

COMMITTEE OF THE WHOLE MEETING AGENDA CITY HALL COUNCIL CHAMBERS 109 EAST OLIVE STREET, BLOOMINGTON, IL 61701 MONDAY, AUGUST 19, 2019, 6:00 P.M.

- 1. Call to Order
- 2. Roll Call of Attendance
- 3. Public Comment
- 4. Consideration and action to approve the Committee of the Whole Meeting Minutes from July 15, 2019, as requested by the City Clerk Department. (Recommended Motion: The minutes be approved.)
- 5. Presentation, Discussion, and Direction on Future Agenda Topics
 - A. Presentation and discussion by the McLean County Regional Planning Commission on their Short-Range Transit Plan, as requested by the Administration Department. (Presentation and discussion only.) (Brief introduction by Tim Gleason, City Manager; Presentation by Teresa Anderson, Assistant Planner, 20 minutes; and City Council discussion, 15 minutes).
 - B. Presentation and discussion of an update regarding Connect Transit, as requested by the Administration Department. (Presentation and discussion only). (Brief introduction by Tim Gleason, City Manager; Presentation by Isaac Thorne, Connect Transit General Manager; Martin Glaze, Connect Transit Chief Operating Officer; and Judy Buchanan, Board Trustee, 25 minutes; and City Council discussion, 15 minutes).
 - C. Update and discussion on new video gambling regulations, as requested by the Legal and Administration Departments. (Discussion and direction only.) (Brief overview by Tim Gleason, City Manager, 5 minutes; and City Council discussion, 5 minutes.)

D. Council Initiatives

- i. Discussion regarding the formation of a Cannabis Task Force, as requested by Council Member Jenn Carrillo. (Discussion by Council Member Carrillo, 3 minutes, and City Council discussion, 3 minutes.)
- 6. City Manager's Report (5 minutes)
- 7. Executive Session Cite Section
 - A. Personnel Section 2(c)(1) of 5 ILCS 120 (45 minutes)
- **8.** Adjournment (Approximately 8:54 p.m.)