

SPECIAL SESSION CITY COUNCIL MEETING

City Hall Conference Room
109 E. Olive Street, Bloomington, IL 61701
Monday, May 8, 2017; 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, May 8, 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, Jamie Mathy, Scott Black, Kim Bray, Karen Schmidt, David Sage, Amelia Buragas and Mayor Tari Renner.

Staff present: David Hales, City Manager; and Steve Rasmussen, Assistant City Manager; Jeffrey Jurgens, Corporation Counsel; Cherry Lawson, City Clerk; Nicole Albertson; Human Resource Director; Angie Brown, Assistant Human Resource Director; Jim Karch, Public Works Director; Brett Keltz, Operations Manager; Colleen Winterland, Superintendent; Jason Harden, Deputy Superintendent.

3. Public Comment

There were no comments offered.

4. Consideration of approving the minutes of the Special City Council Meetings for April 24, 2017.

Mayor Renner asked for a motion to approve the minutes.

Motion by Alderman Painter second by Alderman Schmidt to approve the minutes as presented.

Ayes: Aldermen, Painter, Schmidt, Sage, Mwilambwe, Buragas, Bray, Black and Mathy.

Nays: None

Motion carried.

5. Closed Special Session Meeting
 - A. Collective Bargaining 2(c) (2) of 5 ILCS 120/2

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

Motion by Alderman Hauman second by Alderman Schmidt to enter into Closed Session Meeting per Section 2(c) (1) of 5 ILCS120, Section 2(c) (21) of 5 ILCS 120/2, and Section 2(c) (5) of 5 ILCS 120/2.

Ayes: Aldermen, Painter, Black, Schmidt, Sage, Buragas, Mwilambwe, Mathy and Bray.

Nays: None

Motion carried.

Mr. Jurgens requested a change in the order of the items presented on the agenda for discussion Personnel – Section 2(c) (1) of 5 ILCS 120/2 (30 minutes), Review of Minutes – Section 2(c) (21) of 5 ILCS 120/2 (5 minutes), and Acquisition of Property – Section 2(c) (5) of 5 ILCS 120/2 (30 minutes).

6. Adjourn Closed Session

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

Motion by Alderman Schmidt seconded by Alderman Bray to adjourn the Closed Session Meeting.

Motion Carried (Viva Voce).

Return to Open Session

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

Motion by Alderman Schmidt seconded by Alderman Painter to return to the Open Session Meeting.

Ayes: Aldermen, Painter, Black, Schmidt, Sage, Buragas, Mwilambwe, Mathy and Bray.

Nays: None

Motion carried.

7. Presentation and discussion of proposal to create a Transportation Advisory Commission and draft ordinance. *(Recommendation for discussion only.) (Presentation by David Hales, City Manager and Alderman Amelia Buragas 5 minutes, Council discussion 25 minutes.)*

8. Adjournment

Motion by Alderman Black seconded by Alderman Hauman to adjourn. Time: 6:58 PM.

Ayes: Aldermen, Painter, Bray, Schmidt, Black, Mwilambwe, Buragas, Sage, Hauman and Mathy.

Nays: None

Motion carried.

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Cherry L. Lawson, City Clerk