

**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 7:00 p.m., Monday, February 11, 2012.

The Meeting was opened by Pledging Allegiance to the Flag followed by moment of 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, Mboka Mwilambwe, David Sage, Robert Fazzini, 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 7A. Council Proceedings of January 28, 2013.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the reading of the minutes of the previous Council Proceedings of January 28, 2013 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, Mwilambwe, Schmidt, McDade, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Bills and Payroll.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Bills and Payroll be allowed and the 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, Mwilambwe, Schmidt, McDade, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Fireman's Pension and Policeman's Pension Comprehensive Annual Financial Reports, (CAFR) for FY 2012.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the reports be received and placed on file.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7D. Analysis of Bids for one (1) 2013 Chevrolet Volt for Water Department's Water Purification Division.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the bid for a 2013 Chevrolet Volt for Water Department's Water Purification Division be awarded to Peterson Chevrolet-Buick Inc., Fairbury, IL, in the amount of \$36,594, and the Purchasing Agent be authorized to issue a Purchase Order.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7E. Application of Auctus, LLC, d/b/a Parke Hotel, located at 1413 Leslie Dr., 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 Fazzini, seconded by Alderman Fruin that an RAS liquor license for Auctus, LLC, d/b/a Parke Hotel, located at 1413 Leslie Dr., be created, contingent upon compliance with all applicable health and safety codes with the following condition: 1.) the bar manager and bartenders shall be BASSET certified within ninety (90) days of the license being issued.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7F. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington's Davis Lodge on April 27, 2013.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Ordinance suspending Section 26(d) of Chapter 6 and Section 701 of Chapter 31 to allow the suspension and consumption of alcohol at the Lake Bloomington's Davis Lodge on April 17, 2013 be passed.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7G. Review of Petition submitted by James A. Shirk and Beer Nuts, Inc., requesting approval of a Rezoning from M-1, Restricted Manufacturing District to B-1, Highway Business District, for property commonly located 911 and 921 E. Washington St.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Rezoning be approved and the Ordinance passed.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 7H. Review of Petition submitted by James A. Shirk and Beer Nuts, Inc., requesting approval of a Special Use Permit for *The Foundry, a Mixed Use Development* for property commonly located at 911 and 921 E. Washington St.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Special Use be approved and the Ordinance passed.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Fazzini, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

Item 8A. Appointment of Ward 1 Alderman.

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the appointment be approved and Oath be administered.

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

Ayes: Aldermen Mwilambwe, Schmidt, McDade, Fazzini, Sage and Fruin and Mayor Stockton.

Nays: Aldermen Stearns and Purcell.

Motion carried.

The following was presented:

Item 8B. Motion to remove Managed Competition Policy from the table.

Motion by Alderman Fazzini, seconded by Alderman Purcell that consideration of Managed Competition Policy be revived.

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

Ayes: Aldermen Mwilambwe, Schmidt, Fazzini, Sage, Fruin, Purcell and Mathy.

Nays: Aldermen Stearns and McDade.

Motion carried.

Motion by Alderman Purcell, seconded by Alderman Fazzini that the Managed Competition Policy be placed on the Council's April 22, 2013 Meeting Agenda.

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

Ayes: Aldermen Mwilambwe, Fazzini, Fruin, Purcell and Mathy.

Nays: Aldermen Stearns, Schmidt, McDade and Sage.

Motion carried.

Item 8C. City Manager's Recommended Budget for FY 2014.

Motion by Alderman McDade, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 9:22 p.m.

Motion carried.

**Tracey Covert
City Clerk**