



**SPECIAL MEETING SESSION AGENDA
OF THE CITY COUNCIL
CITY HALL COUNCIL CHAMBERS
109 E. OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, DECEMBER 12, 2016, 5:00 P.M.**

Light dinner will be provided 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 November 21, 2016. (*Recommend that the reading of the minutes be dispensed and approved as printed.*) (5 minutes)
5. Closed Special Meeting
 - A. Claims Settlement – per Section 2(c) (12) of 5 ILCS 120 (10 minutes)
 - B. Purchase or Lease of Real Property – per Section 2(c) (5) of 5 ILCS 120 (20 minutes)
 - C. Collective Bargaining – per Section 2(c) (2) of 5 ILCS 120 (70 minutes)
 - D. Personnel – per Section 2(c) (1) of 5 ILCS 120 (10 minutes)
6. Adjourn Closed Session and Return to Open Session
7. Adjourn (*approximately 6:50 PM*)



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

FOR COUNCIL: December 12, 2016

SUBJECT: Consideration of approval the minutes of the Special City Council Meetings for November 21, 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:

- November 21, 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, November 21, 2016; 6:30 PM

1. Call to Order

The Council convened in Special Session in the Council Chambers, City Hall Building at 6:30 p.m., Monday, November 21, 2016. 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 David Sage, Joni Painter, Amelia Buragas, Mboka Mwilambwe Scott Black, Kevin Lower, Jim Fruin, Karen Schmidt and Mayor Tari Renner.

Absent: Alderman Diana Hauman

Staff present: David Hales, City Manager; Greg Murdock, Corporation Counsel; Steve Rasmussen, Assistant City Manager; Cherry Lawson, City Clerk, Jay Tetzloff, Director of PR&CA, Jason Wingate, Superintendent of Golf Operations.

3. Public Comment

There were no comments offered.

4. Motion to Enter into Closed Session

Mayor Renner requested a motion to enter into Closed Session.

Motion by Alderman Painter, seconded by Alderman Schmidt 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, Sage, Painter, Buragas, Mwilambwe, Lower, Black, Schmidt and Fruin

Nays: None.

Absent: Alderman Hauman

Motion carried.

SPECIAL SESSION CITY COUNCIL MEETING

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5. 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 Painter to return to Special Session.

Motion carried (viva voce).

6. Adjourn.

Mayor Renner requested a motion to Adjourn

Motion made by Alderman Schmidt, seconded by Alderman Buragas, to return to Special Session and adjourn the meeting at 7:07 p.m.

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

Nays: None.

Absent: Alderman Hauman

Motion carried.

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Cherry L. Lawson, City Clerk