



State of Illinois

Minutes



City of Urbana

**URBANA CITY COUNCIL – CLOSED SESSION**  
**400 S. Vine Street, Urbana, IL 61801**  
(Pending Litigation Issues)

February 16, 2009  
6:00 p.m. – during Special City Council Meeting

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**Minutes Approved, 12/06/2010; Approved for Release, RES. 2017-08-059R**

The Urbana City Council met in closed session at 6:10 p.m. (during the course of the Special City Council meeting) for the purpose of discussing pending litigation issues 5 ILCS 120/2 (c)(11).

Elected Officials present: Brandon Bowersox, David Gehrig, Robert Lewis, Dennis Roberts, Charlie Smyth, Heather Stevenson, Mayor Prussing.

Lynne Barnes entered the meeting at 6:56 p.m.

Staff present: Ronald O'Neal, Jr., Thomas Carrino, William DeJarnette, Michelle Brooks

Mayor Prussing called the closed session to order and stated the purpose of the closed session pursuant to the Illinois Compiled Statutes.

Ronald O'Neal, Jr. (City Attorney) gave an updated staff report with additional information being provided by Brian Grogan, attorney from Moss & Burnett of Minneapolis, regarding negotiations with Comcast regarding the new agreement. The current franchise is due to expire soon and negotiations have been going on unsuccessfully with Comcast for some time especially in relation to fees and other financial agreements. Discussion followed. The consensus of the Council was to hold off on making a decision this date and have the item come back to the Committee of the Whole at next week's meeting for further discussion.

With no more business to come before this closed session, it was moved and seconded to adjourn at 7:00 p.m.

Respectfully submitted,

Phyllis D. Clark  
City Clerk