## RECORD OF MOTIONS AND VOTES PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF BLOOMINGTON, ILLINOIS

The Council convened in regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, December 16, 2013.

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

The Meeting was called to order by the Mayor who directed the City Clerk to call the roll and the following members answered present:

Aldermen: Judy Stearns, Kevin Lower, David Sage, Robert Fazzini, Jennifer McDade, Scott Black, Karen Schmidt, Jim Fruin and Mayor Tari Renner.

Alderman absent: Mboka Mwilambwe.

City Manager David Hales, City Clerk Tracey Covert, and Asst. Corporate Counsel George Boyle were also present.

Staff absent: Todd Greenburg, Corporation Counsel.

The following was presented:

Item 6A. Bills and Payroll.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Bills and Payroll be allowed and the orders drawn on the Treasurer for the various amounts as funds are available.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Navs: None.

Motion carried.

The following was presented:

6B. Request for Approval of Aerial Orthophotography and GIS Mapping Services with McLean County Regional Planning Commission.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Payment to Sanborn Map Company, Inc. for the Digital Base Mapping Update Project for McLean County Regional GIS Consortium be approved, in the amount of \$70,428.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6C. Application of TEDJ, LLC d/b/a Joe's Pub, Located at 3907 GE Rd., Suite 2, Requesting an RAS Liquor License, which Allows the Sale of All Types of Alcohol by the Glass for Consumption on the Premises Seven (7) Days a Week.

Motion by Alderman Fazzini, seconded by Alderman Fruin that an RAS liquor license for TEDJ, LLC d/b/a Joe's Pub, located at 3907 GE Rd., Suite 2, be created, contingent upon compliance with all applicable health and safety codes.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Navs: None.

Motion carried.

The following was presented:

Item 6D. Fiscal Year (FY) 2014 Budget Amendments for Series 2013A, General Obligation Refunding Bonds.

Motion by Alderman Fazzini, seconded by Alderman Fruin that FY 2014 Budget Amendments be approved to reflect the recent bond refunding of the 2003 bonds and Ordinance passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Navs: None.

Motion carried.

The following was presented:

Item 6E. Fiscal Year (FY) 2014 Budget Amendments for Series 2013B, Taxable General Obligation Bonds and Series 2013C, General Obligation Bonds.

Motion by Alderman Fazzini, seconded by Alderman Fruin that FY 2014 Budget Amendments to reflect the \$10,000,000 bond sale be approved and Ordinance passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 6F. Fiscal Year 2014 Housekeeping Budget Amendment.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Housekeeping Budget Amendment be approved and the Ordinance passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7A. Abatements of Debt Service for the 2013 Tax Levy.

Motion by Alderman Schmidt, seconded by Alderman McDade that the Resolutions for the Abatement of \$8,618,103.18 of Property Taxes for the 2013 Tax Levy for Debt Service Payments be adopted.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Illinois Safe Routes to School Grant Application for Benjamin School Trail, a Pathway Connecting the Grove on Kickapoo Creek Subdivision and Benjamin Elementary School.

Motion by Alderman Schmidt, seconded by Alderman Fazzini that staff be authorized to proceed with a grant application to the State of Illinois which would obligate the City to authorize local matching funds, (up to \$40,000), for a pathway connecting the Grove on Kickapoo Creek Subdivision to Benjamin Elementary School.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Text Amendment to Chapter 6. Alcoholic Beverages, Section 7A Classification regarding EA and EB, (Entertainment), and ST, (Stadium), New Classifications and Changes to RA and RB, (Restaurant), Classifications.

Motion by Alderman Black, seconded by Alderman Fazzini that the Text Amendment be approved and the Ordinance passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

Mayor Renner announced that the meeting was adjourned. Time: 7:23 p.m.

Motion carried.

Tracey Covert City Clerk