



**SPECIAL MEETING SESSION AGENDA  
OF THE CITY COUNCIL  
CITY HALL COUNCIL CHAMBERS  
109 E. OLIVE STREET, BLOOMINGTON, IL 61701  
MONDAY, NOVEMBER 28, 2016, 5:30 P.M.**

Light dinner will be provided at 5:00 PM

1. Call to Order
2. Roll Call of Attendance
3. Public Comment
4. Consideration of approving the minutes of the Special City Council Meetings for November 14, 2016. (*Recommend that the reading of the minutes be dispensed and approved as printed.*) (5 minutes)
5. Closed Special Meeting
  - A. Claims Settlement – per Section 2(c) (12) of 5 ILCS 120 (5 minutes)
6. Adjourn Closed Session and Return to Open Session
7. Discussion and direction on Continuing planned road improvements and signal installation on Hershey Rd. between G.E. Rd. and Rt. 9, as per Alderman Painter's formal request. (*Presentation by David Hales, City Manager 10 minutes, Council discussion 20 minutes*)
8. Consideration of:
  - a) Adopting a Resolution approving a change order to the contract with Knight E/A, Inc. for the Hershey Rd., Arrowhead Dr. and Clearwater Ave. Signalizing Project, and
  - b) Supplemental Resolution to use Motor Fuel Tax Funds to pay for the contract amendment for the Hershey Rd., Arrowhead Dr. and Clearwater Ave. Signalizing Project.

*(Recommend (a) that the resolution approving a change order to the contract with Knight E/A, Inc. for the Hershey Rd., Arrowhead Dr. and Clearwater Ave. Signalizing Project in*

*the amount of \$20,577.02 be approved and that the Mayor and City Clerk be authorized to execute the necessary documents, and (b) a supplemental Resolution to use Motor Fuel Tax Funds to pay for the contract amendment for the Hershey Rd., Arrowhead Dr. and Clearwater Ave. Signalizing Project in the amount of \$20,577.02 be approved and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

9. Adjourn (*approximately 6:25 PM*)