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, January 28, 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, Robert Fazzini, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.

Alderman absent: David Sage.

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

The following was presented:

Item 5A. Three (3) Reappointments to the Library Board.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the reappointments 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.

Navs: None.

Motion carried.

The following was presented:

Item 6A. Council Proceedings of January 14, 2013.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the reading of the minutes of the previous Council Proceedings of January 14, 2013 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 6B. Bills and Payroll.

Motion by Alderman Purcell, seconded by Alderman Fazzini 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 6C. Request to Approve Purchase of one (1) Ford F150 for Planning and Code Enforcement Department's Building Safety Division.

Motion by Alderman Purcell, seconded by Alderman Fazzini the purchase of a Ford F150 for PACE Department's Building Safety Division, utilizing State of Illinois Joint Purchasing Contract #4017340 from Bob Ridings Inc., Taylorville IL, be approved, in the amount of \$20,650 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.

The following was presented:

Item 6D. Request to Approve Purchase of one (1) Ford F350 with Snow Plow for Public Works Department's Streets & Sewers Division.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the purchase of a Ford F350 with Snow Plow for Public Works Department's Streets & Sewers Division utilizing the State of Illinois Joint Purchasing Contract #4017340 from Bob Ridings Inc., Taylorville, IL, be approved, in the amount of \$30,924, 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.

The following was presented:

Item 6E. Request to Approve Purchase of one (1) Fuel Master Fuel Management System for Public Works Department's Fleet Management Division.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the purchase of a Fuel Master Fuel Management System for Public Works Department's Fleet Management Division utilizing the National Joint Purchasing Alliance Contract #052109-SYS from Illinois Oil Marketing, Pekin, IL, be approved, in the amount of \$182,651.76, 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.

The following was presented:

Item 6F. Request to Approve Purchase of one (1) Ford F250 with Snow Plow for Water Department's Lake Bloomington Maintenance Division.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the purchase of a Ford F250 with Snow Plow for Water Department's Lake Bloomington Maintenance Division utilizing the State of Illinois Joint Purchasing Contract #4017340 from Bob

Ridings Inc., Taylorville IL, be approved, in the amount of \$27,929, 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.

Navs: None.

Motion carried.

The following was presented:

Item 6G. Purchase of Protective Wear for Firefighters.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the purchase of thirty (30) sets of firefighter protective clothing from MES Global, Deer Creek, IL, be approved, in an amount not to exceed \$72,000, 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.

Navs: None.

Motion carried.

The following was presented:

Item 6H. Analysis of Bids for one (1) Bomag Tandem Vibratory Roller for Public Works Department's Street Maintenance Division.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the bid for a Bomag BW120AD-4 Vibratory Roller for Public Works Department's Street Maintenance Division be awarded to Martin Equipment, Goodfield, IL, in the amount of \$34,500, 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.

Navs: None.

Motion carried.

The following was presented:

Item 6I. Analysis of Bids for one (1) Ford F550 with 37 Foot Aerial Lift and Service Body for Public Works Department's Street Maintenance Division.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the bid for a Ford F550 with 37 Foot Aerial Lift and Service Body for Public Works Department's Street Maintenance Division be awarded to Bob Ridings Inc., Taylorville IL, in the amount of \$97,495, 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.

The following was presented:

Item 6J. Analysis of Bids for one (1) Ford F350 with Service Body and Front Mounted Valve Turner for Water Department's Water Transmission and Distribution Division.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the purchase of a Ford F350 with Service Body and Front Mounted Valve Turner for Water Department's Water Transmission and Distribution Division from Bob Ridings Inc., Taylorville IL, be approved, in the amount of \$70,695, 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.

The following was presented:

Item 6K. Request to Approve Lease of one (1) Mitsubishi I-MIEV for Public Works Department's Engineering Division.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the lease for a Mitsubishi I-MIEV for Public Works Department's Engineering Division from O'Brien Mitsubishi, Normal IL, for a two (2) year period be approved, in the amount of \$1,663.20, 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, Fazzini, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6L. Government Center Operation and Maintenance Expenses in the amount of \$383,635 for Calendar Year (CY) 2013.

Motion by Alderman Purcell, seconded by Alderman Fazzini that Attachment No. Eleven to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building 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, Fazzini, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6M. Agreement with the City, Town of Normal, McLean County, Bloomington-Normal Water Reclamation District, and Ecology Action Center pertaining to Storm Water Education Services.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the three (3) year agreement authorizing the Ecology Action Center to provide Storm Water Education and Public Participation Programs be approved, on a time and materials basis for a total

annual fee not to exceed \$10,570, and that 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, Fazzini, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6N. Intergovernmental Agreement with McLean County for Police Booking Services.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the Agreement for Police Booking Services be approved, in the amount of \$24,108, 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, Fazzini, Fruin and Purcell.

Navs: None.

Motion carried.

The following was presented:

Item 6O. Proposed Ordinance Amending City Code, Chapter 27. Water Department, Section 36.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the Text Amendment to 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, Fazzini, Fruin and Purcell.

Navs: None.

Motion carried.

The following was presented:

Item 6P. Proposed Ordinance Amending City Code, Chapter 44. Zoning, Sections 44.3-2, 44.6-30, 44.4-4, and Table 44.6-30.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the Text Amendment to 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, Fazzini, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7A. Presentation Comprehensive Annual Financial Reports, (CAFR).

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

Nays: None.

Motion carried.

The following was presented:

Item 7B. Presentation Proposed Preliminary General Resurfacing and Street and Alley Repair for CY 2013.

The following was presented:

Item 7C. Wirtz Beverage Property Tax Abatement.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the proposed property tax abatement agreement, executed by the Board of Trustees of the Bloomington Public Library, be approved, and the Resolution adopted.

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:

Motion by Alderman McDade, seconded by Alderman Purcell, that the meeting be adjourned. Time: 8:10 p.m.

Motion carried.

Tracey Covert City Clerk