

**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 7:30 p.m., Monday, October 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, Mboka Mwilambwe, Bernard Anderson, David Sage, Robert Fazzini, 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 6A. Council Proceedings of October 10, 2011, and Executive Session Minutes of May 9, 2011 and December 14, 2009.**

Motion by Alderman Schmidt, seconded by Alderman Purcell that the reading of the minutes of the previous Council Meeting of October 10, 2011, and Executive Session Minutes of May 9, 2011 and December 14, 2009 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, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

The following was presented:

**Item 6B. Bills and Payroll.**

Motion by Alderman Schmidt, seconded by Alderman Purcell that the Bills and Payroll be allowed and the 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, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6C. Appointments to the Human Relations Commission.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the appointments be approved.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6D. Purchase of a Ford F250 for the Parks Division of the Parks, Recreation and Cultural Arts Department.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that a 2012 Ford F250 for the Parks, Recreation and Cultural Arts Department be purchased from Marrow Brothers Ford, Inc., Greenfield, IL, in the amount of \$21,355 using the Illinois Joint Purchasing Contract, 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, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6E. Purchase of a Ford F150 for the Water Department.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that a 2012 Ford F150 for the Water Department be purchased from Marrow Brothers Ford, Inc., Greenfield, IL, in the amount of \$17,950 using the Illinois Joint Purchasing Contract, 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, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6F. Analysis of Bids for the Purchase of Two (2) 2012 International Navistar 4300 Medtec Additional Duty Type 1 Ambulances.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that two (2) 2012 International Navistar 4300 Medtec Additional Duty Type I Ambulances be purchased from Foster Coach, Sterling, IL, in the amount of \$390,636, 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, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6G. Change Order to the Agreement with A & R Mechanical Contractors, Inc., for the Replacement of Damaged Lime Fill Lines at the Water Treatment Plant.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the Change Order with A & R Mechanical Contractors, Inc., for the replacement of damaged lime fill**

lines at the Water Treatment Plant, in the amount of \$18,912, be approved, 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, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6H. Intergovernmental Agreement Booking Services.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the 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, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6I. Professional Services Contracts for the Bloomington Center for the Performing Arts (BCPA).**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the contract with the Agency Group, Ltd. in the amount of \$15,000 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, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6J. Professional Services Contracts for the Bloomington Center for the Performing Arts (BCPA).**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the contract with Creative Artists Agency in the amount of \$40,000 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, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6K. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington's Davis Lodge on December 10, 2011.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the Ordinance suspending Section 26(d) of Chapter 6 and Section 701 of Chapter 31 to allow the suspension and consumption of alcohol at the Lake Bloomington Davis Lodge on December 10, 2011 be passed.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6L. Text Amendment to Section 63 of Chapter 2 of the Bloomington City Code, Regarding the Number of Firefighter Candidates to be Interviewed in Establishing an Eligibility List.**

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

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6M. Client Agreement with Blue Cross/Blue Shield of Illinois (Blue Cross) for Third Party Administrator (TPA) Services and Individual Stop Loss (ISL) Insurance for the Employee and Retiree Preferred Provider Organization (PPO) Health Plans; Client Agreement with Health Alliance Medical Plans (HAMP) for Employee and Retiree Health Maintenance Organization (HMO) Plan Option; Client Agreement with Blue Cross and for TPA Services for the Employee and Retiree Dental Plan; and an Agreement with Clemens and Associates to perform Broker Services.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the Client Agreements and Broker Services 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, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6N. Central Illinois Regional Broadband (CIRBN) Project Participant and Collocation Agreements.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that the CIRBN Participant and Collocation Agreements be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the payment up to \$15,000 be approved.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6O. Authorization to Seek Requests for Proposals (RFP) from Electric Energy Brokers for a Possible Energy Aggregation Program.**

**Motion by Alderman Schmidt, seconded by Alderman Purcell that staff be allowed to release an RFP to develop a possible energy aggregation program.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8A. Payday Loans – Report by Todd Greenburg, Corporation Counsel.**

**Motion by Alderman Anderson, seconded by Alderman Fruin that City staff draft a Resolution addressed to the Illinois General Assembly requesting consideration for additional controls to be placed upon payday loans.**

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

**Ayes: Aldermen Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Fruin and Purcell.**

**Nays: Aldermen Stearns and Sage.**

**Motion carried.**

**The following was presented:**

**Item 8B. Petition Submitted by Ryan Scritchlow requesting the Rezoning from R – 1C, Single Family Residence District, to B – 2, General Business District, for the property commonly located at 1906 S. Morris Ave.**

**Motion by Alderman Anderson, seconded by Alderman Sage that this item be laid over until the Council's December 12, 2011 meeting.**

**Motion carried, (viva voce).**

**The following was presented:**

**Item 8C. 2011 Estimated Property Tax Levy: 1. Presentation – Tim Ervin, Performance Auditor & Budget Manager; 2. Presentation by Bill Wetzel, Library Board; and 3. Council Discussion.**

**The following was presented:**

**Item 8D. Text Amendment to Chapter 10. An Ordinance Providing for Demolition Permit Schedules and Remedies.**

**Motion by Alderman McDade, seconded by Alderman Fazzini that the Ordinance be passed.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8E. Introduction to Residential Fire Sprinkler System – Presentation by Mark Huber, Director of PACE and Mike Kimmerling, Fire Chief.**

**Motion by Alderman Anderson, seconded by Alderman Purcell, that the meeting be adjourned. Time: 9:44 p.m.**

**Motion carried.**

**Tracey Covert  
City Clerk**