EXECUTIVE SESSION CITY COUNCIL City Hall Conference Room June 11, 2012

Council present: Aldermen Mboka Mwilambwe, Rob Fazzini, Jim Fruin, Steven Purcell, Judy Stearns, Jennifer McDade, Karen Schmidt, Bernie Anderson and David Sage and Mayor Stephen Stockton.

Staff present: David Hales, City Manager, Barb Adkins, Deputy City Manager, Todd Greenburg, Corporation Counsel, Emily Bell, Human Resources (HR) Director, Bob Wall, Asst. Police Chief, and Tracey Covert, City Clerk.

Others present: Betty McCain, ASC's Claims Adjuster and Mike Nugent, Nugent Consulting Services, LLC.

Mayor Stockton called the Executive Session to order at 6:01 p.m. He noted the topics: Claims Settlement, Section 2(c) (12) and Purchase or Lease of Real Estate, Section 2(c) (5).

CLAIMS SETTLEMENT

Barb Adkins, Deputy City Manager, addressed the Council. She welcomed any questions regarding the Worker's Compensation case. No questions were raised.

Ms. McCain and Mr. Nugent left the meeting at 6:11 p.m.

Todd Greenburg, Corporation, addressed the Council. He addressed the litigation regarding Patrick Jones, former Police Officer. Mr. Jones had incurred legal fees in amount greater than

Aldermen Jennifer McDade and David Sage arrived at 6:12 p.m.

He provided background information. Mr. Jones was awarded a duty disability pension on appeal. The Police Pension Board's decision was reversed. He recommended that the City settled this lawsuit.

David Hales, City Manager, arrived at 6:14 p.m.

Alderman Fazzini questioned Mr. Jones' legal counsel. Mr. Greenburg stated Robert Bach, Bach Law, in Peoria.

Alderman Fruin recommended that the Council accept City staff's recommendation.

Ms. Bell and Asst. Police Chief Wall left the meeting at 6:15 p.m.

PURCHASE OR LEASE OF REAL ESTATE

Others present: John Kennedy, Parks, Recreation & Cultural Arts Director.

Mayor Stockton introduced this item:
David Hales, City Manger, addressed the Council.
Alderman Sage noted that the City had thought was the identified single point of contact.
Mayor Stockton noted that in the aftermath, the corporate staff member believed that he/she was in control.
Alderman Sage noted that the City had worked with the wrong person
Mayor Stockton restated that the offer went to the corporate real estate office.
Alderman Anderson believed
Mr. Hales restated that had assured the Mayor that would have been sufficient.
Barb Adkins, Deputy City Manager, addressed the Council. City staff had been told that local was the responsible party.
Mr. Hales added that the corporate real estate office took the offers. was ready to award. contacted the City. The City would adopt a wait and see position. He believed that was ready to take title. There were options.
Alderman Fazzini questioned to the real estate closure

Todd Greenburg, Corporation Counsel, addressed the Council.
. The City needed to take the time necessary to respond. The City wanted to
Ms. Adkins noted that was given thirty (30) days to close. Mr. Greenburg noted that . Mr. Hales added that
Alderman Schmidt noted that the City needed to She added her disappointment. Mr. Greenburg responded affirmatively.
Ms. Adkins added that the City would
Alderman Stearns questioned the status of noted that the
Alderman Fruin believed that the City should send The City should reach out to its state legislative representatives.
Mayor Stockton noted that this idea had been discussed. He was disappointed by what he viewed to be unethical behavior.
Mr. Greenburg reminded the Council that the City would have
Alderman Anderson addressed
Alderman Sage questioned future discussions an offer of the
Alderman Mwilambwe questioned
Mayor Stockton addressed two (2) possibilities.
Alderman Stearns believed that discussion was
Alderman Sage noted that failed communication be included the letter.
Alderman Fruin did not

Mr. Hales informed the Council that City staff had not
Alderman Schmidt did not . She did support communication
Alderman McDade without a problem. The City should
Alderman Anderson noted that
Mayor Stockton noted that the City needed to be firm and cordial.
Alderman Sage recommended a strong message with clear, concise terms. City staff needed to perform due diligence. He restated that the City's message needed to be clear, specific and targeted.
Alderman Schmidt cited a higher issue:
Alderman Anderson agreed that the relationship between the
Alderman Stearns believed that the City did not have all of the information.
Mr. Hales summarized that the Council
Alderman Fruin added that a copy of the City's
Alderman Anderson disagreed.
Alderman Schmidt wanted to review the draft letter. Mr. Hales added that the letter would be signed by the Mayor.
Motion by Alderman Schmidt, seconded by Alderman Anderson to adjourn. Time: 6:43 p.m. Motion carried, (viva voce).

. Mr.

Alderman Schmidt cited the City's Greenburg noted that a

Respectfully submitted,

Tracey Covert City Clerk

EXECUTIVE 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.

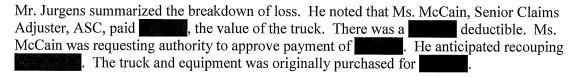
Ayes: Aldermen Hauman, Schmidt, Sage, Stearns, Mwilambwe, Lower, Black, Fruin and Painter.

Nays: None.

Motion carried.

Claims Settlement

Jeff Jurgens, Corporation Counsel, addressed the Council. He noted that Unit #40, camera truck was damaged by fire. The unit was parked in the Public Works garage when it caught on fire.



Mayor Renner noted that Council agreed to the settlement of for the camera truck.

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

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

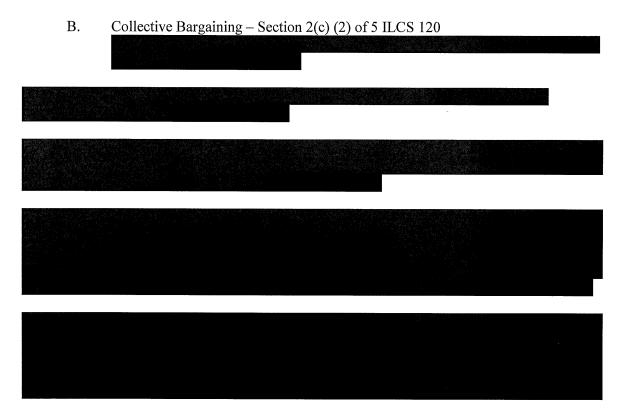
INTRODUCTION OF THOSE PRESENT BY VOICE FOR THE RECORD

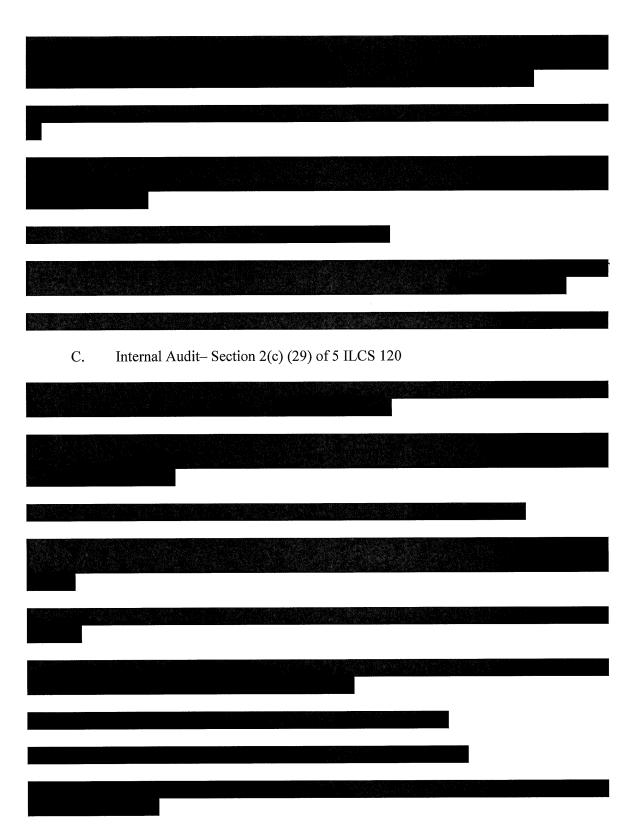
Mayor Tari Renner, David Hales, City Manager, Jeff Jurgens, Corporation Counsel, Aldermen: Amelia Buragas, Joni Painter, Karen Schmidt, Scott Black, Diana Hauman, Mboka Mwilambwe; Steve Rasmussen, Assistant City Manager, Nicole Albertson, Human Resource Director, Nora Dukowitz, Communication Manager and Cherry Lawson, City Clerk, Patti-Lynn Silva, Finance Director Emily Reed-Peterson of Sorling Northrup Attorneys, and Betty McCain.

A. Claims Settlement - Section 2(c) (12) of 5 ILCS 120 Worker's Compensation: Johnson, David

Mr. Hales provided an overview of this claim and ask whether Council had any questions regarding the nature of the claim.

Mayor Renner asked whether Council had any questions or comments. No questions or comments were asked or discussed.







MOTION TO ADJOURN CLOSED SESSION MEETING

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 the 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.

