

**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, May 12, 2014.

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, Joni Painter, Scott Black, Karen Schmidt, Jim Fruin and Mayor Tari Renner.

City Manager David Hales, City Clerk Tracey Covert, and Interim Corporate Counsel Jeff Jurgens were also present.

The following was presented:

Item 6A. Introduction of Sue McLaughlin, Interim Asst. City Manager.

The following was presented:

Item 6B. Introduction of Nora Dukowitz, Communication Manager.

The following was presented:

Item 6C. Proclamation Declaring May 18 – 24 as Emergency Medical Services 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, Painter, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7A. Special Meeting Minutes of April 21, 2014 and Council Proceedings of April 28, 2014.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the reading of the minutes of the previous Special Meeting of April 21, 2014 and Council Proceedings of April 28, 2014 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, Painter, Lower, Fazzini, Sage, Fruin and Black.

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, Painter, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Appointments and Reappointments to Various Boards and Commissions.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Appointments and Reappointments be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7D. Ratification of Initial Contract with Local 193 of the International Alliance of Theatrical State Employees, Motion Picture Technicians, Artists and Allied Crafts of the United States and Canada, AFL-CIO (IATSE or Union).

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Contract be ratified.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7F. Firehouse Software Cloud Services Upgrade.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the five (5) year agreement with Xerox Government Systems, Fairfax, VA, a sole source provider, for the Firehouse Software solution upgrade and conversion to Firehouse Cloud Services with Firehouse Analytics be approved, in the amount of \$10,490.69 per year, 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, Mwilambwe, Schmidt, Painter, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7I. Petition submitted by Parkway Partners-One, Inc., requesting approval to Reinstate Preliminary Plan for the Parkway Village Phase 3 PUD Subdivision, located east of Mercer Ave., north of Ireland Grove Rd., and south of Veterans Pkwy.

Motion by Fazzini, seconded by Alderman Fruin that the Reinstated Preliminary Plan for Parkway Village Phase 3 PUD Subdivision be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7J. Petition submitted by Parkway Partners-One, Inc., requesting approval of an Amended Preliminary Plan for the Parkway Village Phase 3 PUD Subdivision located east of Mercer Ave., north of Ireland Grove Rd., and south of Veterans Pkwy.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Amended Preliminary Plan 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, Painter, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7K. Petition from Parkway Partners-One, Inc., Requesting Approval of a Final Plat for the Parkway Village Phase 3 Subdivision, commonly located east of Mercer Ave., north of Ireland Grove Rd., and south of Veterans Pkwy.

Motion by Alderman Fazzini, seconded by Alderman Fruin 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, Mwilambwe, Schmidt, Painter, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Reappointments to Commissions.

Motion by Alderman Black, seconded by Alderman Painter that the Reappointments be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7E. Intergovernmental Agreement with Illinois Department of Agriculture to Participate as a Pilot Location for the Forever Green Illinois Program.

Motion by Alderman Stearns, seconded by Alderman Schmidt 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, Painter, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7G. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the WGLT Event June 14, 2014.

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

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7H. Text Amendments, Chapter 21. Refuse.

Motion by Alderman Schmidt, seconded by Alderman Painter that the Text Amendment be approved and the Ordinance be passed.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8A. Presentation by Illinois Wesleyan University (IWU) Action Research Center regarding Tax Increment Finance (TIF) Analysis for West Bloomington.

The following was presented:

Item 8B. Locust St. Combined Sewer Overflow (CSO) Elimination and Water Main Replacement Phase 2 Construction Budget.

Motion by Alderman Stearns, seconded by Alderman Fazzini that this project be conceptually approved for the State Revolving Loan Fund.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8C. Discussion of FY 2016 Budget Priorities.

Motion by Alderman Mwilambwe, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 9:10 p.m.

Motion carried.

**Tracey Covert
City Clerk**