SPECIAL SESSION CITY COUNCIL MEETING

Bloomington Police Department – Osborn Conference Room 305 East Street, 2nd Floor, Bloomington, IL 61701 Monday, May 14, 2018; 5:00 PM

1. Call to Order

The Council convened in Special Session in the Council Chambers, Bloomington Police Department – Osborn Conference Room, 2nd Floor at 5:00 p.m., Monday, May 14, 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, 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; Angie Brown, Assistant Human Resource Manager; Josh Hansen, Eric Vaughn, Assistant Fire Chief, Bob Hudak, ASC Claims Adjuster, Lisa Calloway, Counsel, Sorling Northrup, and Melissa Hon, Assistant to the City Manager.

3. Public Comment

There were no comments offered.

Closed Special Session Meeting

- 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 (10 minutes)
- C. Collective Bargaining Per Section (c) (2) of 5 ILCS 120/2 (10 minutes)
- D. Personnel Section 2(c) (1) of 5 ILCS 120/2 (80 minutes)

Mayor Renner requested a motion to go into Closed Session per Section 2(c) (12) of 5 ILCS 120, 2(c) (21) of 5 ILCS 120/2, Section (c) (2) of 5 ILCS 120/2, and Section 2(c) (21) of 5 ILCS 120/2.

Motion by Alderman Hauman, second by Alderman Schmidt to enter into Closed Session Meeting per Section 2(c) (12) of 5 ILCS 120, 2(c) (21) of 5 ILCS 120/2, Section (c) (2) of 5 ILCS 120/2, and Section 2(c) (21) of 5 ILCS 120/2.

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

Nays: None

Motion carried.

5. 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 Bray, seconded by Alderman Hauman to adjourn the Closed Session Meeting and return to Open Session.

Motion Carried (Viva Voce).

6. Adjournment

Motion by Alderman Bray, seconded by Alderman Mathy to adjourn. Time: 6:56 PM.

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

Nays: None

Motion carried.

CITY OF BLOOMINGTON

Tan Renner Mayor

ATTEST

Cherry L. Lawson, City Clerk