CITY OF BLOOMINGTON	ATTEST
Tari Renner, Mayor	Cherry L. Lawson, City Clerk

Meeting adjourned at 6:29 PM

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

INTRODUCTIONS OF PERSONS PRESENT

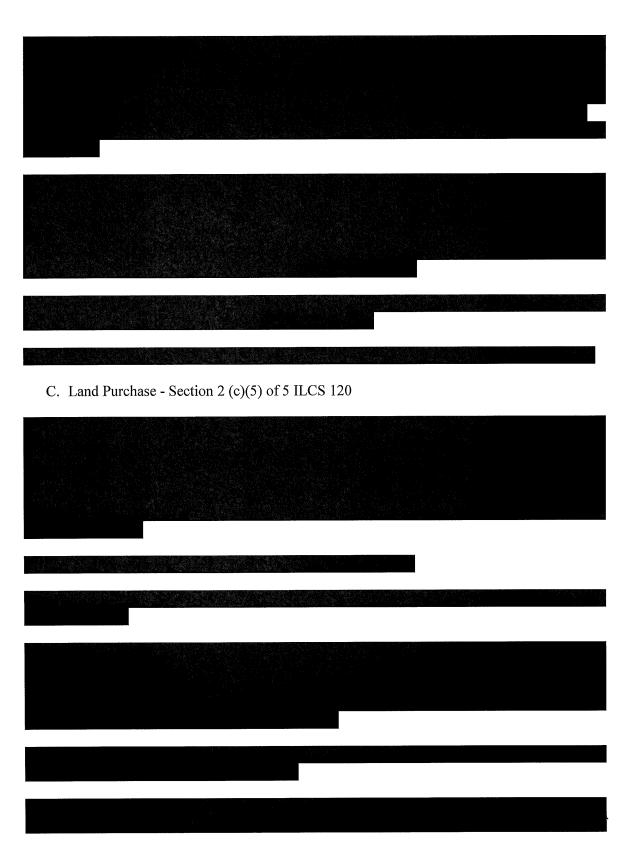
Mayor Renner, City Manager David Hales, Corporate Counsel Jeffery Jurgens, Aldermen Joni Painter, Kevin Lower, Mboka Mwilambwe, Karen Schmidt, Amelia Buragas, Scott Black, David Sage, Diana Hauman, Jim Fruin, Assistant City Manager Steve Rasmussen, Betty McCain SCLA, Fire Chief Brian Mohr, and City Clerk Cherry Lawson, Public Works Director Jim Karch (6:06 – 6:28 PM), Police Chief Brendan Heffner (6:28 PM), Fire Chief Brian Mohr (6:06 -6:28 PM), David Roth (6:06 PM), and Economic Development Coordinator Austin Grammer (6:28 PM)

A. Claims Settlement - Section 2 (c)(12) of 5 ILCS 120 Ms. McCain provided an overview of the facts of the claims that were before the Council. Kutchma, Kevin, firefighter suffered a tendon tear in his L shoulder while engaged in bailout training; he grabbed a ladder rung while carrying himself out a window and felt an immediate pull and pain. The surgery was follow-up with formal physical therapy and a work conditioning program. He did not have any recovery setbacks or issues and recovered well. There are no subrogation concerns. Ms. McCain stated that she is requesting authority up to at the maximum weekly PPD rate of There was no discussion or objections; there was a consensus to move forward with the amount. patrol officer was involved with an altercation while attempting to Brace, Benjamin, apprehend a suspect and injured his R elbow when he hit the ground. Employee is R hand dominant. The State Attorney's office is on notice that the City will be seeking restitution for the officer's injuries. The suspect was charged with resisting/obstructing an officer. Mr. Brace returned to full duty on April 11th and to date, we have no reports of any issues and/or

There was no discussion or objections; there was a consensus to move forward with the amount.

B. Pending Litigation - Section 2 (c)(11) of 5 ILCS 120

problems.



MOTION TO ADJOURN CLOSED SESSION		
Mayor Renner asked for a motion to adjourn the Closed S	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:		
Ayes: Aldermen Lower, Mwilambwe, Hauman, Painter, Schmidt, Black, Sage, Buragas and Fruin.		
Nays: None.		
Motion carried.		
MOTION TO RETURN TO SPECIAL SESSION AND A	AJOURN	
Mayor Renner asked for a motion to return to the Special Alderman Sage motion, and Alderman Painter second Session Meeting and adjourn the session.		
Motion carried. (viva voce)		
Meeting Adjourned at 6:45 PM		
CITY OF BLOOMINGTON	ATTEST	
Tari Renner, Mayor	Cherry L. Lawson, City Clerk	

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

INTRODUCTION OF THOSE PRESENT BY VOICE FOR THE RECORD

Mayor Tari Renner, David Hales, City Manager, Jeff Jurgens, Corporation Counsel, Aldermen: Fruin, Sage, Buragas, Painter, Schmidt, Black, Hauman, Mwilambwe; Patti-Lynn Silva, Finance Director, Angie Brown, Assistant Human Resource Director, Steve Rasmussen, Assistant City Manager, 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)

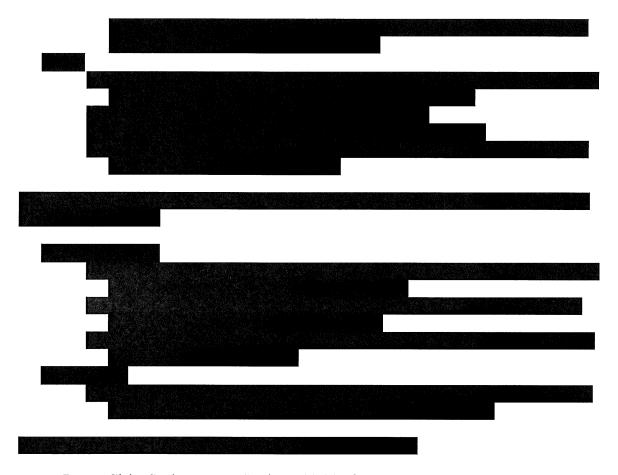
A. Collective Bargaining, per Section 2 (c) (2) of 5 ILCS 120



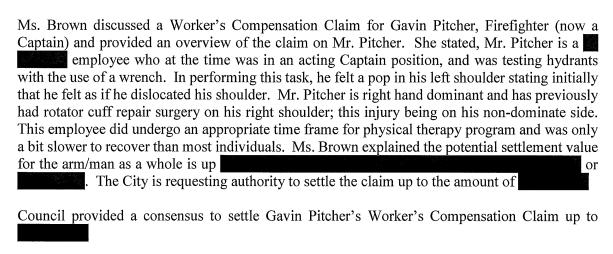
Mr. Baird stated he is seeking direction from the Council to settle Unit 21 contract negotiations, that is would be staff's recommendation as provided:



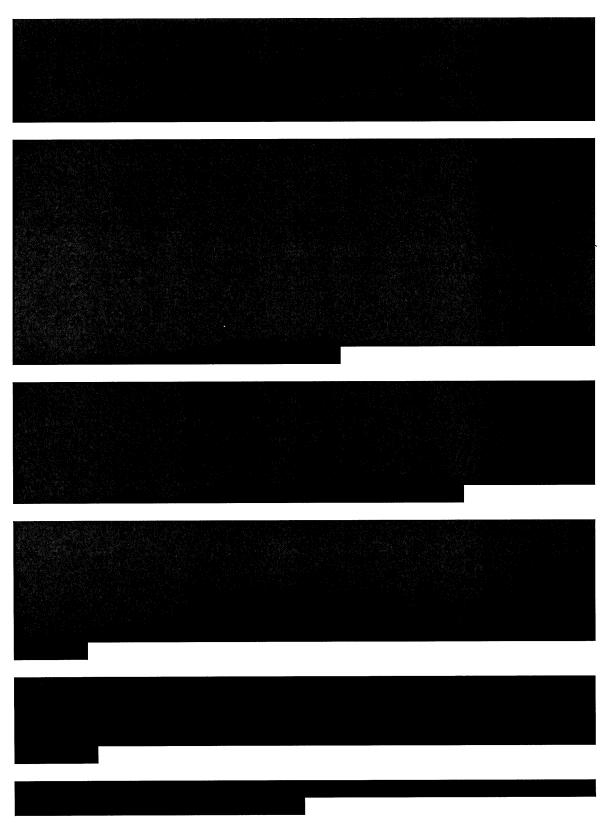
Executive Session Council Meeting Minutes October 12, 2015; 5:00 PM 1 | P a g e



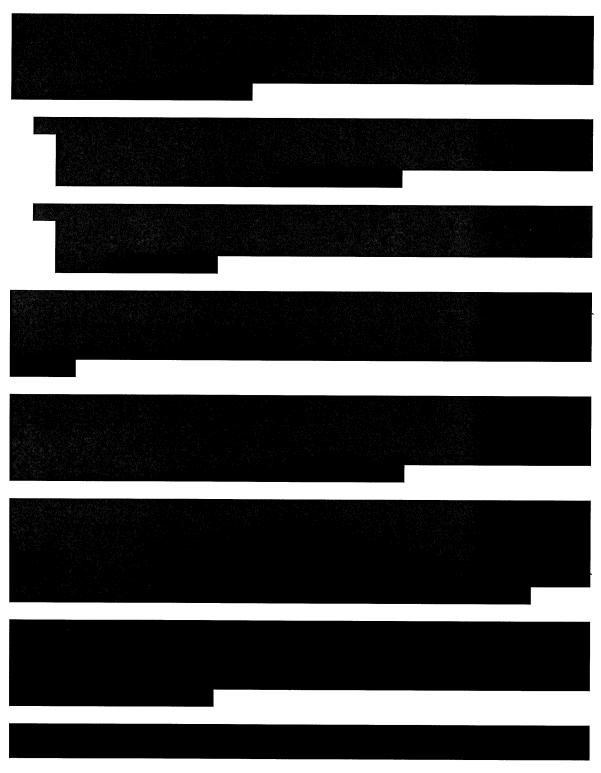
B. Claim Settlement, per Section 2 (c) (8) of 5 ILCS 120

