

**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 26, 2015.

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: Mboka Mwilambwe, Kevin Lower, David Sage, Diana Hauman, Judy Stearns, Scott Black, Joni Painter, Karen Schmidt, Jim Fruin and Mayor Tari Renner.**

**City Manager David Hales, Chief Deputy Clerk Renee Gooderham, and Corporate Counsel Jeff Jurgens were also present.**

**Staff Absent: Tracey Covert, City Clerk.**

**The following was presented:**

**Item 6A. State of the City Address by Mayor Tari Renner.**

**The following was presented:**

**Item 6B. Proclamation Declaring February 2015 Therapeutic Recreation Month, presented to Barb Wells, Parks, Recreation Supervisor, Recreation and Cultural Arts.**

**The following was presented:**

**Item 6C. Connect Transit Presentation by Andrew Johnson.**

**The following was presented:**

**Item 6D. Mclean County Regional Planning Commission Presentation by Vasudha Pinnamaraju, AICP.**

**The following was presented:**

**Item 7A. Council Proceedings of January 12, 2015.**

**Motion by Alderman Painter, seconded by Alderman Stearns that the reading of the minutes of the previous Council Proceedings of January 12, 2015 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 Mwilambwe, Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns and Fruin.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7B. Bills and Payroll.**

**Motion by Alderman Painter, seconded by Alderman Stearns that the bills and payroll be allowed and 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 Mwilambwe, Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns and Fruin.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7C. Payment to State of Illinois in Excess of the Estimated Amount Approved in the Amount of \$323,285.19 for FAP Route 704, (I-55 BUS – Veterans Pkwy.), State Section (1)N & TS-1, City MFT Section 81-00230-00-PV and Change Order in the Amount of \$135,527.46.**

**Motion by Alderman Painter, seconded by Alderman Stearns that the Final Payment to the State of Illinois Treasurer in the amount of \$323,285.19 and Change Order in the Amount of \$135, 527.46 be approved, and the Resolution adopted.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7D. Final Payment to State of Illinois in the Amount of \$175,447.38 for the Constitution Trail (Grove to Croxton), Illinois Project HPP-4070/001/000, City Section 05-00333-00-BT, and Approval of a Change Order to Pay an Additional \$24,001.94. (Recommend that the Final Payment to the State of Illinois Treasurer in the amount of \$175,447.38 and Change Order in the amount of \$24,001.94 be approved, and the Resolution adopted.**

**Motion by Alderman Painter, seconded by Alderman Stearns that the Final Payment to the State of Illinois Treasurer in the amount of \$175,447.38 and Change Order in the amount of \$24,001.94 be approved, and the Resolution adopted.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7E. Ratification of Agreement with Police Benevolent Labor Committee Telecommunicators for the period of May 1, 2014 through April 30, 2016.**

**Motion by Alderman Painter, seconded by Alderman Stearns that the Agreement with Police Benevolent Labor Committee Telecommunicators be ratified, 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: Mwilambwe, Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns and Fruin.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7F. Intergovernmental Agreement with Evergreen Memorial Cemetery.**

**Motion by Alderman Painter, seconded by Alderman Stearns that the Intergovernmental Agreement with Evergreen Memorial Cemetery 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: Mwilambwe, Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns and Fruin.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7H. Suspension of Ordinances to Allow Consumption of Alcohol at Davis Lodge on January 31, 2015.**

**Motion by Alderman Painter, seconded by Alderman Stearns that the Ordinance be passed.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7I. Water Main Extension from Doyte and Carolyn Burton for Property Located at 2107 W. Washington St.**

**Motion by Alderman Painter, seconded by Alderman Stearns that the Agreement with Doyte and Carolyn Burton for a Water Main Extension 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: Mwilambwe, Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns and Fruin.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7J. Water Main Extension from Roy Whittinghill for Property Located at 2113 W. Washington St.**

**Motion by Alderman Painter, seconded by Alderman Stearns that the Agreement with Roy Whittinghill for a Water Main Extension 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: Mwilambwe, Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns and Fruin.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7K. Water Main Extension from John Thomas for Property Located at 2117 W. Washington St.**

**Motion by Alderman Painter, seconded by Alderman Stearns that the Agreement with John Thomas for a Water Main Extension 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: Mwilambwe, Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns and Fruin.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7L. Water Main Extension from Doyle Martin for Property Located at 2119 W. Washington St.**

**Motion by Alderman Painter, seconded by Alderman Stearns that the Agreement with Doyle Martin for a Water Main Extension 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: Mwilambwe, Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns and Fruin.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7M. Water Main Extension from Lori Burton for Property Located at 2201 W. Washington St.**

**Motion by Alderman Painter, seconded by Alderman Stearns that the Agreement with Lori Burton for a Water Main Extension 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: Mwilambwe, Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns and Fruin.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7G. Government Center: Operation & Maintenance Costs/ Attachment No. 13.**

**Motion by Alderman Schmidt, seconded by Alderman Black that Attachment Number 13 to the Amendment to the Lease and Operation and Maintenance Agreement for the City and County Office Building 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: Mwilambwe, Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns and Fruin.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8A. Text Amendment to Chapter 2, Sections 39, 42 and 54A and Chapter 16, article IV Sections 48 – 50, 52 and 58 of the City Code Pertaining to Procurement.**

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

**Nays: Aldermen Lower and Stearns.**

**Motion carried.**

**Motion by Alderman Hauman, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 9:14 p.m.**

**Motion carried.**

**Renee Gooderham  
Chief Deputy Clerk**