

**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 7:44 p.m., Monday, November 23, 2009.

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 November 27, 2006 and Work Sessions Minutes of October 12 and November 2, 2009.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the reading of the minutes of the previous Council Meeting of November 27, 2006 and Work Session Minutes of October 12 and November 2, 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 Hanson, 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 Hanson, 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. Audit of the Accounts for the Township Supervisor for the month of October, 2009.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the audit of the bills and payroll 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 6E. Reports.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the reports 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 6F. Request to Pay Stark Excavating, Inc. for Emergency Repair of City Sewer on Center Street at Filmore Street.

Motion by Alderman Hanson, 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 6H. Evaluation of Request for Proposals (RFP) to Provide Design Services for a Repair Project at Market St. Garage.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the proposal submitted by Carl Walker, Inc. in the amount of \$28,600 plus reimburseables, estimated at \$3,100, be accepted 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 6I. Illinois Department of Transportation (IDOT) Invoice for Intersection and Signal Improvements at White Oak Road and Dr. Martin Luther King Jr. Drive – MFT No. 96-00306-00-SP (IDOT Contract 91362), ICC Order T06-0110.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the Change Order be approved 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 6J. Intergovernmental Agreement with District 87 for Providing Salt during the Upcoming Winter Season.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the Intergovernmental 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 6K. Professional Services Contracts for the Center for the Performing Arts.

Motion by Alderman Hanson, 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 6M. Petition submitted by Lafayette Park, LLC, requesting approval of the Revised Plan of the Lafayette Park Planned Unit Development, located on Lafayette Street just west of Julie Drive.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the Revised Preliminary Plan 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 6G. Appointments and Reappointments.

Motion by Alderman Sage, seconded by Alderman Schmidt that the item be laid over until the Council's December 14, 2009 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 6L. Illinois Municipal Retirement Fund (IMRF) Early Retirement Incentive (ERI) Amortization Schedule.

Motion by Alderman Schmidt, seconded by Alderman Huette that the IMRF ERI amortization schedule remain at six (6) years.

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. Waive formal bid process and enter into professional design services contract with the Farnsworth Group for water mains and streetscape associated with the Downtown TIF.

Motion by Alderman Schmidt, seconded by Alderman Hanson that the agreement be approved in an amount not to exceed \$185,050, the Mayor and City Clerk be authorized to execute the necessary documents, and 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 6O. Change Order for Fire Station #5.

Motion by Alderman Purcell, seconded by Alderman Stearns to retain an expert in the area of dual sealant process on concrete block.

Ayes: Aldermen Stearns, Purcell, and Sage.

Nays: Aldermen Huette, Schmidt, McDade, Anderson, Hanson, and Fruin.

Motion failed.

Motion by Alderman McDade, seconded by Alderman Hanson that the Change Order be approved.

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

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

Nays: Aldermen Stearns, Sage, and Purcell

Motion carried.

Motion by Alderman Anderson, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 9:26 p.m.

Motion carried.

**Tracey Covert
City Clerk**