

**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 7:41 p.m., Monday, September 26, 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 September 12, 2011.

Motion by Alderman Anderson, seconded by Alderman Purcell that the reading of the minutes of the previous Council Meeting of September 12, 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, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6B. Bills and Payroll.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Bills and Payroll be allowed and orders drawn on the Treasure 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. Reschedule Regular Council Meeting of December 27, 2011.

Motion by Alderman Anderson, seconded by Alderman Purcell that the December 27, 2011 Council meeting be rescheduled to Monday, December 19, 2011.

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. Request to Pay GA Rich & Sons, Inc. for Emergency Repair of City Sewer in the 1600 Block of E. Oakland Ave.

Motion by Alderman Anderson, seconded by Alderman Purcell the payment to GA Rich & Sons, Inc. in the amount of \$37,724.99 for emergency repair of City Sewer in the 1600 block of E. Oakland Ave. 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 6E. Purchase of Lime, Water Treatment Chemical.

Motion by Alderman Anderson, seconded by Alderman Purcell that Lime, water treatment chemical, be purchased from Mississippi Lime, Inc., in the amount of \$160/ton, 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, Mwilambwe, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6F. Bid Analysis for Water Treatment Chemicals.

Motion by Alderman Anderson, seconded by Alderman Purcell that the bid be awarded to the various vendors and the Purchasing Agent be authorized to issue a Purchase Orders 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. Renewal of the 2010 Contract with Calgon Carbon Corporation, Pittsburg, PA for a Twenty-Four (24) Month Lease of Calgon Filtrasorb 300 Granular Activated Carbon (GAC).

Motion by Alderman Anderson, seconded by Alderman Purcell the contract renewal with Calgon Carbon Corporation for leasing Calgon Filtrasorb 300 GAC be approved in the amount of \$14,751 per month for twenty-four (24) months, the Mayor and City Clerk be authorized to execute the necessary documents, 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. Amendment to Purchase of Replacement Tactical Vests for Police SWAT Team.

Motion by Alderman Anderson, seconded by Alderman Purcell that additional \$1,695 be approved for the purchase of fifteen (15) tactical vests for a total of \$34,845, 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 6I. Approval of Cable Television Franchise Agreement with Comcast of Illinois/Indiana/Ohio LLC.

Motion by Alderman Anderson, 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 6J. Fiscal Year 2012 Enterprise Resource Planning (ERP) Project Funding.

Motion by Alderman Anderson, seconded by Alderman Purcell that FY 2012 ERP related funds totaling \$820,078 for continuation of the Enterprise Resource Planning (ERP) implementation project 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 6K. Professional Services Contract with Client First Consulting Group (CFCG) to Provide Project Management Oversight for the Empower Software Timekeeping Implementation Project.

Motion by Alderman Anderson, seconded by Alderman Purcell that the contract with CFCG to provide project management oversight for the Empower implementation in the amount of \$29,635 be approved, the Mayor and City Clerk be authorized to execute the necessary documents, 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 6L. Agreement with Midwest Fiber to Provide Single Stream Processing Services.

Motion by Alderman Anderson, seconded by Alderman Purcell that the agreement with Midwest Fiber for single stream processing be approved until May 1, 2012 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. Petition for a Special Use Permit to allow a Two (2) Unit (duplex) in an R - 1C, Single Family Residence District.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Special Use Permit for 1302 N. Center St. be approved with the stipulation that not more than two (2) occupants per dwelling unit be permitted and the Ordinance 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. Petition for a Special Use Permit to allow a Two (2) Unit (duplex) in an R - 1C, Single Family Residence District.

Motion by Alderman Fazzini, seconded by Alderman Purcell that the Special Use Permit for 203 Union St. be approved with the stipulation that not more than two (2) occupants per dwelling unit be permitted and the Ordinance 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 8A. Resolution for Approval of the Project Scope and Approach for Updating the City's Comprehensive Land Use Plan.

Motion by Alderman Schmidt, seconded by Alderman Anderson that the Resolution for the Project Scope and approach for updating the City’s Comprehensive Land Use Plan as prepared by the McLean County Regional Planning Commission be 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 8B. Presentation Concerning the City’s Possible Participation in “Municipal Aggregation”.

The following was presented:

Item 8C. Appeal to the City Council for Review of an Administrative Determination on a request for a Certificate of Public Convenience (Vehicle for Hire License).

Motion by Alderman Fazzini, seconded by Alderman Anderson that the decision of the Deputy City Manager be upheld and the appeal be denied.

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

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

Nays: Alderman Stearns.

Motion carried.

The following was presented:

Motion by Alderman Fazzini, seconded by Alderman McDade, that the meeting be adjourned. Time: 10:35 p.m.

Motion carried.

Tracey Covert

City Clerk