

SPECIAL SESSION CITY COUNCIL MEETING

City Hall Conference Room
109 E. Olive Street, Bloomington, IL 61701
Monday, July 24, 2017; 5:30 PM

1. Call to Order

The Council convened in Special Session in the Council Chambers, City Hall Building at 5:30 p.m., Monday, July 24, 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, Diana Hauman, Mboka Mwilambwe, Jamie Mathy, Scott Black (Absent), Kim Bray, Karen Schmidt, David Sage, Amelia Buragas and Mayor Tari Renner.

Staff present: David Hales, City Manager; Jeffrey Jurgens, Corporation Counsel; and Cherry Lawson, City Clerk.

3. Public Comment

Mayor Renner opened the meeting to receive Public Comment. No individuals provided comments during the meeting.

4. Consideration of approving the minutes of the Special City Council Meetings for June 26, 2017.

Mayor Renner asked for a motion to approve the minutes.

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

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

Nays: None

Absent: Alderman Scott Black

Motion carried.

5. Closed Special Meeting

A. Review of Closed Session Minutes – Section 2(c) (21) of 5 ILCS 120/2) (5 minutes)

Mayor Renner requested a motion to go into Closed Session per Section 2(c) (21) of 5 ILCS120.

Motion by Alderman Hauman seconded by Alderman Bray to enter into Closed Session Meeting per Section 2(c) (5) of 5 ILCS120, and Section 2(c) (11) of 5 ILCS 120/2.

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

Nays: None

Absent: Alderman Scott Black

Motion carried.

Adjourn Closed Session (5:36 PM)

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

Motion by Alderman Hauman seconded by Alderman Mwilambwe to adjourn the Closed Session Meeting.

Motion Carried (Viva Voce).

Motion to Return to Open Session

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

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

Nays: None

Absent: Alderman Scott Black

Motion carried.

6. Annual Worker's Compensation Update

A. Presentation Annual Workers Compensation Report by Mike Nugent of Nugent Consulting LLC. (10 minutes, Council discussion 10)

B. Presentation on Employee Safety Performance Overview by Alex Rosas (10 minutes, and Council discussion 15 minutes)

8. Adjournment

Motion by Alderman Bray seconded by Alderman Hauman to adjourn. Time: 6:07 PM.

Motion carried (Viva Voce).

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Cherry L. Lawson, CMC, City Clerk