



CITY OF
BLOOMINGTON
SPECIAL SESSION
MEETING
NOVEMBER 14, 2016

AGENDA



**SPECIAL MEETING SESSION AGENDA
OF THE CITY COUNCIL
CITY HALL COUNCIL CHAMBERS
109 E. OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, NOVEMBER 14, 2016, 5:00 P.M.**

Light dinner will be served at 4:30 PM

1. Call to Order
2. Roll Call of Attendance
3. Public Comment
4. Consideration of approving the minutes of the Special City Council Meetings for October 24, 2016. *(Recommend that the reading of the minutes be dispensed and approved as printed.) (5 minutes)*
5. Closed Special Meeting
 - A. Probable Litigation – Section 2(c)(11) of 5 ILCS 120/2 *(approximately 20 minutes)*
 - B. Review of Minutes – Section 2(c) (21) of 5 ILCS 120/2 *(20 minutes)*
6. Return to Open Session
7. Adjourn *(approximately 5:45 PM)*



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

FOR COUNCIL: November 14, 2016

SUBJECT: Consideration of approval the minutes of the Special City Council Meetings for October 24, 2016.

RECOMMENDATION/MOTION: That the reading of the minutes be dispensed and 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 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:

- October 24, 2016 Special Session Meeting Minutes

Motion: That the reading of the minutes be dispensed and approved as printed.

SPECIAL SESSION CITY COUNCIL MEETING

City Hall Conference Room
109 E. Olive Street, Bloomington, IL 61701
Monday, October 24, 2016; 5:15 PM

1. Call to Order

The Council convened in Special Session in the Council Chambers, City Hall Building at 5:15 p.m., Monday, October 24, 2016. The meeting was called to order by Mayor Pro-Tem Schmidt.

2. Roll Call

Mayor Pro-Tem Schmidt directed City Clerk, Cherry Lawson to call the roll and the following members of Council answered present:

Aldermen Diana Hauman, Karen Schmidt, David Sage, Joni Painter, Amelia Buragas, Mboka Mwilambwe (*5:16 PM*), Scott Black, Kevin Lower, Jim Fruin and Mayor Tari Renner (*5:16 PM*).

Staff present: David Hales, City Manager; Jeffrey Jurgens, Corporation; Steve Rasmussen, Assistant City Manager, Cherry Lawson, City Clerk, and Austin Grammer, Economic Development Coordinator.

3. Public Comment

There were no comments offered.

4. Consideration of approving the minutes of the Special City Council Meetings for October 10, 2016. (*Recommend that the reading of the minutes be dispensed and approved as printed.*)

Mayor Renner requested a motion to approve the minutes as presented.

Motion by Alderman Hauman seconded by Alderman Painter to approve minutes of the Special City Council Meetings for October 10, 2016.

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

Nays: None

Absent: Alderman Mwilambwe

Motion carried.

SPECIAL SESSION CITY COUNCIL MEETING

City Hall Conference Room
109 E. Olive Street, Bloomington, IL 61701
Monday, October 24, 2016; 5:15 PM

5. Motion to Enter into Closed Session

Mayor Renner requested a motion to enter into Closed Session.

Motion by Alderman Schmidt, seconded by Alderman Black to recess to Executive Session per Section 2(c) (11) of 5 ILCS 120/2.

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

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

Nays: None.

Motion carried.

6. Motion to Adjourn Closed Session and Return to Special Session.

Mayor Renner requested a motion to Adjourn Closed Session

Motion made by Alderman Black, seconded by Alderman Schmidt, to return to Special Session.

Motion carried (viva voce).

7. Adjourn.

Mayor Renner requested a motion to Adjourn

Motion made by Alderman Buragas, seconded by Alderman Painter, to return to Special Session and adjourn the meeting at 6:15 p.m.

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

Nays: None.

Motion carried.

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Cherry L. Lawson, City Clerk