

**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 7:32 p.m., Monday, July 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, Bernard Anderson, David Sage, Robert Fazzini, Jennifer McDade, Steven Purcell, Jim Fruin and Mayor Stephen F. Stockton.

Alderman absent: Karen Schmidt.

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 July 11, 2011 and Work Session Minutes of June 27, 2011.

Motion by Alderman Fazzini, seconded by Alderman Mwilambwe that the reading of the minutes of the previous Council Meeting of July 11, 2011 and Work Session Minutes of June 27, 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, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6B. Bills and Payroll.

Motion by Alderman Fazzini, seconded by Alderman Mwilambwe 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, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6C. Appointment of James Richard Pearson to the Planning Commission.

Motion by Alderman Fazzini, seconded by Alderman Mwilambwe that the appointment be approved.

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

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

Nays: Alderman Purcell.

Motion carried.

The following was presented:

Item 6D. Request to Pay Stark Excavating, Inc., for Emergency Repair of City Sewer in the 1400 Block of West Chestnut St.

Motion by Alderman Fazzini, seconded by Alderman Mwilambwe that the payment to Stark Excavating in the amount of \$10,252.07 for an emergency sewer repair in the 1400 block of W. Chestnut St. be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6E. Kickapoo Creek Restoration – Phase III Illinois Department of Natural Resources (IDNR) Grant.

Motion by Alderman Fazzini, seconded by Alderman Mwilambwe that the IDNR Grant be accepted and that 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, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6F. Lake Bloomington Lease Transfer Petition for Lot 2, Block 22 in Camp Potawatomie from Charles and Phyllis Lutz to Ian and Dana King.

Motion by Alderman Fazzini, seconded by Alderman Mwilambwe 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, Mwilambwe, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 8A. Presentation by McLean County Wellness Coalition – BJ Wilken, YMCA.

The following was presented:

Item 8B. Resolution to Support McLean County Wellness Coalition.

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

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

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

Nays: None.

Motion carried, (viva voce).

The following was presented:

Item 8C. Analysis of Proposals for Architectural/Engineering Design and to Provide Construction Plans and Specifications for Restoration of the Police Department Parking Garage and the Second Phase of the Market Street Parking Garage Restoration.

Motion by Alderman Fruin, seconded by Alderman Anderson that the RFP be awarded to Walker Restoration Consultants, Inc. in the amount of \$60,000, 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, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 8D. Purchase of a 2012 Pierce Dash CF 1500 GPM Fire Engine.

Motion by Alderman Fazzini, seconded by Alderman Mwilambwe that one (1) Pierce 2011 Dash CF 1500 GPM Engine be purchased from Global Emergency Products/Pierce of Aurora in the amount of \$524,551, 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, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 8E. Purchase of New Police Patrol Cars Using State Of Illinois Joint Purchasing Contract.

Motion by Alderman Fazzini, seconded by Alderman Anderson that the five (5) replacement police vehicles be purchased from Green Chevrolet, Jacksonville, through the State of Illinois Joint Purchasing Contract, in the amount of \$104373.80, and additional equipment to be installed by City staff at a cost of \$24,147, for a total of \$128,520.80, 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, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

Motion by Alderman Purcell, seconded by Alderman McDade, that the meeting be adjourned. Time: 9:17 p.m.

Motion carried.

**Tracey Covert
City Clerk**