



**CITY OF  
BLOOMINGTON  
SPECIAL MEETING  
SESSION  
FEBRUARY 22, 2016**

# AGENDA



**CITY COUNCIL SPECIAL SESSION MEETING AGENDA  
CITY COUNCIL CHAMBERS**

**109 E. OLIVE STREET, BLOOMINGTON, IL 61701**

**MONDAY, FEBRUARY 22, 2016 5:00 PM**

- 1. Call to order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consideration of approving the Special Session Minutes of February 8, 2016. (*Recommend that the Special Meeting Minutes of February 8, 2016 be approved.*)**
- 5. Closed Session Meeting**
  - A. Review of Minutes – Section 2(c) (21) of 5 ILCS (*5 minutes*)
  - B. Collective Bargaining – Section 2(c) (12) of 5 ILCS 120 (*30 minutes*)
  - C. Collective Bargaining – Section 2(c) (12) of 5 ILCS 120 (*30 minutes*)
  - D. Litigation – Section 2(c) (11) of 5 ILCS 120 (*10 minutes*)
  - E. Purchase or Lease of Real Estate - Section 2(c) (5) of 5 ILCS 120 (*15 minutes*)
- 5. Return to Opens Session and Adjourn (*estimated time 6:25 PM*)**

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**NOTE:** Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.



**SPECIAL SESSION MEETING AGENDA ITEM NO. 4A**

FOR COUNCIL: February 22, 2016

**SUBJECT:** Consideration of approval the minutes of the Special City Council Meetings for the February 8, 2016.

**RECOMMENDATION/MOTION:** That the minutes be approved as printed.

**STRATEGIC PLAN LINK:** Goal 1. Financially sound City providing quality basic services.

**STRATEGIC PLAN SIGNIFICANCE:** Objective 1d. City services delivered in the most cost-effective, efficient manner.

**BACKGROUND:** The Special City Council Meeting Minutes of February 8, 2016 have been reviewed and certified as correct and complete by the City Clerk.

In accordance with the Open Meetings Act, Council Proceedings are made available for public inspection and posted to the City's web site within ten (10) days after Council approval.

**COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED:** Not applicable.

**FINANCIAL IMPACT:** Not applicable.

Respectfully submitted for Council consideration.

Prepared by: Cherry L. Lawson, C.M.C., City Clerk

Recommended by:

A handwritten signature in black ink, appearing to read "David A. Hales".

David A. Hales, City Manager

**Attachments:**

- February 8, 2016 Special City Council Meeting Minutes

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Motion: That the minutes be approved as printed.

Motion: \_\_\_\_\_ Seconded by: \_\_\_\_\_

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Mwilambwe			
Alderman Buragas				Alderman Painter			
Alderman Fruin				Alderman Sage			
Alderman Hauman				Alderman Schmidt			
Alderman Lower							
				Mayor Renner			

Special City Council Meeting of the Bloomington City Council  
City Hall Council Chambers  
109 E. Olive Street, Bloomington, IL 61701  
Monday, February 8, 2016; 5:30 PM

CALL TO ORDER

Mayor Renner called the meeting to order at 5:38 PM and directed the City Clerk to call the roll.

ROLL CALL

Aldermen, Kevin Lower, Mboka Mwilambwe (Telephonically attending), Joni Painter, Karen Schmidt, Diana Hauman, Amelia Buragas, Jim Fruin, Scott Black, David Sage, and Mayor Tari Renner

Staff Present: David Hales, City Manager; Jeffery Jurgens, Corporate Counsel; Steve Rasmussen, Assistant City Manager, Cherry Lawson, City Clerk, Angela Jimenez-Fyans, Deputy Corporation Counsel, Nicole Albertson, Human Resource Director, Angie Brown, Assistant Human Resource Director, Brendan Heffner, Police Chief, and Scott Sprouls.

PUBLIC COMMENT

There were no public comment cards provided for public comment.

APPROVAL OF MINUTES

- A. Consideration of approval of the minutes of the Special City Council Meetings for January 11, 2016, December 21, 2015, and November 23, 2015.

Mayor Renner asked for a motion to approve on the minutes.

**Motioned by Alderman Hauman, seconded by Alderman Buragas to approve the minutes of the Special City Council Meetings for January 11, 2016, December 21, 2015, and November 23, 2015.**

**Motion carried (Viva Voce).**

MOTION TO ALLOW ALDERMAN MBOKA MWILAMBWE TO ATTEND THE SPECIAL SESSION MEETING TELEPHONICALLY.

Mayor Renner asked for a motion to allow Alderman Mwilambwe to attend the Special Session Meeting telephonically.

**Motioned by Alderman Hauman, seconded by Alderman Painter to allow Alderman Mwilambwe to attend the Special Session Meeting telephonically for medical reasons.**

**Motion carried (Viva Voce).**

MOTION TO ENTER INTO CLOSED SESSION

Mayor Renner asked for a motion to enter into Closed Session.

**Motioned by Alderman Hauman, seconded by Alderman Black to go into Closed Session Review of Executive Session Minutes per Section 2(c) (21) of 5 ILCS 120, Collective Bargaining, per Section 2 (c) (11) of 5 ILCS 120, Security Measures, per Section 2 (c) (8) of 5 ILCS 120, Personnel per Section 2(c) (1) of 5 ILCS 120.**

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

**Ayes: Aldermen Lower, Mwilambwe, Hauman, Painter, Fruin, Buragas, Schmidt, and Sage.**

**Nays: None**

**Motion carried.**

MOTION TO ADJOURN CLOSED SESSION

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

**Motioned by Alderman Hauman, and seconded by Alderman Painter to come out of the Closed Session Meeting.**

**Motion carried. (Viva voce)**

MOTION TO RETURN TO SPECIAL SESSION AND AJOURN

Mayor Renner asked for a motion to return to the Special Session Meeting and adjourn.

**Motioned by Alderman Painter, and seconded by Alderman Buragas to return to the Special Session Meeting and adjourn the session.**

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

**Ayes: Aldermen Lower, Mwilambwe, Hauman, Painter, Fruin, Buragas, Schmidt, and Sage.**

**Nays: None**

**Motion carried.**

Meeting Adjourned at 6:53 PM

**CITY OF BLOOMINGTON**

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Tari Renner, Mayor

**ATTEST**

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Cherry L. Lawson, City Clerk