

**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 7:31 p.m., Monday, October 25, 2010.

The Meeting was opened by Pledging Allegiance to the Flag followed by moment of silence.

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, Bernie Anderson, David Sage, John Hanson, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.

Alderman Absent: Kevin Huette.

City Manager David Hales, City Clerk Tracey Covert, and Corporate Counsel Todd Greenburg were also present.

The following was presented:

Item 6A. Executive Session Minutes of September 27, 2010 and Citizen Voice Minutes of August 16, 2010.

Motion by Alderman Hanson, seconded by Alderman McDade that the reading of the minutes of the previous Executive Session of September 27, 2010 and Citizen Voice of August 16, 2010 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6B. Bills and Payroll.

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

Nays: None.

Motion carried.

The following was presented:

Item 6C. Analysis of Bids and Approval of Contract for 2010 Sump Pump Drainage System.

Motion by Alderman Hanson, seconded by Alderman McDade that the bid for 2010 Sump Pump Drainage System (City wide) be awarded to George Gildner, Inc. in an amount not to exceed \$50,000, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6D. Purchase of Automated Key Control System.

Motion by Alderman Hanson, seconded by Alderman McDade that an Automated Key Control System be purchased from Key Trak, Inc. in the amount of \$11,238, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6E. Change Order to a Professional Services Agreement with Farnsworth Group Incorporated (FGI) for the Design Services for the Replacement of the Water Main on Illinois Street.

Motion by Alderman Hanson, seconded by Alderman McDade that the Change Order in the amount of \$23,300 be approved and the Resolution adopted.

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

Ayes: Aldermen Stearns, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6F. Extension of Fuel Agreement for Fleet Vehicles and Equipment.

Motion by Alderman Hanson, seconded by Alderman McDade that the Fuel Purchasing Agreement with Evergreen FS be extended for one (1) year 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, Schmidt, McDade, Hanson, Sage, Fruin and Purcell.

Nays: Alderman Anderson.

Motion carried.

The following was presented:

Item 6G. Mutual Aid Agreement with the Illinois Public Works Mutual Aid Network.

Motion by Alderman Hanson, seconded by Alderman McDade that the Mutual Aid Agreement with the Illinois Public Works Mutual Aid Network be approved, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6J. A Text Amendment to the City Code - Chapter 40 – Taxicabs – Article X Relating to Vehicles for Hire.

Motion by Alderman Hanson, seconded by Alderman McDade that the Text Amendment be approved and the Ordinance be passed.

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

Ayes: Aldermen Stearns, McDade, Hanson, Sage, Fruin and Purcell.

Nays: Aldermen Schmidt and Anderson.

Motion carried.

The following was presented:

Item 6K. Lake Bloomington Lease Transfer Petition for Lot 1, Block 10, of Camp Potawatomie from Mary Weaver's descendents (John P. Weaver, Mary E. Harwood, Joan M. Petersen, Barbara Lesak, Antoinette Petersen and Daniel Weaver) to John and Elizabeth Binning.

Motion by Alderman Hanson, seconded by Alderman McDade that the Lake Lease be approved contingent upon the deficiencies to the sewage disposal system being corrected by November 30, 2010, 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, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6L. Lake Bloomington Lease Transfer Petition for Lot 18, Block 5 of Camp Kickapoo from Jane Romack, G. Scott Sober and Sarah L. Jacobs to Joan Brown, as trustee Joan Brown 2002 Declaration of Trust, dated January 21, 2002.

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

Nays: None.

Motion carried.

The following was presented:

Item 6H. Approve an Agreement with Lyle Sumek Associates, Inc.

Motion by Alderman Schmidt, seconded by Alderman Hanson that Lyle Sumek Associates, Inc. be retained for Consulting and Facilitation Services, 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 Schmidt, McDade, Anderson, Hanson, Sage and Fruin.

Nays: Aldermen Stearns and Purcell.

Motion carried.

The following was presented:

Item 6I. Enterprise Resource Planning Project.

Motion by Alderman Hanson, seconded by Alderman Anderson that an Enterprise Resource Planning (ERP) project with Tyler Technologies, Inc. (to implement their MUNIS enterprise application) and ClientFirst Consulting Group (for project management and implementation oversight) be approved in the amount of \$621,825 for fiscal year 2010, 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, Schmidt, McDade, Anderson, Hanson, Sage and Fruin.

Nays: Alderman Purcell.

Motion carried.

The following was presented:

Item 8A. Presentation of 1.) Comprehensive Annual Financial Report – Year Ended April 30, 2010, 2.) Financial and Compliance Report – US Cellular Coliseum – April 30, 2010, and 3.) Financial Statements and Independent Auditor’s Report – Central Illinois Risk Pooling Authority – April 30, 2010 Reports.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the reports be received and placed on file.

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

Ayes: Aldermen Stearns, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 8B. Resolution in Support of the Public Safety Pension Reforms Recommended by Pension Fairness for Illinois Communities Coalition.

Motion by Alderman Hanson, seconded by Alderman McDade that the item be laid over until the Council’s November 8, 2010 meeting.

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

Ayes: Aldermen Stearns, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 8C. Proposed 2010 Tax Levy and Process.

Motion by Alderman Hanson, seconded by Alderman Purcell that the proposed Tax Levy for the City and Library be adopted as the estimate of \$23,586,906 for the 2010 Tax Levy.

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

Ayes: Aldermen Stearns, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 8D. Presentation of the Draft Reserve Policy.

Motion by Alderman Hanson, seconded by Alderman Anderson that the item be laid over until the Council's November 8, 2010 meeting.

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

Ayes: Aldermen Stearns, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried (viva voce).

The following was presented:

Item 8E. Change Order No. 3 to the Professional Services Agreement with Foth Infrastructure & Environment, LLC (Foth) for Lafayette and Maple Street Reconstruction Project Engineering Design Services and Supplemental MFT Resolution.

Motion by Alderman Stearns, seconded by Alderman Schmidt that the Change Order in the amount of \$31,900 be approved and the Resolutions adopted.

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

Ayes: Aldermen Stearns, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

Motion by Alderman Anderson, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 10:25 p.m.

Motion carried.

**Tracey Covert
City Clerk**