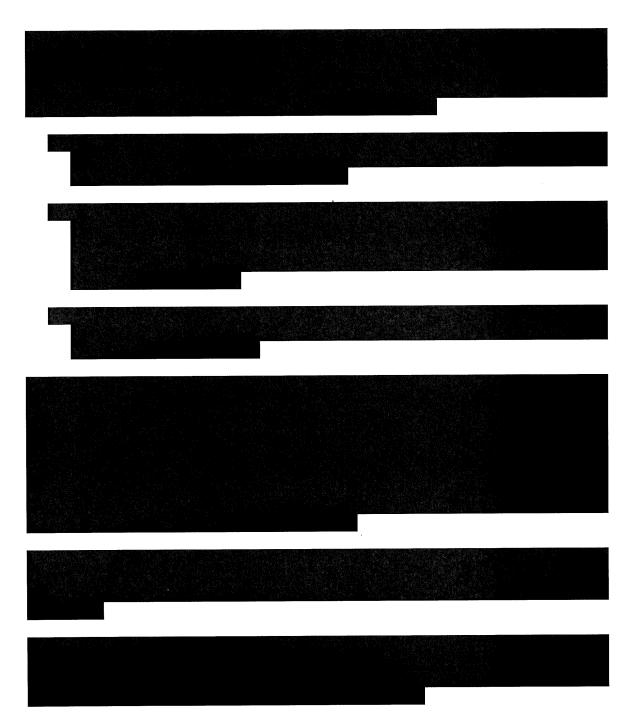


C. Pending Litigation, per Section 2 (c) (11) of 5 ILCS 120



D. Land Purchase, per Section 2 (c) (5) of 5 ILCS 120





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 whi	ich resulted in the following:	
Ayes: Aldermen Lower, Mwilambwe, Hauman, F	Painter, Sage, Buragas, Fruin, and Schmidt.	
Nays:		
Motion carried.		
MOTION TO RETURN TO SPECIAL SESSION A	ND AJOURN	
Mayor Renner asked for a motion to return to the Special Session Meeting and adjourn.		
Alderman Black motion, and Alderman Lower so 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	

Executive Session Meeting of the Bloomington City Council City Hall Council Chambers 109 E. Olive Street, Bloomington, IL 61701 Monday, November 23, 2015; 5:00 PM

INTRODUCTION OF THOSE PRESENT

Aldermen, Kevin Lower, Mboka Mwilambwe, Joni Painter, Karen Schmidt, Diana Hauman, Amelia Buragas, Jim Fruin, and Scott Black (arrived 5:16 PM), David Sage, Mayor Tari Renner

Staff Present: David Hales, City Manager; Jeffery Jurgens, Corporate Counsel; Steve Rasmussen, Assistant City Manager, Cherry Lawson, City Clerk, Nicole Albertson, Human Resource Director, Angie Brown, Assistant Human Resource Director, and Brendan Heffner, Police Chief, Brian Mohr, Fire Chief, Clay Wheeler, Assistant Police Chief, Paulette Hurd, Senior Accountant, Betty McCain, Alternative Services Concept, and Diana Crutcher of Center for Performance Development.

CLOSED MEETING SESSION

Mayor Renner asked for a motion to go into Closed Session for the purpose of Section 2 (c) (1) of 5 ILCS 120, Section 2 (c) (29) of 5 ILCS 120, Section 2 (c) (12) of 5 ILCS 120, Section 2 (c) (11) of 5 ILCS 120, Section 2(c) (5) of 5 ILCS 120.

Motioned by Alderman Schmidt, seconded by Alderman Painter to enter into Closed Session per Section 2 (c) (1) of 5 ILCS 120, Section 2 (c) (29) of 5 ILCS 120, Section 2 (c) (12) of 5 ILCS 120, Section 2 (c) (11) of 5 ILCS 120, Section 2 (c) (5) of 5 ILCS 120.

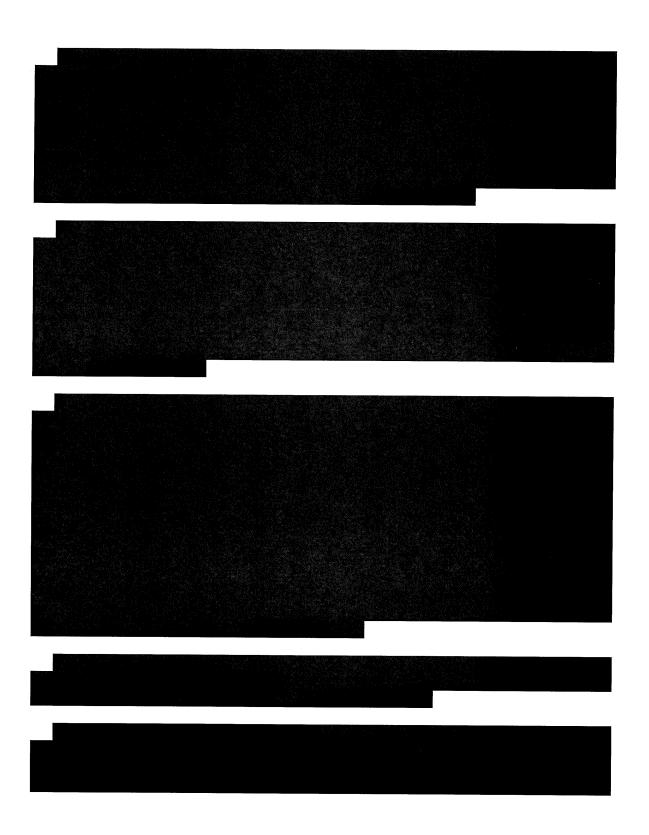
Mayor Renner asked the Clerk to call the roll.

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

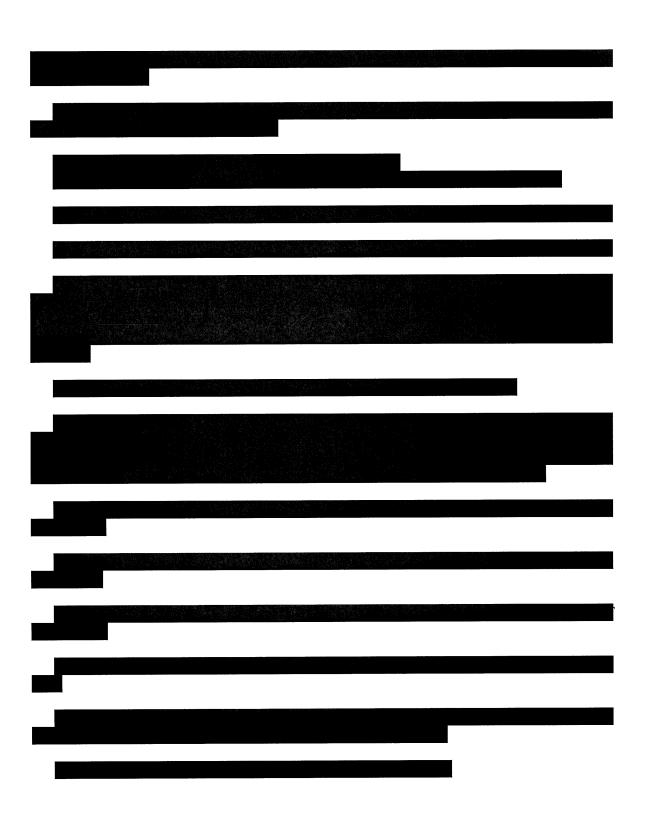
Nays: None

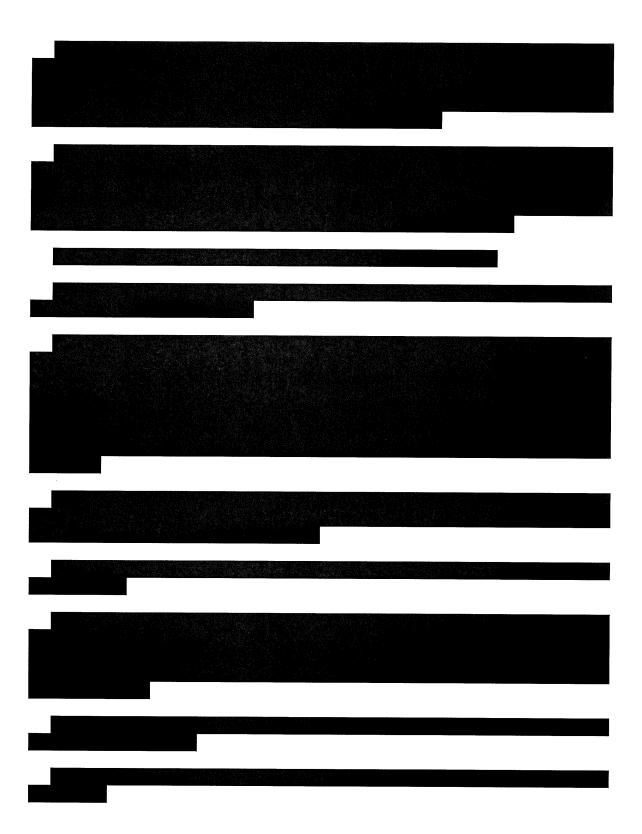
Motion carried.

