

RECORD OF MOTIONS AND VOTES PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF BLOOMINGTON, ILLINOIS MONDAY, JULY 10, 2017; 7:00 P.M.

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, July 10, 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, David Sage, Mboka Mwilambwe, Amelia Buragas, Scott Black, Joni Painter, Diana Hauman, Kim Bray, Karen Schmidt and Mayor Renner.

Staff Present: David Hales, City Manager; Jeffrey Jurgens; Corporation Counsel, Cherry L. 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.

Staff Absent: Steve Rasmussen, Assistant City Manager

Recognition / Appointments

- A. Appointment of Robert Schultz be appointed to the Board of Zoning Appeals.
- B. Reappointment of Judy Buchanan to the Connect Transit Board.

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 Painter, that the Consent Agenda be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7A: Consideration of approving the Minutes of the June 26, 2017 Regular City Council Meeting. (Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.)

The following was presented:

Item 7B: Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$8,367,375.42.

The following was presented:

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

The following was presented:

Item 7D: Consideration of approval of the Continuum of Care Families and Individuals with Disabilities Grant Agreement (Project IL0283L5T121608).

The following was presented:

Item 7E: Ratification of Collective Bargaining Agreement Contract with Local 49 Firefighters.

The following was presented:

Item 7F: Consideration of an Ordinance approving the request for Annexation of the property commonly referred to as and located at 2405 Monica Lane.

ORDINANCE NO. 2017 –52 AN ORDINANCE APPROVING ANNEXATION OF THE PROPERTY LOCATED AT AND COMMONLY REFERRED TO AS 2405 MONICA LANE

The following was presented:

Item 7G: Consideration of the application of McLean County Fair Association, d/b/a McLean County Fair Association, located at 2242 Westgate Dr. requesting a LB, limited liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises for the following dates: August 2nd through August 5th, 2017.

The following was presented:

Item 7H: Consideration of the application of CCW, LLC d/b/a HuHot Mongolian Grill located at 2103 N. Veterans Pkwy., Ste. 324 requesting an RBS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week.

The following was presented:

Item 7I: Consideration of the application of the Lil Beaver Brewer, LLC, d/b/a Lil Beaver Brewer, located at 16 Currency Dr., Unit B, requesting a TBPS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises and the sale of packaged beer and wine for consumption off the premises seven (7) days a week

The following was presented:

Item 7J: Consideration of the application of Aix Indigo, LLC d/b/a Giordano's Famous Stuffed Pizza located at 1505 N. Veterans Pkwy., Ste. A requesting an RBS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week.

The following was presented:

Item 7K: Consideration of approving a petition for the Lake Bloomington Lease Transfer of Lots 3-5 in Block 4 of Camp Kickapoo, from George P. & Susan J. Freeman to Robert & Traci Freitag.

The following was presented:

Item 7L: Consideration of approving a petition for the Lake Bloomington Lease Transfer of Lot 7 in Block 4 in Camp Kickapoo, from Raymond & Joan Johnson to Johnson Family Trust – Karla R. Farr Trustee.

The following was presented:

Item 7M: Consideration of approving a petition for the Lake Bloomington Lease Transfer of Lot 19 in Block 3 of Camp Kickapoo, from Mark and Karen Oostman to David and Laura Elkins.

Public Hearing

The following was presented:

Item 8A: Public Hearing on a Resolution to amend the 2015 City of Bloomington Bicycle Master Plan by including Washington Street from Lee Street to St. Joseph Drive as infrastructure identified within the Plan

Regular Agenda

Item 9A: Consideration of approving a Resolution to amend the 2015 City of Bloomington Bicycle Master Plan by including Washington Street from Lee Street to St. Joseph Drive as infrastructure identified within the Plan.

RESOLUTION NO. 2017 - <u>27</u> RESOLUTION TO AMEND THE 2015 CITY OF BLOOMINGTON BICYCLE MASTER PLAN

Motion by Alderman Hauman seconded by Alderman Buragas that a Resolution to amend the 2015 City of Bloomington Bicycle Master Plan by relocating the bicycle lanes from Grove St. to Washington St. be adopted and the Mayor and City Clerk be authorized to execute the necessary documents.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 9B: Grossinger Motors Arena Fiscal Year 2017 Annual Report. (*Presentation only*)

The following was presented:

Item 9C: Consideration of Approving a Resolution that welcomes and recognizes the importance of the immigrant population in the City of Bloomington. (Removed from the agenda.)

Adjournment

Motion made by Alderman Black, seconded by Alderman Hauman to adjourn the meeting at 9:24 p.m.

Motion carried (viva voce).

Respectfully submitted,

Cherry L. Lawson, CMC City Clerk