

SPECIAL SESSION CITY COUNCIL MEETING

City Hall Conference Room
109 E. Olive Street, Bloomington, IL 61701
Monday, January 23, 2017; 6:15 PM

1. Call to Order

The Council convened in Special Session in the Council Chambers, City Hall Building at 6:15 p.m., Monday, January 23, 2017. The meeting was called to order by Mayor Renner.

2. Roll Call

Mayor Renner directed City Clerk, Cherry Lawson to call the roll and the following members of Council answered present:

Aldermen Joni Painter, Diane Hauman, Mboka Mwilambwe (6:20 PM), Scott Black, Kevin Lower, Jim Fruin, Karen Schmidt, David Sage, Amelia Buragas and Mayor Tari Renner.

Staff present: David Hales, City Manager; Jeffrey Jurgens, Corporation Counsel; Cherry Lawson, City Clerk; Steve Rasmussen, Assistant City Manager; Nicole Albertson, Human Resource Director, and Betty McCain, ASC.

3. Public Comment

There were no comments offered.

4. Consideration of approving the minutes of the Special City Council Meeting for December 19, 2016. (*Recommend that the reading of the minutes be dispensed and approved as printed.*)

Mayor Renner asked for a motion to approve the minutes.

Motion by Alderman Painter seconded by Alderman Hauman that the reading of the minutes be dispensed and approved as printed.

Ayes: Aldermen, Painter, Lower, Schmidt, Black, Buragas, Sage, Hauman and Fruin.

Nays: None

Motion carried.

5. Closed Special Session Meeting

A. Claims Settlement – per Section 2(c) (12) of 5 ILCS120

Mayor Renner requested a motion to go into Closed Session per Section 2(c) (12) of 5 ILCS120.

Motion by Alderman Lower, second by Alderman Painter to enter into Closed Session Meeting per Section 2(c) (12) of 5 ILCS120.

Ayes: Aldermen, Painter, Lower, Schmidt, Black, Buragas, Sage, Hauman and Fruin.

Nays: None

Motion carried.

6. Adjourn Closed Session and Return to Open Session

Mayor Renner asked for a motion to adjourn the Closed Session Meeting and return to Open Session.

Motion by Alderman Schmidt, seconded by Alderman Painter to adjourn the Closed Session Meeting and return to Open Session.

Motion Carried (Viva Voce).

7. Adjournment

Motion by Alderman Black, seconded by Alderman Lower to adjourn. Time: 6:26 PM.

Ayes: Aldermen, Painter, Lower, Schmidt, Black, Buragas, Sage, Hauman and Fruin.

Nays: None

Motion carried.

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Cherry L. Lawson, City Clerk