

**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 7:37 p.m., Monday, May 10, 2010.

The Meeting was opened by Pledging Allegiance to the Flag followed by 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, 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 Corporate Counsel Todd Greenburg were also present.

The following was presented:

Item 5C. Proclamations.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the proclamations 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 February 25 and April 28, 2008, Executive Session Minutes of February 8, 2010, and Work Session Minutes of February 10, 2010.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the reading of the minutes of the previous Council Meeting of February 25 and April 28, 2008, Executive Session Minutes of February 8, 2010, and Work Session Minutes of February 10, 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 Schmidt 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 Schmidt 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. Payment to Springbrook, Inc. for Annual Software Maintenance Costs.

Motion by Alderman Purcell, seconded by Alderman Schmidt 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. Authorization of the Installation of Street Lights in Fox Lake Subdivision, Phase II and III and Payment of \$16,180 to Ameren IP.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the installation of street lights in Fox Lake Subdivision and payment to Ameren IP in the amount of \$16,180 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. Professional Services Contracts for the Center for the Performing Arts.

Motion by Alderman Purcell, seconded by Alderman Schmidt 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 6G. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the WGLT Event June 12, 2010.

Motion by Alderman Purcell, seconded by Alderman Schmidt 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 6H. Application of Bloomington Jaycees, requesting a Limited Liquor License (LB), for the event called “Bruegala,” a charitable fundraiser to be held at the Interstate Center located as 2301 W. Market St. on Friday and Saturday, August 27 and 28, 2010 which would allow the limited sale of beer and wine by the glass for consumption on the premises.

Motion by Alderman Purcell, seconded by Alderman Schmidt that an LB liquor license for the Bloomington Jaycees, for “Bruegala”, a charitable fundraiser to be held at the Interstate Center located at 2301 W. Market St. on Friday and Saturday, August 27 and 28, 2010 from 6:00 p.m. until 12:00 a.m. be approved 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 6I. Application of Board of Trustees Illinois State University d/b/a Shakespeare Festival, located the Ewing Cultural Center, 48 Sunset Rd., for a LB liquor license, which will allow limited sales of beer and wine only by the glass for consumption on the premises seven (7) days a week.

Motion by Alderman Purcell, seconded by Alderman Schmidt that a LB liquor license for Board of Trustees of Illinois State University, d/b/a Shakespeare Festival, located at Ewing Cultural Center, 48 Sunset Rd., 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 6J. Lake Bloomington Lease Transfer Petition for Lot 9, Block 0 of Camp Peoria Pointe from Jane Hume to Peter and Beth Printz.

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

Nays: None.

Motion carried.

The following was presented:

Item 6K. Lake Bloomington Lease Transfer Petition for Lot 8, Block 3 of Camp Kickapoo from Patricia S. Spelios to Marie Keeley and Mike Sturtewagen.

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

Nays: None.

Motion carried.

The following was presented:

Item 6L. Petition from Marti Rave, Requesting Approval of an Ordinance Vacating Portions of a Utility Easement in the Villas at Eagle View South Subdivision.

Motion by Alderman Purcell, seconded by Alderman Schmidt 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 6M. Request to Enter into a Professional Services Contract with Shive Hattery for Motor Fuel Tax (MFT)/Emergency Resurfacing Repair Program (ERRP) Engineering Contract Services.

Motion by Alderman Purcell, seconded by Alderman Schmidt that a Professional Engineering Contract with Shive Hattery in an amount not to exceed \$20,000, and the appropriation of \$520,000 MFT ERRP be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolutions 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 6N. Bid for Two (2) Hydraulic Shoring Shields.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the bid be rejected and City staff be authorized to re-bid the shoring shields and trailer.

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. Analysis of Request for Proposals (RFP) for Safety Program Audit.

Motion by Alderman Hanson, seconded by Alderman McDade that the Proposal be awarded to Cannon Cochran Management Services, Inc. (CCSMI) in the amount of \$40,950, and the Mayor and City Clerk be authorized to execute 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. Analysis of Proposals for a Single Stream Recycling Facility.

Motion by Alderman Huette, seconded by Alderman Purcell that the proposal from Henson Disposal Inc. for providing the Single Stream Recycling Facility for the City's recycling material be accepted.

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 8C. Presentation – Police Department Radio Communications.

Motion by Alderman Purcell, seconded by Alderman Stearns that Council authorize staff to proceed with applying for any appropriate grants.

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 12. Executive Session – Collective Bargaining, Section 2(c)(2) and Pending Litigation, Section 2(c)(11)

Motion by Alderman Purcell, seconded by Alderman McDade to recess to Executive Session to address the following: Collective Bargaining, Section 2(c)(2) and Pending Litigation, Section 2(c)(11). Time : 10:08 p.m.

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

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

Nays: None.

Motion carried.

Motion by Alderman Purcell, seconded by Alderman Stearns that the meeting return to Regular Session and adjourn. Time: 10:40 p.m.

Motion carried.

**Tracey Covert
City Clerk**