

## MINUTES

**McLEAN COUNTY REGIONAL PLANNING COMMISSION  
REGULAR MEETING, WEDNESDAY, December 6th, 2017, 4:00 P.M.  
GOVERNMENT CENTER, ROOM 404  
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

**Members Present:**

Mary Jefferson, Chair; Michael Buragas, Vice Chair; Michael Gorman, Executive Committee Representative; Mary Kramp; Linda Olson; Tyler Wrezinski

**Members Absent:**

Joseph Cleary; Glen Ludwig; Carl Teichman; Carl Olson; Mark Wylie

**Others Present:**

McLean County Regional Planning Commission - Emily Lutz, Assistant Planner; Jordan Brown, Office Manager; City of Bloomington – Steve Rasmussen, Interim City Manager; Public – Gretchen Monti, Observer for the League of Women Voters

**Call To Order:**

Ms. Jefferson called the meeting to order at 4:02 p.m. and noted the presence of a quorum.

**Public Comment:**

None

**Consent Agenda:**

Ms. Jefferson call for a motion to approve the Consent Agenda as presented. Mr. Wrezinski moved for approval. Mr. Buragas seconded the motion, which passed unanimously.

**Regular Agenda:**

Elections

Ms. Jefferson explained that during elections the chairperson cannot be in the chair position since it is one of the spots up for election. She stated that Mr. Buragas should fill the position since he is Vice Chairman.

Mr. Buragas called for nominations for the office of chair. Ms. Jefferson expressed interest in continuing as the chairperson and nominated herself for consideration for the same position. Mr. Buragas declared the nominations closed. He then called for a vote for the office of chair, and Ms. Jefferson was unanimously elected. Mr. Buragas then handed the meeting back over to Ms. Jefferson.

Ms. Jefferson called for nominations for the office of vice-chair. Mr. Buragas expressed interest in continuing as the vice-chair and nominated himself for consideration for the same

position. Ms. Jefferson declared the nominations closed. She then called for a vote for the office of vice-chair, and Mr. Buragas was unanimously elected.

Ms. Jefferson called for nominations for the office of member of the executive committee. Mr. Gorman expressed interest in continuing as the member of the executive committee and nominated himself for consideration for the same position. Ms. Jefferson declared the nominations closed. She then called for a vote for the office of member of the executive committee, and Mr. Gorman was unanimously elected.

#### Cancellation of Regularly Scheduled January 2018 Commission Meeting

Ms. Jefferson reviewed the schedule of regularly scheduled 2018 Commission meetings, and indicated the January meeting is typically cancelled due to holidays. Mr. Gorman moved to cancel the January 2018 meeting. Ms. Olson seconded the motion, which passed unanimously.

#### **Items of Information or Discussion:**

##### Recognition for departing commissioner (Tyler Wrezinski)

Ms. Jefferson indicated Mr. Wrezinski was resigning from the Commission and expressed her thanks for his work. Mr. Wrezinski said he had enjoyed his work on the Commission and expressed his appreciation of the staff and the Commission's work.

##### That which may arise

None

#### **Adjournment:**

Ms. Jefferson called for a motion to adjourn the meeting. Mr. Gorman moved for adjournment. Mr. Wrezinski seconded the motion, and the meeting adjourned at 4:12 p.m.

Respectfully submitted,  
Jordan Brown  
Office Manager