

**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 27, 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: Mboka Mwilambwe, Kevin Lower, David Sage, Robert Fazzini, Joni Painter, Scott Black, Karen Schmidt, Jim Fruin and Mayor Tari Renner.

Alderman Absent: Judy Stearns.

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

The following was presented:

Item 7A. Council Proceedings of May 12, 2014.

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the reading of the minutes of the previous Council Proceedings of May 12, 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 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 Schmidt 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 Mwilambwe, Schmidt, Painter, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Annual Assessment for the City's Participation in the State Mandated Joint Utility Locating Information for Excavators (JULIE) System.

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the payment be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7E. Request to purchase an F-250 Four-Wheel Drive Crew Cab Pickup Truck for the Fire Department's Training Officer.

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the purchase of a Ford F-250 Four-Wheel Drive Crew Cab Pickup Truck from Bob Ridings Inc., Taylorville, IL, utilizing the State of Illinois Joint Purchasing Contract #4017340 be approved, in the amount of \$28,974, and the Procurement Manager be authorized to issue a Purchase Order.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7G. Request to Approve Purchase of a New Side Loading Garbage Truck for the Public Works Department's Solid Waste Division.

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the purchase of a 2015 Crane Carrier LDT-2-26 Chassis with Labrie Expert (t) 2000 Helping Hand Body installed from Cumberland Service Center Inc., Arlington Heights, IL, a sole source provider, be approved, in the amount of \$300,067, the Procurement Manager be authorized to issue a Purchase Order, and the Resolution adopted.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7H. Professional Services Contract for the Bloomington Center for Performing Arts (BCPA).

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the contract with William Morris Endeavor Entertainment, LLC be approved, in the amount of \$50,000, 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 Mwilambwe, Schmidt, Painter, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7I. Law Enforcement Mutual Aid Agreement (LEMAA).

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the LEMAA be approved, 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 Mwilambwe, Schmidt, Painter, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7K. Petition from CIP, LLC requesting approval of a Final Plat for the Sixteenth Addition to Airport Park Subdivision located west of Towanda-Barnes Rd. and north of Empire St.

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the Final Plat be approved and the Ordinance passed subject to Petitioner compliance with the Performance Guarantee\Tap-On Fee Memorandum prior to recording.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7L. Petition from Auctus, LLC, Requesting Approval of a Final Plat for the Eleventh Addition to Hawthorne Commercial Subdivision.

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the Final Plat be approved and the Ordinance passed subject to Petitioner compliance with the Performance Guarantee\Tap-On Fee Memorandum prior to recording.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7M. Petition from Interchange City West, LLC Requesting Approval of a Final Plat for Interstate Business Park 11th Addition, located west of Interstate Dr. and south of Rt. 9 (Market St.).

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the Final Plat be approved and the Ordinance passed subject to Petitioner compliance with the Performance Guarantee\Tap-On Fee Memorandum prior to recording.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7N. Review of Executive Session Minutes from 1995 – 2014.

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

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7D. Purchase of a Skid Steer Compact Track Loader for the Public Works Department's Streets Division.

Motion by Alderman Schmidt, seconded by Alderman Painter that the purchase of a Bobcat T650 Compact Track Loader from Bobcat Company, West Fargo, ND, using the National Joint Powers Alliance Contract Number 060311 - CEC be approved, in the amount of \$74,657.19, and the Procurement Manager be authorized to issue a Purchase Order.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7F. Request to Purchase a Pursuit Package Chevrolet Tahoe for the Fire Department.

Motion by Alderman Schmidt, seconded by Alderman Painter that the purchase a 2015 Chevrolet Tahoe from Currie Motors, Forest Park, IL, using the Northwest Suburban Purchasing Cooperative Contract Number 147 be approved, in the amount of \$34,022.64, and the Procurement Manager be authorized to issue a Purchase Order.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7J. Application of Illinois State University Board of Trustees, for the Shakespeare Festival, located at 48 Sunset Rd., for a Limited Alcoholic Liquor License, Class LB, which will allow the selling and serving of beer and wine only by the glass for consumption on the premises.

Alderman Mwilambwe left the dais.

Motion by Alderman Schmidt, seconded by Alderman Fazzini that an LB liquor license for Illinois State University Board of Trustees, for the Shakespeare Festival, located at 48 Sunset Rd., be created, contingent upon compliance with all applicable health and safety codes.

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

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

Nays: None.

Motion carried.

Alderman Mwilambwe returned to the meeting.

The following was presented:

Item 8A. Central Illinois Regional Airport (CIRA) Enterprise Zone Expansion and Amendment to the Enterprise Zone Intergovernmental Agreement to Include New Territory.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Ordinance be 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, Painter, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 8B. Fiscal Year 2015 Service Agreement with the Downtown Bloomington Association (DBA).

Alderman Schmidt left the dais.

Motion by Alderman Black, seconded by Alderman Painter that the FY 2015 Service Agreement with the Downtown Bloomington Association be approved, in the amount of \$90,000, 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 Mwilambwe, Painter, Fazzini, Sage, Fruin and Black.

Nays: Alderman Lower.

Motion carried.

Alderman Schmidt returned to the meeting.

The following was presented:

Item 8C. Intergovernmental Agreement to Support Household Hazardous Waste (HHW) Collection in Bloomington, Normal and McLean County to be Overseen by the Ecology Action Center (EAC) in the amount of \$31,500 per year for a three (3) year period.

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

Nays: None.

Motion carried.

The following was presented:

Item 8D. Acceptance of Woodbury Estates Subdivision Park and Detention Basin Land for Ownership and Maintenance.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the 1.4 acre park and 0.74 acre detention basin land in Woodbury Estates Subdivision be accepted by the City for ownership and maintenance, 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, Painter, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 8E. Resolution Supporting the Mahomet Aquifer Sole Source Application with the US Environmental Protection Agency.

Motion by Alderman Schmidt, seconded by Alderman Sage that the Resolution be adopted.

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

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

Nays: None.

Motion carried.

Motion by Alderman Schmidt, seconded by Alderman Painter, that the meeting be adjourned. Time: 8:19 p.m.

Motion carried.

**Tracey Covert
City Clerk**