

**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 7:01 p.m., Monday, January 23, 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 5A. Proclamation – Declaring January 28, 2012 as Surya Namaskar Yoga Day

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the Proclamation be placed on file.

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 5B. Introduction - Illinois State University/Illinois Wesleyan University Student Interns.

The following was presented:

Item 6A. Council Proceedings of December 19, 2011 and Work Session Minutes of September 12, 2011.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the reading of the minutes of the previous Council Meeting of December 19, 2011 and Work Session Minutes 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 Sage, seconded by Alderman Mwilambwe 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. Appointment to the Bloomington Normal Japan Sister City Committee.

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

Nays: None.

Motion carried.

The following was presented:

Item 6D. Payment to ACS Government Systems, Inc. for Banner Software Maintenance Agreement for Calendar Year 2011.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the payment to ACS Government Systems, Inc. for Banner software maintenance for calendar year 2011, in the amount of \$61,862.72, be approved, 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 6E. Standard Software Maintenance Agreement with New World Systems.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the Software Maintenance Agreement with New World Systems in the amount of \$269,080 over three (3) years 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 6F. Request to Purchase of One (1) New Ford F250 with eight foot (8') snow plow under the State of Illinois Joint Purchasing Contract.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the purchase a Ford F250 with an eight foot (8') snow plow, from Morrow Brothers Ford, Greenfield IL, under the State of Illinois Joint Purchasing Contract, be approved in the amount of \$28,165, 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. Request to Purchase of one (1) Dump Truck for the Public Works Department under the State of Illinois Joint Purchasing Contract.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the purchase of an International 4300 Dump Truck, from Prairie International, Normal, IL, under State of Illinois Joint Purchasing Contract, be approved in the amount of \$130,849, and the Purchasing Agent be authorized to issue a Purchase Order for the 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 6H. Request to Purchase a Replacement Truck under State of Illinois Joint Purchasing Contract and Analysis of Bid for a Service Utility Body for the Public Works Department.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the purchase of a replacement truck from Badger Truck Center, Milwaukee, WI, under the State of Illinois Joint Purchasing Contract, be approved in the amount of \$26,780 and the bid for a service utility body with installation be awarded to Linco - Precision Equipment in the amount of \$24,441, for a total of \$51,221, and the Purchasing Agent be authorized to issue 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 6I. Request to Purchase Five (5) Replacement Trucks Under State of Illinois Joint Purchasing Contract and Analysis of Bid for Five (5) Service (Utility) Bodies for the Water and Public Works Departments.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the purchase of five (5) replacement trucks from Marrow Brothers Ford, Greenfield, IL, under the State of Illinois Joint Purchasing Contract, be approved in the amount of \$105,775 and the bid for five (5) service utility bodies with installation be awarded to Koenig Body and Equipment in the amount of \$35,785, for a total cost of \$141,560, and the Purchasing Agent be authorized to issue 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 6J. Petition requesting approval of a Special Use Permit for Multiple Family Dwellings for the Property Located at 202 - 204 E. Walnut St.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the Special Use Permit 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 6K. Petition from Royal Links Subdivision, Inc. for Approval of a Final Plat of the Resubdivision of Lots 27 and 28 and Outlot 34 in the Villas at Royal Links commonly located at the southeast corner of Ft. Jesse Rd. and Airport Rd.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the Final Plat be approved and 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. Fiscal Year 2012 Midyear Budget Amendment.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the Fiscal Year 2012 Midyear Budget 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 7A. Adoption of an Ordinance Concerning the Residential Fire Sprinkler Requirements of the *International Residential Code/2009*, Section R313, with staff additions/modifications.

Motion by Alderman Purcell, seconded by Alderman Anderson that the amended Text Amendment to Chapter 10. Building Code, Section R313, be approved and the Ordinance passed.

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: Alderman Schmidt.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman Stearns, that the meeting be adjourned. Time: 9:52 p.m.

Motion carried.

**Tracey Covert
City Clerk**