

**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, March 23, 2015.

The Meeting was opened by Pledging Allegiance to the Flag followed by moment of silent prayer.

The Meeting was called to order by Mayor Renner who directed the City Clerk to call the roll and the following members answered present:

Aldermen: Kevin Lower, David Sage, Diana Hauman, Judy Stearns, Scott Black, Joni Painter, Mboka Mwilambwe, Karen Schmidt and Mayor Tari Renner.

Alderman absent: Jim Fruin.

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

The following was presented:

Item 6A. Bloomington Population Projections Presentation by Jennifer Sicks, Transportation/Land Use Planner.

The following was presented:

Item 6B. Proclamation Declaring April 9, 2015 as Stand Up For Transportation Day Presented by Tari Renner, Mayor.

The following was presented:

Item 7A. Council Proceedings of March 9, 2015 and Special Session Proceedings of February 20, 2015.

Motion by Alderman Painter, seconded by Alderman Schmidt that the reading of the minutes of the previous Council Proceedings of March 9, 2015 and Special Session Proceedings of February 20, 2015 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 Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Bills and Payroll.

Motion by Alderman Painter, seconded by Alderman Schmidt that the bills and payroll be allowed and 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 Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Backhoe purchase from the Capital Lease Fund (40110130-72140) and FY 2015 Budget Amendment.

Motion by Alderman Painter, seconded by Alderman Schmidt that the purchase of one (1) Caterpillar 430F IT Backhoe from Altorfer Inc. of East Peoria, IL using the National Joint Powers Alliance (NJPA) joint purchasing contract number 060311-CAT for the amount of \$178,530 be approved and that the Budget Amendment 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 Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Item 7D. Contract with Benistar Administrative Services, Inc. for a Medicare Eligible Retiree Health Insurance Offering.

Motion by Alderman Painter, seconded by Alderman Schmidt that the Contract with Benistar Administrative Services, Inc. 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 Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns and Mwilambwe .

Nays: None.

Motion carried.

The following was presented:

Item 7E. Petition submitted by Marti Rave, requesting Annexation and Rezoning for the property generally located east of Veteran's Pkwy, north of Hamilton Rd. and west of Greenwood Ave.

Motion by Alderman Painter, seconded by Alderman Schmidt that the Annexation Petition and Rezoning from A, Agricultural District to B-1, Highway Business District for land located north W. Hamilton Rd., west of Greenwood Ave., east of Veteran's Pkwy be approved and the Mayor and City Clerk be authorized to execute the necessary documents. that the Ordinance be passed.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7F. Trustee's Deed for Outlot 69.

Motion by Alderman Painter, seconded by Alderman Schmidt that the Trustee's Deed for Outlot 69 in the Villas at Eagle View South Subdivision be accepted.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7G. That the Bid for Rail work at the US Cellular Coliseum be rejected.

Motion by Alderman Painter, seconded by Alderman Schmidt that the bid for Rail work at the US Cellular Coliseum be rejected) (Bid #2015-21)

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7H. Application of PATH for a Limited Alcoholic Liquor License, Class LA, for the fundraiser Chefs for PATH Gala.

Motion by Alderman Painter, seconded by Alderman Schmidt that a LA liquor license for PATH, Inc., d/b/a PATH, Inc., located at 201 E. Grove St., Ste. 200, 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, Hauman, Sage, Black, Stearns and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Item 8A. Public Hearing for Approval and Authorization to submit the Community Development Block Grant Program (CDBG) 2015-2020 Consolidated Plan and 2015-2016 Action Plan.

The following was presented:

Item 8B. The Community Development Block Grant Program (CDBG) 2015-2020 Consolidated Plan and 2015-2016 Action Plan.

Motion by Alderman Black, seconded by Alderman Hauman that the submission of the 2015 – 2020 CDBG Consolidated Plan and 2015-2016 Action Plan to the US Department of Housing and Urban Development be approved and the resolutions adopted.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 9A. Intergovernmental Agreement to Authorize Cost Share for Coalition Participation in Local Siting Hearing.

Motion by Alderman Schmidt, seconded by Alderman Mwilambwe that the Intergovernmental Agreement to Authorize Cost Share for Coalition Participation in Local Siting Hearing 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 Schmidt, Painter, Lower, Hauman, Sage, Black, Stearns and Mwilambwe.

Nays: None.

Motion carried.

Motion by Alderman Schmidt, seconded by Alderman Hauman, that the meeting be adjourned. Time: 8:29 p.m.

Motion carried.

**Renee Gooderham
Interim City Clerk**