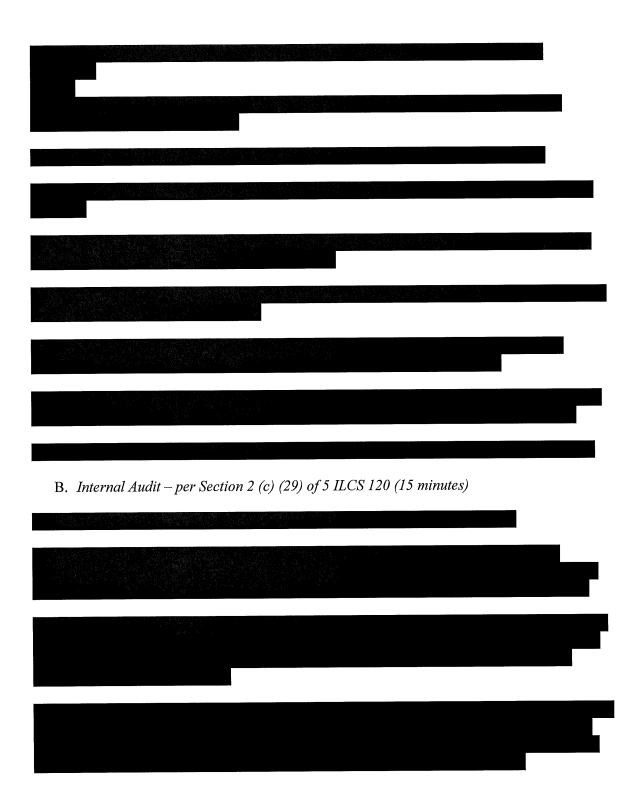
A. Personnel – per Section 2 (c) (1) of 5 ILCS 120 (30 minutes)



Executive Session Meeting Minutes November 23, 2015; 5:00 PM Page 2

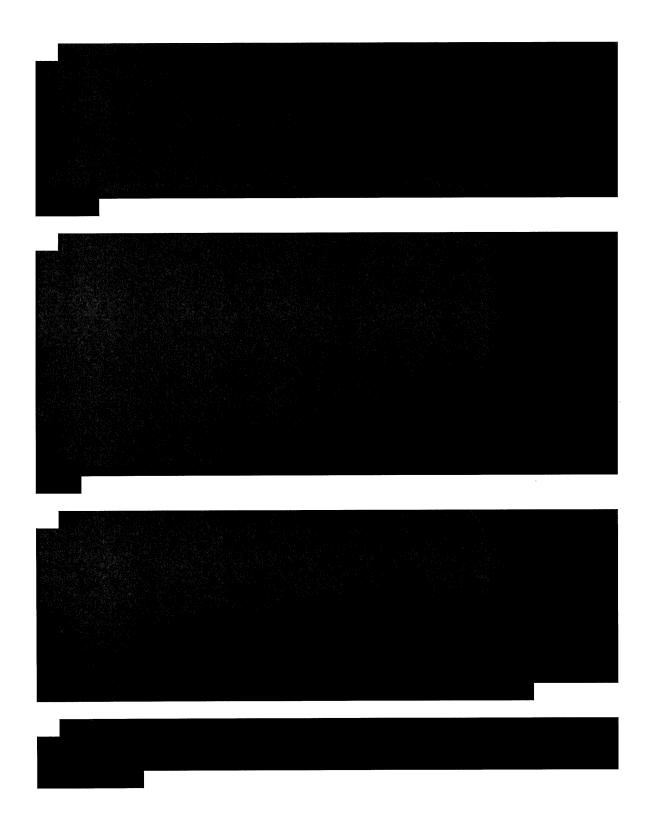


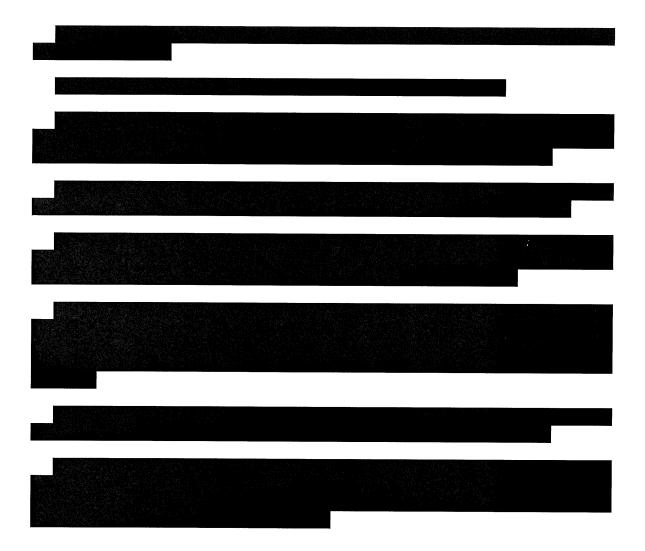




C. Claims Settlement per Section 2 (c) (12) of 5 ILCS 120 (10 minutes) Ms. McCain provided a brief overview of the Claims Settlement Authorization Request for Workers Compensation for Jeffery Day, firefighter Captain that the total amount that is being sought for settlement is D. Pending Litigation, per Section 2 (c) (11) of 5 ILCS 120 (10 minutes)

E. Land Acquisition – Section 2(c) (5) of 5 ILCS 120 (20 minutes)





MOTION TO ADJOURN CLOSED SESSION

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

Alderman Painter motioned, and Alderman Buragas 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.

return to the Special Session Meeting and adjourn the session.		
Mayor Renner asked the Clerk to call the roll.		
Ayes: Aldermen Fruin, Lower, Black, S. Hauman	age, Mwilambwe, Buragas, Painter, Schmidt,	
Nays: None		
Motion carried.		
Meeting Adjourned at 6:30 PM		
CITY OF BLOOMINGTON	ATTEST	
Tari Renner, Mayor	Cherry L. Lawson, City Clerk	

Alderman Hauman motion, and Alderman Mwilambwe seconded the motion to

Executive Session Meeting of the Bloomington City Council City Hall Council Chambers 109 E. Olive Street, Bloomington, IL 61701 Monday, December 21, 2015; 5:00 PM

INTRODUCTION OF THOSE PRESENT

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

Staff Present: David Hales, City Manager; Jeffery Jurgens, Corporate Counsel; Steve Rasmussen, Assistant City Manager, Cherry Lawson, City Clerk, Nicole Albertson, Human Resource Director, Jim Karch, Public Works Director, and Betty McCain, Alternative Service Concepts

CLOSED MEETING SESSION

Mayor Renner stated, City Manager Hales requested to have Item B heard first as we have the representatives present for that item.

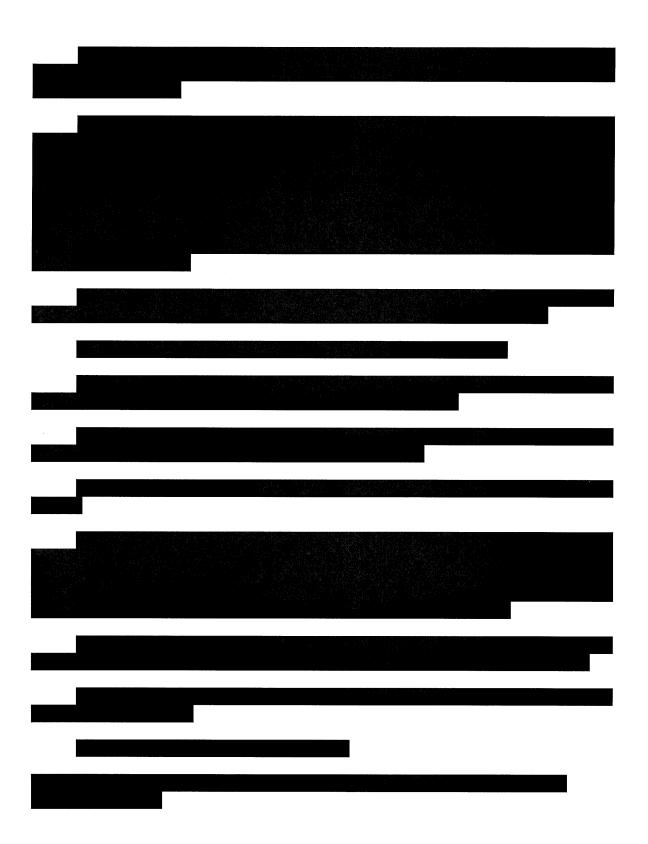
B. Claims Settlement per Section 2(c)(12) of 5 ILCS 120 (5 minutes discussion)

Ms. McCain stated, this is a motor vehicle accident that occurred February 13, 2014 the reason this case is being brought forward as it had sat for nearly one year without any activity. She provided the details of the case: A public works employee rear-ended the left rear corner of a Ms. Lucas stopped school bus. Ms. Lucas alleged she suffered injuries to her L-wrist, neck and shoulder. She had surgery on her wrist and suffered whip-lash to her lower back. The greatest exposure is rotator cuff surgery of her L shoulder and her inability to return to prior employment because she cannot pass the required physical. She questions the degree of her injury to her shoulder as the City sent her to an independent physician. The physician reviewed the medical records and determined that surgery would be necessary for Ms. Lucas, and was possibly related to the accident being rear-ended. The City has started the process of requesting a Demand, however, the City may have to enter into mediation for the reason of going through the Worker's Compensation claims—third party claim. The City is requesting authority up to the maximum of compensation and bodily injury.

However, the doctors have released Ms. Lucas to return to work. Ms. Lucas just have not been seeking employment as a school bus driver.

Council had no questions or comments, and there was a consensus of the Council to move forward with the Settlement Authority.

