



**COMMITTEE AS A WHOLE SESSION  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF  
BLOOMINGTON, ILLINOIS  
MONDAY, JUNE, 15, 2015; 5:30 P.M.**

**1. Call to Order**

Mayor Renner called the meeting to order at 5:30 PM and asked City Clerk Lawson to call the roll.

**2. Roll Call**

Aldermen: Jim Fruin, Kevin Lower, David Sage, Mboka Mwilambwe, Amelia Buragas, Joni Painter, Karen Schmidt, Scott Black, Diana Hauman.

**3. Public Comment**

Mayor Renner opened the floor to public comment.

The following citizens offered comments to the Council:

Herb Eaton  
Steve Wannemacher  
Bruce Meeks  
Alton Franklin  
Tim Tilton  
Gary Lambert  
Darrell Hartweg

**4. Consideration of approving Committee of the Whole Meeting Minutes from May 18, April 20, and March 16, 2015.**

Mayor Renner read this item by its title and stated that the motion should include corrections to the minutes that were emailed to the Council.

Motion by Alderman Painter, seconded by Alderman Schmidt approving the Committee of the Whole Meeting Minutes from May 18, April 20, and March 16, 2015 with the corrections noted by the City Clerk.

Motion carried [viva voce].

## **5. Adjourn into Closed Session.**

[5:45 PM]

Mayor Renner asked was there a motion to move into an Executive Session.

Motion by Alderman Hauman, seconded by Alderman Black to move into an Executive Session pursuant to Section 2 (c)(5) of the Open for the purpose of discussing the Purchase or Lease of Real Estate.

Alderman Hauman read a list of persons approved to attend the Executive Session. The list included the following staff members: David Hales, Jeffrey Jurgens, Patti-Lynn Silva, Tom Dabareiner, Austin Grammer, Kevin Kothe, Nora Dukowitz and Kyle Ham. The list also included the following outside consultants: Libby Au, Todd Kryzskowski, and Kathleen Field Orr. There is also a possibility of Mr. Jeff Giebelhausen and his attorney to be called into the closed session at some point to answer direct questions of the council.

Mayor Renner asked was there anyone that needed to be added to the list prior to the beginning of the Executive Session.

Those added to the list of approved attendees are: Cherry Lawson, Steve Rasmussen, Daniel Barlow, Blake Masterson, and Scott Sprouls.

Mayor Renner asked Alderman Hauman to reread the names to ensure all were in attendance.

Alderman Hauman repeated the purpose for adjourning into an Executive Session Meeting, pursuant to Section 2 (c)(5) of the Open Meeting Law for the purpose of discussing the Purchase or Lease of Real Estate as well of the list of approved attendees for the Executive Session.

Alderman Lower stated that he understood the reason for an Executive Session, however, he stated that in this instance there is no other competitor for this property. He inquired as to the reason Council was holding a closed session for this matter.

Mayor Renner noted the need for an Executive Session because there were many people internally involved.

Corporate Counsel Jeff Jurgens stated in other Executive Sessions that the council looks at the negotiation. However, the Council would go into closed session to examine the positives and negatives of the acquisition.

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

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

Nays: Alderman Lower.

**Return to Open Session.**

Mayor Renner asked for a motion to adjourn the Regular Session Meeting.

Motion by Alderman Mwilambwe, seconded by Alderman Schmidt to adjourn Regular Session.

Time: 8:48 p.m.

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

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

Nays: None.

**CITY OF BLOOMINGTON**

**ATTEST**

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Tari Renner, Mayor

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Cherry L. Lawson, City Clerk