



**CITY OF  
BLOOMINGTON  
COUNCIL SPECIAL  
SESSION MEETING  
DECEMBER 21, 2015**

# REGULAR AGENDA



**CITY COUNCIL SPECIAL SESSION MEETING AGENDA  
CITY COUNCIL CHAMBERS**

**109 E. OLIVE STREET, BLOOMINGTON, IL 61701**

**MONDAY, DECEMBER 21, 2015 5:00 P.M.**

- 1. Call to order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes**
  - A. Consideration of approval the minutes of the Special Council Meetings for the following November 9, 2015; October 19, 2015; October 12, 2015; September 28, 2015; September 14, 2015; September 12, 2015; August 24, 2015; August 17, 2015; August 10, 2015; July 27, 2015; July 20, 2015; July 13, 2015; June 22, 2015 (5:30 PM); June 22, 2015 (9:00 PM); May 26, 2015; May 11, 2015; April 27, 2015; April 13, 2015; and November 15, 2013. (*Recommend that the minutes as stated by approved as printed.*) (5 minutes discussion)
- 5. Closed Session Meeting**
  - A. Review of Executive Session Meeting Minutes per Section 2(c) (21) of 5 ILCS 120. (5 minutes discussion)
  - B. Claims Settlement per Section 2(c)(12) of 5 ILCS 120 (5 minutes discussion)
- 6. Return to Open Session and Adjourn (estimated time 5:15 PM)**

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**NOTE:** Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.



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

FOR COUNCIL: December 21, 2015

**SUBJECT:** Consideration of approval the minutes of the Special Council Meetings for the following November 9, 2015; October 19, 2015; October 12, 2015; September 28, 2015; September 14, 2015; September 12, 2015; August 24, 2015; August 17, 2015; August 10, 2015; July 27, 2015; July 20, 2015; July 13, 2015; June 22, 2015 (5:30 PM); June 22, 2015 (9:00 PM); May 26, 2015; May 11, 2015; April 27, 2015; April 13, 2015; and November 15, 2013.

**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 Meeting Minutes of November 9, 2015; October 19, 2015; October 12, 2015; September 28, 2015; September 14, 2015; September 12, 2015; August 24, 2015; August 17, 2015; August 10, 2015; July 27, 2015; July 20, 2015; July 13, 2015; June 22, 2015 (5:30 PM); June 22, 2015 (9:00 PM); May 26, 2015; May 11, 2015; April 27, 2015; April 13, 2015; and November 15, 2013 have been reviewed and certified as correct and complete by the City Clerk.

City Clerk and Chief Deputy Clerk had not previously brought these minutes before the Council for its review and consideration as the belief was the minutes were considered a part of the Special Meeting packet which is reviewed semi-annually by the Council. However, going forward, it is the intention of the Office of the City Clerk to become compliant with the Open Meetings Act, as Council Proceedings must be approved within thirty (30) days after the meeting or at the Council's second subsequent regular meeting whichever is later.

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:



David A. Hales, City Manager

**Attachments:**

November 9, 2015; October 19, 2015; October 12, 2015; September 28, 2015; September 14, 2015; September 12, 2015; August 24, 2015; August 17, 2015; August 10, 2015; July 27, 2015; July 20, 2015; July 13, 2015; June 22, 2015 (5:30 PM); June 22, 2015 (9:00 PM); May 26, 2015; May 11, 2015; April 27, 2015; April 13, 2015; and November 15, 2013.

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Motion: That the reading of the minutes be dispensed and approved as printed.

Motion: \_\_\_\_\_ Seconded by: \_\_\_\_\_

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Mwilambwe			
Alderman Buragas				Alderman Painter			
Alderman Fruin				Alderman Sage			
Alderman Hauman				Alderman Schmidt			
Alderman Lower							
				Mayor Renner			

SPECIAL SESSION  
CITY COUNCIL  
City Hall Conference Room  
April 13, 2015

Council present: Aldermen, Diane Hauman, Karen Schmidt, David Sage, Joni Painter, Judy Stearns, Mboka Mwilambwe, Scott Black, Kevin Lower, Jim Fruin and Mayor Tari Renner.

Staff present: David Hales, City Manager, Jeff Jurgens, Corporation Counsel, Nicole Albertson, Human Resources (HR) Director, Patti-Lynn Silva, Finance Director, Brendan Heffner, Police Chief, Angie Brown, HR Specialist and Renee Gooderham, Interim City Clerk.

Mayor Renner called the Executive Session to order at 5:15 p.m. He noted the topics: Litigation – Section 2(c)(11), Purchase of Real Estate – Section 2(c)(5), Review of Closed Session Minutes – Section 2(c)(21) and Personnel – Section 2(c)(1) of 5 ILCS 120.

**PUBLIC COMMENT:** Mayor Renner opened the Public Comment section of the meeting. He added that there would not be a response from the City under the Public Comment portion of the meeting.

Aaron LeNove, 1009 S. Madison St., addressed the Council. Mr. LeNove noted that he was stopped on Saturday, April 11, 2015 for speeding. He believed he was being harassed by the Police Department.

Motion by Alderman Hauman, seconded by Alderman Mwilambwe to recess to executive session regarding Litigation – Section 2(c)(11), Purchase of Real Estate – Section 2(c)(5) Review of Closed Session Minutes – Section 2(c)(21) and Personnel – Section 2(c)(1) of 5 ILCS 120. Time: 5:15 p.m.

