,663.01	\$ 1,451,719.42
12/28/2012		\$ 225,404.93	\$ 74,492.19	\$ 299,897.12
1/4/2013		\$ 208,154.36	\$ 75,221.24	\$ 283,375.60
1/10/2013		\$ 1,223,312.14	\$ 298,772.29	\$ 1,522,084.43
1/11/2013		\$ 213,509.55	\$ 75,384.00	\$ 288,893.55
Off Cycle Adjustments		\$ 1,055.59	\$ (131.96)	\$ 923.63
			PAYROLL GRAND TOTAL	\$ 4,129,728.64

<u>ACCOUNTS PAYABLE</u>		Bank	Total
Date			
1/14/2013		AP General	\$ 2,926,249.17
1/14/2013		AP BCPA	\$ 32,422.34
1/14/2013		AP Comm Devel	\$ 4,690.29
1/14/2013		AP IHDA	\$ -
1/14/2013		AP Library	\$ 56,071.43
1/14/2013		AP MFT	\$ 124,166.81
12/18/12 TO 01/14/13		Off Cycle Check Runs	\$ 1,725,309.82
AP GRAND TOTAL			\$ 4,868,909.86

<u>PCARD</u>		Total
Date		
PCARD GRAND TOTAL		\$ -

<u>WIRES</u>		Total
Date		
WIRE GRAND TOTAL		\$ -

TOTAL DISBURSEMENTS TO BE APPROVED: \$ 8,998,638.50

Respectfully,

Patti-Lynn Silva
 Director of Finance