

**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, January 13, 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, Jennifer McDade, Scott Black, Karen Schmidt, Jim Fruin and Mayor Tari Renner.

City Manager David Hales, City Clerk Tracey Covert, and Corporate Counsel Todd Greenburg were also present.

The following was presented:

Item 6A. Oath of Office for Police Patrol Officers James Clesson and Scott Wold

The following was presented:

Item 6B. Recognition of Mike Ireland's Reappointment to Zoning Board of Appeals.

The following was presented:

Item 7A. Council Proceedings of December 9 and December 16, 2013.

Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the reading of the minutes of the previous Council Proceedings of December 9 and December 16, 2013 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, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Bills and Payroll.

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

Nays: None.

Motion carried.

The following was presented:

Item 7C. Tax Levy Reports.

Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the reports be received and placed on file.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7D. Reappointment of Michael Ireland to the Zoning Board of Appeals.

Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the Reappointment be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7E. Waive the Formal Bid Process and Purchase Services of Starnet Technologies, Inc. for an Urgent Upgrade of the Supervisory Control and Data Acquisition (SCADA) System which Controls Clarifiers.

Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the formal bid process be waived, services by Starnet Technologies, Inc. for an emergency upgrade of the SCADA System controlling the clarifiers be approved, in the amount of \$75,900, 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, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7F. Resolution Authorizing the Execution of a Joint Agreement with the Town of Normal and the Ecology Action Center for an Energy Efficiency Program.

Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the Joint Agreement for an Energy Efficiency Program be approved, in the amount of \$37,700 annually for two (2) years, 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, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7G. Renewal of Intergovernmental Agreement for Police Booking Services.

Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the Intergovernmental Agreement with McLean County Sheriff's Department for Booking Services be renewed, in the amount of \$24,828, 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, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7H. Government Center Operation and Maintenance Expenses for Calendar Year 2014 in the amount of \$374,209.

Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that Attachment No. Twelve to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building 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, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7I. Application of OSF St. Joseph Medical Center Foundation, located at 2200 E. Washington St., for a Limited Alcoholic Liquor License, Class LA, which would allow the selling and serving of all types of alcohol by the glass for consumption on the premises for a fund raiser to be held on February 21, 2014.

Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that a LA liquor license for OSF St. Joseph Medical Center Foundation, located at 2200 E. Washington 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 Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7J. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington Davis Lodge on May 3, 2014.

Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the Ordinance be passed.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7K. Amendment to the Cable Television Franchise Agreement between the City and Comcast of Illinois/Indiana/Ohio LLC.

Motion by Alderman Mwilambwe, seconded by Alderman Fazzini that the Amendment 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, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7L. Text Amendment to Chapter 6. Alcoholic Beverages, Section 7A Classification and 7B License Fees.

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

Nays: None.

Motion carried.

The following was presented:

Item 8A. Presentation on Dam Safety at Lake Evergreen and Lake Bloomington and the need to Replace the Bridge Deck on the Evergreen Lake Spillway Bridge.

The following was presented:

Item 8B. Professional Engineering Services Agreement with Hanson Professional Services Inc. for Design and Preparation of Emergency Action Plans for Lake Bloomington and Lake Evergreen and other services.

Motion by Alderman Stearns, seconded by Alderman Schmidt that the Agreement with Hanson Professional Services Inc. for Design and Preparation of Emergency Action Plans for Lake Bloomington and Lake Evergreen and other services be approved, in the amount of \$374,573, 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, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 8C. Illinois Public Museum Capital Grant Program (IPMCGP) Application for Miller Park Zoo in the amount of \$700,000.

Motion by Alderman McDade, seconded by Alderman Black that City staff be authorized to proceed with a Grant Application to the State of Illinois for a Zoo Entrance

Enhancement Project and the City Manager 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, McDade, Fazzini, Sage, Fruin and Black.

Nays: Aldermen Stearns and Lower.

Motion carried.

The following was presented:

Item 8D. An Ordinance Establishing the Salary for the City Manager.

Motion by Alderman Sage, seconded by Alderman Mwilambwe that the Ordinance be passed.

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

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

Nays: Aldermen Stearns and Lower.

Motion carried.

The following was presented:

Item 8E. City Board and Commission Term-Limits.

Motion by Alderman Stearns, seconded by Alderman Schmidt that the following amendment be approved: the Chairperson and Vice-Chairperson of any Board or Commission shall each serve a term of one (1) year and shall be eligible for reelection; but no member shall serve as Chairperson or Vice-Chairperson for more than two (2) consecutive years.

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

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

Nays: Alderman Fazzini.

Motion carried.

Motion by Alderman Sage, seconded by Alderman McDade that the amended 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, Mwilambwe, Schmidt, McDade, Lower, Sage, Fruin and Black.

Nays: Alderman Fazzini.

Motion carried.

The meeting adjourned at 8:54 p.m.

**Tracey Covert
City Clerk**