

**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 7:45 p.m., Monday, June 14, 2010, 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.**

City Manager David Hales, City Clerk Tracey Covert, and Asst. Corporate Counsel George Boyle were also present.

**Staff Absent: Todd Greenburg, Corporation Counsel.**

**The following was presented:**

**Item 5A. Presentation of Retirement Plaque – Police Officer Michael Jordan.**

**The following was presented:**

**Item 5B. Proclamation – Declaring June 19, 2010 as “Juneteenth” Celebration Day.**

**Motion by Alderman Hanson, seconded by Alderman Stearns that the proclamation be 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 6A. Council Proceedings of April 23, 2007; March 24, 2008; June 9, 2008; June 23, 2008; July 28, 2008, and March 8, 2010; Work Session Minutes of June 9, 2008, and May 10, 2010, and Executive Session Minutes of April 5, and April 26, 2010.**

**Motion by Alderman Hanson, seconded by Alderman Stearns that the reading of the minutes of the previous Council Meetings of April 23, 2007; March 24, 2008; June 9, 2008; June 23, 2008; July 28, 2008, and March 8, 2010; Work Session Minutes of June 9, 2008, and May 10, 2010, and Executive Session Minutes of April 5, and April 26, 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 Hanson, 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 Hanson, 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. Request to Pay Stark Excavating, Inc. for Emergency Repair to City Sewer and Manhole on Center Street at Graham Street.**

**Motion by Alderman Hanson, 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 6E. Request to Pay Stark Excavating, Inc. for Emergency Repair of City Sewer and Manhole on Woodland Avenue south of Jackson Street.**

**Motion by Alderman Hanson, 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. Buchanan Communications Maintenance Agreement.**

**Motion by Alderman Hanson, 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 6G. Renewal of Motorola Service Agreement.**

**Motion by Alderman Hanson, seconded by Alderman Stearns that a one (1) year Agreement with Motorola 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 6H. Annual Renewal of Software Maintenance Agreement for Bentley Systems, Inc. CADD, Civil Engineering & Design Software, and Support.**

**Motion by Alderman Hanson, 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 6I. Professional Services Contracts for the Bloomington Center for the Performing Arts.**

**Motion by Alderman Hanson, 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. Application of N & N Petroleum, Inc., d/b/a Bloomington BP, located at 1220 Towanda, for a GPBS liquor license, which will allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week.**

**Motion by Alderman Hanson, seconded by Alderman Stearns that a GPBS liquor license for N & N Petroleum, Inc., d/b/a Bloomington BP, located at 1220 Towanda, 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 6K. Application of OHM Liquor, Inc., d/b/a Famous Wine & Liquors located at 1404 E. Empire St., for a PAS liquor license, which will allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week.**

**Motion by Alderman Hanson, seconded by Alderman Stearns that a PAS liquor license for OHM Liquor, Inc., d/b/a Famous Wine & Liquors, located at 1404 Empire St., 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 6L. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the McLean County Arts Center Event on June 24, 2010.**

**Motion by Alderman Hanson, seconded by Alderman Stearns that the Ordinance be passed.**

**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. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington's Davis Lodge on August 21, 2010.**

**Motion by Alderman Hanson, seconded by Alderman Stearns that the Ordinance suspending Section 26(d) of Chapter 6 and Section 701 of Chapter 31 to allow the possession and consumption of alcohol at the Lake Bloomington Davis Lodge on August 21, 2010 be passed.**

**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 6O. An Ordinance Amending “An Ordinance Describing and Designating an Area Located Partially Within the City of Bloomington, Town of Normal and Unincorporated McLean County as an Enterprise Zone.”**

**Motion by Alderman Hanson, seconded by Alderman Stearns that the Ordinance be passed, the amended 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 6P. Vacation of a Front Building Setback for Property Located at 2102 Oakwood Ave.**

**Motion by Alderman Hanson, seconded by Alderman Stearns that the Vacation be approved and the Ordinance passed.**

**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 by Kevin Kothe, City Engineer – FY 2011 Street, Alley and Utility Projects.**

**The following was presented:**

**Item 8C. Analysis of Bids and Approval of Contract for General Fund Resurfacing (Citywide).**

**Motion by Alderman Purcell, seconded by Alderman McDade that the bid for General Fund Resurfacing be awarded to UCM/Rowe Construction Company in the**

**amount of \$576,549.79, 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. Analysis of Bids and Approval of Contract for Street and Alley Repair (Citywide).**

**Motion by Alderman Purcell, seconded by Alderman McDade that the bid for Street and Alley Repair be awarded to UCM/Rowe Construction Company for Alternate 2, in the amount of \$1,094,081.72, 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 8B. Presentation by Kevin Kothe, City Engineer – Illinois Department of Transportation (IDOT) Project/Veterans Parkway and Morris Avenue.**

**Motion by Alderman Anderson, seconded by Alderman McDade, that the meeting be adjourned. Time: 9:45 p.m.**

**Motion carried.**

**Tracey Covert  
City Clerk**



