



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, SEPTEMBER 12, 2016; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, September 12, 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.

Alderman absent: None

Staff Present: David Hales; City Manager, Steve Rasmussen; Assistant City Manager, Jeffery Jurgens; Corporation Counsel, Cherry L. Lawson; City Clerk, Tom Dabareiner; Community Development Director, Nicole Albertson; Director of Human Resources, Jim Karch; Public Works Director, Austin Grammer; Economic Development Coordinator, and other City staff were also present.

Recognition / Appointments

The following were presented:

- A. Proclamation, Recognizing Avani Rai for her Leadership Skills through 4-H.
- B. Proclamation declaring September 16, 2016 as, "Bloomington Center for the Performing Arts 10th Anniversary Day."
- C. Appointment of Eric Penn to the Planning Commission

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**.*

Motion by Alderman Schmidt, seconded by Alderman Hauman, that the Consent Agenda be approved.

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 August 22, 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 \$12,028,061.69.

The following was presented:

Item 7C. Consideration of Approving an Appointments to the Planning Commission.

The following was presented:

Item 7D. Consideration of Bids, and approval of Contracts with Vendors for Supply and Delivery of various Water Treatment Chemicals (Bid No. 2017-14).

The following was presented:

Item 7E. Consideration of Approving an Easement Agreement between Gary L. Thompson and Brenda K. Thompson and the City of Bloomington.

The following was presented:

Item 7F. Consideration of Approving an Easement Agreement between Mark C. Thompson and Mary A. Thompson and the City of Bloomington.

The following was presented:

Item 7G. Consideration of adoption of an ordinance for Case SP-05-16, a petition requesting approval of a Special Use Permit for a single family home in the B-1, Highway Business District for the property located at 1101 Morrissey Drive.

ORDINANCE NO. 2016 - 89

AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A SINGLE FAMILY HOME IN THE B-1, HIGHWAY BUSINESS DISTRICT FOR PROPERTY LOCATED AT 1101 MORRISSEY DRIVE

The following was presented:

Item 7H. Consideration of the application of 6 Points LLC, d/b/a Fast Stop, located at 1001 Six Points Rd., requesting a PAS liquor license which would allow the sale of all types packaged alcohol for consumption off the premises seven (7) days a week.

The following was presented:

Item 7I. 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 Davis Lodge on October 2, 2016.

ORDINANCE NO. 2016 - 90

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 DAVIS LODGE ON OCTOBER 2, 2016

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 Wedding Reception at Davis Lodge on October 8, 2016.

ORDINANCE NO. 2016 - 91

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 DAVIS LODGE ON OCTOBER 8, 2016

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 Davis Lodge on October 9, 2016.

ORDINANCE NO. 2016 - 92

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 DAVIS LODGE ON OCTOBER 9, 2016

Regular Agenda

The following was presented:

Item 8A. Presentation of the Five-Year Capital Improvement Plan and the Capital Financing and Debt Policy. **Presentation and discussion only.**

Adjournment

Motion made by Alderman Black, seconded by Alderman Schmidt, to adjourn the meeting at 8:37 p.m.

Motion carried (viva voce).

Respectfully submitted,

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