

**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, May 26, 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. Oaths of Office – Larry Ellinger, Patrol Officer and David A. Hales, City Manager.**

The following was presented:

**Item 6A. Work Session Minutes of March 30, 2009 and Council Proceedings of June 12, 2006.**

**Motion by Alderman Anderson, seconded by Alderman Huette that the reading of the minutes of the previous Work Session Minutes of March 30, 2009 and Council Meeting of June 12, 2006 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 Huette 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. Change Order with Stark Excavating, Inc. for a Water Main Construction Project on Towanda Barnes Road between Oakland Avenue and Route 9.**

**Motion by Alderman Anderson, seconded by Alderman Huette that the Change Order in the amount of \$4,815.32 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 from various Municipal Departments.**

**Motion by Alderman Anderson, seconded by Alderman Huette 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. Audit of the Accounts for the Township Supervisor for the month of April, 2009.**

**Motion by Alderman Anderson, seconded by Alderman Huette 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 6F. Report.**

**Motion by Alderman Anderson, seconded by Alderman Huette 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 6G. Permission to Seek Request for Proposals, (RFP) for the Purchase of Personal Computer Software, LAN Equipment, Printers, Other Computer Peripherals, and Associated Maintenance.**

**Motion by Alderman Anderson, seconded by Alderman Huette that that staff be authorized to seek Request for Proposals for the Purchase of Personal Computer Software, LAN Equipment, Printers, Other Computer Peripherals, and Associated Maintenance.**

**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. Disposition of 1110 Woodbury Place.**

**Motion by Alderman Anderson, seconded by Alderman Huette that the Contract for the Sale of Real Estate 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 6I. Permission to accept an Illinois Environmental Protection Agency Grant.**

**Motion by Alderman Anderson, seconded by Alderman Huette that the grant 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 6J. Professional Service Agreement with Farnsworth Group for the Kickapoo Creek at the Grove Subdivision, Phase II.**

**Motion by Alderman Anderson, seconded by Alderman Huette that the formal bidding process be waived, a professional services agreement with the Farnsworth Group in the amount of \$108,600 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 6K. Lake Bloomington Lease Transfer Petition for Lot 3, Block 9 of Camp Potawatomie from Kathleen and David Hawkinson to Linda Jones and Laurie Roth.**

**Motion by Alderman Anderson, seconded by Alderman Huette 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 6L. Petition from Eastlake, LLC, Requesting Approval of a Final Plat for the Grove on Kickapoo Creek Second Addition Subdivision commonly Located north of Ireland Grove Road and west of Township Road 2100 East.**

**Motion by Alderman Anderson, seconded by Alderman Huette that the Final Plat 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 8A3. Request to Waive Formal Bid Process and Approve a One Year Contract Between Alternative Service Concepts, LLC and the City of Bloomington for Third Party Administrator Claims Adjustment Services.**

**Motion by Alderman Huette, seconded by Alderman Schmidt that the formal bid process be waived, the contract with Alternative Service Concepts, LLC for third party administrator claims adjustment service 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 8A4. Audit Engagement Letter for CIRPA with Sikich LLP.**

**Motion by Alderman Hanson, seconded by Alderman Schmidt that the Audit Engagement Letter for CIRPA 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 8A5. Request to Waive Formal Bid Process and Approve an Agreement with Nugent Consulting Group for Insurance Consulting Services.**

**Motion by Alderman Hanson, seconded by Alderman McDade that the formal bid process be waived, the agreement for insurance consulting services with Nugent Consulting**

**Group be approved at a cost not to exceed \$35,000, 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 8B2. Payment to the Downtown Bloomington Association, (DBA) in the amount of \$195,000 for Administering Downtown Programs.**

**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 Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.**

**Nays: Aldermen Stearns and Huette.**

**Motion carried.**

**Motion by Alderman Anderson, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 11:12 p.m.**

**Motion carried.**

**Tracey Covert  
City Clerk**