

RECORD OF MOTIONS AND VOTES PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF BLOOMINGTON, ILLINOIS MONDAY, JUNE 12, 2017; 7:00 P.M.

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, June 12, 2017.

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: Jamie Mathy (Absent), David Sage, Mboka Mwilambwe, Amelia Buragas, Scott Black, Karen Schmidt, Joni Painter, Diana Hauman, Kim Bray, and Mayor Tari Renner.

Staff Present: David Hales, City Manager; Steve Rasmussen, Assistant City Manager; Jeffrey Jurgens; Corporation Counsel, Cherry Lawson, City Clerk; Brendan Heffner, Chief of Police; Brian Mohr, Fire Chief; Scott Sprouls, IS Director, Nicole Albertson, Human Resource Director; Jim Karch, Public Works Director; and other City staff were also present.

Recognition / Appointments

- A. Proclamation declaring June 2017 as, "Amateur Radio Month"
- B. Proclamation recognizing Dhruv Rebba "Achievements"
- C. Award Presentation of Certificates for the Bloomington 101 Participants.
- D. Appointment of Ellen Schroeder-Concklin to the Board of Fire and Police Commissioners (Republican seat)
- E. Reappointment of Gaynett Hoskins to the Bloomington Housing Authority
- F. Reappointment of Jamison Mathy to the Cultural District 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 Black, seconded by Alderman Painter, that the Consent Agenda be approved, with the exception of Item No. 7F.

Records, Motion and Votes Bloomington City Council Regular Meeting Monday, June 12, 2017; 7:00 PM Mayor Renner directed the Clerk to call the roll which resulted in the following:

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

Abstain: Alderman Diana Hauman

Nays: None.

Motion carried.

The following was presented:

Item 7A: Consideration of approving the Minutes of the May 22, 2017 Regular City Council Meeting.

The following was presented:

Item 7B: Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$ 11,223,401.75.

The following was presented:

Item 7C: Consideration of Approving Appointment and Reappointments to Various Boards and Commissions.

The following was presented:

Item 7D: Consideration of approving the purchase of one (1) Backhoe for the Public Works Sewer Maintenance and Operations Division.

The following was presented:

Item 7E: Consideration of approving an application for Walk Friendly Communities recognition.

The following was presented:

Item 7F: Consideration of a Fee Increase in the Intergovernmental Agreement with Evergreen Memorial Cemetery.

Motion by Alderman Schmidt, seconded by Alderman Painter that an Intergovernmental Agreement with Evergreen Memorial Cemetery be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

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

Ayes: Aldermen Sage, Mwilambwe, Buragas, Painter, Black, Schmidt and Bray.

Abstain: Alderman Diana Hauman

Nays: None.

Motion carried.

The following was presented:

Item 7G: Consideration of approving the Government Center: Operation & Maintenance Costs / Attachment No. 15.

The following was presented:

Item 7H: Consideration of adopting a Resolution approving payment for Street Lighting Electrical Energy and Rental Charges through a Motor Fuel Tax (MFT) General Maintenance program.

RESOLUTION NO. 2017 – <u>25</u>

MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

The following was presented:

Item 7I: Consideration of approving Ordinance directing the sale of surplus property at 809 E. Washington in the City of Bloomington.

ORDINANCE 2017 - <u>43</u>

AN ORDINANCE DIRECTING THE SALE OF SURPLUS REAL ESTATE AT 809 E. WASHINGTON IN THE CITY OF BLOOMINGTON

The following was presented:

Item 7J: Consideration of:

a. Approving a Budget Amendment Ordinance for Fiscal Year 2018, Baum Company, Inc. for masonry repairs at Fire Stations #2, #4 and Headquarters, and approve a Fiscal Year 2018 Budget Amendment and Ordinance.

ORDINANCE NO. 2017 - <u>44</u>

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AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE FISCAL YEAR ENDING APRIL 30, 2018

b. Approving a Resolution for a Change Order to an existing contract with Otto Baum.