A. Review of Executive Session Meeting Minutes per Section 2(c) (21) of 5 ILCS 120. (5 minutes discussion)



MOTION TO ADJOURN CLOSED SESSION Mayor Renner asked for a motion to adjourn the Closed Session. Alderman Hauman motioned, and Alderman Painter 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 Lower 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 5:21 PM

ATTEST

Cherry L. Lawson, City Clerk

CITY OF BLOOMINGTON

Tari Renner, Mayor

Executive Session Meeting of the Bloomington City Council City Hall Council Chambers 109 E. Olive Street, Bloomington, IL 61701 Monday, February 22, 2016; 5:00 PM

INTRODUCTION OF THOSE PRESENT:

Aldermen, Kevin Lower (arrived: 5:13 pm), Mboka Mwilambwe, Joni Painter, Karen Schmidt, Diana Hauman, Amelia Buragas, Jim Fruin, Scott Black, David Sage, and Mayor Tari Renner

Staff Present: David Hales, City Manager; Jeffery Jurgens, Corporate Counsel; Steve Rasmussen, Assistant City Manager, Cherry Lawson, City Clerk, Nicole Albertson, Human Resource Director Angie Brown, Assistant Human Resource Director, Laurie Wollrab, Compensation and Business Manager, Brendan Heffner, Police Chief (arrived: 5:41pm) and Brian Mohr, Fire Chief.

Jim Baird, Counsel

APPROVAL OF MINUTES

A. Review of Executive Session Minutes per Section 2(c) (21) of 5 ILCS 120

Mr. Hales provided a brief overview of the minutes and asked whether Council had any questions of Ms. Lawson related to the minutes.

Mayor Renner asked for a motion to approve the content of the Executive Meeting Minutes.

Motion by Alderman Hauman, seconded by Alderman Mwilambwe to approve the content of the minutes as presented.

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

Nays: None

Absent: Alderman Kevin Lower

Motion carried.

MOTION TO ENTER INTO CLOSED SESSION

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

Motioned by Alderman Hauman seconded by Alderman Schmidt to go into Closed Session Review of Executive Session Minutes per Section 2(c) (21) of 5 ILCS 120, Collective Bargaining, per Section 2 (c) (12) of 5 ILCS 120, Collective Bargaining, per Section 2 (c) (12)

of 5 ILCS 120, Litigation, per Section 2(c) (11) and Purchase or Lease of Real Estate per Section 2(c) (5) of 5 ILCS 120.

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

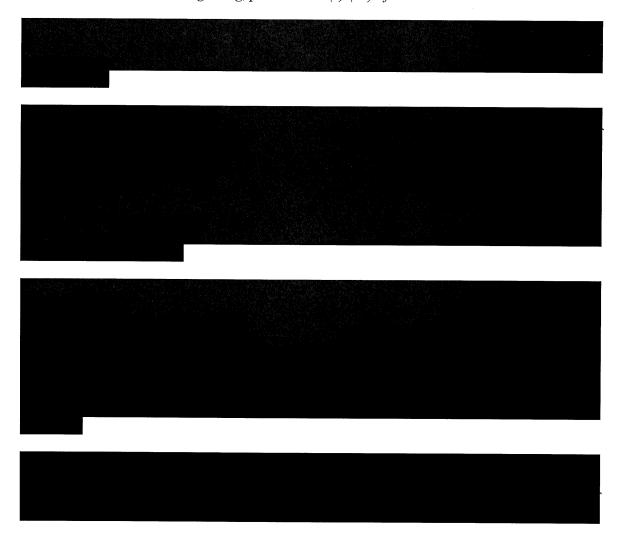
Ayes: Aldermen Mwilambwe, Hauman, Painter, Fruin, Buragas, Schmidt, and Sage.

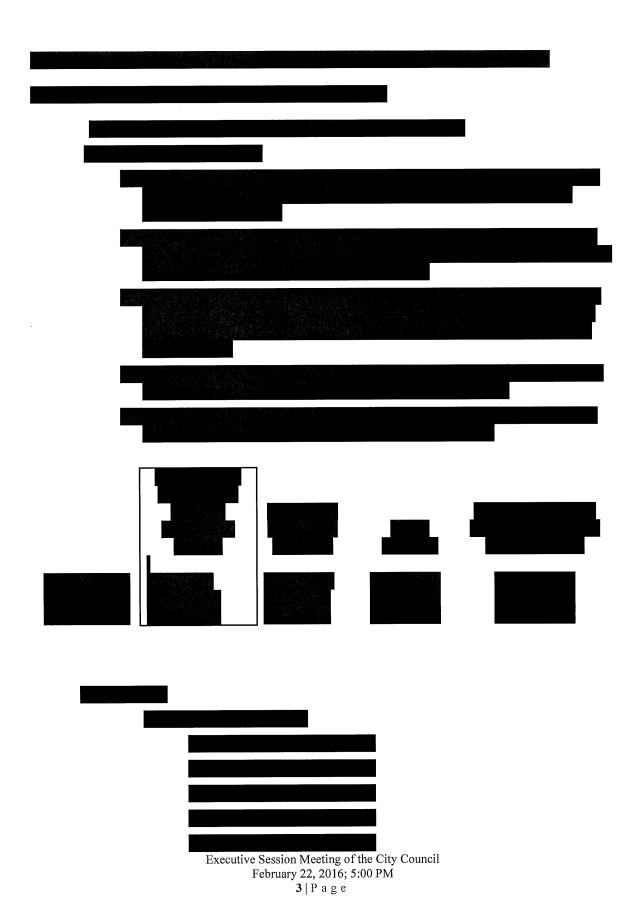
Nays: None

Absent: Alderman Kevin Lower, Scott Black

Motion carried.

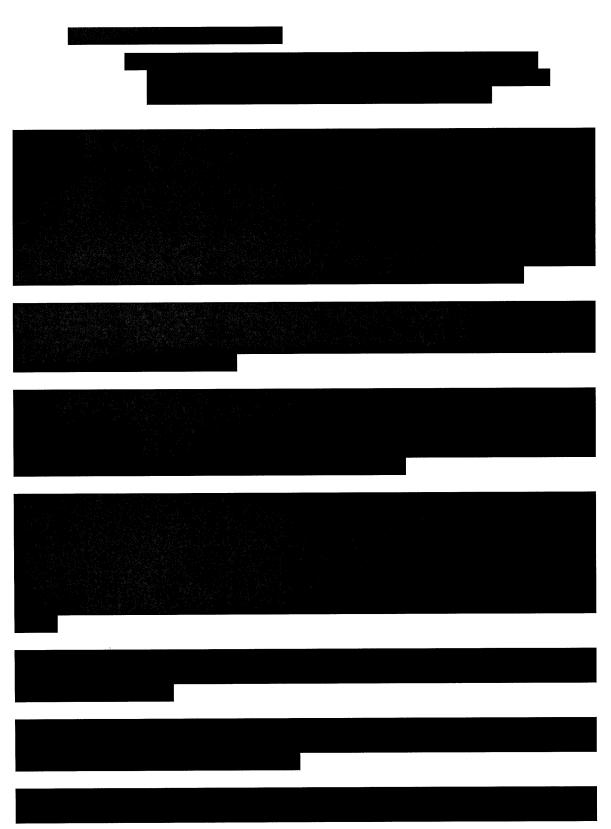
B. Collective Bargaining, per Section 2(c) (11) of 5 ILCS 120

