

**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 7:32 p.m., Monday, March 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, Allen Gibson, David Sage, John Hanson, Jim Finnegan, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.

City Manager David Hales, City Clerk Tracey Covert, and Deputy Corporate Counsel Hannah Eisner were also present.

Staff absent: Todd Greenburg, Corporation Counsel.

The following was presented:

Item 5A. Opening of One Bid for Outdoor Warning Sirens for the Fire Department.

Motion by Alderman Purcell, seconded by Alderman Schmidt that the bid be opened at the Council meeting, referred to staff for analysis and reported back to Council prior to the end of the meeting.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 5B. Recognition of Donation of John Scott Health Center Van.

The following was presented:

Item 6A. Council Proceedings of May 29, 2007 and Work Session Minutes of March 2, 2009.

Motion by Alderman Huette, seconded by Alderman Purcell that the reading of the minutes of the previous Council Meeting of May 27, 2007 and Work Session Minutes of March 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6B. Bills and Payroll.

Motion by Alderman Huette, 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6C. Payments from various Municipal Departments.

Motion by Alderman Huette, 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, Finnegan, Gibson, 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 February, 2009.

Motion by Alderman Huette, 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6E. Reports.

Motion by Alderman Huette, seconded by Alderman Purcell 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6F. Appointments and Reappointments to the following Boards, Committees, and Commissions.

Motion by Alderman Huette, seconded by Alderman Purcell that the appointments and reappointments be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6G. Payment to the Grove on Kickapoo Creek, LLC for Ireland Grove Road Trunk Sewer Over Sizing.

Motion by Alderman Huette, 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6H. Request to Approve Purchase of Office Supplies by using the State of Illinois Joint Purchasing Contract.

Motion by Alderman Huette, seconded by Alderman Purcell that the formal bidding process be waived, the contract for office supplies be awarded to Office Depot through the State of Illinois Central Management Services Joint Purchasing Contract bid, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6I. Amendment to Intergovernmental Agreement between the City and County of McLean.

Motion by Alderman Huette, seconded by Alderman Purcell that the amended 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6J. Renewal of Contract to Purchase Electricity.

Motion by Alderman Huette, seconded by Alderman Purcell that the purchase of electricity through the State of Illinois contract be extended to May 1, 2010, 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6K. Renewal of Armored Car Services Contract.

Motion by Alderman Huette, seconded by Alderman Purcell that the Contract be renewed and the Mayor and City Clerk 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6L. Petition from Larry Bielfeldt Requesting Approval of the Dedication of a Drainage and Utility Easement north of and adjacent to, Lot 18 in the Seventh Addition to Hawthorne Commercial Subdivision.

Motion by Alderman Huette, 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6M. Petition from Larry Bielfeldt Requesting the Approval of the Vacation of a Portion of the Drainage and Utility Easement in Lot 18 in the Seventh Addition to Hawthorne Commercial Subdivision.

Motion by Alderman Huette, seconded by Alderman Purcell that the Vacation 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6N. Petition from Links at Ireland Grove Road, LLC, Requesting Approval of a Final Plat for the Resubdivision of Lot 316 in First Addition to the Links at Ireland Grove Road Subdivision, commonly located south of Ireland Grove Road, east of Streid Drive, and west of Towanda Barnes Road.

Motion by Alderman Huette, seconded by Alderman Purcell 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 6O. Petition from Cedar Ridge of Bloomington, LLC, Requesting Approval of a Final Plat for the Resubdivision of Outlot 35 Cedar Ridge Subdivision, commonly located south of Woodrig Road and east of Brezewood Boulevard.

Motion by Alderman Huette, seconded by Alderman Purcell 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 8A. Permission to Submit a Request for Proposal for Neighborhood Stabilization Program, (NSP).

The following was presented:

Item 8B. Presentation of New Street Conditions Rating System.

The following was presented:

Item 8C. Text Amendment to Increase Various Ordinance Violations.

Motion by Alderman Schmidt, seconded by Alderman Purcell that the Text Amendment 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, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 8D. Text Amendment and Ordinance Amending Chapter 40 (Taxicabs) of the City Code.

Motion by Alderman Hanson, seconded by Alderman Gibson that the Text Amendment be approved and the Ordinance passed.

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

Ayes: Aldermen Huette, Finnegan, Gibson, Hanson, Sage, Fruin and Purcell.

Nays: Aldermen Stearns and Schmidt.

Motion carried.

The following was presented:

Item 5A. One Bid for Outdoor Warning Sirens for the Fire Department.

Motion by Alderman Sage, seconded by Alderman Schmidt that the item be laid over until the Council's April 13, 2009 meeting.

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

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

Nays: Alderman Gibson.

Motion carried.

Motion by Alderman Hanson, seconded by Alderman Sage, that the meeting be adjourned. Time: 11:03 p.m.

Motion carried.

**Tracey Covert
City Clerk**