

**SUMMARY MINUTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, JUNE 13, 2016; 7:00 P.M.**

1. Call to Order

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, June 13, 2016. The Meeting was called to order by Mayor Renner.

2. Pledge of Allegiance to the Flag

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

3. Remain Standing for a Moment of Silent Prayer

4. Roll Call

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.

Staff Present: David Hales, City Manager, Steve Rasmussen, Assistant City Manager, Jeffrey Jurgens, Corporation Counsel, Cherry Lawson, City Clerk and other City staff were present.

5. Recognition / Appointments

The following were presented:

- A. Introduction of Jeanne Hamilton, Library Director, Bloomington Public Library.
- B. Presentation by Art Miller from Mission Lifeline, of the American Heart Association to the Bloomington Fire Department the EMS Gold Award.
- C. Reappointment of Valerie Dumser to the Citizens Beautification Committee.
- D. Reappointment of Jeff Brown to the Board of Zoning Appeals.
- E. Reappointment of Ryan Whitehouse to the Connect Transit Board.

6. Public Comment

Mayor Renner opened the meeting to receive Public Comment. The following individuals provided comments during the meeting.

Marty Seigel
William Gustavson
Pete Pontius
Alton Franklin
Bruce Meeks
Aaron Lahey
Terry Woith
Tony Wargo
Cecelia Tuchardt

7. Consent Agenda

The following was presented:

Mayor Renner asked Council whether there were any items to be removed from the Consent Agenda for further discussion.

Motion by Alderman Black, 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 May 23, 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 \$ 7,338,054.90.

The following was presented:

Item 7C. Consideration of Approving Reappointment to the Various Boards and Commissions.

The following was presented:

Item 7D. Consideration of approving the Government Center: Operation & Maintenance Costs / Attachment No. 14.

The following was presented:

Item 7E. 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 June 26, 2016.

ORDINANCE NO. 2016 – 53

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 JUNE 26, 2016

8. Public Hearing

The following was presented:

Item 8A: Petition submitted by Brian and Jessica Szarek, Requesting approval of an Annexation Agreement for the property commonly located west of Szarek Drive and south of Six Points Road (approximately 2.12 acres).

Tom Dabareiner, Plan/Code Enforcement Director, provided a brief overview. The property was eligible for annexation. Property to the west was zoned R-1A, Single Family Residence District and to the east was zoned R-1B, Single Family Residence District. The Petitioner wished to build a single family home on the property. The annexation would allow water and sewer extension to the site.

There were three separate actions occurring: 1.) the Public Hearing; 2.) the approval of the annexation agreement; and 3.) the Ordinance adoption to annex and rezone.

The annexation process was defined by state law. Findings included: 1.) the property met the annexation eligibility requirements; 2.) the annexation agreement provided for the City's and the land owner's obligations, water and sewer provisions, rezoning and fees charged; and 3.) the Ordinance that would complete the annexation and rezoning to R-1A, Single Family Residence District.

The annexation agreement provided for a dormant special service area. Same would allow the installation of a road adjacent to the property, should the City decide one was needed.

Mayor Renner opened and closed the Public Hearing. The following members of the public provided comment:

Alton Franklin
Brian Szarek

Mr. Dabareiner stated part of the annexation process included fees which were paid by the applicant. Alderman Sage stated the staff report stated “the petitioner is required to pay the following fees: Sewer, Water, Parkland Fee in Lieu and Annexation Fee”.

Alderman Lower stated the request was coming from a third (3rd) generation family member, not a developer. All fees would be paid by the private entity.

9. Regular Agenda

The following was presented:

Item 9A. Consideration of adoption of an ordinance approving the Annexation Agreement for the property commonly located west of Szarek Drive and south of Six Points Road (approximately 2.12 acres).

