

**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, October 13, 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, Diane 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. Oath of Pedro Diaz, John Fermon, Bryce Janseen, Tyrel Klein and Caleb Zimmerman, Police Patrol Officers.

The following was presented:

Item 6B. Proclamations Declaring October 2014 as Community Planning Month and Proclamation Declaring November 2014 as Bloomington Board of Election Commissioners Month.

Motion by Alderman Painter, seconded by Alderman Schmidt that the Proclamations be a matter of record.

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 7A. Council Proceedings of September 22, 2014 and Special Session Minutes of September 15, 2014.

Motion by Alderman Painter, seconded by Alderman Schmidt that the reading of the minutes of the previous Council Proceedings of September 22, 2014 and Special Session Minutes of September 15, 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:

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Item 7D. Rejection of Bids for Gasoline and Diesel Fuel for City vehicles and equipment.

Motion by Alderman Painter, seconded by Alderman Schmidt that the bids for Gasoline and Diesel Fuel be rejected, and the bid be reissued.

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. Change Order #1 for the 2013 Street and Alley Repair Contract.

Motion by Alderman Painter, seconded by Alderman Schmidt that Change Order #1 to the 2013 Street and Alley Repair Contract, with Rowe Construction Co. be approved, in the net amount of \$36,067.82, 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 7F. Sale of CDBG Owned Property - 1203 N. Clinton Blvd. to Rev. Jennifer Edwards Bertrand.

Motion by Alderman Painter, seconded by Alderman Schmidt that the sale of 1203 N. Clinton Blvd. to Rev. Jennifer Edwards Bertrand be approved, in the amount of \$24,501, 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 7G. Intergovernmental Agreement with District 87 for Providing Salt for 2014/2015 Winter Season at a cost of \$61.01 per ton.

Motion by Alderman Painter, seconded by Alderman Schmidt that the Agreement with District 87 for providing salt 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 7H. Request to Retain Farnsworth Group for the Design of Relocating two (2) Twenty-four Inch (24") Water Transmission Mains at Main St. Bridge in the Town of Normal and a Study of Lining the Cast Iron Twenty-four Inch (24") Transmission Main.

Motion by Alderman Painter, seconded by Alderman Schmidt that the Agreement with Farnsworth Group for the design to relocate the two (2) twenty-four inch (24") Water Transmission Mains at Main St. Bridge crossing and a study of lining the cast iron twenty-four inch (24") transmission main be approved, in the amount of \$18,200, 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 7I. Application of Pilot Travel Centers LLC, d/b/a Pilot Travel Center #299, located at 1522 W. Market St., requesting a GPBS liquor license which would allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week.

Motion by Alderman Painter, seconded by Alderman Schmidt that a GPBS liquor license for Pilot Travel Centers LLC d/b/a Pilot Travel Center #299, located at 1522 W. Market St., be created contingent upon compliance with all applicable health and safety codes with the following condition: 1.) the Emergency Contract Sheet be amended to include an individual who resides in McLean County.

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 0 of Camp Peoria Point, from Herman Schoening III and Fred Schoening to Douglas Biever and Julia Baller-Biever.

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 44. Zoning, Section 44.6. Table of Authorized Principal Uses in Each Zoning District and Section 44.13. Administration and Enforcement, E. Board of Zoning Appeals and 3. Meetings, Hearing, Procedures and Rules.

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. Second Tolling Agreement with McLean County Land Trust CC- 1.

Motion by Alderman Painter, seconded by Alderman Schmidt that the Second Tolling Agreement 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 7C. Rejection of Bids for Mold Remediation at the Police Department's Training Facility.

Motion by Alderman Fruin, seconded by Alderman Lower that the bids for the Mold Remediation project be rejected, and the project be rebid.

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. Application of A-1 Liquor Mart, Inc., d/b/a Pub I, located at 505 W. Market St., requesting a PAS liquor license which would allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week.

Motion by Alderman Schmidt, seconded by Alderman Black that a PAS liquor license for A-1 Liquor Mart, Inc., d/b/a Pub I, located at 505 W. Market St., be denied.

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 8A. Presentation Regarding Illinois Department of Transportation, (IDOT), Proposed FY 2015 – 2020 Multi Modal Transportation Plan for the Bloomington Normal Area Projects and IDOT’s Request for Public Input into the Development of its Upcoming Multiyear Program: Jim Karch, Director of Public Works.

Motion by Alderman Schmidt, seconded by Alderman Black that the meeting be adjourned. Time: 8:35 p.m.

Motion carried.

**Tracey Covert
City Clerk**