

**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 7:05 p.m., Monday, March 9, 2015.

The Meeting was opened by Pledging Allegiance to the Flag followed by moment of silent prayer.

The Meeting was called to order by Mayor Renner who directed the City Clerk to call the roll and the following members answered present:

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

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

The following was presented:

Item 7A. Council Proceedings of February 23, 2015.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the reading of the minutes of the previous Council Proceedings of February 23, 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 Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns, Mwilambwe and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Bills and Payroll.

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

Nays: None.

Motion carried.

The following was presented:

Item 7C. Analysis of Bids for the Installation of Vehicle Exhaust Systems.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Bid for the Installation of Vehicle Exhaust Removal Systems at Headquarters Fire Station, Station #3, and Station #4 be awarded and contract approved with Hastings Air Energy Control, Inc. of New Berlin, WI not to exceed \$135,000 and the Mayor and City Clerk be authorized to execute the necessary documents. that the Appointments be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7D. Illinois Environmental Protection Agency (IEPA) Water Department Operating Permits violation.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Stipulation and Proposal for Settlement be approved, including authorization to pay \$10,260 to the IEPA for the Operating Permits violation, 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 Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns, Mwilambwe and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 7E. Supplemental Motor Fuel (MFT) Tax Resolution for Lincoln St. MFT Section 92-00283-00-RP.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Supplemental MFT Resolution, MFT Section 92-00283-00-RP, in the amount of \$432,289.71 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 Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns, Mwilambwe and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 7F. Application of Bloomington Mobil, Inc., d/b/a Bloomington Mobil, located at 1513 Morrissey Dr., requesting a GPBS liquor license which would allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week

Motion by Alderman Schmidt, seconded by Alderman Hauman that a GPBS liquor license for Bloomington Mobil, Inc., d/b/a Bloomington Mobil, located at 1513 Morrissey Dr., be created, contingent upon compliance with all applicable health and safety codes.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7G. Suspension of Ordinances to Allow Consumption of Alcohol at Davis Lodge on May 16, 2015

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Ordinance be passed.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8A. Approve a Budget Amendment to Accounts (10019180 - 89410), (40100100 - 85100) and (40100100 - 72510) in the General and Capital Improvement and Agreement with Sugar Creek Packing Co.

Motion by Alderman Black, seconded by Alderman Hauman that the Agreement with Sugar Creek Packing Co. located at 412 East St. be acquired at an acquisition amount not to exceed \$245,000. be approved, the Ordinance Amending the Budget to Add Funds to Accounts (10019180 - 89410), (40100100 - 85100) and (40100100 - 72510) in the General and Capital Improvement Fund be passed 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 Schmidt, Painter, Hauman, Sage, Black, Mwilambwe and Fruin.

Nays: Aldermen Stearns and Lower.

Motion carried.

The following was presented:

Item 8B. Parkland Dedication Fees.

Motion by Alderman Fruin, seconded by Alderman Mwilambwe that Larry Bielfedt pay the required tap on fees for the Hawthorne Commercial Subdivision, 12th Addition and Sapphire Lake Subdivision 3rd Addition as approved on the January 12, 2015 Council meeting.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8C. Text Amendment to Chapter 21, Refuse Code, Section 300.7

Motion by Alderman Schmidt, seconded by Alderman Hauman that the item be laid over to the April 13, 2015 Council meeting.

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

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

Nays: None.

Motion carried.

Motion by Alderman Black, seconded by Alderman Hauman, that the meeting be adjourned. Time: 8:49 p.m.

Motion carried.

**Renee Gooderham
Interim City Clerk**