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 27, 2014.

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, Scott Black, Karen Schmidt, Jim Fruin and Mayor Tari Renner.

Alderman absent: Jennifer McDade.

City Manager David Hales, City Clerk Tracey Covert, and Interim Corporate Counsel Jeff Jurgens were also present.

The following was presented:

Item 5A. Recognition of Central Illinois Arena Management Staff for Coordinating the Rock to the Rescue Benefit Concert that Raised \$400,000.

The following was presented:

Item 5B. Introduction of Brittany Cornell, Board of Library Trustee Appointment.

The following was presented:

Item 6A. Council Proceedings of January 13, 2014 and Retreat Minutes of November 15 and 16, 2013.

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the reading of the minutes of the previous Council Proceedings of January 13, 2014 and the Retreat Minutes of November 15 and 16, 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, Lower, Fazzini, Sage, Fruin and Black.

Navs: None.

Motion carried.

The following was presented:

Item 6B. Bills and Payroll

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

Nays: None.

Motion carried.

The following was presented:

Item 6C. Appointment to Bloomington Board of Library Trustees.

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the Appointment be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6D. Resolution Regarding Temporary Closing of State Right of Way for Annual Community Events.

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

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6E. Petition to Reform and Ratify Ordinance 2012 - 08 Relating to the Resubdivision of the Villas at Eagle View South.

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the Petition be approved and the City Clerk be authorized to record said documents.

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

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

Navs: None.

Motion carried.

The following was presented:

Item 6F. Acquisition of Property Located at 1805 Springfield Rd.

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the Agreement with the Sharon L. Fleer and Richard R. Fleer Trust, for the acquisition of property located at 1805 Springfield Rd. be approved, in the amount of \$14,400, 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, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6G. Lake Bloomington Lease Transfer Petition for Lot 3, Block 9 of Camp Potawatomie, from Linda Jones and Laurie Roth (deceased), to Larry and Jane Roth.

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

Navs: None.

Motion carried.

The following was presented:

Item 7A. State of the City Remarks by Mayor Renner.

The following was presented:

Item 7B. Presentation of Economic Development 2013 Annual Report

The following was presented:

Item 7C. Haney Plumbing & Rental Property Tax Abatement for Property Located at 407 – 409 W. Washington St.

Motion by Alderman Schmidt, seconded by Alderman Fazzini that the Property Tax Abatement be approved, the Mayor and City Clerk be authorized to execute the necessary documents and the Resolution adopted.

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

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

Navs: None.

Motion carried.

The following was presented:

Item 7E. Text Amendments to Chapter 21. Refuse, Section 3001.(a) and Section 300.6.

Motion by Alderman Fazzini, seconded by Alderman Stearns that the item be tabled.

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

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

Nays: None.

Motion carried.

Motion by Alderman Black, seconded by Alderman Lower, that the meeting be adjourned. Time: 8:26 p.m.

Motion carried.

Tracey Covert City Clerk