

**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 7:30 p.m., Monday, June 22, 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 5A. Oath of Office: Jim Karch, Director – Public Works, and John Kennedy, Director – Parks, Recreation and Cultural Arts.

Item 6A. Council Proceedings and Work Session of July 10, 2006 and Executive Session of April 6, 2009.

Motion by Alderman Anderson, seconded by Alderman Purcell that the reading of the minutes of the previous Council Meeting and Work Session of July 10, 2006 and Executive Session of April 6, 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 Anderson, seconded by Alderman Purcell 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 Anderson, seconded by Alderman Purcell 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 May, 2009.

Motion by Alderman Anderson, seconded by Alderman Purcell 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. Report.

Motion by Alderman Anderson, seconded by Alderman Purcell that the report 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. Appointment(s) and Reappointment(s) to Various Boards and Commissions.

Motion by Alderman Anderson, seconded by Alderman Purcell that the reappointment 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 6G. Request to Pay the Illinois Environmental Protection Agency for a Combined Sewer Non Point Discharge Elimination System (NPDES) Permit.

Motion by Alderman Anderson, seconded by Alderman Purcell 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. Waive the Formal Bidding Process and Approve Contract for General Resurfacing.

Motion by Alderman Anderson, seconded by Alderman Purcell that the formal bidding process be waived, a contract with UCM/Rowe Construction Company in the amount of \$746,708.79 for General Resurfacing 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 6I. Approval to Execute Grant Agreement from the Illinois Department of Commerce and Economic Opportunity (DCEO) and Permission to Seek Bids for One (1) Single Stream Recycle Truck.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Grant Agreement be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and staff be granted permission to seek bids.

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. Service Agreement with Motorola.

Motion by Alderman Anderson, seconded by Alderman Purcell 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 6K. Government Center Operation and Maintenance Expense for 2009.

Removed from Agenda.

The following was presented:

Item 6L. Advertising Services with the Pantagraph for the Bloomington Center for Performing Arts, (BCPA).

Motion by Alderman Anderson, seconded by Alderman Purcell that the agreement with the Pantagraph for Advertising Services in the amount of \$46,580.16 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. Application of Famous Trading, Inc., d/b/a Famous Wine & Spirits, located at 1404 E. Empire, for a PAS liquor license, which will allow the sale of all types of packaged alcohol by for consumption off the premises seven (7) days a week.

Motion by Alderman Anderson, seconded by Alderman Purcell that a PAS liquor license for Famous Trading, Inc., d/b/a Famous Wine & Spirits, located at 1404 E. Empire, 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 6N. Application of Herradura, LLC, d/b/a Herradura, located at 909 N. Hershey Rd., for an RAS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week.

Motion by Alderman Anderson, seconded by Alderman Purcell that an RAS liquor license for Herradura, LLC, d/b/a Herradura, located at 909 N. Hershey 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 6O. An Ordinance Amending Chapter 8, Section 85, Requiring the Registration and Vaccination of Cats.

Motion by Alderman Anderson, seconded by Alderman Purcell 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 6P. Lake Bloomington Least Transfer Petition for Lot 14, Block 2 of Camp Kickapoo from Paul and Karen Nord to Gary and Sally Erwin.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Lake Lease Transfer 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 6Q. Dedication of an Easement for Sanitary Sewer located at Westminster Village.

Motion by Alderman Anderson, seconded by Alderman Purcell that the Dedication 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 6R. Revised Preliminary Plan for Harvest Pointe Subdivision.

Motion by Alderman Anderson, seconded by Alderman Purcell that the revised Preliminary Plan for Harvest Pointe Subdivision 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 6I. Approval to Execute Grant Agreement from the Illinois Department of Commerce and Economic Opportunity (DCEO) and Permission to Seek Bids for One (1) Single Stream Recycle Truck.

Motion by Alderman Huette, seconded by Alderman Hanson that the item be laid over until the Council's September 28, 2009 meeting and staff be instructed to contact the Illinois Department of Commerce and Economic Opportunity to request an extension on this grant.

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 – Economic Development Council – Marty Vanags.

The following was presented:

Item 8B. Economic Development Council of Bloomington Normal Annual Funding Request.

Motion by Alderman Hanson, seconded by Alderman Schmidt that the 2009-2010 Annual Payment in the amount of \$80,000 be approved.

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

Ayes: Aldermen Schmidt, McDade, Hanson, Fruin and Purcell.

Nays: Aldermen Stearns, Huette and Sage.

Abstains: Alderman Anderson.

Motion carried.

Motion by Alderman Hanson, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 10:14 p.m.

Motion carried.

**Tracey Covert
City Clerk**