

**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, November 12, 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, Kevin Lower, David Sage, Robert Fazzini, Jennifer McDade, Scott Black, Karen Schmidt, Jim Fruin and Mayor Tari Renner.

City Manager David Hales, City Clerk Tracey Covert, and Asst. Corporate Counsel Rosalee Dodson were also present.

Staff absent: Todd Greenburg, Corporation Counsel.

The following was presented:

Item 6A. Council Proceedings of October 28, 2013, and Work Session Minutes for January 18, 2012, November 9 & 10, 2012 and October 28, 2013.

Motion by Alderman Fazzini, seconded by Alderman Black that the reading of the minutes of the previous Council Proceedings of October 28, 2013 and Work Session Minutes for January 18, 2012, November 9 & 10, 2012 and October 28, 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, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6B. Bills and Payroll.

Motion by Alderman Fazzini, seconded by Alderman Black 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, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6C. Change Order # 1 for the Market St. Parking Garage Repairs in the amount of \$10,083.08.

Motion by Alderman Fazzini, seconded by Alderman Black that the Change Order be approved.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6D. Severance Agreement for Todd Greenburg.

Motion by Alderman Fazzini, seconded by Alderman Black that City Manager David A. Hales be authorized to enter into and sign a Severance Agreement with Corporation Counsel Todd Greenburg.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6E. Analysis of Bids and Approval of the FY2014 Sump Pump Drainage Contract.

Motion by Alderman Fazzini, seconded by Alderman Black that the bid for FY 2014 Sump Pump Drainage be awarded to George Gildner, Inc. the pricing be accepted, in the amount not to exceed \$100,000, 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, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6F. Extension of Fuel Agreement for Fleet Vehicles and Equipment.

Motion by Alderman Fazzini, seconded by Alderman Black that the Fuel Purchasing Agreement with Evergreen FS be extended for one (1) year and the Purchasing Agent 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, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6G. Illinois Housing Development Authority Grant Programs.

Motion by Alderman Fazzini, seconded by Alderman Black that the application to Illinois Housing Development Authority (IHDA) for the Abandoned Properties Program (APP) be approved and the City temporarily suspend renewal application to the IHDA Single Family Owner Occupied Rehabilitation (SFOOR) Program.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6H. City of Bloomington Health Care Plans: 1.) Client Agreement with Blue Cross/Blue Shield of Illinois (Blue Cross) for Third Party Administrator (TPA) Services and Individual Stop Loss (ISL) Insurance for the Employee and Retiree Preferred Provider Organization (PPO) Health Plans; 2.) Client Agreement with Health Alliance Medical Plans (HAMP) for Employee and Retiree Health Maintenance Organization (HMO) Plan Option; and 3.) Client Agreement with Blue Cross for TPA Services for the Employee and Retiree Dental Plan.

Motion by Alderman Fazzini, seconded by Alderman Black that the Client Agreements 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, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6I. Variance from Chapter 38, Section 123(a) to Allow a Driveway Approach 52.5 Feet Wide at 3109 Cornelius Dr.

Motion by Alderman Fazzini, seconded by Alderman Black that the variance be approved.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7A. Economic Development Council of the Bloomington-Normal Area Property Tax Abatement Incentive Program and corresponding Memo of Understanding.

Motion by Alderman Fruin, seconded by Alderman Schmidt that the Proposed Economic Development Incentive Program, known as the Limited Discretionary Property Tax Abatement of Improvements, be adopted, and the Memorandum of Understanding be executed for the purpose of business attraction and expansion effort.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Sage, Fruin and Black.

Nays: Alderman Fazzini.

Motion carried.

The following was presented:

Item 7B. Proposed 2013 Tax Levy, (City and Library), and Adoption of Estimated Levy.

Motion by Alderman Schmidt, seconded by Alderman Fruin that the proposed tax levy be adopted as the estimate of \$23,219,066 for the 2013 Tax Levy.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Proposed Funding Ordinance for the Police and Fire Firefighter Pension Plans.

Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the Text Amendment to Chapter 16, Article III, Funding Ordinance for Police and Firefighter Pension Plans, Section 46, 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, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

Mayor Renner adjourned the meeting. Time: 8:24 p.m.

**Tracey Covert
City Clerk**