

**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, December 8, 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, Diana Hauman, Joni Painter, Scott Black, Karen Schmidt, Jim Fruin and Mayor Tari Renner.

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

The following was presented:

Item 6A. Introduction & Oath – Nicole Albertson, Human Resources Director.

The following was presented:

Item 7A. Council Proceedings of November 24, 2014, Retreat Minutes of November 7 and 8, 2014 and Public Hearing Minutes of November 24, 2014.

Motion by Alderman Painter, seconded by Alderman Hauman that the reading of the minutes of the previous Council Proceedings of November 24, 2014 and Retreat Minutes of November 7 and 8, 2014 and Public Hearing Minutes of November 24, 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, Hauman, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Bills and Payroll.

Motion by Alderman Painter, seconded by Alderman Hauman 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, Hauman, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Request for Proposal (RFP) for Two (2) Replacement Cisco 5508 Wireless Controllers and Professional Implementation Services.

Motion by Alderman Painter, seconded by Alderman Hauman that the RFP for two (2) replacement Cisco 5508 Wireless Controllers and professional implementation services with Sentinel Technologies Inc., be approved, in the amount of \$51,739.05, and 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, Mwilambwe, Schmidt, Painter, Lower, Hauman, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7D. Purchase Six (6) Police Interceptor Utility Vehicles through the State of Illinois Joint Purchasing Contract #4017160.

Motion by Alderman Painter, seconded by Alderman Hauman that purchase six (6) Police Interceptor Utility vehicles through the State of Illinois Joint Purchasing Contract #4017160, from Morrow Brothers Ford, Greenfield IL be approved, in the amount of \$180,840, 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, Mwilambwe, Schmidt, Painter, Lower, Hauman, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7E. Amended Mutual Aid Box Alarm System (MABAS) Agreement.

Motion by Alderman Painter, seconded by Alderman Hauman that the amended agreement be approved, the Mayor and City Clerk 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, Hauman, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7F. Waiver of Bid for Topsoil Processing Machine, (Bid #2015 – 37).

Motion by Alderman Painter, seconded by Alderman Hauman that the formal bid process be waived for Topsoil Processing Machine, staff be granted authority to purchase the Royer 264 Topsoil Processing Machine from Royer Industries, in the amount of \$55,890, the Procurement Manager be authorized to issue a Purchase Order for the same, 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, Hauman, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7I. Application of Around the Corner, Inc., d/b/a D R McKay's Bar & Grill, located at 909 N. Hershey Rd. Unit 2, requesting a TAS liquor license which would allow

the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week.

Motion by Alderman Painter, seconded by Alderman Hauman that a TAS liquor license for Around the Corner, Inc., d/b/a D R McKay's Bar & Grill, located at 909 N. Hershey Rd. Unit 2, 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 Stearns, Mwilambwe, Schmidt, Painter, Lower, Hauman, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7H. Council Meeting Dates for Calendar Year 2015.

Motion by Alderman Black, seconded by Alderman Schmidt that the Council Meeting dates be approved with the exception that the second meeting in December be held on December 21, 2015.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7J. Application of 602604, LLC, d/b/a Pub America, located at 602 N. Main St., requesting a TAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week.

Motion by Alderman Schmidt, seconded by Alderman Painter that a TAS liquor license for 602604, LLC, d/b/a, Pub America, located at 602 N. Main St., 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 Mwilambwe, Schmidt, Painter, Lower, Hauman, Sage, Fruin and Black.

Nays: Alderman Stearns.

Motion carried.

The following was presented:

Item 7K. Petition Submitted by Jeffrey and Janice Pfleeger Requesting Approval of a Rezoning from R - 1C, Single Family Residence District to M - 1, Restricted Manufacturing District for 713 E. Lincoln St.

Motion by Alderman Painter, seconded by Alderman Mwilambwe that the Rezoning 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, Hauman, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 8A. Enterprise Zone (EZ) Application.

Motion by Alderman Black, seconded by Alderman Schmidt that the Intergovernmental Agreement 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 Stearns, Mwilambwe, Schmidt, Painter, Lower, Hauman, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

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

Motion by Alderman Painter, seconded by Alderman Black that the Text Amendment to Chapter 1 of the City Code Relating to Ordinance Enforcement through Administrative Adjudication be approved and the Ordinance passed.

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

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

Nays: Aldermen Stearns and Lower.

Motion carried.

The following was presented:

Item 8C. Acceptance of \$750,000 Legislative Appropriation.

Motion by Alderman Sage, seconded by Alderman Black that the approval of: 1.) approximately \$300,000 be allocated to the resurfacing and/or expansion of Constitution Trail; 2.) approximately \$250,000 be allocated toward Miller Park infrastructure; and 3.) approximately \$200,000 be allocated toward Sunnyside Park renovation through which a community build initiative be undertaken where stakeholders and neighbors are involved in the renovation, authorize the City Manager to submit same to Department of Commerce and Economic Opportunity (DCEO) and Senator Bill Brady's advisory committee.

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

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

Nays: None.

Present: Alderman Stearns.

Motion carried.

Motion by Alderman Schmidt, seconded by Alderman Hauman, that the meeting be adjourned. Time: 8:06 p.m.

Motion carried.

**Tracey Covert
City Clerk**