

**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, March 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, 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 Asst. Corporate Counsel George Boyle were also present.

Staff absent: Todd Greenburg, Corporation Counsel.

The following was presented:

Item 5A. Oath of Office for Police Patrol Officers: Ryne Donovan and Trenton Hovland.

The following was presented:

Item 6A. Council Proceedings of March 11, 2013 and Executive Session Minutes of February 25, 2013.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the reading of the minutes of the previous Council Proceedings of March 11, 2013 and the Executive Session Minutes of February 25, 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, 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6C. Approval of Resolution to Purchase 28,201 square feet of land from the Illinois Department of Transportation along Veterans Parkway at Hamilton Road in the amount of \$56,400.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Resolution be adopted.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6D. Ratification of Contract with Lodge 1000 for the period of May 1, 2012 until April 30, 2014.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Contract be ratified.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6E. Ratification of Contract with Police Benevolent Labor Committee (Sergeants and Lieutenants) for the period of May 1, 2011 until April 30, 2014.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Contract be ratified.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6F. Professional Services Contract for the Bloomington Center for Performing Arts.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the contract from GFour in the amount of \$34,000 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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6H. Text Amendment to Chapter 44. Zoning, for Additional Zoning Definitions and Table Modifications for “Distribution Centers” and “Transfer Stations”.

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

Nays: None.

Motion carried.

The following was presented:

Item 6I. Lake Bloomington Lease Transfer Petition for Lots 23 and 25, Block 3 of Camp Kickapoo from Arthur Kuchan to Joel and Constance Bankes.

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, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6J. Petition by Tara and Jeffrey Henry, requesting approval of Rezoning from R - 1A, Single-Family Residence District to R - 1A, Single-Family Residence District, with an S - 4 Historic Preservation District overlay for the property located at 1316 E. Washington St.

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

Nays: None.

Motion carried.

The following was presented:

Item 7A. Public Hearing on Proposed Budget FY 2014

The following was presented:

Item 6G. Renewal of Towing Bid 10,000 GVW and Under to Joe's Towing & Recovery.

Motion by Alderman Schmidt, seconded by Alderman Fazzini that the City exercises the fourth (4th) Annual Renewal Option to the Towing Bid 10,000 GVW and Under to Joe's Towing & Recovery for the period of one (1) year commencing May 1, 2013 and ending April 30, 2014.

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

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

Nays: Alderman Stearns.

Motion carried.

Motion by Alderman McDade, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 8:20 p.m.

Motion carried.

**Tracey Covert
City Clerk**