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

Nays: None.

Motion carried.

Motion by Alderman Painter, seconded by Alderman Hauman to adjourn the closed session. Time: 6:36 p.m.

Motion carried, (viva voce).

Motion by Alderman Painter, seconded by Alderman Mwilambwe to return to Special Session and adjourn. Time: 6:37 p.m.

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

Nays: None.

Respectfully submitted,

Renee Gooderham  
Interim City Clerk

SPECIAL SESSION  
CITY COUNCIL  
City Hall Conference Room  
April 27, 2015

Council present: Aldermen, Diane Hauman, Karen Schmidt, David Sage, Joni Painter, Judy Stearns, Mboka Mwilambwe, Scott Black, Kevin Lower, Jim Fruin and Mayor Tari Renner.

Staff present: David Hales, City Manager, Steve Rasmussen, Asst. City Manager, Jeff Jurgens, Corporation Counsel, Nicole Albertson, Human Resources (HR) Director, Scott Sprouls, Information Services Director, Brendan Heffner, Police Chief, Brian Mohr, Fire Chief and Renee Gooderham, Interim City Clerk.

Others present: Betty McCain, Alternative Service Concepts (ASC) Specialist.

Mayor Renner called the Executive Session to order at 5:30 p.m. He noted the topics: Litigation – Section 2(c)(11), Claims Settlement – Section 2(c)(12) of 5 ILCS 120 and Review of Closed Session Minutes – Section 2(c)(21).

Public Comment: No one came forward to address the Council.

Motion by Alderman Painter, seconded by Alderman Hauman to recess to executive session regarding Litigation – Section 2(c)(11), Claims Settlement – Section 2(c)(12) of 5 ILCS 120 and Review of Closed Session Minutes – Section 2(c)(21). Time: 5:30 p.m.

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

Nays: None.

Motion carried.

Motion by Alderman Painter, seconded by Alderman Black to adjourn the closed session. Time: 6:16 p.m.

Motion carried, (viva voce).

Motion by Alderman Schmidt, seconded by Alderman Painter to return to Special Session and adjourn. Time: 6:17 p.m.

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

Nays: None.



Motion carried.

Respectfully submitted,

Renee Gooderham  
Interim City Clerk

SPECIAL SESSION  
CITY COUNCIL  
City Hall Conference Room  
May 11, 2015

Council present: Aldermen, Diane Hauman, Karen Schmidt, David Sage, Joni Painter, Amelia Buragas, Mboka Mwilambwe, Scott Black, Kevin Lower, Jim Fruin and Mayor Tari Renner.

Staff present: Steve Rasmussen, Asst. City Manager, Jeff Jurgens, Corporation Counsel, Nicole Albertson, Human Resources (HR) Director, Ken Bays, Asst. Police Chief, Renee Gooderham, Chief Deputy Clerk and Cherry Lawson, City Clerk.

Staff absent: David Hales, City Manager.

Mayor Renner called the Executive Session to order at 5:15 p.m. He noted the topics: Litigation – Section 2(c)(11) and Personnel –Section 2(c)(1) of 5 ILCS 120.

Public Comment: No one came forward to address the Council.

Motion by Alderman Painter, seconded by Alderman Hauman to recess to executive session regarding Litigation – Section 2(c)(11) and Personnel –Section 2(c)(1) of 5 ILCS 120. Time: 5:15 p.m.

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

Absent: Alderman Sage.

Nays: None.

Motion carried.

Alderman Sage arrived at 5:26 p.m.

Motion by Alderman Hauman, seconded by Alderman Schmidt to adjourn the closed session. Time: 6:42 p.m.

Motion carried, (viva voce).

Motion by Alderman Painter, seconded by Alderman Mwilambwe to return to Special Session and adjourn. Time: 6:43 p.m.

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

Nays: None.

Motion carried.

Respectfully submitted,

Renee Gooderham  
Interim City Clerk

Special City Council Meeting of the Bloomington City Council  
City Hall Council Chambers  
109 E. Olive Street, Bloomington, IL 61701  
Monday, May 26, 2015; 8:25 PM

CALL TO ORDER

Mayor Renner called the meeting to order at 8:25 PM and directed the City Clerk to call the roll.

ROLL CALL

Aldermen, Kevin Lower, Mboka Mwilambwe, Joni Painter (Absent), Karen Schmidt, Diana Hauman, Amelia Buragas, Scott Black, David Sage, Jim Fruin, and Mayor Tari Renner.

PUBLIC COMMENT

There were no public comment cards provided for public comment.

MOTION TO ENTER INTO CLOSED SESSION

Mayor Renner asked for a motion to enter into the Special Session Meeting per Section 2(c) (12) of 5 ILCS 120 – Claim Settlement; Section 2(c) (11) of 5 ILCS 120 – Litigation; Section 2 (c) (2) of 5 ILCS 120 – Collective Bargaining.