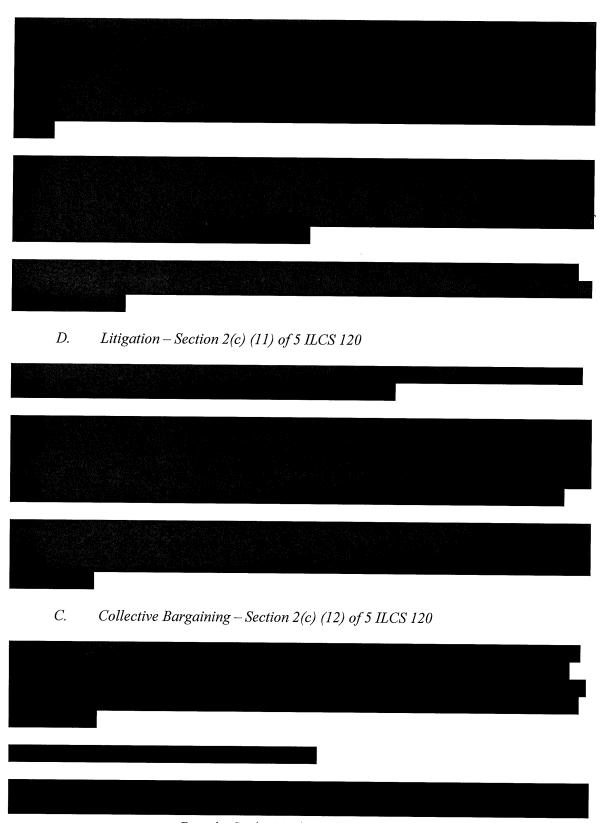


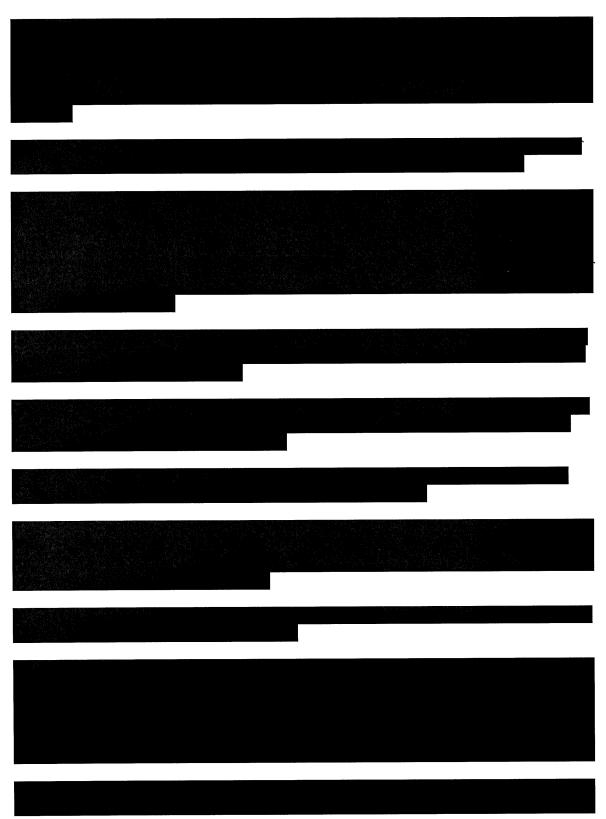




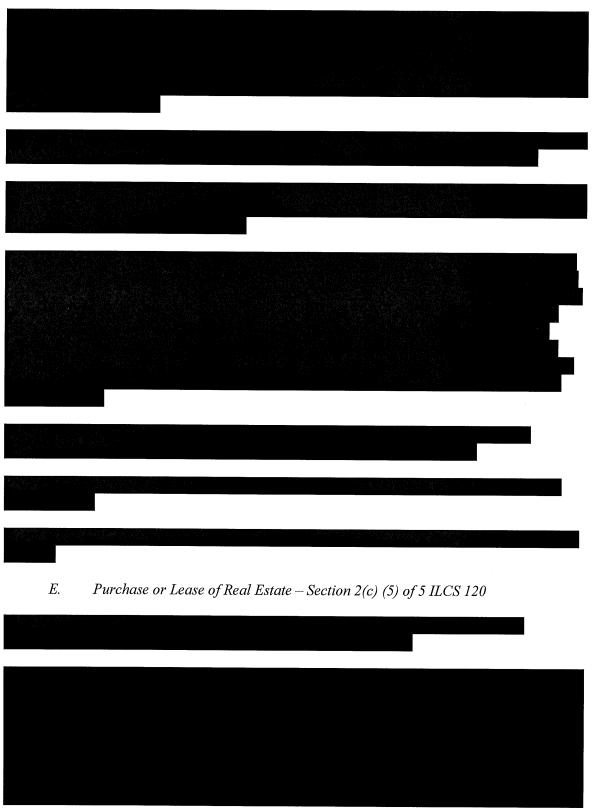
Executive Session Meeting of the City Council February 22, 2016; 5:00 PM
4 | P a g e



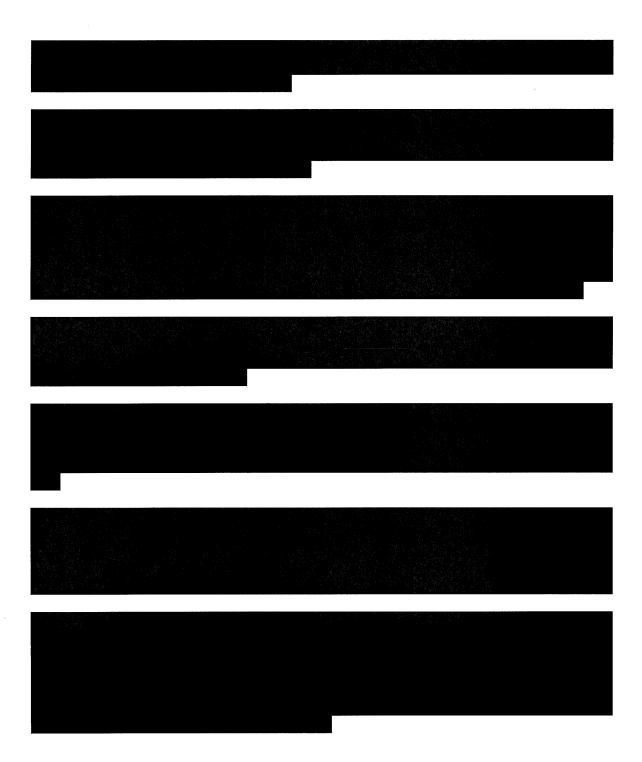




Executive Session Meeting of the City Council February 22, 2016; 5:00 PM 7 | P a g e



Executive Session Meeting of the City Council February 22, 2016; 5:00 PM 8 | P a g e



MOTION TO ADJOURN CLOSED SESSION

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

Motioned by Alderman Hauman, and seconded become Closed Session Meeting.	by Alderman Painter to come out of the
Motion carried. (Viva voce)	
MOTION TO RETURN TO SPECIAL SESSION A	AND AJOURN
Mayor Renner asked for a motion to return to the Sp	pecial Session Meeting and adjourn.
Motioned by Alderman Mwilambwe, and second Special Session Meeting and adjourn the session.	ed by Alderman Hauman to return to the
Mayor Renner directed the Clerk to call the roll which	ch resulted in the following:
Ayes: Aldermen Lower, Mwilambwe, Hauman, P	ainter, Fruin, Buragas, Schmidt, and Sage.
Nays: None	
Absent: Alderman Scott Black	
Motion carried.	
Meeting Adjourned at 6:31 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, April 11, 2016; 5:04 PM

CALL TO ORDER

Mayor Renner called the meeting to order at 5:04 PM and directed the City Clerk to call the roll.

INTRODUCTIONS

Aldermen, Kevin Lower Mboka Mwilambwe, Joni Painter, Karen Schmidt, Diana Hauman, Jim Fruin, Scott Black (Arrived: 5:17 PM), David Sage, Mayor Tari Renner, Jeffrey Jurgens, Corporation Counsel, David Hales, City Manager, Cherry Lawson, City Clerk, Nicole Albertson, Human Resource Director, Brendan Heffner, Police Chief, Brian Mohr, Fire Chief, Diane Crutcher, and Betty McCain of ACS.

Absent: Alderman Amelia Buragas

A. Claims Settlement – Section 2(c) (12) of 5 ILCS 120/2, Ch. 102 (10 minutes)

Ms. McCain presented a Settlement Authorization Request on city employee, Firefighter Gary Grundy and stated the facts of his case. She asked for a consensus of the Council to approve

Alderman Fruin asked about similar injuries of staff. Ms. McCain stated that injuries are becoming less than previously reported. Hydrants are better made than even five to six (5-6) years ago. Removing a cap that was stuck, caught the employee off guard; thereby, causing injury.

Mr. Hales, staff has been reviewing these claims; claims are not the same as with a Water Department employee. It is a concern of the City, and staff will continue to monitor this costly injury.

Council provided a consensus to approve the claim settlement.

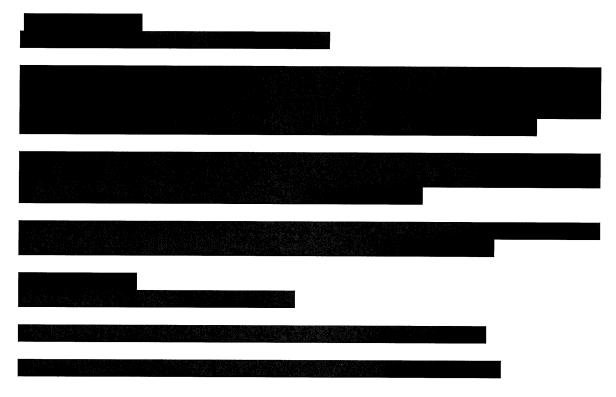
Ms. McCain presented a Settlement Authorization Request on city employee, Firefighter/Engineer Lance Benedict, and stated the facts of his case. She asked for a consensus of the Council to of an arm or

Council provided a consensus to approve the claim settlement.

[5:11 PM] Minutes:

Nicole Albertson, Human Resource Director, Brendan Heffner, Police Chief, Brian Mohr, Fire Chief, and Betty McCain of ACS departed the meeting.

B. Executive Session – Personnel per Section 2(c) 11 of 5 ILCS



MOTION TO ADJOURN CLOSED SESSION

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

Motioned by Alderman Hauman, and seconded by Alderman Black 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.

Motioned by Alderman Painter, and seconded by Alderman Black 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, Fruin, Schmidt, and Sage.

Nays: None

Motion carried.

CITY OF BLOOMINGTON	ATTEST

Cherry L. Lawson, City Clerk

Meeting Adjourned at 6:45 PM

Tari Renner, Mayor

Special City Council Meeting of the Bloomington City Council City Hall Council Chambers 109 E. Olive Street, Bloomington, IL 61701 Monday, April 25 2016; 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.

INTRODUCTIONS

Aldermen, Kevin Lower Mboka Mwilambwe, Joni Painter, Amelia Buragas, Karen Schmidt, Diana Hauman, Jim Fruin, Scott Black, David Sage, Mayor Tari Renner, David Hales, City Manager, Jeff Jurgens, Corporation Counsel, Steve Rasmussen, Assistant City Manager, Cherry Lawson, City Clerk, Brian Mohr, Fire Chief, Nicole Albertson, Human Resource Director, Human Resource Director, Angie Brown, Assistant Human Resource Director, Laurie Wollrab, Compensation and Benefits Manager and Betty McCain, ACS.

