

**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, January 24, 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. Proclamation – Declaring January 29, 2011 as Suyanamaskar Yoga Day.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the Proclamation be placed on file.

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 6A. Council Proceedings of December 13, 2010 and January 10, 2011.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the reading of the minutes of the previous Council Meetings of December 13, 2010 and January 10, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6B. 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6C. Analysis of Bids for a Chipper Box Body and the Purchase of one (1) Truck for the Parks, Recreation and Cultural Arts Department and one (1) Truck with Snow Plow for the Water Department using the State of Illinois Joint Purchasing Contract.

Motion by Alderman Anderson, seconded by Alderman Schmidt that an Arbortech Chipper Body be purchased from Koenig Body & Equipment in the amount of \$22,430; a Ford F550 be purchased from Badger Truck Center in the amount of \$30,878; a Ford F350 be purchased from Morrows Brother Ford in the amount of \$29,100 through the State of Illinois Joint Purchasing Contract, the Purchasing Agent be authorized to issue Purchase Orders 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 6D. Replacement Desktop and Laptop Computers.

Motion by Alderman Anderson, seconded by Alderman Schmidt that ten (10) Hewlett Packard desktop computers and seven (7) Hewlett Packard laptop computers be purchased from the Hewlett Packard Western States Contracting Alliance (WSCA) contract in an amount not to exceed \$12,473, and the Purchasing Agent be authorized to issue a Purchase Order for same.

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 6E. Professional Services Contract for the Bloomington Center for the Performing Arts (BCPA).

Motion by Alderman Anderson, seconded by Alderman Schmidt that the contract from United Talent Agency 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 6F. Lake Bloomington Lease Transfer Petition for the south 23.35 feet of even width Lot 8, Block 5 of Camp Kickapoo from D. Kent Doud, Suzanne Wingate, and William C. Doud to the Estate of David L. Doud, deceased.

Motion by Alderman Anderson, seconded by Alderman Schmidt 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 6G. Lake Bloomington Lease Transfer Petition for Lots 7 and 8, Block 5, excepting therefrom the Northerly ten (10) feet of even width of said Lot 7 and excepting the South 23.35 feet of even width of Lot 8 from D. Kent Doud, Suzanne Wingate and William C. Doud to Kevin and Toni Huette.

Motion by Alderman Anderson, seconded by Alderman Schmidt 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 6H. Variance from Chapter 38, Section 123(a) of City Code to Allow a Driveway Approach thirty (30) feet wide at 3711 Helen Dr., in Sapphire Lake Subdivision First Addition.

Motion by Alderman Anderson, seconded by Alderman Schmidt that the Variance 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 7A. Text Amendment creating a Property Maintenance Review Board for the Purpose of Reviewing, Hearing Appeals, Interpreting and Making Recommendations concerning Chapter 45, Property Maintenance Code, including the Rental Inspection Program.

Motion by Alderman Anderson, seconded by Alderman Hanson that the Amended Text 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 7B. Locust Colton CSO Elimination Phase 1 Project.

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

Motion by Alderman Anderson, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 9:47 p.m.

Motion carried.

**Tracey Covert
City Clerk**