



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

1. Call to Order

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

2. Roll Call

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

3. Public Comment

Mayor Renner opened the floor to public comment.

The following citizens offered comments to the Council:

Herb Eaton

Steve Wennemacher

Bruce Meeks

Alton Franklin

Tim Tilton

Gary Lambert

Darrell Hartweg

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

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

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

Motion carried [viva voce]

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

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

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

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

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

Mayor Renner asked Alderman Hauman to reread the names to assure there was no confusion.

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

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

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

Corporate Counsel Jeff Jurgens stated in other Executive Sessions the Council reviews negotiation. However in this instance, the Council would meet in closed session to examine the positives and negatives of the acquisition.

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

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

Nays: Alderman Lower

5. Adjourn into Closed Session

Adjournment: 5:45 PM

Return to Open Session

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

Motion by Alderman Mwilambwe, seconded by Alderman Schmidt to adjourn Regular Session.
Time: 8:48 p.m.

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

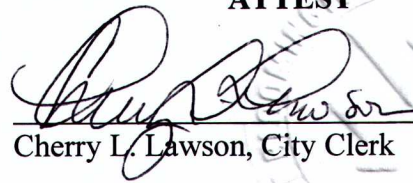
Ayes: Aldermen Fruin, Lower, Sage, Mwilambwe, Buragas, Schmidt, Black, Hauman, and Painter

Nays: None

CITY OF BLOOMINGTON


Tari Renner, Mayor

ATTEST


Cherry L. Lawson, City Clerk