Mr. Jurgens stated the City wish to add an item to the Special Meeting agenda for this evening meeting. It is Pending Litigation - per Section 2(c) 11 of 5 ILCS 120/2.

A. Claims Settlement—Personnel per Section 2(c) 12 of 5 ILCS 120/2

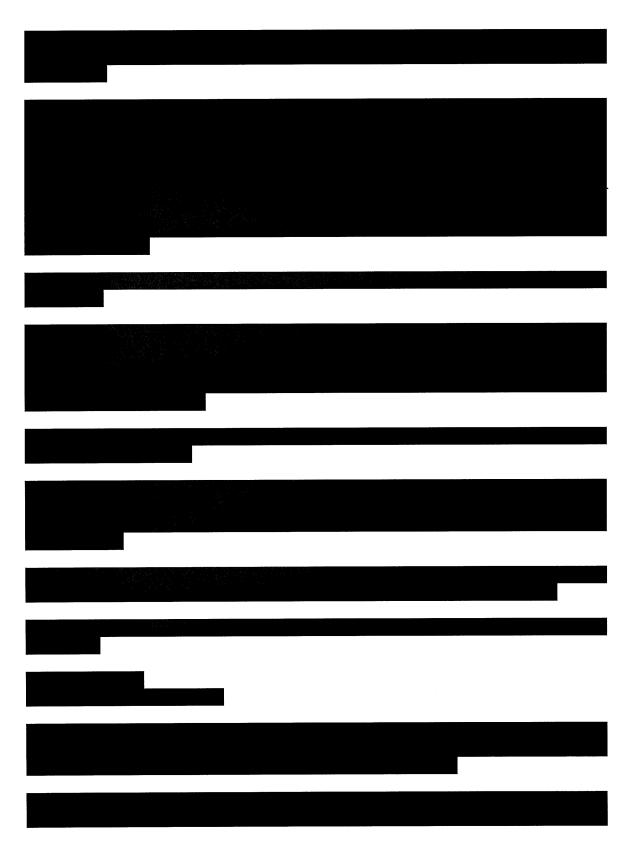
Ms. McCain provided a brief overview of the claims settlement case for Firefighter Jonathan Caponi, stating that his recovery was uneventful. The City is seeking total settlement authority of up to and including

Alderman Fruin inquired about the proportionate amount per employee. Ms. McCain responded commenting on the injury. Alderman Fruin stated he understands that fire firefighters has more injuries than policemen. Chief Mohr stated, his department continues to conduct an investigation with this and all injuries to determine the cause.

Mayor Renner asked whether there was a consensus to approve the claims settlement. Council provided a consensus to approve the claim.

B. Collective Bargaining – Section 2(c) (2) of 5 ILCS 120/2







C. Pending Litigation - per Section 2(c) 11 of 5 ILCS 120/2

MOTION TO ADJOURN CLOSED SESSION

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

Motioned by Alderman Hauman, and seconded by Alderman Black 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.

Motioned by Alderman Schmidt, and seconded by Alderman Buragas 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, Buragas, Hauman, Painter, Fruin, Schmidt, Black, and Sage.

Nays: None

Motion carried.

Meeting Adjourned at 6:22 PM	
CITY OF BLOOMINGTON	ATTEST
Tari Renner, Mayor	Cherry L. Lawson, City Clerk

SCHEDULE A TO BE RELEASED

DATE	REASON
*June 11, 2012	Section 2 (c)(12) of 5 ILCS 120- Claim Settlement
June 11, 2012	Section 2 (c)(5) of 5 ILCS 120- Purchase of Real Estate
*July 13, 2015	Section 2 (c)(12) of 5 ILCS 120- Claim Settlement
*July 27, 2015	Section 2 (c)(12) of 5 ILCS 120- Claim Settlement
*September 14, 2015	Section 2 (c)(12) of 5 ILCS 120- Claim Settlement
*October 12, 2015	Section 2 (c)(12) of 5 ILCS 120- Claim Settlement
*November 23, 2015	Section 2 (c)(12) of 5 ILCS 120- Claim Settlement
*December 21, 2015	Section 2 (c)(12) of 5 ILCS 120- Claim Settlement
*February 22, 2016	Section 2 (c)(21) of 5 ILCS 120- Review of Minutes
*April 11, 2016	Section 2 (c)(12) of 5 ILCS 120- Claim Settlement
*April 25, 2016	Section 2 (c)(12) of 5 ILCS 120- Claim Settlement

^{*}Denotes release with redactions, as a need for confidentiality still exists as to part of said minutes.

SCHEDULE B TO BE RETAINED

DATE	REASON
March 23, 2009	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
September 14, 2009	Section 2 (c)(5) of 5 ILCS 120- Purchase of Real Estate
March 22, 2010	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
April 12, 2010	Section 2 (c)(2) of 5 ILCS 120-Collective Bargaining
	Section 2 (c)(11) of 5 ILCS 120- Litigation
May 10, 2010	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
	Section 2 (c)(11) of 5 ILCS 120- Litigation
May 24, 2010	Section 2 (c)(12) of 5 ILCS 120- Claim Settlement
June 14, 2010	Section 2 (c)(11) of 5 ILCS 120- Litigation
July 12, 2010	Section 2 (c)(11) of 5 ILCS 120- Litigation
	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
July 26, 2010	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
	Section 2 (c)(1) of 5 ILCS 120- Personnel
August 9, 2010	Section 2 (c)(1) of 5 ILCS 120- Personnel
	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
	Section 2 (c)(11) of 5 ILCS 120- Litigation
October 25, 2010	Section 2 (c)(2) of 5 ILCS 120-Collective Bargaining
December 13, 2010	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
	Section 2 (c)(11) of 5 ILCS 120- Litigation
January 10, 2011	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
	Section 2 (c)(6) of 5 ILCS 120- Sale of Real Estate
February 28, 2011	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
March 28, 2011	Section 2 (c)(11) of 5 ILCS 120- Litigation
	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
	Section 2 (c)(6) of 5 ILCS 120- Sale of Real Estate
April 11, 2011	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
April 25, 2011	Section 2 (c)(6) of 5 ILCS 120- Sale of Real Estate
August 22, 2011	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
	Section 2 (c)(5) of 5 ILCS 120- Purchase of Real Estate
September 12, 2011	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
September 26, 2011	Section 2 (c)(11) of 5 ILCS 120- Litigation
October 24, 2011	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
November 14, 2011	Section 2 (c)(11) of 5 ILCS 120- Litigation
November 28, 2011	Section 2 (c)(11) of 5 ILCS 120- Litigation
January 23, 2012	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
February 13, 2012	Section 2 (c)(11) of 5 ILCS 120- Litigation
March 26, 2012	Section 2 (c)(5) of 5 ILCS 120- Purchase of Real Estate
May 14, 2012	Section 2 (c)(5) of 5 ILCS 120- Purchase of Real Estate
June 11, 2012	Section 2 (c)(5) of 5 ILCS 120- Purchase of Real Estate
June 25, 2012	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
July 23, 2012	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
August 13, 2012	Section 2 (c)(6) of 5 ILCS 120- Sale of Real Estate

September 10, 2012	Section 2 (c)(11) of 5 ILCS 120- Litigation
October 8, 2012	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
January 14, 2013	Section 2 (c)(11) of 5 ILCS 120- Litigation
	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
January 28, 2013	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
February 25, 2013	Section 2(c)(29) of 5 ILCS 120- Meet with external auditors
	Section 2(c)(2) of 5 ILCS 120- Collective Bargaining
	Section 2(c)(2) of 5 ILCS 120- Collective Bargaining
March 11, 2013	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
April 8, 2013	Section 2 (c)(21) of 5 ILCS 120- Review of Closed Session
	Section 2 (c)(1) of 5 ILCS 120- Personnel
June 10, 2013	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
June 24, 2013	Section 2 (c)(11) of 5 ILCS 120- Litigation
October 28, 2013	Section 2(c)(1) of 5 ILCS 120- Personnel
November 12, 2013	Section 2(c)(1) of 5 ILCS 120- Personnel
	Section 2(c)(5) of 5 ILCS 120- Purchase or lease of Real Estate
November 15, 2013	Section 2 (c)(1) of 5 ILCS 120- Personnel
December 9, 2013	Section 2(c)(11) of 5 ILCS 120- Potential Litigation
	Section 2(c)(1) of 5 ILCS 120- Personnel
December 16, 2013	Section 2(c)(11) of 5 ILCS 120- Potential Litigation
	Section 2(c)(1) of 5 ILCS 120- Personnel
January 27, 2014	Section 2(c)(2) of 5 ILCS 120- Collective Bargaining
February 10, 2014	Section 2(c)(21) of 5 ILCS 120- Review Closed Session Minutes
	Section 2(c)(2) of 5 ILCS 120- Collective Bargaining
	Section 2(c)(21) of 5 ILCS 120-Review Closed Session Minutes
March 24, 2014	Section 2(c)(2) of 5 ILCS 120- Collective Bargaining
	Section 2(c)(21) of 5 ILCS 120- Review Closed Session Minutes
April 7, 2014	Section 2(c)(11) of 5 ILCS 120- Litigation
April 21, 2014	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
May 12, 2014	Section 2 (c)(21) of 5 ILCS 120- Review of Closed Session
May 27, 2014	Section 2 (c)(5) of 5 ILCS 120- Purchase of Real Estate
	Section 2 (c)(5) of 5 ILCS 120- Purchase of Real Estate
	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
June 9, 2014	Section 2 (c)(11) of 5 ILCS 120- Litigation
	Section 2 (c)(1) of 5 ILCS 120- Personnel
June 23, 2014	Section 2(c)(11) of 5 ILCS 120- Litigation
	Section 2(c)(2) of 5 ILCS 120- Collective Bargaining
July 7, 2014	Section 2(c)(1) of 5 ILCS 120- Personnel
July 14, 2014	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
	Section 2 (c)(5) of 5 ILCS 120- Purchase of Real Estate
	Section 2 (c)(5) of 5 ILCS 120- Purchase of Real Estate
	Section 2 (c)(5) of 5 ILCS 120- Purchase of Real Estate
July 28, 2014	Section 2(c)(1) of 5 ILCS 120- Personnel
	Section 2(c)(11) of 5 ILCS 120- Litigation
	Section 2(c)(5) of 5 ILCS 120- Purchase or Lease of Real Estate
August 11, 2014	Section 2(c)(5) of 5 ILCS 120- Purchase or Lease of Real Estate
August 25, 2014	Section 2 (c)(1) of 5 ILCS 120- Personnel

