

**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, February 25, 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, Jamie Mathy, 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 February 11, 2013.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the reading of the minutes of the previous Council Proceedings of February 11, 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, Mathy, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6B. Bills and Payroll.

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

Nays: None.

Motion carried.

The following was presented:

Item 6D. Analysis of Request for Proposal (RFP) for Fourth of July Fireworks for July 4, 2013, July 4, 2014, and July 4, 2015.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the RFP for the annual Fireworks Display for the 2013, 2014 and 2015 Fourth of July Fireworks Skyconcert be approved, in an annual amount of \$25,000, 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, Mathy, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6E. Agreement for Miller Park Zoo Veterinary Services with University of Illinois College of Veterinary Science.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Agreement with the University of Illinois for Veterinary Services be approved, in the amount of \$27,300, 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, Mathy, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6F. Amendment to the Current Agreement with Republic, (American Disposal Services of Illinois), for Waste Disposal Services.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the contract with Republic, (American Disposal Services of Illinois), be extended for one (1) year, as mutually agreed upon, 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, Mathy, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6G. Application of PATH for a fundraiser to be held on March 21, 2013 from 4:00 p.m. until 12 a.m., (midnight), at the Bloomington Center for the Performing Arts, (BCPA), located at 600 N. East St., for a Limited Alcoholic Liquor License, Class LA, which will allow the selling and serving of all types of alcohol by the glass for consumption on the premise.

Motion by Alderman Fazzini, seconded by Alderman Fruin that a LA liquor license for PATH for a fundraiser to be held on March 21, 2013, from 4:00 p.m. until 12 a.m., (midnight), at the BCPA, located at 600 N. East 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, Mathy, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6H. Lake Bloomington Lease Transfer Petition for Lot 1, Block 28 of Camp Potawatomie from Joseph and Shirley Eible to Joan Quinn.

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

Nays: None.

Motion carried.

The following was presented:

Item 6I. Petition from County of McLean requesting approval of a Final Plat for Chamber of Commerce Subdivision, located south of Grove St., west of Albert St., and east of East St.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Final Plat 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, Mathy, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6J. Petition from James A. Shirk and Beer Nuts, Inc. requesting approval of a Final Plat for Foundry Subdivision, located south of Washington St. and west of McClun St.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Final Plat 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, Mathy, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6K. Petition Tiehack Development, Inc. requesting approval of a Final Plat for The Villas at Spring Ridge Fourteenth Addition, located west of Hershey Rd. and north of G. E. Rd.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Final Plat 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, Mathy, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6L. Request submitted by Robert S. and Esther Shaw for approval of an Access Easement for property located at Lake Evergreen.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Access Easement 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, Mathy, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6C. Request Approval of a Five (5) Year Lease Agreement for Multi-Functional Devices (MFD), (*i.e. printer, copier, fax, scanner*), for various City Departments.

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the five (5) year lease agreement with Ricoh Company, Ltd., through previously competitively bid US Communities contract #58795, lead agency located in Los Angeles, CA, for thirty-two (32)

MFD, be approved, in the amount of \$450,839.40, with an estimated one (1) year cost of \$90,167.88, 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 Mwilambwe, Schmidt, McDade, Mathy, Fazzini, Sage, Fruin and Purcell.

Nays: Alderman Stearns.

Motion carried.

The following was presented:

Item 7A. Public Hearing Community Development Block Grant Program Year 2013 – 2014 and Approval and Authorization to submit the Community Development Block Grant Program Year 2013 - 2014 Application and Action Plan.

Motion by Alderman Schmidt, seconded by Alderman Purcell that the submission of the 2013 - 2014 Action Plan to the Department of Housing and Urban Development 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, Mathy, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

Motion by Alderman Fazzini, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 8:15 p.m.

Motion carried.

**Tracey Covert
City Clerk**