RESOLUTION NO. 2017- 26

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$11,657.50 ASSOCIATED WITH THE CONTRACT BETWEEN THE CITY OF BLOOMINGTON AND OTTO BAUM COMPANY, INC. (P.O. 2017-0564)

The following was presented:

Item 7K: Consideration of approving an Ordinance Amending the Fiscal Year 2018 Budget to adjust the Bloomington Center for the Performing Arts (BCPA), Empire Street Corridor TIF District and the Downtown-Southwest Redevelopment TIF.

ORDINANCE NO. 2017 – <u>45</u>

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE FISCAL YEAR ENDING APRIL 30, 2018

The following was presented:

Item 7L: Consideration of an Ordinance approving the Petition to Rezone 611 N. Lee Street from GAP-3, Iconic House and Manor to GAP-3 with the S-4 Historic Preservation District Overlay.

ORDINANCE NO. 2017 - <u>46</u>

AN ORDINANCE REZONING 611 N LEE STREET FROM GAP 3 ICONIC BUILDING AND MANOR, to GAP 3 ICONIC BUILDING AND MANOR WITH THE S-4 HISTORIC PRESERVATION DISTRICT OVERLAY

The following was presented:

Item 7M: Consideration of approving a petition for the Lake Bloomington Lease Transfer Lot 5, Block 5 of Camp Kickapoo from John Jochums and James Meyer to C&J Business Rentals, LLC.

The following was presented:

Records, Motion and Votes Bloomington City Council Regular Meeting Monday, June 12, 2017; 7:00 PM **4** | P a g e Item 7N: Consideration of an application of New Vision Cinemas LLC, d/b/a Ovation 10 Bloomington, located at 415 Detroit Dr., requesting an EAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week

The following was presented:

Item 7O: Consideration of the request from Toby Hoover and Patti Schrock to allow moderate consumption of alcohol at their September 1, 2017 wedding reception to be held at Davis Lodge.

The following was presented:

Item 7P: Consideration of the application of Lupita's Hispanic & American Grocery, Inc., d/b/a Lupita's Hispanic & American Grocery, located at 1512 W. Market St. Suite 200, currently holding a PAS liquor license which allows the sale of all types packaged alcohol for consumption off the premises seven (7) days a week for a change of classification to a RAPS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises and the sale of all types of packaged alcohol for consumption off premise seven (7) days a week.

Public Hearing

The following was presented:

Item 8A. Public hearing on the Annexation Agreement submitted by Kristen Lee Jones N/K/A Kristen Lee Guillory and The Benoit Group, LLC for approximately 3.12 acres commonly located at 102 Greenwood Ave, PIN: 21-16-101-008. (*Recommend opening the public hearing to receive comments on this item.*) (*Presentation by Tom Dabareiner, Community Development Director 10 minutes.*)

Regular Agenda

The following was presented:

Item 9A. Administrative Review by City Council of Zoning Board of an Appeals denial of a petition for variances for an Accessory Structure requested for the property at 2 Briarwood Ave. (*Presentation by Tom Dabareiner, Community Development Director 5 minutes, Council discussion 15 minutes.*)

Motion by Alderman Bray, seconded by Alderman Schmidt that the decision of the Zoning Board of Appeals be upheld and an ordinance denying the petition for variances from Chapter 44 Section 4.4C Bulk Requirements for an Accessory Structure requested for the property at 2 Briarwood Ave be passed, and the Mayor and City Clerk be authorized to execute the necessary documents.

Records, Motion and Votes Bloomington City Council Regular Meeting Monday, June 12, 2017; 7:00 PM 5 | P a g e Mayor Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Aldermen Sage, Painter, Black, Schmidt, and Bray.

Nays: Aldermen Mboka Mwilambwe, Amelia Buragas and Diana Hauman.

Motion Failed. Six votes is needed in order for the item to be approved.

The following was presented:

Item 9B: Consideration of an Ordinance authorizing a Redevelopment Agreement between the City of Bloomington and JNB Bloomington LP and TIF Bloomington, Inc. for the proposed redevelopment of the former Bloomington High School building at 510 East Washington Street.