**Alderman Mwilambwe motion, Alderman Schmidt seconded the motion to go into Closed Session for the purpose of the following sections:**

- A. Claim Settlement – Section 2(c) (12) of 5 ILCS 120**
- B. Litigation – Section 2(c) (11) of 5 ILCS 120 (*Alderman Buragas Recused*)**
- C. Collective Bargaining – Section 2 (c) (2) of 5 ILCS 120**

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

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

**Nays: None.**

**Recused: Alderman Buragas on Item B.**

**Motion carried.**

MOTION TO ADJOURN CLOSED SESSION

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

**Alderman Painter motioned, Alderman Schmidt seconded to adjourn the Closed Session Meeting.**

**Motion carried (viva voce).**

MOTION TO RETURN TO SPECIAL SESSION AND AJOURN

Mayor Renner asked for a motion to return to the Special Session and Adjourn the Meeting.

**Alderman Hauman motioned, and Alderman Lower seconded to return to Special Session Meeting and Adjourn.**

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

**Nays: None**

**Motion carried.**

Meeting Adjourned at 8:41 PM

**CITY OF BLOOMINGTON**

**ATTEST**

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Tari Renner, Mayor

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Cherry L. Lawson, City Clerk

Alderman Sage motion, and Alderman Lower seconded the motion to come out of the Closed Session Meeting.

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

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

Nays:

Motion carried (viva voce).

Alderman Hauman motion, and Alderman Lower seconded the motion to return to the Special Session Meeting and adjourn the session.

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

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

Nays:

Motion carried.

Meeting adjourned at 8:55 PM

**CITY OF BLOOMINGTON**

**ATTEST**

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Tari Renner, Mayor

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Cherry L. Lawson, City Clerk

Special City Council Meeting of the Bloomington City Council  
City Hall Council Chambers  
109 E. Olive Street, Bloomington, IL 61701  
Monday, June 22, 2015; 9:00 PM

CALL TO ORDER

Mayor Renner called the meeting to order at 9:00 PM and directed the City Clerk to call the roll.

ROLL CALL

Aldermen, Kevin Lower, Mboka Mwilambwe, Joni Painter, Karen Schmidt, Diana Hauman, Amelia Buragas, Scott Black, David Sage (Absent), Jim Fruin, and Mayor Tari Renner.

Staff Present: David Hales, City Manager; Steve Rasmussen, Assistant City Manager, Jeffery R. Jurgens, Corporation Counsel, Cherry Lawson, City Clerk, Patti-Lynn Silva, Finance Director and Paulette Hurd, Staff Accountant.

PUBLIC COMMENT

There were no public comments offered.

MOTION TO ENTER INTO CLOSED SESSION

Mayor Renner asked for a motion to enter into Closed Session per Section 2 (c) (11) of 5 ILCS 120 – Litigation.

**Alderman Mwilambwe motion, Alderman Schmidt seconded the motion to go into Closed Session for the purpose of the following sections:**

**A. *Pursuant to Section 2(c) (11) of 5 ILCS 120 – Litigation***

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

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

**Nays: None.**

**Motion carried.**

MOTION TO ADJOURN CLOSED SESSION

**Alderman Black motion, and Alderman Hauman seconded the motion to come out of the Closed Session Meeting.**

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

**Motion carried (viva voce)**

MOTION TO RETURN TO SPECIAL SESSION AND AJOURN

Mayor Renner asked for a motion to return to Special Session and adjourn.

**Alderman Hauman motion, and Alderman Painter seconded the motion to return to the Special Session Meeting and adjourn the session.**

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

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

**Nays: None**

**Motion carried.**

Meeting adjourned at 9:27 PM

**CITY OF BLOOMINGTON**

**ATTEST**

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Tari Renner, Mayor

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Cherry L. Lawson, City Clerk



Special City Council Meeting of the Bloomington City Council  
City Hall Council Chambers  
109 E. Olive Street, Bloomington, IL 61701  
Monday, June 22, 2015; 5:30 PM

CALL TO ORDER

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

ROLL CALL

Aldermen, Kevin Lower (5:40 PM), Mboka Mwilambwe, Joni Painter, Karen Schmidt, Diana Hauman, Amelia Buragas, Scott Black, David Sage (Absent), Jim Fruin (5:35 PM), and Mayor Tari Renner.

PUBLIC COMMENT

Mayor Renner opened the meeting to receive public comments.

John Kraft  
Kirk Allen  
Judy Sterns

MOTION TO ENTER INTO CLOSED SESSION

Mayor Renner asked for a motion to enter into Closed Session per Section 2(c) (29) of 5 ILCS 120.

**Alderman Mwilambwe motion, Alderman Schmidt seconded the motion to go into Closed Session for the purpose of the following sections:**

- A. Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. – Section 2(c) (29) of 5 ILCS 120.**

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

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

**Nays: None.**

**Motion carried.**

MOTION TO ADJOURN CLOSED SESSION

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

**Alderman Black motion, and Alderman Hauman seconded the motion to come out of the Closed Session Meeting.**

**Motion carried (viva voce)**

MOTION TO RETURN TO SPECIAL SESSION AND AJOURN

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

**Alderman Schmidt motion, and Alderman Mwilambwe seconded the motion to return to the Special Session Meeting and adjourn the session.**

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

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

**Nays: None**

**Motion carried.**

Meeting adjourned at 6:26 PM

**CITY OF BLOOMINGTON**

**ATTEST**

\_\_\_\_\_  
Tari Renner, Mayor

\_\_\_\_\_  
Cherry L. Lawson, City Clerk

SPECIAL SESSION  
CITY COUNCIL  
City Hall Conference Room  
July 13, 2015

Council present: Aldermen, Diane Hauman, Karen Schmidt, Kevin Lower, David Sage, Joni Painter, Amelia Buragas, Mboka Mwilambwe, Scott Black, Jim Fruin and Mayor Tari Renner.

