



CITY OF  
BLOOMINGTON  
SPECIAL SESSION  
COUNCIL MEETING  
JUNE 11, 2018

# AGENDA



**SPECIAL MEETING AGENDA  
OF THE CITY COUNCIL  
CITY HALL COUNCIL CHAMBERS  
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701  
MONDAY, JUNE 11, 2018; 5:30 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 June 4, 2018 and the Special Meeting of May 29, 2018. (*Recommend the reading of the minutes be dispensed and approved as printed.*)
5. Closed Session
  - A. Claims Settlement – Per Section 2(c)(12) of 5 ILCS 120/2 (10 minutes)
  - B. Personnel – Section 2(c)(1) of 5 ILCS 120/2 (60 minutes)
6. Adjourn Closed Session
7. Return to Open Session
8. Adjourn (*Approximately 6:40 p.m.*)



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

FOR COUNCIL: June 11, 2018

**SUBJECT:** Consideration of approving the minutes of the Special Meeting of June 4, 2018 and the Special Meeting of May 29, 2018.

**RECOMMENDATION/MOTION:** 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:** N/A

**FINANCIAL IMPACT:** N/A

Respectfully submitted for Council consideration.

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

Recommended by:

A handwritten signature in black ink that reads "Steve Rasmussen". The signature is written in a cursive, flowing style.

Steve Rasmussen  
Interim City Manager

**Attachments:**

- June 4, 2018 Special Session Meeting Minutes
- May 29, 2018 Special Session Meeting Minutes

**SPECIAL SESSION CITY COUNCIL MEETING**

City Hall - Fishbowl Conference Room  
109 East Olive Street, Bloomington, IL 61701  
Tuesday, May 29, 2018; 5:45 PM

1. Call to Order

The Council convened in Special Session in the City Hall Fishbowl Conference Room, at 5:45 p.m., Tuesday, May 21, 2018. 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, Jamie Mathy, Kim Bray, Karen Schmidt, David Sage (Absent), Amelia Buragas and Mayor Tari Renner.

Staff present: Steve Rasmussen, Interim City Manager; Jeffrey Jurgens, Corporation Counsel; Cherry Lawson, City Clerk; Nicole Albertson, Human Resource Director; Jim Karch, Public Works Director; Angie Brown, Assistant Human Resource Manager, Josh Hansen, Compensation and Benefits Manager, Melissa Hon, Assistant to the City Manager, and Lisa Calloway, Sorhling Northrup Counselors.

3. Public Comment

There were no comments offered.

4. Consideration of approving the minutes of the Special Meetings of May 21, 2018, May 14, 2018, April 23, 2018, and March 26, 2018. (Recommend the reading of the minutes be dispensed and approved as printed.)

**Motion by Alderman Hauman, second by Alderman Bray to approve the minutes as presented.**

**Ayes: Aldermen, Painter, Mathy, Schmidt, Black, Mwilambwe, Hauman and Bray.**

**Nays: None**

**Motion carried.**

5. Closed Session

**Motion by Alderman Schmidt second by Alderman Hauman to enter into Closed Session Meeting per Section 2(c) (12) of 5 ILCS120, and 2(c) (2) of 5 ILCS 120/2.**

**Ayes: Aldermen, Painter, Mathy, Schmidt, Black, Mwilambwe, Hauman and Bray.**

**Nays: None**

**Motion carried.**

A. Claims Settlement – Per Section 2(c)(12) of 5 ILCS 120/2 (10 minutes)

B. Collective Bargaining – Per Section 2 (c)(2) of 5 ILCS 120 (30 minutes)

6. Adjourn Closed Session

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

**Motion by Alderman Hauman seconded by Alderman Schmidt to adjourn the Closed Session Meeting and return to Open Session.**

**Motion Carried (Viva Voce).**

7. Return to Open Session

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

**Motion by Alderman Mwilambwe seconded by Alderman Bray to return to the Open Session Meeting.**

**Motion Carried (Viva Voce).**

8. Adjourn (*Approximately 6:25 p.m.*)

**Motion by Alderman Mwilambwe seconded by Alderman Bray to adjourn. Time: 6:29 PM.**

**Ayes: Aldermen, Painter, Bray, Schmidt, Black, Mwilambwe, Buragas, Hauman and Mathy.**

**Nays: None**

**Motion carried.**

**CITY OF BLOOMINGTON ATTEST**

---

Tari Renner, Mayor

---

Cherry L. Lawson, City Clerk

**SPECIAL SESSION CITY COUNCIL MEETING**

City Hall - Fishbowl Conference Room  
109 East Olive Street, Bloomington, IL 61701  
Tuesday, June 5, 2018; 8:30 AM

1. Call to Order

The Council convened in Special Session in the City Hall Fishbowl Conference Room, at 8:30 a.m., Tuesday, June 5, 2018. 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 (Absent), Jamie Mathy (arrived: 10:35 a.m.), Kim Bray, Karen Schmidt, David Sage (Absent), Amelia Buragas and Mayor Tari Renner.

Staff present: Jeffrey Jurgens, Corporation Counsel; Cherry Lawson, City Clerk; Nicole Albertson, Human Resource Director; and Joellen Earl, GovHR.

3. Public Comment

There were no comments offered.

4. Closed Session

**Motion by Alderman Bray second by Alderman Hauman to enter into Closed Session Meeting per Section 2(c) (1) of 5 ILCS120,**

**Ayes: Aldermen, Painter, Mathy, Schmidt, Black, Mwilambwe, Hauman and Bray.**

**Nays: None**

**Motion carried.**

A. Personnel – Per Section 2(c)(1) of 5 ILCS 120/2

5. Adjourn Closed 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 Mathy to adjourn the Closed Session Meeting and return to Open Session.**

**Motion Carried (Viva Voce).**

7. 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 Mathy to return to the Open Session Meeting.**

**Motion Carried (Viva Voce).**

Ms. Albertson stated each individual candidate will be meeting with the Department Directors at 1:00 PM and would go through a similar process. Afterwards an evaluation form would be provided to Joellen who will compile and provide Council with the aggregate score.

Ms. Earl provided an overview of the evaluation scoring that the Directors will use during its review of the candidates; that information will be provided to Ms. Albertson as well as the feedback from the public tonight. She mentioned the Survey Monkey link that the public can use to provide feedback on the candidates and will provide those comments to Nicole on Friday for Council review and consideration.

Ms. Albertson stated she would bring offer sheets for each individual candidates on Monday following Council's deliberations as they will take into consideration experience and pay history within the offer.

Ms. Earl explained the Department Directors interview process with Council that it is a fluid process not structured prepared questions. It is more of a conversational type of meeting with the candidates along with the ranking of each following.

Ms. Albertson stated the City is looking at Monday, June 25, 2018 as the target date for voting and making an announcement of the candidate chosen. However, if Council's deliberations have not been completed on Monday, June 11, then June 14 will likely be the backup date for continued discussion.

8. Adjourn (*Approximately 12:00 p.m.*)

Mayor Renner asked for a motion to adjourn the Meeting.

**Motion by Alderman Hauman seconded by Alderman Schmidt to adjourn. Time: 12:10 PM.**

**Ayes: Aldermen, Painter, Bray, Schmidt, Black, Mwilambwe, Buragas, Hauman and Mathy.**

**Nays: None**

**Motion carried.**

**CITY OF BLOOMINGTON**

**ATTEST**

\_\_\_\_\_  
Tari Renner, Mayor

\_\_\_\_\_  
Cherry L. Lawson, City Clerk