



CITY OF
BLOOMINGTON
SPECIAL SESSION
MEETING
FEBRUARY 13, 2017

AGENDA



**SPECIAL MEETING SESSION AGENDA
OF THE CITY COUNCIL
CITY HALL COUNCIL CHAMBERS
109 E. OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, FEBRUARY 13, 2017; 5:00 P.M.**

A light dinner will be provided

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 January 23, 2016. (*Recommend that the reading of the minutes be dispensed and approved as printed.*)
(5 minutes)
5. Closed Special Meeting
 - A. Claims Settlement – Section 2(c) (12) of 5 ILCS 120/2 (5 minutes)
 - B. Probable Litigation –Section 2(c) (11) of 5 ILCS 120/2 (60 minutes)
 - C. Probable Litigation– Section 2(c) (11) of 5 ILCS 120/2 (20 minutes)
 - D. Review of Minutes – Section 2(c) (21) of 5 ILCS 120/2 (10 minutes)
6. Adjourn Closed Session and Return to Open Session
7. Adjourn (*approximately 6:45 PM*)



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

FOR COUNCIL: February 13, 2017

SUBJECT: Consideration of approval the minutes of the Special City Council Meetings for January 23, 2017.

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:

- January 23, 2017 Special Session Meeting Minutes

SPECIAL SESSION CITY COUNCIL MEETING

City Hall Conference Room
109 E. Olive Street, Bloomington, IL 61701
Monday, January 23, 2017; 6:15 PM

1. Call to Order

The Council convened in Special Session in the Council Chambers, City Hall Building at 6:15 p.m., Monday, January 23, 2017. 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 Joni Painter, Diane Hauman, Mboka Mwilambwe (6:20 PM), Scott Black, Kevin Lower, Jim Fruin, Karen Schmidt, David Sage, Amelia Buragas and Mayor Tari Renner.

Staff present: David Hales, City Manager; Jeffrey Jurgens, Corporation Counsel; Cherry Lawson, City Clerk; Steve Rasmussen, Assistant City Manager; Nicole Albertson, Human Resource Director, and Betty McCain, ASC.

3. Public Comment

There were no comments offered.

4. Consideration of approving the minutes of the Special City Council Meeting for December 19, 2016. *(Recommend that the reading of the minutes be dispensed and approved as printed.)*

Mayor Renner asked for a motion to approve the minutes.

Motion by Alderman Painter seconded by Alderman Hauman that the reading of the minutes be dispensed and approved as printed.

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

Nays: None

Motion carried.

5. Closed Special Session Meeting

A. Claims Settlement – per Section 2(c) (12) of 5 ILCS120

SPECIAL SESSION CITY COUNCIL MEETING

City Hall Conference Room
109 E. Olive Street, Bloomington, IL 61701
Monday, January 23, 2017; 6:15 PM

Mayor Renner requested a motion to go into Closed Session per Section 2(c) (12) of 5 ILCS120.

Motion by Alderman Lower, second by Alderman Painter to enter into Closed Session Meeting per Section 2(c) (12) of 5 ILCS120.

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

Nays: None

Motion carried.

6. Adjourn Closed Session and Return to Open Session

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

Motion by Alderman Schmidt, seconded by Alderman Painter to adjourn the Closed Session Meeting and return to Open Session.

Motion Carried (Viva Voce).

7. Adjournment

Motion by Alderman Black, seconded by Alderman Lower to adjourn. Time: 6:26 PM.

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

Nays: None

Motion carried.

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Cherry L. Lawson, City Clerk