#### FINAL MINUTES

# BLOOMINGTON PLANNING COMMISSION REGULAR MEETING

# WEDNESDAY, SEPTEMBER 12, 2018 4:00 P.M. COUNCIL CHAMBERS, CITY HALL

## 109 EAST OLIVE STREET BLOOMINGTON, ILLINOIS

**MEMBERS PRESENT:** Mr. David Stanczak, Ms. Megan Headean, Mr. John Protzman, Mr. Mark Muehleck, Mr. Thomas Kreiger, Ms. Megan McCann, Mr. Tyson Mohr, Chairman Justin Boyd

**MEMBERS ABSENT:** Mr. Kevin Seuss, Mr. Penn

**OTHERS PRESENT:** Ms. Katie Simpson, City Planner; Ms. Izzy Rivera, Assistant City Planner; Mr. Bob Mahrt, Community Development Director

**CALL TO ORDER** Chairman Boyd called the meeting to order at 4:00 PM. Ms. Simpson called roll, and a quorum was established with eight members present.

**PUBLIC COMMENT:** none

**MINUTES:** The Commission reviewed the minutes from the August 22, 2018 regular meeting. Mr. Stanczak motioned to approve the minutes, seconded by Ms. Headean. Motioned was approved by voice vote.

### **REGULAR AGENDA: Proclamation-Declaring October as Community Planning Month.**

Ms. Simpson asked the Commission to approve the proclamation. Mr. Protzman motioned to approve the proclamation, seconded by Mr. Mohr. Motion was approved by voice vote.

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

**Approve 2019 Meeting Dates** 

Mr. Stanczak motioned to approve the 2019 meeting dates, seconded by Mr. Protzman.

Mr. Muehleck stated the dates should be August 14, 2019 and August 28, 2019 if the meeting dates should be on the second and fourth Wednesday of every month. Mr. Stanczak rescinded the motion.

Chairman Boyd requested a new motion. Mr. Muehleck motioned to approve the dates as corrected. Seconded by Mr. Stanczak. The motion was approved, with the following votes cast on roll call: Mr. Muehleck—yes; Mr. Stanczak—yes; Mr. Protzman—yes; Ms. Headean—yes; Mr. Krieger—yes; M. Moore—yes; Ms. McCann—yes; Chairman Boyd—yes.

**ADJOURNMENT:** The meeting adjourned at 4:03 p.m. by unanimous voice vote; motioned by Mr. Protzman. Seconded by Ms. Headean.

Respectfully submitted, Izzy Rivera, Assistant City Planner