

SPECIAL SESSION CITY COUNCIL MEETING

City Hall - Fishbowl Conference Room
109 East Olive Street, Bloomington, IL 61701
Monday, August 13, 2018; 5:30 PM

1. Call to Order

The Council convened in Special Session in the City Hall Fishbowl Conference Room, at 5:30 p.m., Monday, August 13, 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 (Absent) and Mayor Tari Renner.

Staff present: Tim Gleason, City Manager; Steve Rasmussen, Assistant City Manager; Jeffrey Jurgens, Corporation Counsel; Cherry Lawson, City Clerk; Nicole Albertson, Human Resource Director; Angie Brown, Assistant Human Resource Manager; Melissa Hon, Assistant to the City Manager; Greg Moredock, Counselor, Sorling Northrup; and Leslie Yocum, Contracts Administrator.

3. Public Comment

There were no comments offered.

4. Consideration of approving the minutes of the Special Meetings of June 14, and 11, 2018.
(Recommend the reading of the minutes be dispensed and approved as printed.)

Motioned by Alderman Schmidt, seconded by Alderman Painter to approve the Special Meeting of June 14, and 11, 2018.

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

Nays: None

Motion carried.

5. Closed Session

- A. Claims Settlement –Section 2(c)(12) of 5 ILCS 120/2 (5 minutes)
- B. Land Purchase – Section 2(c)(5) of 5 ILCS 120/2 (40 minutes)
- C. Litigation – Section 2(c)(11) of 5 ILCS 120/2 (40 minutes)

Motioned by Alderman Hauman second by Alderman Painter to enter into a Closed Session Meeting for the purpose of per Section 2(c)(12) of 5 ILCS 120/2 and Section 2 (c) (5) of 5 ILCS 120.

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

Nays: None

Motion Carried.

6. Adjourn Closed Session

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

Motion by Alderman Bray 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 return to the Open Session Meeting.

Motion by Alderman Black seconded by Alderman Painter to return to the Open Session Meeting.

Motion Carried (Viva Voce).

8. Adjourn (*Approximately 6:40 p.m.*)

Mayor Renner asked for a motion to adjourn the Meeting.


Motion by Alderman Black seconded by Alderman Painter to adjourn. Time: 6:45 PM.

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

Nays: None


Motion carried.

CITY OF BLOOMINGTON:



Tari Renner, Mayor

ATTEST:



Cherry L. Lawson, C.M.C., City Clerk