September 8, 2014	Section 2 (c)(11) of 5 ILCS 120- Litigation
September 15, 2014	Section 2 (c)(11) of 5 ILCS 120- Litigation
October 13, 2014	Section 2 (c)(5) of 5 ILCS 120- Purchase of Real Estate
	Section 2 (c)(11) of 5 ILCS 120- Litigation
	Section 2 (c)(11) of 5 ILCS 120- Litigation
	Section 2 (c)(11) of 5 ILCS 120- Litigation
	Section 2 (c)(11) of 5 ILCS 120- Litigation
October 27, 2014	Section 2 (c)(5) of 5 ILCS 120- Collective Bargaining
	Section 2 (c)(21) of 5 ILCS 120- Review of Closed Session
November 10, 2014	Section 2 (c)(21) of 5 ILCS 120- Review of Closed Session
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
	Section 2 (c)(5) of 5 ILCS 120- Purchase of Real Estate
	Section 2 (c)(11) of 5 ILCS 120- Litigation
December 8, 2014	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
	Section 2 (c)(1) of 5 ILCS 120- Personnel
December 15, 2014	Section 2 (c)(1) of 5 ILCS 120- Personnel
	Section 2 (c)(11) of 5 ILCS 120- Litigation
January 12, 2015	Section 2 (c)(11) of 5 ILCS 120- Litigation
	Section 2 (c)(1) of 5 ILCS 120- Personnel
February 9, 2015	Section 2 (c)(11) of 5 ILCS 120- Litigation
February 23, 2015	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
1 Columny 23, 2013	Section 2 (c)(5) of 5 ILCS 120- Purchase of Real Estate
March 9, 2015	Section 2 (c)(11) of 5 ILCS 120 - Litigation
March 16, 2015	Section 2 (c)(1) of 5 ILCS 120- Personnel
March 23, 2015	Section 2 (c)(11) of 5 ILCS 120- Litigation
April 13, 2015	Section 2 (c)(11) of 5 ILCS 120- Engation Section 2(c)(11) of 5 ILCS 120- Pending Litigation
April 13, 2013	Section 2 (c)(5) of 5 ILCS 120- Penchase of Real Estate
	Section 2 (c)(21) of 5 ILCS 120-1 dichase of Real Estate Section 2 (c)(21) of 5 ILCS 120- Review of Closed Session
	Section 2 (c)(1) of 5 ILCS 120- Personnel
April 27, 2015	Section 2 (c)(11) of 5 ILCS 120-1 Cisoninel Section 2(c)(11) of 5 ILCS 120- Litigation
April 27, 2013	Section 2(c)(21) of 5 ILCS 120- Engation Section 2(c)(21) of 5 ILCS 120- Review of Minutes
May 11, 2015	Section 2(c)(11) of 5 ILCS 120- Review of Minutes Section 2(c)(11) of 5 ILCS 120- Litigation
Way 11, 2013	Section 2(c)(1) of 5 ILCS 120- Engation Section 2(c)(1) of 5 ILCS 120- Personnel
May 26, 201E	Section 2(c)(11) of 5 ILCS 120- Fersonniel Section 2(c)(11) of 5 ILCS 120- Litigation
May 26, 2015	Section 2(c)(11) of 5 IECS 120- Entigation Section 2(c)(2 of 5 IECS 120- Collective Bargaining
luno 22, 2015	Section 2(c) (29) of 5 ILCS 120- Meetings between internal or
June 22, 2015	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(11) of 5 ILCS 120- Litigation
July 20, 2015	Section 2 (c)(11) of 5 ILCS 120- Litigation
July 27, 2015	Section 2(c) (2) of 5 ILCS 120- Collective Bargaining
	Section 2(c) (29) of 5 ILCS 120- Internal Audit
August 10, 2015	Section 2(c) (5) of 5 ILCS Land Acquisition

August 17, 2015	Section 2 (c)(29) of 5 ILCS 120- Internal Audit
August 24, 2015	Section 2 (c)(2) of 5 ILCS 120- Collective Bargaining
	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.
September 12, 2015	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.
September 14, 2015	Section 2 (c)(11) of 5 ILCS 120- Pending Litigation
•	Section 2 (c)(5) of 5 ILCS 120- Land Acquisition
September 28, 2015	Section 2(c) (11) of 5 ILCS 120- Probable Litigation
,	Section 2(c) (11) of 5 ILCS 120- Pending Litigation
October 12, 2015	Section 2(c) (2) of 5 ILCS 120- Collective Bargaining
	Section 2(c) (11) of 5 ILCS 120- Pending Litigation
	Section 2(c) (5) of 5 ILCS 120- Land Purchase
October 19, 2015	Section 2(c)(11) of 5 ILCS 120- Pending Litigation
November 9, 2015	Section 2 (c) (11) of 5 ILCS 120, Pending Litigation
140VCIIIBCI 3, 2013	Section 2 (c) (29) of 5 ILCS 120, Internal Audit
November 23, 2015	Section 2 (c) (1) of 5 ILCS 120, Personnel
November 25, 2015	Section 2 (c) (29) of 5 ILCS 120, Personnel
	Section 2 (c) (11) of 5 ILCS 120, Internal Addit
December 21, 2015	Section 2(c) (5) of 5 ILCS 120, Land Acquisition
January 11, 2016	Section 2(c) (21) of 5 ILCS 120, Review of Minutes
January 11, 2016	Section 2(c)(1) of 5 ILCS 120, Personnel
January 25, 2016	Section 2 (c) (11) of 5 ILCS 120, Pending Litigation
January 25, 2016	Section 2 (c) (11) of 5 ILCS 120, Pending Litigation
	Section 2 (c) (11) of 5 ILCS 120, Pending Litigation
	Section 2(c)(5) of 5 ILCS 120, Purchase or Lease of Real Estate
	Section 2(c)(6) of 5 ILCS 120, Sale or Lease of Real Estate
February 8, 2016	Section 2(c) (21) of 5 ILCS 120, Review of Minutes
	Section 2 (c) (11) of 5 ILCS 120, Collective Bargaining
	Section 2 (c) (8) of 5 ILCS 120, Security Measures
	Section 2(c) (1) of 5 ILCS 120, Personnel
February 22, 2016	Section 2(c) (11) of 5 ILCS 120, Litigation
	Section 2(c) (5) of 5 ILCS 120, Purchase/Lease of Real Estate
March 14, 2016	Section 2(c) (1) of 5 ILCS 120, Personnel
March 21, 2016	Section 2(c) (1) of 5 ILCS 120/2, Ch. 102, Personnel
March 28, 2016	Section 2(c) (1) of 5 ILCS 120/2, Ch. 102, Personnel
April 11, 2016	Section 2 (c) (1) of 5 ILCS 120/1, Personnel
April 18, 2016	Section 2(c) (1) of 5 ILCS 120/1, Ch. 102, Personnel
	Section 2(c)(2) of 5 ILCS 120/2, Ch. 102, Collective Bargain
June 13, 2016	Section 2(c) (12) of 5 ILCS 120/2, Ch. 102, Claims
July 11, 2016	Section 2 (c) (11) of 5 ILCS 120/2, Ch. 102, Litigation
,,	Section 2(c) (5) of 5 ILCS 120/2, Ch. 102, Purchase/Lease
	Property

August 8, 2016	Section 2(c) (21) of 5 ILCS 120/2, Review of Minutes
	Section 2(c) (2) of 5 ILCS 120/2, Collective Bargaining
August 22, 2016	Section 2(c) (21) of 5 ILCS 120/2, Review of Minutes
	Section 2(c) (21) of 5 ILCS 120/2, Review of Minutes
	Section 2(c) (5) of 5 ILCS 120/2, Purchase or Lease of Real
	Estate
September 12, 2016	Section 2(c) (21) of 5 ILCS 120/2, Review of Minutes
	Section 2(c) (11) of 5 ILCS 120/2, Probable Litigation
	Section 2(c) (11) of 5 ILCS 120/2, Potential Litigation
	Section 2(c) (1) of 5 ILCS 120/2, Personnel
September 26, 2016	Section 2(c) (12) of 5 ILCS 120/2 – Claims Settlement
	Section 2(c) (11) of 5 ILCS 120/2 – Potential Litigation
October 10, 2016	Section 2(c)(5) of 5 ILCS 120/2 – Purchase/Lease of Real
	Estate
October 24, 2016	Section 2(c)(11) of 5 ILCS 120/2 – Probable Litigation
	Section 2(c)(21 of 5 ILCS 120/2 – Review Close Session
	Minutes