

**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, November 25, 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, Kevin Lower, David Sage, Robert Fazzini, Jennifer McDade, Scott Black, Karen Schmidt, Jim Fruin and Mayor Tari Renner.

City Manager David Hales, City Clerk Tracey Covert, and Asst. Corporate Counsel George Boyle were also present.

Staff absent: Todd Greenburg, Corporation Counsel.

The following was presented:

Item 5A. John M. Scott Board Appointment Affirmation – Tim Buffey, MD of Advocate BroMenn.

The following was presented:

Item 6A. Council Proceedings of November 12, 2013 and Work Sessions of September 23, 2013 and November 12, 2013.

Motion by Alderman Fazzini, seconded by Alderman Fruin the reading of the minutes of the previous Council Proceedings of November 12, 2013 and Work Sessions of September 23, 2013 and November 12, 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, Lower, Fazzini, Sage, Fruin and Black.

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, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6C. Appointment to John M. Scott Health Resource Center.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Appointment be affirmed.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6D. Severance Agreement for Todd Greenburg.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Council authorize City Manager David A. Hales to sign the severance agreement that has been negotiated with Corporation Counsel Todd Greenburg.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 6E. Professional Engineering Services Agreement with Maurer-Stutz Engineers and Surveyors for the Design of Lutz Rd. Improvements: Morris Ave. to Luther Oaks.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the price from Maurer-Stutz Engineers and Surveyors for Design Services, in an amount not to exceed \$59,144.61, be accepted, the contract 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, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6G. Microsoft Software Enterprise Agreement License Renewal.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the payment to CDWG, Inc. for the 2013 Microsoft Enterprise Agreement for software maintenance, support and licensing, in the amount of \$112,044.04, 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, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6H. Enter into a Lease Agreement with Pitney Bowes for a Connect + 3000 WOW Postage Machine.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Lease Agreement with Pitney Bowes for a Connect + 3000 WOW Postage Machine be approved in the amount of \$41,400 over sixty (60) months, 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, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6I. Request to enter into an Early Order Program with Supreme Turf, (the distributor), for procurement of Syngenta and BASF, (the manufacturers), golf course chemicals from a single source.

Motion by Alderman Fazzini, seconded by Alderman Fruin that participation in an early order discount program for the purchase of various Syngenta-branded and BASF branded chemicals for golf turfgrass management for the 2014 golf season and use of Supreme Turf as the local distributor for these products be approved, and that 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, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

Item 6J. Fiscal Year 2014 Budget Amendment for the Community Development Block Grant (CDBG) in the amount of \$556,487.

Motion by Alderman Fazzini, seconded by Alderman Fruin the Budget Amendment 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, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried

The following was presented:

Item 6F. Professional Engineering Services Contract with Farnsworth Group, Inc. for Downtown Street Lighting Master Plan Services.

Motion by Alderman Schmidt, seconded by Alderman Black that the price from Farnsworth Group, Inc. for a Professional Engineering Services Contract, in an amount not to exceed \$74,670, be accepted, the contract 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 Mwilambwe, Schmidt, McDade, Fazzini, Sage, Fruin and Black.

Nays: Aldermen Stearns and Lower.

Motion carried.

The following was presented:

Item 7A. Presentation of the FY 2013 Comprehensive Financial Annual Reports as Audited by Sikich

The following was presented:

Item 7B. Financial and Programmatic Policy Options Related to the Solid Waste Program.

Motion by Alderman Fruin, seconded by Alderman Stearns that this item be deferred to the Mayor and City Manager for additional follow up before being returned to the Council.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Sage, Fruin and Black.

Nays: Alderman Fazzini

Motion carried.

Motion by Alderman McDade, seconded by Alderman Black, that the meeting be adjourned. Time: 8:56 p.m.

Motion carried.

**Tracey Covert
City Clerk**