

**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, September 22, 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, Diana Hauman, Joni Painter, Scott Black, Karen Schmidt, Jim Fruin and Mayor Tari Renner.

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

The following was presented:

Item 6A. Appointment of Ward 8 Alderman.

Motion by Alderman Black, 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, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6B. 2014 Beautification Awards.

The following was presented:

Item 7A. Council Proceedings of September 8, 2014.

Motion by Alderman Painter, seconded by Alderman Schmidt that the reading of the minutes of the previous Council Proceedings of September 8, 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, Hauman, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Bills and Payroll.

Motion by Alderman Painter, 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, Painter, Lower, Hauman, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Request Waiver Formal Bid Process for Water Sample Analysis.

Motion by Alderman Painter, seconded by Alderman Schmidt that the formal bid process be waived, the Council authorize payment to PDC Laboratories, Inc., Peoria, IL, in the amount of \$100,000 for various laboratory services for additional water sample analysis; primarily nitrate and nitrate related compounds and the Resolution adopted.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7D. Waive Formal Bid Process and Authorize the Purchase of Water Main Supplies to Construct a new Water Main on MacArthur Ave. between Livingston and Morris Ave.

Motion by Alderman Painter, seconded by Alderman Schmidt that the formal bid process be waived, the purchase of water main supplies from Water Products Company, Bloomington, IL be approved, in the amount of \$17,584, to construct a new water main on MacArthur Ave., and the Resolution adopted.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7E. Rejection of Request for Proposal (RFP) for Lime Sludge Removal from Storage Lagoons at the Water Treatment Plant and Enter into a One (1) Year Contract with Oros and Busch for same.

Motion by Alderman Painter, seconded by Alderman Schmidt that all submissions for RFP for Lime Sludge Removal (2015 – 17) be rejected, the formal bid process be waived, the City enter into a one (1) year renewal contract with Oros and Busch for same, the Mayor and City Clerk be authorized to execute the necessary documents, and any associated contracts approved in form and substance by Corporation Counsel.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7F. Analysis of Bids for Water Treatment Chemicals.

Motion by Alderman Painter, seconded by Alderman Schmidt that the bids be awarded, on a price per ton basis, to the qualified low bidder: Kemira Water Solutions –

Ferric Sulfate; Carus Corporation – Sodium Hexametaphosphate; Tanner Industries – Anhydrous Ammonia; JCI Jones – Liquor Chlorine; for the next twelve (12) months and the Purchasing Agent be authorized to issue Purchase Orders. Exceptions: 2012 Carbon Dioxide bid from Prax Air was presented and approved as a three (3) year with a maximum four percent (4%) price escalator in year three (2014) and 2013 Hydrofluosilicic Acid bid from Mosaic Crop Nutrition, LLC was presented and approved as a three (3) year with no price increase in year two (2014).

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7H. Change Order for Contract, (Bid# 2014 – 39), for 2014 Bond General Resurfacing for Resurfacing Arrowhead Ln. at Lake Bloomington.

Motion by Alderman Painter, seconded by Alderman Schmidt that the Change Order using the unit prices from Rowe Construction for the 2014 Bond General Resurfacing Program be accepted, and the Change Order be approved, in the base amount of \$40,000, to be paid out of the FY 2015 Budget, 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, Painter, Lower, Hauman, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7I. Suspension of Ordinances to Allow Consumption of Alcohol at the Lake Bloomington Davis Lodge on October 11, 2014.

Motion by Alderman Painter, seconded by Alderman Schmidt 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, Hauman, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7J. Lake Bloomington Lease Transfer Petition for Lot 8, Block 4 of Camp Kickapoo from Ellen T. Flanagan to Ellen T. Flanagan Revocable Living Trust.

Motion by Alderman Painter, seconded by Alderman Schmidt that the Lake Lease Transfer 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, Painter, Lower, Hauman, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7K. Lake Bloomington Lease Transfer Petition for Lot 11, Block 3 of Camp Iroquois from Helen F. Welch to John S. and Terry Hoffman.

Motion by Alderman Painter, seconded by Alderman Schmidt that the Lake Lease Transfer 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, Painter, Lower, Hauman, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7L. Text Amendment to Chapter 4. Air Pollution, Section 26. Open Fire Regulations.

Motion by Alderman Painter, seconded by Alderman Schmidt 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, Hauman, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7M. Fiscal Year 2015 Budget Amendment for the Community Development Block Grant (CDBG) in the amount of \$315,649.

Motion by Alderman Painter, seconded by Alderman Schmidt that the Budget 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, Hauman, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7G. Bicycle Lanes on Jersey Ave.

Motion by Alderman Schmidt, seconded by Alderman Mwilambwe that the bicycle lanes for Jersey Ave. from the Sugar Creek bridge to Towanda Ave. be approved.

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

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

Nays: Alderman Lower.

Motion carried.

The following was presented:

Item 8A. Public Hearing regarding the Removal of the Road Barrier on W. Jefferson St. at Allin St.

The following was presented:

Item 9A. Comprehensive Master Plan Update. Presentation by Vasudha Pinnamararju, McLean County Regional Planning Commission's Executive Director.

The following was presented:

Item 9B. Enterprise Zone Application Update. Presentation by Frank Koehler, Interim Economic Development Coordinator.

Motion by Alderman Schmidt, seconded by Alderman Hauman, that the meeting be adjourned. Time: 8:41 p.m.

Motion carried.

**Tracey Covert
City Clerk**