

**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 7:00 p.m., Monday, February 27, 2012.

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 February 13, 2012, and Minutes of Special Meeting of January 30, 2012 and Executive Session Meeting of January 23, 2012.**

Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the reading of the minutes of the previous Council Proceedings of February 13, 2012, and Minutes of Special Meeting of January 30, 2012 and Executive Session Meeting of January 23, 2012 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 Mwilambwe, seconded by Alderman Fazzini 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, Schmidt, McDade, Anderson, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6C. Appointment to the Library Board.**

**Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the Appointment 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. Addition to Direct Injection Carbon Dioxide Project at the Lake Bloomington Water Treatment Plant Contract Inc. for Installation of Two (2) Manholes.**

**Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the Addition to the contract with Johnston Contractor, Inc. for installation of two (2) manholes in the amount of \$19,589.83 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 6E. Renewal of a Contract with Starnet Technologies, Inc. for Preventive Maintenance and Support Service of the Water Department's Supervisory Control and Data Acquisition (SCADA) System.**

**Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the Agreement with Starnet Technologies in the amount of \$29,100 per year for preventative maintenance and support service of the Water Department's SCADA system be approved, the Mayor and City Clerk be authorized to execute the necessary documents and the Resolution 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 6F. Purchase of an Upgrade to Hardware and Software for the existing FlowCAM System in use at the Water Treatment Plant.**

**Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the purchase of upgraded system software, including two (2) days of training, for the existing FlowCAM System in use at the Water Treatment Plant, from Fluid Imaging, Inc. in the amount of \$33,900 be approved, 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 6G. Amendment to the Contract with Illinois Prairie Electric, Inc. for the Removal of a Load Side Reactor discovered at the Lake Bloomington Water Treatment Plant.**

**Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the Amendment to the contract with Illinois Prairie Electric, Inc. for the removal of a load side reactor in the amount of \$901.70 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 6H. Analysis of Bid for Front of House Digital Sound Control System at Bloomington Center for the Performing Arts (BCPA).**

**Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the Front of House Digital Sound Control System at the BCPA be awarded to Advanced Audio and Lighting Systems, in the amount of \$56,279.29, and the Purchasing Agent be authorized to issue a Purchase Order.**

**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. Annual Assessment for the City's Participation in the State Mandated Joint Utility Locating Information for Excavators (JULIE) System.**

**Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the payment 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 6J. Intergovernmental Agreement with Illinois Department of Transportation (IDOT) for the Improvement of Veterans Pkwy. Traffic Signals with Uninterruptable Power Supply, (UPS) and Resolution for Appropriation of Motor Fuel Tax (MFT) Funds.**

**Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the Agreement 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 6K. Text Amendment to Chapter 17, Section 92 of the Bloomington City Code Relating to Emergency Medical Services.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6L. Intergovernmental Agreement between the City, County of McLean and Town of Normal Regulating Use of Police Range Facility.**

**Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the Intergovernmental Agreement between the City, County of McLean and Town of Normal**

**regulating the use of the Police Range Facility 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 6M. Intergovernmental Agreement Regarding the Clinton Landfill Permit Application to Accept Polychlorinated Biphenyls.**

**Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the Intergovernmental 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 6O. Lake Bloomington Lease Transfer Petition for Lot 15, Block 3 in Camp Kickapoo from Robert J. and Julie Printz to Jeff and Tracy Barth.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6P. Addition to Lake Bloomington Lease Lot 7, Block 3 in Camp Kickapoo.**

**Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the current lease be modified to add the additional leased property for Lot 7, Block 3 in Camp Kickapoo.**

**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 7A. Public Hearing for Approval and Authorization to Submit the Community Development Block Grant (CDBG) Program Year 2012 - 13 Application and Action Plan.**

**Motion by Alderman Anderson, seconded by Alderman Schmidt that the CDBG Program Year 2012 - 13 Application and Action Plan be approved and the Resolution adopted.**

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

**Ayes: Aldermen Stearns, Anderson, Fazzini, Sage and Fruin.**

**Nays: Aldermen McDade, Schmidt, Purcell and Mwilambwe.**

**Motion carried.**

**The following was presented:**

**Item 6N. Lake Bloomington Lease Transfer Petition for Lot 10, Block 28 in Camp Potawatomie from the Edward Oehler Trust, Petitioner, to John and Lisa Larkin, Purchasers.**

**Motion by Alderman Purcell, seconded by Alderman Fazzini that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents with the condition that if Larkins' current Lake Lease (ADDRESS) was not sold within one (1) year, this issue would be returned to the Council for review.**

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

**Ayes: Aldermen Stearns, Schmidt, Anderson, Fazzini, and Purcell.**

**Nays: Aldermen McDade, Fruin, Sage and Mwilambwe.**

**Motion carried.**

**The following was presented:**

**Item 8A. Amendment to Contract with Alternative Service Concepts, Inc., (ASC), Third Party Administrator.**

**Motion by Alderman Fruin, seconded by Alderman Fazzini that the amendment to the contract with ASC for a dedicated Safety Director be approved, at an additional cost of \$150,625.67, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution 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. Early Retirement of \$1.2 Million of Variable Bond Debt.**

**Motion by Alderman Schmidt, seconded by Alderman Fazzini that Council authorize staff to retire \$1.2 million of Variable Bond Debt.**

**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 8C. Issuance of \$8.9 Million Taxable General Obligation Bonds, Series 2012.**

**Motion by Alderman Fazzini, seconded by Alderman Schmidt that \$8.9 Million in Taxable General Obligation Bonds be issued, the Mayor and City Clerk be authorized to execute the necessary documents and 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 8D. General Obligation Debt Policy.**

**Motion by Alderman Fazzini, seconded by Alderman Purcell that the amended General Obligation Debt Policy 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.**

**Motion by Alderman Anderson, seconded by Alderman Purcell, that the meeting be adjourned. Time: 9:09 p.m.**

**Motion carried.**

**Tracey Covert  
City Clerk**