ORDINANCE NO. 2016 – 51

AN ORDINANCE APPROVING AN ANNEXATION AGREEMENT FOR THE PROPERTY EAST OF SZAREK ROAD AND SOUTH OF SIX POINTS ROAD (APPROXIMATELY 2.12 ACRES) TO THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS

Motion by Alderman Sage, seconded by Alderman Lower, that an ordinance be adopted approving the Annexation Agreement for the property commonly located west of Szarek Drive and south of Six Points Road (approximately 2.12 acres), and that 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 Lower, Sage, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Black and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 9B. Consideration of adoption of an ordinance approving the petition submitted by Brian and Jessica Szarek, requesting annexation and rezoning to R-1A, single family residential district, for the property commonly located west of Szarek Drive and south of Six Points Road (approximately 2.12 acres).

ORDINANCE NO. 2016 – 52

AN ORDINANCE ANNEXING AND REZONING TO R-1A 2.12 ACRES EAST OF
SZAREK ROAD AND SOUTH OF SIX POINTS ROAD TO THE CITY OF
BLOOMINGTON, MCLEAN COUNTY, ILLINOIS

Motion by Alderman Sage, seconded by Alderman Lower that an ordinance be adopted approving the annexation and rezoning to R-1A, Single family residential district, of 2.12 acres located west of Szarek Drive and south of Six Points Road, and that 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 Lower, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 9C. Consideration of an Ordinance Amending Chapter 6 of the Bloomington City Code to Provide for Video Gaming Licensing.

ORDINANCE NO. 2016 –

AN ORDINANCE AMENDING BLOOMINGTON
CITY CODE CHAPTER 6, ARTICLE II: VIDEO GAMING
LICENSE

David Hales, City Manager, stated a motion was entered by Alderman Black at the City Council Meeting on April 25, 2016 to table this item for further discussion at a Committee of the Whole Meeting within sixty (60) days. It was an oversight to have this on the Regular Agenda as opposed to the Committee of the Whole Meeting on June 20, 2016. Corporate Council advised to have a new motion to put discussion back on the table if Council was ready to discuss this evening.

Alderman Black stated the intention was to have further discussions on a Committee of the Whole Meeting before any decisions were made. Alderman Lower stated procedurally same was in the best interest of all. Jeff Jurgens, Corporate Council, stated the April 25, 2016 motion would stand to discuss this item at a Committee of the Whole Meeting on June 20, 2016.

City Manager's Discussion

David Hales, City Manager, stated there was a need for a Special Council Meeting this week. Cherry Lawson, City Clerk, stated, on Tuesday, May 10, 2016, the Liquor Commission had approved the application of Signature India BLM, Inc., d/b/a Signature India, located at 1407 N. Veterans Pkwy, Ste 26 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. Due to an oversight, the item did not come to Council tonight and the Special Council Meeting was requested to consider same. Signature India has a function scheduled for Sunday, June 19, 2016 and is seeking to have the liquor license before then. A quorum of five (5) Council members is needed at the Special Council Meeting.

Mr. Hales stated a Council member poll would be done to find the best time and date to get the quorum together for the brief meeting Thursday or Friday.

Mayor Discussion

Mayor Renner thanked Alderman Black for residing over the Mayor's Open House, June 10, 2016.

City Alderman's Discussion

Alderman Buragas stated the issue brought up by Marty Seigel, during Public Comment, regarding the widening of Linden Street, had been discussed with both herself and Jim Karch, Public Service Director. She questioned whether the Community Development and Community Planning activities were sufficiently integrated with the Public Works activities. She stated several items discussed and pending may benefit from a formal Committee discussion structure for time efficiency instead of being introduced for preliminary discussions at the City Council meetings.

Alderman Black stated Beer Fest was June 17th and 18th, 2016 at the Bloomington Center for the Performing Arts (BCPA). Aldermen Jim Fruin, Diana Hauman and Scott Black would assist with pouring beverages.

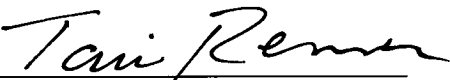
Alderman Lower stated Council would do well to consider how decisions made affected the local business community. Adding fees/taxes to small businesses affected their bottom line and ability to stay in business.

Adjournment

Motion made by Alderman Schmidt, seconded by Alderman Hauman, to adjourn the meeting at 7:55 p.m.

Motion carried (viva voce).

CITY OF BLOOMINGTON



Tari Renner, Mayor

ATTEST



Cherry L. Lawson, City Clerk

