



CITY OF
BLOOMINGTON
SPECIAL SESSION
MEETING
MARCH 27, 2017

AGENDA



**SPECIAL MEETING SESSION AGENDA
OF THE CITY COUNCIL
CITY HALL COUNCIL CHAMBERS
109 E. OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, MARCH 27, 2017; 5:00 P.M.**

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 March 13, 2017. (*Recommend that the reading of the minutes be dispensed and approved as printed.*)
(5 minutes)
5. Closed Special Meeting
 - A. Land Acquisition – Section 2(c) (5) of 5 ILCS 120/2 (10 minutes)
 - B. Personnel – Section 2(c) (1) of 5 ILCS 120/2 (15 minutes)
6. Adjourn Closed Session and Return to Open Session
7. Adjourn (*approximately 5:30 PM*)



**SPECIAL SESSION MEETING
AGENDA ITEM NO. 4**

FOR COUNCIL: March 27, 2017

SUBJECT: Consideration of approval the minutes of the Special City Council Meetings for March 13, 2017.

RECOMMENDATION/MOTION: That the reading of the minutes be dispensed and approved as printed.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: The Special City Council Meeting Minutes have been reviewed and certified as correct and complete by the City Clerk.

In accordance with the Open Meetings Act, Council Proceedings are made available for public inspection and posted to the City's web site within ten (10) days after Council approval.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Not applicable.

Respectfully submitted for Council consideration.

Prepared by: Cherry L. Lawson, C.M.C., City Clerk

Recommended by:

A handwritten signature in black ink, appearing to read "David A. Hales".

David A. Hales, City Manager

Attachments:

- March 13, 2017 Special Session Meeting Minutes

SPECIAL SESSION CITY COUNCIL MEETING

City Hall Conference Room
109 E. Olive Street, Bloomington, IL 61701
Monday, March 13, 2017; 5:15 PM

1. Call to Order

The Council convened in Special Session in the Council Chambers, City Hall Building at 5:15 p.m., Monday, March 13, 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, Scott Black (5:19 PM), Kevin Lower (5:19 PM), Jim Fruin, Karen Schmidt, David Sage, Amelia Buragas and Mayor Tari Renner.

Staff present: David Hales, City Manager; Jeffrey Jurgens, Corporation Counsel; Steve Rasmussen, Assistant City Manager; Cherry Lawson, City Clerk; Nicole Albertson, Human Resource Director; Angie Brown, Assistant Human Resource Director; Betty McCain, ACS; Joshua Hansen, Compensation & Benefits Manager; Lisa Callaway, Counsel for Sorling Northrup; Diane Crutcher, Center of Performance Development, Inc.

3. Public Comment

There were no comments offered.

4. Consideration of approving the minutes of the Special City Council Meetings for February 27, 2017.

Mayor Renner asked for a motion to approve the minutes.

Motion by Alderman Schmidt second by Alderman Painter to approve the minutes as presented.

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

Nays: None

Motion carried.

5. Closed Special Session Meeting

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- A. Claims Settlement 2(c) (12) of 5 ILCS 120/2
- B. Personnel –Section 2(c) (1) of 5 ILCS 120/2
- C. Collective Bargaining – Section 2(c) (2) of 5 ILCS 120/2

Mayor Renner requested a motion to go into Closed Session per Section 2(c) (11) of 5 ILCS120, Section 2(c) (1) of 5 ILCS 120/2, and Section 2(c) (2) of 5 ILCS 120/2.

Motion by Alderman Hauman second by Alderman Schmidt to enter into Closed Session Meeting per Section 2(c) (11) of 5 ILCS120, Section 2(c) (1) of 5 ILCS 120/2, and Section 2(c) (2) of 5 ILCS 120/2.

Ayes: Aldermen, Painter, Schmidt, Black, Sage, Mwilambwe, 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 Black seconded by Alderman Schmidt to adjourn the Closed Session Meeting and return to Open Session.

Motion Carried (Viva Voce).

- 7. Adjournment

Motion by Alderman Hauman seconded by Alderman Painter to adjourn. Time: 6:46 PM.

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

Nays: None

Motion carried.

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Cherry L. Lawson, City Clerk