

**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 7:36 p.m., Monday, July 26, 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, Kevin Huette, Bernie Anderson, David Sage, John Hanson, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.

Deputy City Manager Barbara Adkins, City Clerk Tracey Covert, and Corporate Counsel Todd Greenburg were also present.

Staff absent: David Hales, City Manager.

The following was presented:

Item 5A. Oaths of Office – Firefighters - James Buenrostro, Brandon Burnett, and Robert Fulcher.

The following was presented:

Item 6A. Council Proceedings of May 12, 2008, January 26 and August 10, 2009; Citizen Voice Minutes of May 3, 2010, and Work Session Minutes of June 14, 2010.

Motion by Alderman Purcell, seconded by Alderman Stearns that the reading of the minutes of the previous Council Meeting of May 12, 2008, January 26 and August 10, 2009; Citizen Voice Minutes of May 3, 2010, and Work Session Minutes of June 14, 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, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6B. Bills and Payroll.

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

Nays: None.

Motion carried.

The following was presented:

Item 6C. Payments from various Municipal Departments.

Motion by Alderman Purcell, seconded by Alderman Stearns that the payments be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6D. Report.

Motion by Alderman Purcell, seconded by Alderman Stearns that the report be placed on file and made a matter of record

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6E. Request to Pay JG Stewart Contractors, Inc. for Emergency Repair of Bradley Drive Culvert.

Motion by Alderman Purcell, seconded by Alderman Stearns that the payment be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6F. Request to Pay Stark Excavating, Inc. for Emergency Repair of City Sewer on Jackson Street east of Woodland Avenue.

Motion by Alderman Purcell, seconded by Alderman Stearns that the payment be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6G. Payment for Emergency Repairs to a Booster Pump.

Motion by Alderman Purcell, seconded by Alderman Stearns that the payment be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6H. Change Order to the Agreement with George Gildner, Inc. for a Water Main Replacement Project in the Parkview Area along the Streets of Miller and Barker west to the Railroad Tracks, a Portion of Pancake between Miller and Wood, Hinshaw Avenue from Miller to Wood and Barker from Miller to Wood.

Motion by Alderman Purcell, seconded by Alderman Stearns that a Change Order in the amount of \$31,539.74 be approved and the Resolution adopted.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6I. Professional Services Contracts for the Bloomington Center for the Performing Arts (BCPA).

Motion by Alderman Purcell, seconded by Alderman Stearns that the Contracts 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, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6J. Annual Contract Renewal for Beverage Services for Events Held at the Bloomington Center for the Performing Arts (BCPA).

Motion by Alderman Purcell, seconded by Alderman Stearns that the contract with Six Strings, LLC, as the beverage services vendor for the BCPA be extended for an additional year, 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, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6K. Renewal of Contract with Starnet Technologies, Inc. for Preventative Maintenance and Support Service of the Water Department Supervisory Control and Data Acquisition (SCADA) System.

Motion by Alderman Purcell, seconded by Alderman Stearns that the Agreement with Starnet Technologies, Inc. be approved in the amount of \$19,949.36 per year, 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, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6L. Intergovernmental Agreement with Bloomington Township.

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

Nays: None.

Motion carried.

The following was presented:

Item 6M. Application of Fraternal Order of Eagles #527, d/b/a Eagles, located at 313 – 315 S. Main St., for a Limited (LB) liquor license, to conduct a wine tasting party on August 21, 2010 with the ability to sell packaged wine to support a Veterans Benefit.

Motion by Alderman Purcell, seconded by Alderman Stearns that a Limited (LB) liquor license for Fraternal Order of Eagles #527, d/b/a Eagles, located at 313 – 315 S. Main St., to conduct a wine tasting party on August 21, 2010 from noon to 6:00 p.m. with the ability to sell packaged wine to support their September 18, 2010 Veterans Benefit be created, contingent upon compliance with all applicable health and safety codes.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8A. Presentation – Downtown Bloomington Association – Special Services Area.

The following was presented:

Item 8C. Bid Analysis for the Construction of a Replacement Water Main on Graham Street from Hinshaw Avenue to O’Neil Park, through O’Neil Park and back to Hinshaw.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the bid for the construction of a replacement water main on Graham Street from Hinshaw Avenue to O’Neil Park, through O’Neil Park and back to Hinshaw be awarded to George Gildner, Inc. in the amount of \$233,597, 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, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 8D. Presentation – Discussion – Open Burning.

Motion by Alderman Purcell, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 10:06 p.m.

Motion carried.

**Tracey Covert
City Clerk**