

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



***** SPECIAL MEETING ***
URBANA CITY COUNCIL MEETING
SEPTEMBER 16, 2013**

The City Council of the City of Urbana, Illinois, met in special session Monday, September 16, 2013 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Eric Jakobsson, Alderman Ward 2 (7:25 p.m.)
Carol C. Ammons, Alderwoman Ward 3
Bill Brown, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Michael P. Madigan, Alderman Ward 6
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Mike Monson; Patrick Connolly; Brian Nightlinger

OTHERS PRESENT

Carol McKusick; Members of the Media

I. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the special meeting of the Urbana City Council to order at 6:00 p.m.

A third item was added to the agenda for the closed session: 3) Pending Litigation Issues, Pursuant to 5 ILCS 120/2(c)(11).

II. CLOSED SESSION: 1) COLLECTIVE BARGAINING ISSUES, PURSUANT TO 5 ILCS 120/2(c)(2); 2) TO CONSIDER THE APPOINTMENT, EMPLOYMENT AND COMPENSATION OF SPECIFIC EMPLOYEES OF THE CITY, PURSUANT TO 5 ILCS 120/2(c)(1); and 3) PENDING LITIGATION ISSUES, PURSUANT TO 5 ILCS 120/2(c)(11)

Alderman Smyth made a motion to go into closed session for the purposes of discussing: 1) Collective Bargaining Issues, Pursuant to 5 ILCS 120/2(c)(2); 2) to Consider the Appointment, Employment and Compensation of Specific Employees of the City, Pursuant to 5 ILCS 120/2(c)(1); and 3) Pending Litigation Issues, Pursuant to 5 ILCS 120/2(c)(11). Alderwoman Marlin seconded. The vote was as follows:

Aye: Ammons, Brown, Madigan, Marlin, Roberts, Smyth, Mayor Prussing
Nay: None

The motion carried by roll call vote (7-aye:0-nay). The Council went into closed session at 6:03 p.m.

The Council resumed its meeting in special session at 7:25 p.m. with the following elected officials physically present: Ammons, Brown, Jakobsson, Madigan, Marlin, Roberts, Smyth, Mayor Prussing. *[Note: The record also shows elected official Phyllis Clark (City Clerk) physically present.]*

III. PETITIONS AND COMMUNICATION

Carol McKusick addressed the Council regarding zoning ordinance publication and programs for energy efficiency.

IV. ADJOURNMENT

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 7:35 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.
This meeting was broadcast on cable television.