Staff present: David Hales, City Manager, Steve Rasmussen, Asst. City Manager, Jeff Jurgens, Corporation Counsel, Jim Karch, Public Works Director and Renee Gooderham, Chief Deputy Clerk.

Mayor Renner called the Executive Session to order at 9:05 p.m. He noted the topic: Claims Settlement – Section 2(c)(12) of 5 ILCS 120.

Motion by Alderman Painter, seconded by Alderman Hauman to recess to executive session regarding Claims Settlement – Section 2(c)(12) of 5 ILCS 120. Time: 9:05 p.m.

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

Nays: None.

Motion carried.

Motion by Alderman Hauman, seconded by Alderman Black to adjourn the closed session. Time: 9:15 p.m.

Motion carried, (viva voce).

Motion by Alderman Hauman, seconded by Alderman Painter to return to Regular Session and adjourn. Time: 9:15 p.m.

Motion carried, (viva voce).

Respectfully submitted,

Renee Gooderham  
Chief Deputy Clerk

Special City Council Meeting of the Bloomington City Council  
City Hall Council Chambers  
109 E. Olive Street, Bloomington, IL 61701  
Monday, July 20, 2015; 5:15 PM

CALL TO ORDER

Mayor Pro-tem Schmidt called the Closed Session to order at 5:15 p.m., and directed the City Clerk to call the roll.

ROLL CALL

Council present: Aldermen, Diane Hauman, Karen Schmidt, David Sage, Joni Painter, Amelia Buragas, Mboka Mwilambwe, Scott Black, Kevin Lower, Jim Fruin and Mayor Tari Renner (Absent).

PUBLIC COMMENT

Mayor Pro-tem Schmidt opened the meeting to receive Public Comment: No one came forward to address the Council.

MOTION TO ENTER INTO CLOSED SESSION

Mayor Pro-tem Schmidt asked for a motion to enter into Closed Session.

**Motion by Alderman Black, seconded by Alderman Painter to recess to Closed Session regarding Litigation per Section 2(c) (11) of ILCS 120.**

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

**Nays: None.**

**Motion carried.**

MOTION TO ADJOURN CLOSED SESSION

Mayor Pro-tem Schmidt asked for a motion to adjourn the Closed Session.

**Alderman Black motioned, and Alderman Painter seconded to adjourn the Special Session meeting.**

**Motion carried (viva voce).**

**MOTION TO RETURN TO OPEN SESSION AND ADJOURN**

Mayor Pro-tem Schmidt asked for a motion to adjourn the Closed Session and return to the Open Session Meeting and adjourn.

**Motion by Alderman Hauman, seconded by Alderman Black to return to Special Session and adjourn.**

**Ayes: Aldermen Hauman, Lower, Sage, Painter, Stearns, Fruin, Mwilambwe, Black.**

**Nays: None.**

**Motion carried.**

Meeting Adjourned at 5:25 p.m.

**CITY OF BLOOMINGTON**

**ATTEST**

\_\_\_\_\_  
Karen Schmidt, Mayor Pro-tem

\_\_\_\_\_  
Cherry L. Lawson, City Clerk

Special City Council Meeting of the Bloomington City Council  
City Hall Council Chambers  
109 E. Olive Street, Bloomington, IL 61701  
Monday, July 27, 2015; 5:30 PM

CALL TO ORDER

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

ROLL CALL

Aldermen, Kevin Lower, Mboka Mwilambwe, Joni Painter, Karen Schmidt, Diana Hauman, Amelia Buragas, Scott Black (5:42 PM), David Sage, Jim Fruin, and Mayor Renner.

Staff Present: David Hales, City Manager, Jeffery Jurgens, Corporation Counsel, Steve Rasmussen, Assistant City Manager, Cherry Lawson, City Clerk, Patti-Lynn Silva, Finance Director Nicole Albertson, Human Resource Director, Nora Dukowitz, Communication Manager and

PUBLIC COMMENT

There were no public comments offered.

MOTION TO ENTER INTO CLOSED SESSION

Mayor Renner asked for a motion to enter into Closed Session per Section 2(c) (12) of 5 ILCS 120 – Claim Settlement; Section 2(c) (2) of 5 ILCS 120 – Collective Bargaining, and Section 2(c) (29) of 5 ILCS 120 – Internal Audit.

**Alderman Painter motion, Alderman Hauman seconded the motion to go into Closed Session for the purpose of the following sections:**

- A. Claims Settlement - Section 2(c) (12) of 5 ILCS 120**
- B. Collective Bargaining – Section 2(c) (2) of 5 ILCS 120**
- C. Internal Audit– Section 2(c) (29) of 5 ILCS 120**

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

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

**Nays: None.**

**Motion carried.**

MOTION TO ADJOURN CLOSED SESSION

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

**Alderman Painter motion, and Alderman Hauman seconded the motion to come out of the Closed Session Meeting.**

**Motion carried (viva voce)**

MOTION TO RETURN TO SPECIAL SESSION AND AJOURN

Mayor Renner asked for a motion to return to Special Session Meeting and adjourn.

