

**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, February 24, 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.

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

The following was presented:

Item 5A. Appointment of Joni Painter as Ward 5 Alderman.

Motion by Alderman Black, seconded by Alderman Fazzini 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 5B. Oath of Office – Joni Painter, Ward 5 Alderman

The following was presented:

Item 6A. Council Proceedings of February 10, 2014.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the reading of the minutes of the previous Council Proceedings of February 10, 2014 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, Painter, 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 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, Painter, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6C. Appointment to the Bloomington – Normal Economic Development Council Board.

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

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6D. Analysis of Bids for the Bloomington Fire Department Vehicle Fuel Exhaust Extrication Systems.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the bids be rejected and the project be rebid in FY 2015.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6E. Analysis of Bids for New Freezer/Refrigerator for Miller Park Zoo.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the bid for a new freezer/refrigerator be awarded to US Mechanical Services, in the amount of \$32,195, and the Procurement Manager be authorized to issue a Purchase Order for same.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6F. Purchase of Replacement Desktop, Notebook and Workstation Computers.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the purchase of one hundred twenty-nine (129) Hewlett Packard ProDesk 600 G1 Small Form Factor Personal Computers, twelve (12) Hewlett Packard ProBook 650 G1 Notebook Personal Computers and nineteen (19) Hewlett Packard Z230 Tower Workstation Computers, using the formal Western States Contracting Alliance contract be approved, in the amount of \$110,636, and the Procurement Manager be authorized to issue a Purchase Order for same.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6G. Contract Amendment with Microsurfacing Contractors, LLC for the 2013 Washington St. Micro-Surfacing Contract.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Amendment to the Contract for the 2013 Washington St. Micro-Surfacing, with Microsurfacing Contractors, LLC, be approved in the amount of \$3,543.30.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6H. Supplemental Motor Fuel Tax Resolution for Airport Rd., (Rt. 9 to Gill St.), MFT Section 97-00315-00-RP.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Supplemental Resolution in the amount of \$171,886.25 be adopted.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6I. Supplemental Motor Fuel Tax Resolution for Downtown Intersection Improvements MFT Section 02-00328-00-TL.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Supplemental Resolution in the amount of \$9,700.55 be adopted.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6J. Text Amendment to Chapter 10. Building Code and Chapter 15. Electricity for Adoption of the 2012 Editions of the International Building, Residential, Fire, Mechanical, Fuel Gas and Energy Codes; as well as the adoption of the 2014 Edition of the National Electric Code.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Text Amendment be approved, the International Codes and National Electric Code be adopted and the Ordinance passed.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6K. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on March 8, 2014.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Ordinance be passed.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6L. Text Amendment to Chapter 2. Composition of the Citizen's Beautification Committee.

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, Painter, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6M. Community Garden Land Lease Agreement Renewal.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Land Lease Renewal Agreement with Sunrise Co. LLC, be approved, in the amount of \$1.00 per year, 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, Painter, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7A. Joint Bloomington-Normal RFP (Request for Proposal) and Agreement for Solid Waste Disposal, (landfill), Services.

Motion by Alderman Schmidt, seconded by Alderman Fruin that the RFP for Solid Waste Disposal Services be awarded to Allied Waste Services, (Republic), 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, Painter, Lower, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7B. City Manager Proposed FY 2014/2015 Budget Presentation.

Motion by Alderman Schmidt, seconded by Alderman Mwilambwe, that the meeting be adjourned. Time: 8:33 p.m.

Motion carried.

**Tracey Covert
City Clerk**