

RECORD OF MOTIONS AND VOTES PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF BLOOMINGTON, ILLINOIS MONDAY, AUGUST 8, 2016; 7:00 P.M.

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, August 8, 2016.

The Meeting was called to order by Mayor Renner.

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

Mayor Renner directed the City Clerk to call the roll and the following members of Council answered present:

Aldermen: Kevin Lower, David Sage, Mboka Mwilambwe, Amelia Buragas, Joni Painter, Karen Schmidt, Scott Black, Diana Hauman, Jim Fruin and Mayor Tari Renner.

Staff Present: David Hales, City Manager; Steve Rasmussen, Assistant City Manager George Boyle, Assistant Corporation Counsel, Cherry Lawson, City Clerk and other City staff were also present.

Staff Absent: Jeffrey Jurgens, Corporation Counsel

Recognition / Appointments

The following were presented:

A. American Red Cross Life Saving Award Presentation

Consent Agenda

Items listed on the Consent Agenda are approved with one motion, and is provided in **BOLD**, and items that Council pull from the Consent Agenda for discussion are listed with a notation **Pulled from the Consent Agenda**.

Mayor Renner asked whether there are any items on the Consent Agenda that Council would like to have pulled for further discussion.

Motion by Alderman Schmidt, seconded by Alderman Hauman, that the Consent Agenda be approved with the exception of Agenda Item No. 7D and 7F.

Mayor Renner directed the Clerk to call the roll which resulted in the following:

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

Nays: None.

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the July 25, 2016 Regular City Council Meeting.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll, Electronic Transfers and Procurement Cards in the amount of \$4,558,786.15.

The following was presented:

Item 7C. Consideration of review and analysis of Bids and approval of a Contract with William Masters, Inc. in the amount of \$96,347.60 for Market Street Garage Lighting Improvements (Bid #2017-11).

The following was presented:

Item 7D. Consideration of approving an Annual Regional Service Agreement and invoice for payment to McLean County Regional Planning Commission (MCRPC) for Regional Planning Services in the amount of \$54,674.00 for the fiscal year July1, 2016 through June 30, 2017. *This item was* pulled from the Consent Agenda for Council discussion.

Motion by Alderman Schmidt, seconded by Alderman Hauman that an Annual Regional Service Agreement and invoice for payment to McLean County Regional Planning Commission (MCRPC) for Regional Planning Services in the amount of \$54,674.00 for the fiscal year July1, 2016 through June 30, 2017 be approved.

Mayor Renner directed the City Clerk to call the roll which resulted in the following:

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

Nays: Alderman Kevin Lower

Motion carried.

The following was presented:

Item 7E. Consideration of approving the purchase of scheduled replacement of one (1) 2017 Ford Utility Interceptor for the Fire Department.

The following was presented:

Item 7F. Consideration of adopting an Ordinance approving a Petition from Core III, LLC, for an expedited final plat for resubdivision of lots 317-320 Tipton Trails 5th Addition Final Plat and approving a utility easement vacation, and rescinding ordinance number 2016-01, located west of Airport Road and north of General Electric Road, and adopting an ordinance. *This item was pulled from the Consent Agenda for Council discussion.*

ORDINANCE NO. 2016 - 74

AN ORDINANCE RESCINDING A PRIOR FINAL PLAT AND APPROVING THE FINAL PLAT OF THE RESUBDIVISION OF LOTS 317-320 IN TIPTON TRAILS SUBDIVISION FIFTH ADDITION AND VACATING AN EASEMENT

Motion by Alderman Hauman, seconded by Alderman Painter that an Ordinance approving a Petition from Core III, LLC, for an expedited final plat for resubdivision of lots 317-320 Tipton Trails 5th Addition Final Plat be approved and approving a utility easement vacation, and rescinding ordinance number 2016-01, located west of Airport Road and north of General Electric Road, and an ordinance be adopted.

Mayor Renner directed the City Clerk to call the roll which resulted in the following:

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

Navs: None.

Recused: Alderman Amelia Buragas

[7:29 PM Minutes:] Alderman Buragas left the dais.

[7:30 PM Minutes:] Alderman Buragas returned to the Meeting.

Motion carried.

The following was presented:

Item 7G. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 7, Block 3 of Camp Iroquois, be rescinded from Treehouse LLC back to Robert J Hitchen declaration of trust dated October 1, 1997.

The following was presented:

Item 7H. Consideration of approving a petition for the Lake Bloomington Lease Transfer of Lot 1, Block 4 of Camp Kickapoo, from Trent S. Milliken Trust to C. Neil Finlen and Lynda Finlen.

The following was presented:

Item 7I. Consideration of approving the application of MCTH, Inc., d/b/a Lucky Sevens located at 1804 S. Hershey Rd., Unit 9, currently holding a TAS liquor license which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week, requesting expansion to 1804 S. Hershey Rd., Unit 10.