**Alderman Lower motion, and Alderman Sage seconded the motion to return to the Special Session Meeting and adjourn the session.**

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

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

**Nays: None**

**Motion carried.**

Meeting adjourned at 6:29 PM

**CITY OF BLOOMINGTON**

**ATTEST**

\_\_\_\_\_  
Tari Renner, Mayor

\_\_\_\_\_  
Cherry L. Lawson, City Clerk

Special City Council Meeting of the Bloomington City Council  
City Hall Council Chambers  
109 E. Olive Street, Bloomington, IL 61701  
August 10, 2015; 5:30 PM

CALL TO ORDER

Mayor Renner called the Special Session Meeting to order at 5:30 p.m., and asked the Clerk to Call the Roll.

ROLL CALL

Council present: Aldermen, Diane Hauman (by phone), Karen Schmidt, David Sage, Joni Painter, Amelia Buragas, Mboka Mwilambwe, Scott Black (Vacation), Kevin Lower, Jim Fruin and Mayor Tari Renner.

Staff Present: David Hales, City Manager, Steve Rasmussen, Assistant City Manager, Jeff Jurgens, Corporate Counsel, Cherry Lawson, City Clerk, Austin Grammer, Economic Development Coordinator, and Tom Dabareiner, Director of Community Development.

Mayor Renner asked for a motion to approve participation of Alderman Hauman attendance by phone this evening as her car broke down in Richmond, Indiana.

**Motion by Alderman Painter, seconded by Alderman Schmidt to permit Alderman Hauman to attend the meeting by phone.**

**Motion carried (viva voce).**

PUBLIC COMMENT

Mayor Renner opened the meeting to receive Public Comment: No one came forward to address the Council.

MOTION TO ADJOURN TO CLOSED SESSION

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

**Motion by Alderman Schmidt, seconded by Alderman Painter to recess to Executive Session regarding Land Acquisition per Section 2(c) (5) of ILCS 120. Time: 5:35 p.m.**

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

**Nays: None.**

**Motion carried.**



MOTION TO ADJOURN CLOSED SESSION

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

**Motion by Alderman Schmidt, seconded by Alderman Mwilambwe to adjourn the Closed Session Meeting.**

**Motion carried (viva voce).**

MOTION TO RETURN TO SPECIAL SESSION AND ADJOURN

Mayor Renner asked for a motion to return to the Special Session Meeting and adjourned.

**Motion by Alderman Painter, seconded by Alderman Mwilambwe to return to Special Session and adjourn.**

Mayor Renner asked the Clerk to call the roll.

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

**Nays: None**

**Motion carried.**

Meeting adjourned at 6:45 PM.

**CITY OF BLOOMINGTON**

**ATTEST**

\_\_\_\_\_  
Tari Renner, Mayor

\_\_\_\_\_  
Cherry L. Lawson, City Clerk

Special City Council Meeting of the Bloomington City Council  
City Hall Council Chambers  
109 E. Olive Street, Bloomington, IL 61701  
August 17, 2015; 5:30 PM

CALL TO ORDER

Mayor Renner called the Executive Session to order at 5:30 p.m., and directed the City Clerk to call the roll.

ROLL CALL

Council present: Aldermen, Diane Hauman, Karen Schmidt, David Sage (5:33 PM Arrival), Joni Painter, Amelia Buragas (5:34 PM Arrival), Mboka Mwilambwe, Scott Black, Kevin Lower, Jim Fruin and Mayor Tari Renner.

Staff Present: City Manager David Hales, Assistant City Manager Steve Rasmussen, Corporate Counsel Jeff Jurgens (5:40 PM Departed), City Clerk Cherry Lawson and Finance Director Patti-Lynn Silva.

PUBLIC COMMENT

Mayor Renner opened the meeting to receive Public Comment: No one came forward to address the Council.

MOTION TO ENTER CLOSED SESSION

Mayor Renner asked for a motion to go into Closed Session for the purpose of Internal Audit, per Section 2(c) (29) of ILCS 120.

**Motion by Alderman Hauman, seconded by Alderman Schmidt to recess to Executive Session regarding Litigation per Section 2(c) (29) of ILCS 120. Time: 5:32 p.m.**

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

**Nays: None.**

**Absent: Aldermen Sage and Buragas**

**Motion carried.**

MOTION TO ADJOURN THE CLOSED SESSION

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

**Motion by Alderman Hauman, seconded by Alderman Black to recess to Executive Session regarding Litigation per Section 2(c) (29) of ILCS 120. Time: 5:32 p.m.**

**Motion carried (viva voce).**

MOTION TO RETURN TO SPECIAL SESSION AND ADJOURN

Mayor Renner asked for a motion to adjourn.

**Motion by Alderman Hauman, seconded by Alderman Black to return to Special Session and adjourn.**

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

**Nays: None.**

**Motion carried.**

Meeting adjourned at 5:57 p.m.

**CITY OF BLOOMINGTON**

**ATTEST**

\_\_\_\_\_  
Tari Renner, Mayor

\_\_\_\_\_  
Cherry L. Lawson, City Clerk

Special City Council Meeting of the Bloomington City Council  
City Hall Council Chambers  
109 E. Olive Street, Bloomington, IL 61701  
Monday, August 24, 2015; 5:30 PM

CALL TO ORDER

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

ROLL CALL

Aldermen, Kevin Lower, Mboka Mwilambwe, Joni Painter, Karen Schmidt, Diana Hauman, Aldermen David Sage (5:39 PM), Scott Black (5:39 PM), Amelia Buragas (5:39 PM), and Jim Fruin (5:40 PM), Mayor Tari Renner.

