

**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 7:35 p.m., Monday, February 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 5A. Introduction of Casandra “KC” Fritzsche, Executive Director of the West Bloomington Revitalization Partnership.

The following was presented:

Item 6A. Council Proceedings of January 8, 2007 and November 9, 2009, and the Council Retreat of December 1, 2009.

Motion by Alderman McDade, seconded by Alderman Anderson that the reading of the minutes of the previous Council Meetings of January 8, 2007 and November 9, 2009, and the Council Retreat of December 1, 2009 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 McDade, 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 McDade, 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. Payments to Bloomington-Normal Water Reclamation District (BNWRD) for the City share of Illinois Environmental Protection Agency (IEPA) Loans for the Joint Combined Sewer Overflow (CSO) Improvements Completed on the City's West Side.

Motion by Alderman McDade, 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 6E. Analysis of Proposals for Fourth of July Fireworks for 2010, 2011, and 2012.

Motion by Alderman McDade, seconded by Alderman Anderson that the Proposal be awarded to Melrose Pyrotechnics, Inc., in an amount not to exceed \$25,000 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 6F. Parade Resolution.

Motion by Alderman McDade, seconded by Alderman Anderson that the Resolution be 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 Children's Foundation of Children's Home & Aid, for a fund raiser to be held on February 11, 2010 from 5:30 to 7:30 p.m. at the McLean County Arts Center, 601 N. East St., for an LB liquor license, which will allow the limited sale of beer and wine by the glass for consumption on the premises.

Motion by Alderman McDade, seconded by Alderman Anderson that an LB liquor license for Children's Foundation of Children's Home & Aid, for a fund raiser to be held

on February 11, 2010 from 5:30 to 7:30 p.m. at the McLean County Arts Center, 601 N. East 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 6H. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington's Davis Lodge on July 31, 2010.

Motion by Alderman McDade, seconded by Alderman Anderson 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 July 31, 2009 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 6I. Petition submitted by Heritage Enterprises, Inc., requesting the Rezoning of land located at 1006 and 1008 Elder St., from R-2, Mixed Residence District, to R-3A Multiple-family Residence District for the property adjacent to Heritage Manor, 700 E. Walnut St.

Motion by Alderman Purcell, seconded by Alderman Stearns that the item be laid over until the Council's February 22, 2010 meeting.

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, (viva voice).

Nays: None.

Motion carried.

The following was presented:

Item 6J. Petition submitted by Heritage Enterprises, Inc., requesting a Special Use Permit for a Nursing Home located at 700 E. Walnut St., including the properties at 1006 and 1008 Elder St.

Motion by Alderman Purcell, seconded by Alderman Stearns that the item be laid over until the Council's February 22, 2010 meeting.

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, (viva voice).

Nays: None.

Motion carried.

The following was presented:

Item 8A. Resolution to Cede 2010 Private Activity Bond Cap to Clayton Jefferson, LLC.

Motion by Alderman Stearns, seconded by Alderman Schmidt that the Resolution Allocating the City's 2010 Volume Cap for the Issuance of Private Activity Bonds in an amount not to exceed \$4 million be adopted.

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

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

Nays: Alderman Anderson.

Motion carried.

The following was presented:

Item 8B. Fiscal Year 2010 – 2011 Pavement Management Project.

Motion by Alderman Huette, seconded by Alderman Hanson that the proposed schedule for the FY 2010 – 2011 Pavement Management Project 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 8C. 2009 Citizen Survey Presentation.

Alderman Sage left the meeting at 9:45 p.m.

The following was presented:

Item 8D. Congressional Earmarks.

Motion by Alderman McDade, seconded by Alderman Purcell that Council support the Application for U.S. House of Representatives Congressional Earmarks.

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

Motion carried.

**Tracey Covert
City Clerk**