

SPECIAL MEETING AGENDA OF THE CITY COUNCIL CITY HALL COUNCIL CHAMBERS 109 EAST OLIVE STREET, BLOOMINGTON, IL 61701 MONDAY, FEBRUARY 26, 2018; 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 Meeting of February 12, 2018. (Recommend the reading of the minutes be dispensed and approved as printed.)
- 5. Closed Session
 - A. Collective Bargaining per Section 2 (c)(2) of 5 ILCS 120 (15 minutes)
 - B. Pending Litigation per Section 2 (c)(11) of 5 ILCS 120 (15 minutes)
- 6. Adjourn Closed Session
- 7. Return to Open Session
- 8. Presentation and discussion of the Connect Transit Downtown Transfer Center Site location needs and conceptual design as requested by the Administration Department. (Recommend presentation and discussion only.) (Presentation by Tricia Stiller, Downtown Division Manager, and the Farnsworth Group (Isaac Thorne, Aaron Quick, Chad Frankeberger, and Jeff Gastel), 15 minutes, City Council discussion, 20 minutes.)
- 9. Presentation, discussion and direction on pursuing a cost-sharing agreement with Lutheran Life Communities for the Lutz Road from Morris Ave. to Luther Oaks Project (Recommend Presentation, discussion, and direction, including consideration of the following sample motion:

<u>Motion:</u> That City staff pursue a cost sharing agreement with Lutheran Life Communities for the improvement of a portion of Lutz Road and bring it back to the Council for further discussion and action.

(Presentation by Jim Karch, Director of Public Works, 5 minutes, City Council Discussion, 20 minutes.)

10. Adjourn (Approximately 6:30 p.m.)