Staff Present: City Manager David Hales, Corporate Counsel Jeffery Jurgens, Human Resource Director Nicole Albertson, Assistant Human Resource Director Angie Brown, Fire Chief Brian Mohr, and City Clerk Cherry Lawson, Assistant Police Chief Ken Bays (5:34 PM), Assistant City Manager Steve Rasmussen (5:41 PM)

PUBLIC COMMENT

There were no public comment cards provided for public comment.

MOTION TO ENTER INTO CLOSED SESSION

Mayor Renner asked for a motion to enter into Closed Session per Section 2 (c)(2) of 5 ILCS 120 for Collective Bargaining, and Section 2 (c)(16) of 5 ILCS 120 Self-evaluation of practices and procedures or professional ethics, when a meeting with a representative of a statewide association of which the public body is a member.

**Alderman Painter motion, Alderman Schmidt seconded the motion to go into Closed Session per Section 2 (c)(2) of 5 ILCS 120 for Collective Bargaining, and Section 2 (c)(16) of 5 ILCS 120 Self-evaluation of practices and procedures or professional ethics, when a meeting with a representative of a statewide association of which the public body is a member.**

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

**Ayes: Aldermen Lower, Mwilambwe, Hauman, Painter, and Schmidt.**

**Nays: None**

**Motion carried.**

MOTION TO ADJOURN CLOSED SESSION

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

**Alderman Black motion, and Alderman Painter seconded the motion to come out of the Closed Session Meeting.**

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

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

**Nays: None.**

**Motion carried.**

MOTION TO RETURN TO SPECIAL SESSION AND AJOURN

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

**Alderman Sage motion, and Alderman Hauman seconded the motion to return to the Special Session Meeting and adjourn the session.**

**Motion carried (viva voce).**

Meeting Adjourned at 6:40 PM

**CITY OF BLOOMINGTON**

**ATTEST**

\_\_\_\_\_  
Tari Renner, Mayor

\_\_\_\_\_  
Cherry L. Lawson, City Clerk

Special City Council Meeting of the Bloomington City Council  
The Den at Fox Creek – Golf Course  
3002 Fox Creek Road, Bloomington, IL 61701  
Saturday, September 12, 2015; 8:00 AM

CALL TO ORDER

Mayor Renner called the meeting to order at 8:01 AM and directed the City Clerk to call the roll.

ROLL CALL

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

Staff present: David Hales, City Manager, Steve Rasmussen, Assistant City Manager, Jeffery R. Jurgens, Corporation Counsel, Cherry Lawson, City Clerk

PUBLIC COMMENT

Mayor Renner opened the meeting to receive public comment.

Bruce Meeks

Matt (last name is not legible)

MOTION TO ENTER INTO CLOSED SESSION

Mayor Renner asked for a motion to enter into Closed Session per Section 2 (c) (16) of 5 ILCS 120 Self-Evaluation of practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

**Alderman Hauman motion, Alderman Painter seconded the motion to go into Closed Session per Section 2 (c) (16) of 5 ILCS 120 Self-Evaluation of practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.**

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

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

**Nays: Alderman Lower**

**Motion carried.**

MOTION TO ADJOURN CLOSED SESSION

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

**Alderman Black motioned, and Alderman Hauman seconded the motion to come out of the Closed Session Meeting.**

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

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

**Nays: None.**

**Motion carried.**

**MOTION TO RETURN TO SPECIAL SESSION AND AJOURN**

Mayor Renner asked for a motion to return to the Special Session Meeting and Adjourn.

**Alderman Schmidt motioned, and Alderman Painter seconded the motion to return to the Special Session Meeting and adjourn the session.**

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

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

**Nays: None**

**Motion carried.**

Meeting Adjourned at 11:55 AM

**CITY OF BLOOMINGTON**

**ATTEST**

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Tari Renner, Mayor

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Cherry L. Lawson, City Clerk

Special City Council Meeting of the Bloomington City Council  
City Hall Council Chambers  
109 E. Olive Street, Bloomington, IL 61701  
Monday, September 14, 2015; 6:00 PM

CALL TO ORDER

Mayor Renner called the meeting to order at 6:00 PM and directed the City Clerk to call the roll.

ROLL CALL

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

PUBLIC COMMENT

There were no public comment cards provided for public comment.

MOTION TO ENTER INTO CLOSED SESSION

Mayor Renner asked for a motion to enter into Closed Session per Section 2 (c)(12) of 5 ILCS 120 for Claims Settlement, and Section 2 (c)(11) of 5 ILCS 120 Pending Litigation, and Section 2 (c)(5) of 5 ILCS 120, Land Purchase.

**Alderman Black motion, Alderman Hauman seconded the motion to go into Closed Session per Section 2 (c)(12) of 5 ILCS 120 for Claims Settlement, and Section 2 (c)(11) of 5 ILCS 120 Pending Litigation, and Section 2 (c)(5) of 5 ILCS 120, Land Purchase.**

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

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

**Nays: None**

**Motion carried.**

MOTION TO ADJOURN CLOSED SESSION

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

**Alderman Black motion, and Alderman Hauman seconded the motion to come out of the Closed Session Meeting.**



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

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

**Nays: None.**

**Motion carried.**

MOTION TO RETURN TO SPECIAL SESSION AND AJOURN

Mayor Renner asked for a motion to return to the Special Session Meeting and Adjourn.

