

**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 10, 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, Kevin Lower, David Sage, Diana Hauman, Joni Painter, Scott Black, Karen Schmidt, Jim Fruin, Mboka Mwilambwe and Mayor Tari Renner.**

**City Manager David Hales, Chief Deputy City Clerk Renee Gooderham, and Corporate Counsel Jeff Jurgens were also present.**

**Staff absent: City Clerk Tracey Covert.**

**The following was presented:**

**Item 7A. Council Proceedings of October 27, 2014.**

**Motion by Alderman Painter, seconded by Alderman Black that the reading of the minutes of the previous Council Proceedings of October 27, 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, Schmidt, Painter, Lower, Hauman, Sage, Fruin, Mwilambwe and Black.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7B. Bills and Payroll.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7C. Appointments to the Bloomington-Normal Sister City Committee (Japan) and Board of Library Trustees.**

**Motion by Alderman Painter, seconded by Alderman Black Appointments be approved.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7D. Analysis of Bids and Approval for Gasoline and Diesel Fuel.**

**Motion by Alderman Painter, seconded by Alderman Black that the Bid from Evergreen FS to purchase Fuel for one (1) year with the option of four (4) one year renewals be approved, and the Procurement Manager shall be authorized to issue a Purchase Order for same.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7E. Analysis of RFQ for Professional Engineering Services Agreement with Midwest Engineering Associates, Inc. for the Briarwood Subdivision Infrastructure Rehabilitation project.**

**Motion by Alderman Painter, seconded by Alderman Black that the Agreement with Midwest Engineering Associates, Inc. for the Briarwood Subdivision Infrastructure Rehabilitation project be approved, in the amount of \$170,881.79, and 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, Schmidt, Painter, Lower, Hauman, Sage, Fruin, Mwilambwe and Black.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7F. Purchase of GovDelivery Software Licenses.**

**Motion by Alderman Painter, seconded by Alderman Black that the two (2) year agreement with GovDelivery, for a license and subscription of an Email and Digital Subscription Management environment, in the amount of \$24,000, be approved, the Mayor and City Clerk authorized to execute the necessary documents.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7G. Waive Formal the Bid Process and Authorize Payment to Stark Excavating, Inc., for installation of an additional fire hydrant and water main for replacement on State St.**

**Motion by Alderman Painter, seconded by Alderman Black that the Formal Bid Process be waived, payment to Stark Excavating, Inc., for installation of a fire hydrant and water main be approved, in the amount of \$28,543.42, and the Resolution adopted.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7H. Purchase One (1) Ford Transit Connect for the Engineering Division from Curry Motors of Frankfort IL utilizing the Northwest Suburban Purchasing Cooperative Contract Number 139.**

**Motion by Alderman Painter, seconded by Alderman Black that the Purchase One (1) Ford Transit Connect from Curry Motors of Frankfort IL utilizing the Northwest Suburban Purchasing Cooperative Contract Number 139 in the amount of \$22,195, be approved and the Procurement Manager be authorized to issue a Purchase Order for same.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7I. Purchase Three (3) Ford Transit Connects for the Water Department from Curry Motors of Frankfort IL utilizing the Northwest Suburban Purchasing Cooperative Contract Number 139.**

**Motion by Alderman Painter, seconded by Alderman Black that the Purchase One (1) Ford Transit Connect from Curry Motors of Frankfort IL utilizing the Northwest Suburban Purchasing Cooperative Contract Number 139 in the amount of \$66,585, be approved and the Procurement Manager be authorized to issue a Purchase Order for same.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7J. Analysis of Bids for the Police Department Uniform and Equipment Purchase (Bid #2015-18).**

**Motion by Alderman Painter, seconded by Alderman Black that the bid be awarded to Sam Harris Uniforms to provide Police Officer uniforms on an “as needed” basis, for the amount not to exceed the annual police uniform budget, with the terms of said bid being until April 30, 2015, with the option for five (5) one-(1) year renewals, and the Procurement Manager be authorized to issue a blanket Purchase Order for same.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7K. Professional Engineering Services Agreement with Lewis, Yockey & Brown, Inc. for the Ft. Jesse Rd. Reconstruction project.**

