

**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 7:02 p.m., Monday, January 12, 2015.

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, Diana Hauman, Joni Painter, Karen Schmidt, Jim Fruin and Mayor Tari Renner.

Aldermen Absent: Judy Stearns and Scott Black.

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

The following was presented:

Item 7A. Council Proceedings of December 8, 2014 and December 15, 2014 and Work Session minutes of December 8, 2014.

Motion by Alderman Hauman, seconded by Alderman Lower that the that the reading of the minutes of the previous Council Proceedings of December 8, 2014 and December 15, 2014 and Work Session minutes of December 8, 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, Hauman, Sage, and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Bills and Payroll.

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

Nays: None.

Motion carried.

The following was presented:

Item 7C. Appointment to the Citizens Beautification Committee and Airport Authority Board.

Motion by Alderman Hauman, seconded by Alderman Lower that the Appointments be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7E. Waive the Formal Bid Process and Contract with Hanson Professional Services, Inc. to Provide Construction Inspection for the Evergreen Lake Bridge Superstructure Replacement Project.

Motion by Alderman Hauman, seconded by Alderman Lower that the Formal Bid Process be waived, the agreement with Hanson Professional Services, Inc., Springfield, be approved, the Mayor and City Clerk be authorized to execute the necessary documents at a cost not to exceed of \$14,200 and the Resolution adopted.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7F. Intergovernmental Agreement with McLean County for 2015 Booking Services.

Motion by Alderman Hauman, seconded by Alderman Lower that the Intergovernmental Agreement with McLean County Sheriff's Department for 2015 Booking Services be renewed, in the amount of \$25,572, 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, Hauman, Sage, and Fruin.

Nays: None.

Motion carried.

The following was presented:

Motion carried.

Item 7G. Third (3rd) Tolling Agreement with McLean County Land Trust CC-1.

Motion by Alderman Hauman, seconded by Alderman Lower that the Third (3rd) Tolling Agreement with McLean County Land Trust CC-1 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, Hauman, Sage, and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 7H. Agreement with New World Systems for Standard Software Maintenance.

Motion by Alderman Hauman, seconded by Alderman Lower that the three (3) year Agreement with New World Systems for a Standard Software Maintenance Agreement in the amount of \$318,615 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, Hauman, Sage, and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 7I. Agreement with T2 Systems Inc., to provide online hosting services for the T2 Flex Parking Management System.

Motion by Alderman Hauman, seconded by Alderman Lower that the Agreement be approved with T2 Systems Inc. and that the Procurement Manager be authorized to issue a purchase order in the amount of \$18,475.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7K. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on March 28, 2015.

Motion by Alderman Hauman, seconded by Alderman Lower that the Ordinance be passed.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7L. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on February 14, 2015.

Motion by Alderman Hauman, seconded by Alderman Lower that the Ordinance be passed.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7M. Lake Bloomington Lease Transfer Petition for Lot 1, Camp Eagle Pointe, from James W. McCriskin and Nancy J. McCriskin to Nancy Jean McCriskin.

Motion by Alderman Hauman, seconded by Alderman Lower that the Lake Lease Transfer 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, Hauman, Sage, and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 7N. Petition from Hawthorne Commercial Park, LLC, Requesting Approval of a Final Plat for the Twelfth (12th) Addition to Hawthorne Commercial Subdivision.

Motion by Alderman Hauman, seconded by Alderman Lower that the Final Plat be approved and the Ordinance approved subject to the Petitioner paying the required tap-on fees and bonding for the public improvements prior to recording of the final plat.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7O. Petition from Hawthorne Commercial Park, LLC, Requesting Approval of a Final Plat for the Third (3rd) Addition to Sapphire Lake Subdivision.

Motion by Alderman Hauman, seconded by Alderman Lower that the Final Plat be approved and the Ordinance passed subject to the Petitioner paying the required tap-on fees and bonding for the public improvements prior to recording of the final plat.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7P. Dedication for the Kickapoo Creek Restoration Area, future Grove Park and Drainage Outlots 359 & 360 commonly located north of Ireland Grove Rd. and west of Township Rd. 2100 East.

Motion by Alderman Hauman, seconded by Alderman Lower that the Dedications be accepted, in furtherance of and contingent on Eastlake LLC's continued compliance with all City agreements, and the City Clerk authorized to complete and record the Deeds.

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

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

Nays: Alderman Lower.

Motion carried.

The following was presented:

Item 7D. Award the Sewer & Storm Water Rate and Impact Fee Study/Analysis Request for Qualifications #2013-17.

Motion by Alderman Sage, seconded by Alderman Hauman that the Sewer and Storm Water Rate and Impact Fee Study be awarded to Raftelis Financial Consultants in the amount of \$76,970 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, Hauman, Sage, and Fruin.

Nays: Alderman Lower.

Motion carried.

The following was presented:

Item 7J. 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 20, 2015.

Motion by Alderman Fruin, seconded by Alderman Schmidt that an LA liquor license be created for OSF St. Joseph Medical Center Foundation for a fundraiser to be held on February 20, 2015 from 6:00 to 8:30 p.m. at Eastland Medical Plaza I, Atrium, 2200 E. Washington St., 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, and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 7Q. 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 Petition laid over until the Rezoning has been approved by the Planning Commission.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8A. Discussion of Citizen's Summit to be held on January 20, 2015 from 6:00p.m. to 8:30p.m. at the Bloomington Center of Performing Arts.

Motion by Alderman Schmidt, seconded by Alderman Hauman, that the meeting be adjourned. Time: 8:10 p.m.

Motion carried.

**Renee Gooderham
Chief Deputy Clerk**