**Alderman Sage motion, and Alderman Painter seconded the motion to return to the Special Session Meeting and adjourn the session.**

**Motion carried. (viva voce)**

Meeting Adjourned at 6:45 PM

**CITY OF BLOOMINGTON**

**ATTEST**

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Tari Renner, Mayor

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Cherry L. Lawson, City Clerk

Special City Council Meeting of the Bloomington City Council  
City Hall Council Chambers  
109 E. Olive Street, Bloomington, IL 61701  
Monday, September 28, 2015; 5:45 PM

CALL TO ORDER

Mayor Renner called the meeting to order at 5:45 PM and directed the City Clerk to call the roll.

ROLL CALL

Aldermen, Kevin Lower, Mboka Mwilambwe, Joni Painter, Karen Schmidt, Diana Hauman, Amelia Buragas, and Jim Fruin

Absent: Aldermen David Sage, and Scott Black

Staff Present: David Hales, City Manager, Steve Rasmussen, Assistant City Manager, Jeffery Jurgens, Corporation Counsel, and Cherry Lawson, City Clerk.

PUBLIC COMMENT

There were no public comment cards provided for public comment.

MOTION TO ENTER INTO CLOSED SESSION

Mayor Renner asked for a motion to enter into Closed Session per Section 2 (c) (11) of 5 ILCS 120 for Probable Litigation and Section 2 (c)(11) of 5 ILCS 120 Pending Litigation.

**Alderman Painter motion, Alderman Hauman seconded the motion to go into Closed Session per Section 2 (c)(11) of 5 ILCS 120 for Probable Litigation and Section 2 (c)(11) of 5 ILCS 120 Pending Litigation.**

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

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

**Nays:**

**Absent: Aldermen Sage and Black**

**Motion carried.**

MOTION TO ADJOURN CLOSED SESSION

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

**Alderman Hauman motion, and Alderman Lower seconded the motion to come out of the Closed Session Meeting.**

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

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

**Nays:**

**Motion carried.**

MOTION TO RETURN TO SPECIAL SESSION AND AJOURN

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

**Alderman Painter motion, and Alderman Hauman seconded the motion to return to the Special Session Meeting and adjourn the session.**

**Motion carried (viva voce).**

Meeting Adjourned at 6:25 PM

**CITY OF BLOOMINGTON**

**ATTEST**

---

Tari Renner, Mayor

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Cherry L. Lawson, City Clerk

Special City Council Meeting of the Bloomington City Council  
City Hall Council Chambers  
109 E. Olive Street, Bloomington, IL 61701  
Monday, October 12, 2015; 5:00 PM

CALL TO ORDER

Mayor Renner called the meeting to order at 5:00 PM and directed the City Clerk to call the roll.

ROLL CALL

Aldermen, Kevin Lower (5:14 PM), Mboka Mwilambwe, Joni Painter, Karen Schmidt, Diana Hauman, Amelia Buragas, Scott Black (5:05 PM), and Jim Fruin

Staff Present: David Hales, City Manager; Steve Rasmussen, Assistant City Manager, Jeffery Jurgens, Corporation Counsel, Cherry Lawson, City Clerk; Patti-Lynn Silva, Finance Director, Angie Brown, Assistant Human Resource Director; Clay Wheeler, Assistant Police Chief (5:20 PM to 5:24 PM), Brian Mohr, Fire Chief (5:24 PM to 5:26 PM), Brendan Heffner, Police Chief (5:25 PM), Jim Baird, Austin Grammer (5:26 PM), Tom Dabareiner (5:26 PM)

PUBLIC COMMENT

There were no public comment cards provided for public comment.

MOTION TO ENTER INTO CLOSED SESSION

Mayor Renner asked for a motion to enter into Closed Session per Section 2 (c) (2) of 5 ILCS 120 – Collective Bargaining; Section 2 (c) (2) of 5 ILCS 120 – Claim Settlement; Section 2 (c) (11) of 5 ILCS 120 – Pending Litigation; and Section 2 (c) (5) of 5 ILCS 120 – Land Purchase.

**Alderman Painter motion, Alderman Mwilambwe seconded the motion to go into Closed Session for the purpose of the following sections:**

- A. Collective Bargaining, per Section 2 (c) (2) of 5 ILCS 120**
- B. Claim Settlement, per Section 2 (c) (2) of 5 ILCS 120**
- C. Pending Litigation, per Section 2 (c) (11) of 5 ILCS 120**
- D. Land Purchase, per Section 2 (c) (5) of 5 ILCS 120**

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

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

**Nays: None.**

**Absent: Aldermen Kevin Lower and Scott Black**

**Motion carried.**

MOTION TO ADJOURN CLOSED SESSION

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

**Alderman Hauman motion, and Alderman Painter seconded the motion to come out of the Closed Session Meeting.**

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

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

**Nays:**

**Motion carried.**

MOTION TO RETURN TO SPECIAL SESSION AND AJOURN

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

**Alderman Black motion, and Alderman Lower seconded the motion to return to the Special Session Meeting and adjourn the session.**

**Motion carried (viva voce).**

Meeting Adjourned at 5:45 PM

**CITY OF BLOOMINGTON**

**ATTEST**

\_\_\_\_\_  
Tari Renner, Mayor

\_\_\_\_\_  
Cherry L. Lawson, City Clerk

Special City Council Meeting of the Bloomington City Council  
City Hall Council Chambers  
109 E. Olive Street, Bloomington, IL 61701  
Monday, October 19, 2015; 5:15 PM

CALL TO ORDER

Mayor Renner called the meeting to order at 5:15 PM and directed the City Clerk to call the roll.