**Motion by Alderman Painter, seconded by Alderman Black that the Agreement with Lewis, Yockey & Brown, Inc. for the Ft. Jesse Rd. Reconstruction project be approved, in the amount of \$125,000.00, and 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, Schmidt, Painter, Lower, Hauman, Sage, Fruin, Mwilambwe and Black.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7L. Application of Mac's Convenience Stores, LLC, d/b/a Circle K #1407, located at 2412 S. Main St., requesting a GPBS liquor license which would allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week.**

**Motion by Alderman Painter, seconded by Alderman Black that a GPBS liquor license for Mac's Convenience Stores, LLC, d/b/a Circle K #1407, located at 2412 S. Main St., be created, contingent upon compliance with all applicable health and safety codes with the following condition: 1.) all store staff be BASSET certified within sixty (60) days of liquor license creation.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7M. Application of Mac's Convenience Stores, LLC, d/b/a Circle K #1421, located at 1206 N. Towanda Barnes Rd., requesting a GPBS liquor license which would allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week.**

**Motion by Alderman Painter, seconded by Alderman Black that a GPBS liquor license for Mac's Convenience Stores, LLC, d/b/a Circle K #1421, located at 1206 N. Towanda Barnes Rd., be created, contingent upon compliance with all applicable health and safety codes with the following condition: 1.) all store staff be BASSET certified within sixty (60) days of liquor license creation.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7O. Amended Prevailing Wage Resolution for Apprenticeship Requirements for Public Contracts in Excess of \$100,000.**

**Motion by Alderman Painter, seconded by Alderman Black that the Amended Resolution Ascertaining the Prevailing Rates of Wages for Laborers, Workers and Mechanics Engaged in Public Works be adopted to include language requiring apprenticeship participation requirements for public contracts in excess of \$100,000.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7P. Text Amendment to Chapter 29, Section 194B Clarifying When Vehicles May Be Impounded by the Police.**

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

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7Q. Petition from Fox Creek Village, LLC Requesting Approval of a Final Plat for Fox Creek Village, 4th Addition, Located South of Fox Creek Road and West of Union Pacific railroad.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8A. Application of BNN Enterprises LLC, d/b/a Smoke Rings etc., located at 1414 S Main St., requesting a PAS liquor license which would allow the sale of all types of packaged for consumption off the premises seven (7) days a week.**

**Motion by Alderman Lower, seconded by Alderman Schmidt that a PAS liquor license for BNN Enterprises LLC, d/b/a BNN Enterprises LLC, located at 1414 S Main St., be denied.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8A. 2015 Employee Health Benefits Program Renewal.**

**The following was presented:**

**Item 8 B. Purchase of Lots 47 and 48 of Empire Business Park Preliminary Plat utilizing a \$750,000 state legislative grant from Senator Bill Brady and to enter into an Agreements with Central Catholic High School.**

**Motion by Alderman Fruin, seconded by Alderman Black that the Purchase of Lots 47 & 48 Empire Business Park and Agreements be approved, adopted and 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 Painter, Hauman, Sage, Fruin, and Black.**

**Nays: Alderman Schmidt, Lower, Mwilambwe and Stearns.**

**Motion carried.**

**The following was presented:**



**Item 8C. Text Amendment to Chapter 1. Adoption of Administrative Adjudication System.**

**Motion by Alderman Stearns, seconded by Alderman Fruin that the Text Amendment to Chapter 1 of the City Code Relating to Ordinance Enforcement through Administrative Adjudication be postponed for a public hearing to be held on December 8, 2014.**

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

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

**Nays: None.**

**Motion carried.**

**Motion by Alderman Black, seconded by Alderman Hauman, that the meeting be adjourned. Time: 9:17 p.m.**

**Motion carried.**

**Renee Gooderham  
Chief Deputy City Clerk**