

**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 7:35 p.m., Monday, April 25, 2011.

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, Bernie Anderson, David Sage, John Hanson, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.

Deputy City Manager Barbara Adkins, City Clerk Tracey Covert, and Corporate Counsel Todd Greenburg were also present.

Staff absent: David Hales, City Manager.

The following was presented:

Item 5A. Proclamations: 1. Declaring May 1, 2011 through May 7, 2011 as Municipal Clerk's Week and 2.) Declaring April 25, 2011 as Parental Alienation Awareness Day.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the proclamations be made a matter of record.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 5B. Appreciation – Alderman John Hanson.

The following was presented:

Item 6A. Council Proceedings of April 11, 2011 and Executive Session Minutes of March 28, 2011.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the reading of the minutes of the previous Council Meeting of April 11, 2011 and Executive Session Minutes of March 28, 2011 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, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6B. Change Order to a Professional Services Agreement with AECOM, Inc. to Add the Design of an Access Hatch for the Maintenance of Pumps in a Below Ground Vault at the Water Treatment Plant.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the Change Order to the Agreement with AECOM, Inc. in the amount of \$8,000 be approved.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6C. Bills and Payroll.

Motion by Alderman Anderson, seconded by Alderman Schmidt 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 Stearns, Mwilambwe, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6D. Appointments and Reappointments to Various Boards and Commissions.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the appointment and reappointments be approved.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6E. Approval of a Microwave Vehicle Detection System Purchase for 2011 General Resurfacing.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the Purchase of a Microwave Vehicle Detection (MVD) System from Brown Traffic Products, Inc., in the amount of \$19,840 be approved, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6F. Analysis of Bids for the Cleaning and Disposal of the Lime Dust from the Lime Storage Room at the Water Treatment Plant.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the bid be awarded to Bodine Environmental, Inc. for the Cleaning and Disposal of the Lime Dust from the Lime Storage Room at the Water Treatment Plant in the amount of \$24,000, 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, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6G. Renewal of Towing Bid 10,000 GVW and Under to Joe's Towing & Recovery.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the second annual renewal option of the Towing Bid 10,000 GVW and Under with Joe's Towing & Recovery be approved for the period of one (1) year starting May 1, 2011 and ending April 30, 2012, and the Purchasing Agent 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, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6H. Petition from First State Bank of Bloomington Trustee MCLT #LDB-52 (Larry D. Bielfeldt) requesting approval of a Final Plat for the Eighth Addition to Hawthorne Commercial Subdivision located west of Towanda Barnes Road and south of General Electric Road.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the item be laid over until June 13, 2011.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 8:32 p.m.

Motion carried.

**Tracey Covert
City Clerk**