Ordinance No. 2017- <u>47</u>

ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS AND JNB BLOOMINGTON, LP AND TIF BLOOMINGTON, INC.

Motion by Alderman Schmidt seconded by Alderman Black that an Ordinance approving a Redevelopment Agreement between the City of Bloomington and JNB Bloomington LP and TIF Bloomington, Inc. 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 Sage, Mwilambwe, Buragas, Painter, Schmidt, Black and Bray.

Absent: Alderman Diana Hauman

Nays: None.

Motion carried.

The following was presented:

Item 9C: Consideration of an Ordinance to authorize a Tax Increment Financing Feasibility Study and Redevelopment Plan for the proposed Downtown East TIF District.

Ordinance No. 2017 -<u>48</u>

AN ORDINANCE OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS

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PROVIDING FOR A FEASIBILITY STUDY AND REPORT WITH RESPECT TO THE DESIGNATION OF A CERTAIN AREA AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (Downtown East Washington Street)

Motion by Alderman Black, seconded by Alderman Schmidt that an Ordinance to authorize a Tax Increment Financing Feasibility Study and Redevelopment Plan based on proposed Study Area 510 E. Washington Street 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 Sage, Mwilambwe, Buragas, Painter, Black, Schmidt, Hauman and Bray.

Nays: None.

Motion carried.

The following was presented:

Item 9D: Consideration of an Ordinance approving an Annexation Agreement submitted by Kristen Lee Jones N/K/A Kristen Lee Guillory and The Benoit Group, LLC for approximately 3.12 acres commonly located at 102 Greenwood Ave, PIN: 21-16-101-008.

ORDINANCE NO. 2017 -

AN ORDINANCE APPROVING AN ANNEXATION AGREEMENT FOR APROXIMATELY 3.12 ACRES LOCATED AT 102 GREENWOOD AVENUE, CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS

Motion by Alderman Sage, seconded by Alderman Bray to table this item to no later than September 25, 2017 to provide to the Council financial impact analysis of the project.

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

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

Nays: None.

Motion carried.

The following was presented:

Records, Motion and Votes Bloomington City Council Regular Meeting Monday, June 12, 2017; 7:00 PM 7 | P a g e Item 9E: Consideration of a Resolution authorizing a Letter of Support to the Illinois Housing Development Authority for a 54 unit multifamily affordable housing complex at 102 Greenwood Avenue proposed by The Benoit Group, LLC. Mayor Renner requested this item be removed from the agenda for consideration.

RESOLUTION NO. 2017 -

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LETTER OF SUPPORT FOR SUBMISSION WITH THE APPLICATION BY THE BENOIT GROUP, LLC TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY FOR FUNDS TO DEVELOP THE PROPERTY LOCATED AT 102 GREENWOOD AVENUE IN THE CITY OF BLOOMINGTON, ILLINOIS

The following was presented:

Item 9F: Consideration of an Ordinance Amending Chapter 2 and 29 of the City Code creating a Transportation Commission.

ORDINANCE NO. 2017 – <u>49</u>

AN ORDINANCE AMENDING CHAPTERS 2 AND 29 OF THE CITY CODE TO CREATE A TRANSPORTATION COMMISSION

Motion by Alderman Buragas, seconded by Alderman Black that an Ordinance Amending Chapters 2 and 29 of the City Code, be approved creating a Transportation Commission, 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 Sage, Mwilambwe, Buragas, Painter, Black, Schmidt and Bray.

Nays: Alderman Diana Hauman

Motion carried.

Adjournment

Motion made by Alderman Schmidt, seconded by Alderman Hauman to adjourn the meeting at 9:48 p.m.

Motion carried (viva voce).

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Cherry L. Lawson, CMC City Clerk

> Records, Motion and Votes Bloomington City Council Regular Meeting Monday, June 12, 2017; 7:00 PM **9** | P a g e