

**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 7:34 p.m., Monday, February 14, 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, Bernie Anderson, David Sage, John Hanson, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.

City Manager David Hales, City Clerk Tracey Covert, and Corporate Counsel Todd Greenburg were also present.

The following was presented:

Item 5A. Appointment and Oath of Alderman Ward 3.

Motion by Alderman Purcell, seconded by Alderman Stearns that the item be laid over the Council's February 28, 2011 meeting.

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

Ayes: Aldermen Stearns, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell, (viva voce).

Nays: None.

Motion carried.

The following was presented:

Item 7A. Council Proceedings of October 11, 2010 and January 24, 2011, Citizen Voice of November 15, 2010, and Work Session of November 9, 2010.

Motion by Alderman Purcell, seconded by Alderman Anderson that the reading of the minutes of the previous Council Meetings of October 11, 2010 and January 24, 2011, Citizen Voice of November 15, 2010, and Work Session of November 9, 2010 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Bills and Payroll.

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

Nays: None.

Motion carried.

The following was presented:

Item 7C. Installation of Street Lights in the 8th, 13th, & 14th Additions to Fox Creek Subdivision.

Motion by Alderman Purcell, seconded by Alderman Anderson that the installation of streetlights in Fox Creek Subdivision be authorized and the payment to Ameren in the amount of \$53,417 be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7D. Replacement Police Patrol Vehicles.

Motion by Alderman Purcell, seconded by Alderman Anderson that six (6) replacement Police Patrol Vehicles be purchased from Green Chevrolet, through the State of Illinois Joint Purchasing Contract, plus necessary equipment in an amount not to exceed \$147,600, the Purchasing Agent be 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7E. Analysis of Bids for Lime Room Door and Masonry Modifications.

Motion by Alderman Purcell, seconded by Alderman Anderson that the bid be awarded to Tarter Construction, Inc. in the amount of \$35,100, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7F. Application of Booboo's Dawghouse, Inc., d/b/a Boo Boo's Dawg House, located at 3907 G.E. Rd., for an RAS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week.

Motion by Alderman Purcell, seconded by Alderman Anderson that an RAS liquor license for Booboo's Dawghouse, Inc., d/b/a Boo Boo's Dawg House, located at 3907 G.E. Rd., 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 Stearns, Schmidt, McDade, Anderson, Hanson, Fruin and Purcell.

Nays: Alderman Sage.

Motion carried.

The following was presented:

7G. Application of Orient Cuisine, Inc., d/b/a Orient Gourmet, located at 2103 N. Veterans Pkwy., #312, for an RBS liquor license, which will allow the sale of beer and wine by the glass for consumption on the premises seven (7) days a week.

Motion by Alderman Purcell, seconded by Alderman Anderson that an RBS liquor license 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 Stearns, Schmidt, McDade, Anderson, Hanson, Fruin and Purcell.

Nays: Aldermen Sage.

Motion carried.

The following was presented:

Item 7I. Fiscal Year 2010 – 2011 Midyear Budget Amendment.

Motion by Alderman Purcell, seconded by Alderman Anderson that the Fiscal Year (FY) 2010 – 2011 Midyear Budget Amendment be approved and the Ordinance passed.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7J. Lake Bloomington Lease Transfer Petition for Lot 21, Block 3, in Camp Kickapoo, from Gwen Newcomer to Joseph and Patricia Solberg.

Motion by Alderman Purcell, seconded by Alderman Anderson that the Lake Lease 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7K. Petition from Illinois Wesleyan University (IWU) for the Vacation of a Utility Easement located in Lot 12, North Country Club Place, 1st Addition.

Motion by Alderman Purcell, seconded by Alderman Anderson that the Vacation be approved and the Ordinance passed.

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

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

Nays: None.

Abstains: Alderman Schmidt.

Motion carried.

The following was presented:

Item 7L. Petition submitted by Illinois Wesleyan University and James A. Shirk, requesting approval of an Expedited Final Plat for the IWU/Shirk Subdivision with an exemption from the minimum lot size in an R-1A, Single Family Residence District. (Recommend that the Expedited Final Plat be approved and the Ordinance passed

Motion by Alderman Purcell, seconded by Alderman Anderson that the Expedited Final Plat be approved and the Ordinance passed.

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

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

Nays: None.

Abstains: Alderman Schmidt.

Motion carried.

The following was presented:

Item 8A. Petition submitted by Forrest Deane Lauher and Forrest Deane Lauher and Jeanne Marie Lauher as Co-trustees of the Forrest Deane Lauher and Jeanne Marie Lauher Revocable Living Trust dated November 14, 1991, Forrest B. Lauher, Valerie Sue Mudd and Douglas Mudd, requesting approval of an Annexation Agreement including the Rezoning from A, Agriculture District to R-1A, Single Family Residence District, for land located north of Six Points Road and west of Sweetbriar Dr., and Timber Ct., to be known as Lauher Family Subdivision.

Motion by Alderman Schmidt, seconded by Alderman Hanson that the Annexation 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell and Mayor Stockton.

Nays: None.

Motion carried.

The following was presented:

Item 8B. Petition submitted by Forrest Deane Lauher and Forrest Deane Lauher and Jeanne Marie Lauher as Co-trustees of the Forrest Deane Lauher and Jeanne Marie Lauher Revocable Living Trust dated November 14, 1991, Forrest B. Lauher, Valerie Sue Mudd and Douglas Mudd, requesting approval of a Preliminary Plan for land located north of Six Points Road and west of Sweetbriar Dr., and Timber Ct., to be known as Lauher Family Subdivision.

Motion by Alderman Schmidt, seconded by Alderman Purcell that the Petition and Sketch Plan be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7H. Application of Andy & Associates, Inc., d/b/a Price Rite Food & Liquor, located at 706 Clinton St., currently holding a GPBS liquor license which allows the sale of packaged beer and wine for consumption off the premises seven (7) days a week requesting a change in classification to a PAS liquor license which will allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week.

Motion by Alderman Stearns, seconded by Alderman Purcell that the item be returned to the Liquor Commission and laid over until the Council's March 14, 2011 meeting.

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

Ayes: Aldermen Stearns, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell, (viva voce).

Nays: None.

Motion carried.

The following was presented:

Item 9A. Ordinance Authorizing Loan Agreement for Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program Funds.

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

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

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

Nays: None.

Motion carried.

The following was presented:

Item 9B. Resolution Establishing the Downtown Entertainment Task Force.

Motion by Alderman McDade, seconded by Alderman Hanson that the amended Resolution be adopted.

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

Ayes: Aldermen Stearns, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell, (viva voce).

Nays: None.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman Purcell, that the meeting be adjourned. Time: 9:06 p.m.

Motion carried.

**Tracey Covert
City Clerk**