

**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 7:40 p.m., Monday, March 8, 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 6A. Council Proceedings of January 11, 2010, Work Session of December 14, 2009 and the Executive Session Minutes of February 22, 2010.

Motion by Alderman Purcell, seconded by Alderman Anderson that the reading of the minutes of the previous Council Meeting of January 11, 2010, Work Session of December 14, 2009 and the Executive Session Minutes of February 22, 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 Anderson 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 Anderson 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. Professional Services Agreement with AECOM Technical Services, Incorporated (AECOM) for Design Services for the Analysis, Design, Recommendation, Specification Development, and Bidding Services for a Replacement to the Sludge Decant Pump at the Water Treatment Plant.

Motion by Alderman Purcell, seconded by Alderman Anderson that the Agreement with AECOM for Design Services for a Replacement to the Sludge Decant Pump at the Water Treatment Plant in the amount of \$13,000 be approved, the Mayor and City Clerk be authorized to execute the necessary documents, 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 6E. Change Order #2 to the Agreement with the McLean County Regional Planning Commission (MCRPC) for the Aerial Photography of Areas from the City Up to and Including the Reservoirs and their Watersheds and Upgrading the Pixilation of these Maps for Greater Resolution.

Motion by Alderman Purcell, seconded by Alderman Anderson that the Change Order in the amount of \$14,153.44 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 6F. Written Promotional Exam for Police Department.

Motion by Alderman Purcell, seconded by Alderman Anderson that the Agreement for Testing Services with Stanard & Associates be approved in the amount of \$20,190, the Mayor and City Clerk be authorized to execute the necessary documents 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 6G. Application of G/JAMN, d/b/a Bandana's Bar B-Q, located at 502 IAA Dr., for an RBS liquor license which would allow the sale of beer and wine by the glass for consumption on the premises seven (7) days a week.

Motion by Alderman Purcell, seconded by Alderman Anderson that an RBS liquor license for G/JAMN, d/b/a Bandana's Bar B-Q, located at 502 IAA Dr., 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 6H. Extension of Police Sergeant and Lieutenant Eligibility Lists.

Motion by Alderman Purcell, seconded by Alderman Anderson 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 6J. Special Use Permit for Westminster Village, 2025 E. Lincoln Street.

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

Nays: None.

Motion carried.

The following was presented:

Item 6K. Appointment(s) and Reappointment(s) to Various Boards and Commissions.

Motion by Alderman Purcell, seconded by Alderman Anderson that the appointments be recommended by the City and forwarded to the County of McLean.

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. Resolution for the Illinois Department of Housing and Development Authority (IHDA), Single Family Owner Occupied Rehabilitation (SFOOR) Program.

Motion by Alderman Purcell, seconded by Alderman Anderson that the Certificate of Incumbency be approved, the Mayor and City Clerk be authorized to execute the necessary documents, 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 8A. 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 McDade, seconded by Alderman Anderson that the Agreement be approved, the Mayor and City Clerk be authorized to execute the necessary documents, 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.

Motion by Alderman Schmidt, seconded by Alderman McDade, that the meeting be adjourned. Time: 8:22 p.m.

Motion carried.

**Tracey Covert
City Clerk**