SPECIAL SESSION CITY COUNCIL MEETING

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

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.

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

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.

Ay	es:	Aldermen,	Painter,	Bray,	Schmidt,	Black,	Mwilambwe,	Buragas,	Hauman	and
Mathy.										

Nays: None

Motion carried.

CITY OF BLOOMINGTON

Karen Schmidt, Mayor Pro Tempore

ATTEST

Cherry L. Lawson, Čity Clerk