

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

City Manager David Hales, City Clerk Tracey Covert and Deputy Corporate Counsel Angela Fyans-Jimenez were also present.

**Staff absent: Corporate Counsel Jeff Jurgens.**

**The following was presented:**

**Item 6A. Oath – Stephen Rasmussen, Asst. City Manager.**

**The following was presented:**

**Item 7A. Council Proceedings for November 10, 2014 and Special Minutes of November 5, 2014.**

**Motion by Alderman Schmidt, seconded by Alderman Painter that the reading of the minutes of the previous Council Proceedings of November 10, 2014 and Special Session Minutes of November 5, 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 Schmidt, seconded by Alderman Painter 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. Appointment/Reappointments to John M. Scott Health Care Commission.**

**Motion by Alderman Schmidt, seconded by Alderman Painter that the Appointment and Reappointments be affirmed.**

**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. Purchase of Scheduled Vehicle Replacement for Facilities Management Office.**

**Motion by Alderman Schmidt, seconded by Alderman Painter that the purchase of one (1) Ford Transit Connect from Curry Motors, Frankfort, IL using the Northwest Suburban Purchasing Cooperative Contract Number 139 be approved, in the amount of \$22,195, and the Procurement Manager be 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, Painter, Lower, Hauman, Sage, Fruin and Black.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7E. Rejection of Bid for Replacement of the Headquarters Station Overhead Door Openers, (Bid 2015 – 42).**

**Motion by Alderman Schmidt, seconded by Alderman Painter that the bid be rejected and that Procurement Manager and Fire Department staff be authorized to enter into negotiations with Childers Door Service of Central Illinois for completion of work described in the original bid document, to waive the formal bid process for this project, authorize the issuance of a Purchase Order with Childers Door Service of Central Illinois for the work at a price approved by the City Manager, 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. Analysis of Request for Proposal (RFP) and Contract Award to Anderson Building Services, Inc. for Fire Headquarters Station Kitchen Remodel, (RFP 2015 – 40).**

**Motion by Alderman Schmidt, seconded by Alderman Painter that the RFP for Fire Headquarters Station Kitchen Remodel be awarded to Anderson Building Services, Inc., Normal, IL, the contract be approved, in the amount of \$55,995, 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. Review of Executive Session Minutes from 1995 – 2014.**

**Motion by Alderman Schmidt, seconded by Alderman Painter that the Resolution be 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 7H. Application of Asia, LLC, d/b/a Asia, located at 407 N. Hershey Rd., requesting an RAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week.**

**Motion by Alderman Schmidt, seconded by Alderman Painter that an RAS liquor license for Asia, LLC, d/b/a Asia, located at 407 N. Hershey Rd., be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) the application be reviewed by Mr. Liu's attorney and 2.) floor plan be provided prior to the Council's November 24, 2014 meeting.**

**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. Lake Bloomington Lease Transfer Petition for Lot 3 and the East ½ of Lot 2, Block 1 of Camp Iroquois, from Donald William Davisson to Donald William Davisson & Sue Ann Davisson, Co-Trustees of the Bill Davisson Trust dated October 8, 2014.**

**Motion by Alderman Schmidt, seconded by Alderman Painter 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 7J. Lake Bloomington Lease Transfer Petition for Lot 17, Block 5 of Camp Kickapoo, from Tilio Giacobassi Declaration of Trust dated October 23, 1997, Tilio Giacobassi, Trustee to Martha E. Giacobassi Trust dated November 13, 2013, Martha Giacobassi, Julie Ann Giacobassi, and Michael John Giacobassi, Trustees.**

**Motion by Alderman Schmidt, seconded by Alderman Painter that the Lake Lease Transfer be approved and 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 8A(i) City Council Request for Reconsideration of Resolution Adoption and Agreements.**

**Motion by Alderman Painter, seconded by Alderman Schmidt that the Council reconsider the approval of the Resolution and agreements passed on November 10, 2014.**

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

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

**Nays: Alderman Lower.**

**Motion carried.**

**The following was presented:**

**Item 8A(ii). City Council Action on Reconsideration of Resolution and Agreements Authorizing the Purchase of Lots 47 & 48 in the Empire Business Park Preliminary Plan Utilizing a \$750,000 State Legislative Grant, Enter into a Purchase Agreement with FOB Development, Inc., and a Cooperation Agreement with Central Catholic High School.**

**Motion by Alderman Black, seconded by Alderman Schmidt that the Resolution and Agreements Authorizing the Purchase of Lots 47 & 48 in the Empire Business Park Preliminary Plan Utilizing a \$750,000 State Legislative Grant, Enter into a Purchase Agreement with FOB Development, Inc., and a Cooperation Agreement with Central Catholic High School 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, and Black.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8A(iii). City Council Consideration/Discussion of Alternative Proposals for Utilizing a \$750,000 State Legislative Grant.**

**The following was presented:**

**Item 8B. Adoption of the 2014 Tax Levy for \$23,719,066 as Estimated.**

**Motion by Alderman Schmidt, seconded by Alderman Painter that 2014 Tax Levy be approved, in the amount of \$23,719,066, and the Ordinance passed.**

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

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

**Nays: Aldermen Stearns and Lower.**

**Motion carried.**

**The following was presented:**

**Item 8C. Abatements of Debt Service for the 2014 Tax Levy.**

**Motion by Alderman Painter, seconded by Alderman Black that the Resolutions for Abatement of \$8,586,896.91 of property taxes for the 2014 Tax Levy debt service payments be 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 8D. Presentation of FY 2014 Comprehensive Annual Financial Report, (CAFR), as Audited.**

**Motion by Alderman Mwilambwe, seconded by Alderman Hauman, that the meeting be adjourned. Time: 8:22 p.m.**

**Motion carried.**

**Tracey Covert  
City Clerk**