

**SUMMARY MINUTES OF THE MEETING
PUBLISHED BY THE AUTHORITY OF THE COMMITTEE OF THE WHOLE
OF BLOOMINGTON, ILLINOIS MONDAY, SEPTEMBER 17, 2018, 6:00 P.M.**

The Council convened in a Committee of the Whole Session in the Council Chambers, City Hall Building, at 6:00 p.m., Monday, September 17, 2018.

Mayor Renner directed the City Clerk to call the roll and the following members of Council answered present:

Aldermen: Jamie Mathy, David Sage, Mboka Mwilambwe, Amelia Buragas, Scott Black, Joni Painter, Diana Hauman, Kim Bray, Karen Schmidt, and Mayor Tari Renner.

Staff Present: Tim Gleason, City Manager; Steve Rasmussen, Assistant City Manager; George Boyle, Assistant Corporation Counsel; Cherry Lawson, City Clerk; Brian Mohr, Fire Chief; Melissa Hon, Assistant to the City Manager; Scott Sprouls, Information Services Director; and Nicole Albertson, Human Resource Director and other City staff were also present.

Public Comment

Mayor Renner opened the meeting to receive public comment, and the following individuals provided comments to the Council:

Gary Lambert

The following was presented:

Item 4 Consideration of approving the Minutes from the August 20, 2018 and April 16, 2018 Committee of the Whole Meeting. *(Recommend the reading of minutes be dispensed and approved as printed.)*

Motion by Alderman Schmidt and seconded by Alderman Bray to approve the August 20, 2018 and April 16, 2018 Committee of the Whole Meeting Minutes with corrections.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

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

Nays: None.

Motion carried.

The following was presented:

5. Presentation of the VenuWorks Fiscal Year 2018 Annual Report. (*Presentation by Lynn Cannon, Executive Director of VenuWorks, 5 minutes, City Council discussion, 5 minutes.*)

Ms. Cannon provided a PowerPoint Presentation on the VenuWorks Fiscal Year 2018 Annual Report that is on file in the City Clerk's Office as well as posted on the City's website at www.cityblm.org. The Annual Report for VenuWorks of Bloomington, LLC is accessible by the following link: <http://www.cityblm.org/Home/ShowDocument?id=19928>.

Motion by Alderman Black second by Alderman Hauman to extend the discussion of this item by 15 minutes.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

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

Nays: None.

Motion carried.

The following was presented:

6. Presentation, discussion, and direction on Future Agenda Topics.
 - a. City Manager Report (5 minutes)

Mr. Gleason provided an overview of the items that the City is preparing to bring forward on future Council Meeting Agendas for Council consideration.

- b. Council Initiatives (*Presentation by Alderman Scott Black, 3 minutes per Initiative, City Council discussion, 5 minutes per Initiative.*)
 - i. Alderman Scott Black: Direct City Manager to explore how Downtown Projects are funded in comparable communities

Motion by Alderman Bray second by Alderman Mwilambwe to extend the discussion of this item by 10 minutes.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

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

Schmidt.

Nays: None.

Motion carried.

There was not a consensus of the Council to pursue this initiative as submitted.

- ii. Alderman Scott Black: Direct City Manager to Partner with ISU and IWU Students to redesign city documents

Motion by Alderman Mathy second by Alderman Schmidt to extend the discussion of this item by 5 minutes.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

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

Nays: None.

Motion carried.

There was a consensus of the Council to initiate a process to pursue this initiative as submitted.

- iii. Alderman Scott Black: Direct City Manager to initiate Eminent Domain Process on Targeted Downtown Properties

There was a consensus of the Council to examine this initiative as a tool in establishing a process for initiating Eminent Domain on properties located in the City of Bloomington.

- iv. Alderman Scott Black: Direct City Manager to update Economic Development Policy

There was a consensus of the Council to investigate process for this initiative as submitted.

- v. Alderman Scott Black: Direct City Manager to provide current practices for Nuisance Properties

City staff is currently working on this process therefore; no further discussion was needed on this item.

- vi. Alderman Scott Black: Direct City Manager to explore adding a fee for paying a water bill by cash or check

There was not a consensus of the Council to pursue this initiative as submitted.

Adjournment

Motion by Alderman Schmidt seconded by Alderman Mathy adjourning the meeting. Meeting adjourned at 7:56 p.m.

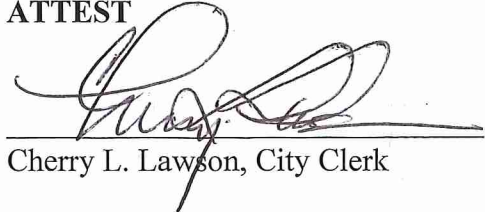
Motion carried. (Viva Voce)

CITY OF BLOOMINGTON



Tari Renner, Mayor

ATTEST



Cherry L. Lawson, City Clerk