The following was presented:

Item 7J. Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Rehearsal Dinner on September 3, 2016 and Wedding Reception on September 4, 2016 at Davis Lodge

ORDINANCE 2016 – 75

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 701 OF CHAPTER 31 AND SECTION 26(d) OF CHAPTER 6 OF THE CITY CODE FOR A REHEARSAL ON SEPTEMBER 3, 2016 AND WEDDING RECEPTION ON SEPTEMBER 4, 2016 AT DAVIS LODGE

The following was presented:

Item 7K. Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Miller Park Pavilion on November 12, 2016.

ORDINANCE NO. 2016 - 76

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 701 OF CHAPTER 31 AND SECTION 26(d) OF CHAPTER 6 OF THE CITY CODE FOR A WEDDING RECEPTION AT MILLER PARK PAVILION ON NOVEMBER 12, 2016

The following was presented:

Item 7L. Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Miller Park Pavilion on December 17, 2016.

ORDINANCE NO. 2016 – 77

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 701 OF CHAPTER 31 AND SECTION 26(d) OF CHAPTER 6 OF THE CITY CODE FOR A WEDDING RECEPTION AT MILLER PARK PAVILION ON DECEMBER 17, 2016

The following was presented:

Item 7M. Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol (beer and wine) on Public Property in a portion of Downtown Bloomington during the Front Street Music Festival on August 20, 2016.

ORDINANCE NO. 2016 - 78

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 26(d) OF CHAPTER 6 OF THE BLOOMINGTON CITY CODE TO ALLOW POSSESSION OF OPEN ALCOHOL ON PUBLIC PROPERTY IN A PORTION OF DOWNTOWN BLOOMINGTON DURING THE FRONT STREET MUSIC FESTIVAL.

Regular Agenda

The following was presented:

Item 8A. Consideration of an Ordinance and Intergovernmental Agreement amending the proposed Bloomington / Normal / Gibson City / McLean County / Ford County Enterprise Zone to support the Destihl Brewery development in the Town of Normal.

ORDINANCE NO. 2016 – 79
AN ORDINANCE AMENDING "AN ORDINANCE DESCRIBING AND DESIGNATING AN AREA AS AN ENTERPRISE ZONE" - DESTIHL BREWERY.

Motion by Alderman Black, seconded by Alderman Painter, that the Ordinance amending "An Ordinance Describing and Designating an Area as an Enterprise Zone" be approved and authorize the Mayor and City Clerk to execute the necessary documents.

Mayor Renner directed the Clerk to call the roll which resulted in the following:

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

Nays: None.

Motion carried.

The following was presented:

Item 8B. Consideration of an approving an Ordinance Incorporating the Smoke Free Illinois Act and adding E-Cigarettes to the definition of smoking at City owned buildings.

ORDINANCE 2016 –80

AN ORDINANCE AMENDING THE CITY CODE TO ADOPT THE PROVISIONS OF THE SMOKE FREE ILLINOIS ACT AND TO IMPLEMENT ADDITIONAL REGULATIONS IN RELATION TO CITY OWNED PROPERTIES

Motion by Alderman Hauman, seconded by Alderman Karen Schmidt, that the Ordinance Amending the City Code to Adopt the Provisions of the Smoke Free Illinois Act and to Implement Additional Regulations in Relation to City Owned Properties.

Mayor Renner directed the Clerk to call the roll which resulted in the following:

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

Nays: None.

Motion carried.

The following was presented:

Item 8C. Consideration of approving an Ordinance approving a Petition from Foundry Square, LLC, for a Final Plat for Foundry Subdivision located South of Washington Street and west of McClun Street.

ORDINANCE NO. 2016 – 81

AN ORDINANCE APPROVOING THE FINAL PLAT OF THE FOUNDRY SUBDIVISION

Motion by Alderman Schmidt, seconded by Alderman Mwilambwe, that the Ordinance be approved for the Final Plat, and authorize the Mayor and City Clerk to execute the necessary documents.

Mayor Renner directed the Clerk to call the roll which resulted in the following:

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

Nays: None.

Recused: Aldermen Scott Black and Joni Painter

[7:39 PM Minutes:] Aldermen Black and Painter left the dais.

[7:41 PM Minutes:] Aldermen Black and Painter returned to the Meeting.

Motion carried.

The following was presented:

Item 8D: Consideration of approving an Ordinance Removing the Liquor Commission from the List of Enumerated Boards and Commissions of the City of Bloomington, Clarifying the Roll of Liquor Commissioner and Providing for Appointment of a Deputy Liquor Commissioner. *Mayor Renner pulled this item from the Agenda*.

ORDINANCE NO. 2016

AN ORDINANCE REMOVING THE LIQUOR COMMISSION FROM THE LIST OF ENUMERATED BOARDS AND COMMISIONS OF THE CITY OF BLOOMINGTON, CLARIFYING THE ROLL OF LIQUOR COMMISSIONER AND PROVIDING FOR APPOINTMENT OF A DEPUTY LIQUOR COMMISSIONER.

Adjournment

Motion made by Alderman Black, seconded by Alderman Joni Painter, to adjourn the meeting at 7:58 p.m.

Motion carried (viva voce).

Respectfully submitted,

Cherry L. Lawson, C.M.C. City Clerk