

**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 7:02 p.m., Monday, April 22, 2013.

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, Jamie Mathy, 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 5A. Dan Rutherford, State of Illinois Treasurer.**

The following was presented:

**Item 5B. Proclamation Declaring May 5 – 11, 2013 as Municipal Clerks Week.**

Motion by Alderman Fazzini, seconded by Alderman Fruin that the proclamation be made a matter of record.

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

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

**Nays: None.**

**Motion carried.**

The following was presented:

**Item 6A. Council Proceedings of April 8, 2013 and Citizen Voice Meeting of February 27, 2013.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the reading of the minutes of the previous Council Proceedings of April 8, 2013 and Citizen Voice Meeting of February 27, 2013 be approved.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6B. 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, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6C. Report of FY 2012 Single Audit Report as Audited.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the report 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, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6D. Purchase of Replacement Ramps and Stage Pieces for the US Cellular Coliseum (USCC) Compliant with the American with Disabilities Act Accessibility (ADA) Guidelines.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the purchase of new ADA compliant ramps and additional stage pieces and barricades for the USCC from StarRight Corporation, in the amount of \$41,075, be approved, 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, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6E. Analysis of Bid for One (1) Snow Blower for the Public Works Department's Snow and Ice Division.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the bid for a Fair, Snowcrete 8425I Snow Blower for the Public Works Department's Snow and Ice Division be awarded to Rahn Equipment Co., Danville IL, in the amount of \$68,965, 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, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6F. Analysis of Bid for Demolition of Buildings at 401 S. Prairie St. and 514 N. Howard St.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the bid for demolition of buildings at 401 S. Prairie St. and 514 N. Howard St., be awarded to Ty-**

**Tech, Springfield, IL, in the amount of \$70,979, 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, Mwilambwe, Schmidt, McDade, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6G. Analysis of Bid for Salt Dome Roof Replacement.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the bid for Salt Dome Roof Replacement be awarded to Morning Star, Rolling Meadows, IL, in the amount of \$58,000, 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, Mwilambwe, Schmidt, McDade, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6H. Analysis of Bid for Interior Painting at the Police Department.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the bid for Interior Painting at the Police Department be awarded to Capital Painting, Inc., Naperville, IL, in the amount of \$75,965, 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, Mwilambwe, Schmidt, McDade, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6I. Analysis of Request for Proposal (RFP) for Property Condition Assessment at Forty (40) Selected City Facilities.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the RPF for Property Condition Assessment be awarded to Faithful & Gould, Inc., Chicago, IL, in the amount of \$54,200, 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, Mwilambwe, Schmidt, McDade, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6J. Professional Engineering Services Contract with Foth Infrastructure and Environment, LLC for Maizefield Avenue Combined Sewer Overflow, (CSO), Elimination Alternatives Study and Preliminary Design Services.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the proposal for Professional Engineering Services Contract from Foth Infrastructure and Environment, LLC be accepted, in the amount of \$49,630, 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, Mwilambwe, Schmidt, McDade, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6K. Professional Engineering Services Contract with Maurer-Stutz for HoJo Pump Station Gravity Sewer Feasibility Study.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the proposal for Professional Engineering Services Contract from Maurer-Stutz be accepted, in the amount of \$49,136.50, with a contract approval effective date of April 22, 2013, 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, Mwilambwe, Schmidt, McDade, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6L. Extension of Contract with Midwest Fiber, Current Provider of Single Stream Processing for Two (2) years.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the contract with Midwest Fiber for single stream recycling processing be extended for two (2) years as allowed in the existing contract and mutually agreed upon, 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, Mwilambwe, Schmidt, McDade, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6M. Payment for Software Maintenance to Tyler Technologies for Various Munis Modules.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the payment for software license maintenance and support agreement covering various modules of the City's Munis Enterprise Resource Planning system with Tyler Technologies, in the amount of \$137,326.35, be approved 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, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6N. Maintenance Agreements with Sentinel Technologies, Inc. for City Voice over Internet Protocol (VoIP) Phone System and Network and Security Devices Hardware Maintenance.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the two (2) Agreements with Sentinel Technologies, Inc., Springfield, IL, one (1) for hardware/software maintenance renewal for the City's VoIP phone system and related equipment, in the amount of \$39,830; and the other for hardware/software maintenance renewal for the City's network infrastructure, in the amount of \$40,269, for a total cost of \$80,099, 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, Mwilambwe, Schmidt, McDade, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6O. Intergovernmental Agreement with County of McLean for Shoulder Maintenance.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the 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, Mwilambwe, Schmidt, McDade, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6P. Compensation Agreement with J. Arthur Gallagher (JAG) Risk Management Services, Inc.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the Request for Proposal for Insurance Brokerage Coverage be awarded to JAG in the amount of \$38,625 for Insurance Broker Services and in the amount of \$673,334 for Insurance Coverage for FY 2014, (May 1, 2013 through April 30, 2014), for a total amount of \$711,959, 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, Mwilambwe, Schmidt, McDade, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6Q. Third Party Administrator (TPA) Claims Adjustment Services to start May 1, 2013 through April 30, 2016.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the Request for Proposal for TPA Claims Adjustment Services be awarded to Alternative Services Concepts for three (3) years with a total amount of \$1,166,821, and the Mayor and City Clerk be authorized to execute necessary documents.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6S. Resolution to Cede the City of Bloomington's Allocation of the Private Activity Bonding Cap to the Eastern Illinois Economic Development Authority, (EIEDA).**



**Motion by Alderman Fazzini, seconded by Alderman Fruin that the transfer of the City's 2013 Volume Bond Cap to EIEDA, with a transfer fee agreement of one percent (1%), be approved, the Resolution adopted, 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, Mwilambwe, Schmidt, McDade, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6T. Fiscal Year (FY) 2013 Budget Amendments.**

**Motion by Alderman Fazzini, seconded by Alderman Fruin that the FY 2013 Budget Amendments 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, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 6R. Review of Executive Session Minutes from 1995 - 2013.**

**Motion by Alderman Fazzini, seconded by Alderman Stearns that the Resolution be adopted.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7A. An Ordinance Establishing the Salary for the City Manager and Make Retroactive Salary Adjustments and an Employment Agreement between the City and City Manager David A. Hales.**

**Motion by Alderman Sage, seconded by Alderman Fazzini that the Contract be approved, the Ordinance passed, 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 Mwilambwe, Schmidt, McDade, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: Alderman Stearns.**

**Motion carried.**

**The following was presented:**

**Item 7B. Text Amendment to Chapter 6. Alcoholic Beverages, BASSET Training Ordinance.**

**Motion by Alderman Schmidt, seconded by Alderman Fazzini that the Ordinance be passed.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7C. Analysis of Bids for Eagle View Park Construction.**

**Motion by Alderman Fruin, seconded by Alderman Mwilambwe that the bid for Eagle View Park Construction be awarded to Stark Excavating, Inc., in an amount not to exceed \$1,000,000, 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, Mwilambwe, Schmidt, McDade, Mathy, Fazzini, Sage, Fruin and Purcell.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7D. Alternative A: A Managed Competition Statement establishing the goals, proposed benefits, principles, and process of administration. Alternative B: Improved Delivery of City Services Statement.**

**Motion by Alderman Fazzini, seconded by Alderman Sage that Alternative B. Improved Delivery of City Services Statement be approved.**

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

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

**Nays: Aldermen Stearns and McDade.**

**Motion carried.**

**Motion by Alderman Purcell, seconded by Alderman Fazzini, that the meeting be adjourned. Time: 9:37 p.m.**

**Motion carried.**

**Tracey Covert  
City Clerk**