

**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, January 14, 2013.

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, Robert Fazzini, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.

Aldermen absent: Bernard Anderson and David Sage.

City Manager David Hales, City Clerk Tracey Covert, and Corporate Counsel Todd Greenburg were also present.

The following was presented:

Item 6A. Oath of Office for Police Patrol Officers: Jared Bierbaum and Curtis Squires.

The following was presented:

Item 6B. Presentation of Service Award to Police Chief Randall McKinley.

The following was presented:

Item 6C. Appointments to Various Boards and/or Commissions.

Motion by Alderman Schmidt, seconded by Alderman McDade 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, Fazzini, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7A. Council Proceedings of December 17, 2012.

Motion by Alderman Schmidt, seconded by Alderman McDade that the reading of the minutes of the previous Council Proceedings of December 17, 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, Fazzini, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Bills and Payroll.

Motion by Alderman Schmidt, seconded by Alderman McDade 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, Fazzini, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on February 2, 2013.

Motion by Alderman Schmidt, seconded by Alderman McDade that the Ordinance suspending Section 26(d) of Chapter 6 and Section 701 of Chapter 31 to allow the suspension and consumption of alcohol at the Miller Park Pavilion on February 2, 2013 be passed.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7D. Application of Koeppen Corporation, d/b/a Kep's Country Kitchen, located at 506 IAA Dr., for an RBS liquor license, which will allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week.

Motion by Alderman Schmidt, seconded by Alderman McDade that an RBS liquor license for Koeppen Corporation, d/b/a Kep's Country Kitchen, located at 506 IAA Dr., be created, contingent upon compliance with all applicable health and safety codes with the following condition: 1.) either the restaurant and/or bar manager shall be BASSET certified within ninety (90) days of the license being issued.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7E. Application of OSF St. Joseph Medical Center Foundation located at Eastland Medical Plaza I, Atrium, 2200 E. Washington St., for an LA liquor license, which will allow the selling and serving of all types of alcohol by the glass for consumption on the premises.

Motion by Alderman Schmidt, seconded by Alderman McDade that an LA liquor license for OSF St. Joseph Medical Center Foundation, located at Eastland Medical Plaza I, Atrium, 2200 E. Washington St., be created, contingent upon compliance with all applicable health and safety codes.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7F. Petition submitted by Milestones Early Learning Center & Preschool, requesting approval of a Special Use for a Day Care Center for property located at 1207 Six Points Rd.

Motion by Alderman Schmidt, seconded by Alderman McDade that the Special Use Permit 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, Fazzini, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7G. Adoption of latest edition of the Illinois State Plumbing Code; updates to the City Code, Chapter 34. Plumbing Code; and adjusted fees and fee schedules.

Motion by Alderman Schmidt, seconded by Alderman McDade 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, Fazzini, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 8A. 2012 – 2015 Police Department Strategic Plan Presentation.

The following was presented:

Item 8B. Adoption of a Managed Competition Policy.

Motion by Alderman McDade, seconded by Alderman Stearns that the Managed Competition Policy be denied.

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

Ayes: Aldermen Stearns, Mwilambwe and McDade.

Nays: Aldermen Schmidt, Fazzini, Fruin and Purcell.

Motion failed.

Motion by Alderman Fruin, seconded by Alderman Purcell that consideration of this item be deferred.

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

Ayes: Aldermen Schmidt, Fazzini, Fruin, Purcell and McDade.

Nays: Aldermen Stearns and Mwilambwe.

Motion carried.

The following was presented:

Item 8C. Munis Update Presentation by Scott Sprouls, Director of Information Services.

The following was presented:

Item 8D. Payment for Software Maintenance to Tyler Technologies for various Munis Modules.

Motion by Alderman Schmidt, seconded by Alderman Fazzini that the payment for software license maintenance and support agreement with Tyler Technologies, covering various modules of the City's Munis Enterprise Resource Planning (ERP) system be approved, in the amount of \$25,342.42, 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, Fazzini, Fruin and Purcell.

Nays: None.

Motion carried.

Motion by Alderman Schmidt, seconded by Alderman Purcell, that the meeting be adjourned. Time: 9:43 p.m.

Motion carried.

**Tracey Covert
City Clerk**