ROLL CALL

Aldermen, Kevin Lower, Mboka Mwilambwe, Joni Painter, Karen Schmidt, Diana Hauman, Amelia Buragas, Jim Fruin (arrived 5:17PM), and Scott Black, David Sage (Absent)

Staff Present: David Hales, City Manager; Jeffery Jurgens, Corporate Counsel; Steve Rasmussen, Assistant City Manager, Cherry Lawson, City Clerk, and Austin Grammer, Economic Development Coordinator

PUBLIC COMMENT

There were no public comment cards provided for public comment.

MOTION TO ENTER INTO CLOSED SESSION

Mayor Renner asked for a motion to enter into Closed Session.

**Alderman Hauman motion, Alderman Buragas seconded the motion to go into Closed Session per Section 2 (c) (11) of 5 ILCS 120 Pending Litigation.**

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

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

**Nays:**

**Absent: Aldermen Sage and Black**

**Motion carried.**

MOTION TO ADJOURN CLOSED SESSION

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

**Alderman Black motioned, and Alderman Painter seconded the motion to come out of the Closed Session Meeting.**

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

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

**Nays: None**

**Absent: Alderman Sage**

**Motion carried.**

**MOTION TO RETURN TO SPECIAL SESSION AND AJOURN**

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

**Alderman Lower motion, and Alderman Schmidt seconded the motion to return to the Special Session Meeting and adjourn the session.**

**Motion carried (viva voce).**

Meeting Adjourned at 5:28 PM

**CITY OF BLOOMINGTON**

**ATTEST**

\_\_\_\_\_  
Tari Renner, Mayor

\_\_\_\_\_  
Cherry L. Lawson, City Clerk

Special City Council Meeting of the Bloomington City Council  
City Hall Council Chambers  
109 E. Olive Street, Bloomington, IL 61701  
Monday, November 9, 2015; 5:15 PM

CALL TO ORDER

Mayor Renner called the meeting to order at 5:15 PM and directed the City Clerk to call the roll.

ROLL CALL

Aldermen, Kevin Lower, Mboka Mwilambwe, Joni Painter, Karen Schmidt, Diana Hauman, Amelia Buragas, Jim Fruin (arrived 5:17PM), and Scott Black, David Sage (Absent)

Staff Present: David Hales, City Manager; Jeffery Jurgens, Corporate Counsel; Steve Rasmussen, Assistant City Manager, Cherry Lawson, City Clerk, and Austin Grammer, Economic Development Coordinator

PUBLIC COMMENT

There were no public comment cards provided for public comment.

MOTION TO ENTER INTO CLOSED SESSION

Mayor Renner asked for a motion to enter into Closed Session.

**Alderman Hauman motion, Alderman Buragas seconded the motion to go into Closed Session per Section 2 (c) (11) of 5 ILCS 120 Pending Litigation.**

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

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

**Nays:**

**Absent: Aldermen Sage and Black**

**Motion carried.**

MOTION TO ADJOURN CLOSED SESSION

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



**Alderman Black motioned, and Alderman Painter seconded the motion to come out of the Closed Session Meeting.**

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

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

**Nays: None**

**Absent: Alderman Sage**

**Motion carried.**

**MOTION TO RETURN TO SPECIAL SESSION AND AJOURN**

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

**Alderman Lower motion, and Alderman Schmidt seconded the motion to return to the Special Session Meeting and adjourn the session.**

**Motion carried (viva voce).**

Meeting Adjourned at 5:28 PM

**CITY OF BLOOMINGTON**

**ATTEST**

\_\_\_\_\_  
Tari Renner, Mayor

\_\_\_\_\_  
Cherry L. Lawson, City Clerk

SPECIAL SESSION  
CITY COUNCIL  
The Den at Fox Creek Golf Course  
3002 Fox Creek Rd.  
November 15, 2013

Council present: Aldermen Kevin Lower, David Sage, Mboka Mwilambwe, Judy Stearns, Rob Fazzini, Karen Schmidt, Jim Fruin, Jennifer McDade, Scott Black and Mayor Tari Renner.

Staff present: David Hales, City Manager

Staff absent: Tracey Covert, City Clerk.

Others present: Lynn Montei, Lynn Montei Associates.

Mayor Renner called the Special Session to order at 9:30 a.m. He noted the topic: The Employment, Compensation & Performance of Specific Employees, Section 2 (c) (1).

Motion by Alderman Fazzini, seconded by Alderman Lower to recess to Executive Session regarding Employment, Compensation & Performance of Specific Employees, Section 2 (c) (1).

Motion carried, (viva voce). Time: 9:31 a.m.

Motion by Alderman McDade, seconded by Alderman Mwilambwe to return to Special Session and adjourn. Time: 10:47 p.m.

Motion carried, (viva voce).

Prepared by,

Tracey Covert  
City Clerk