



URBANA CITY COUNCIL COMMITTEE OF THE WHOLE MEETING
Monday June 26, 2017

[Minutes Approved, 9/18/2017; Approved for Release, RES. 2017-08-059R](#)

The City Council Committee of the Whole of the City of Urbana, Illinois, met in regular session Monday June 26, 2017 at 7:00 p.m. in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Maryalice Wu, Alderman Ward 1; Aaron Ammons, Alderman Ward 3; Dennis Roberts, Alderman Ward 5; Dean Hazen, Alderman Ward 6; Jared Miller, Alderman Ward 7; Diane Wolfe Marlin, Mayor; Charles A. Smyth, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: none

ELECTED OFFICIALS ABSENT: Eric Jakobsson, Alderman Ward 2; Bill Brown, Alderman Ward 4

STAFF PRESENT: Police Chief Sylvia Morgan, John Schneider, James Simon

OTHERS PRESENT: none

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Roberts called the meeting of the Urbana City Council to order at 7:00pm.

16. Closed Session Minutes Review

As the last item of the regular meeting, the Committee went into closed session for the purposes of reviewing Closed Session minutes pursuant to 5 ILCS 120/2(c)(21) at 9:56pm (Moved by Alderman Ammons, seconded by Alderman Miller) following a roll call vote: Voting Aye: Ammons, Hazen, Miller, Roberts, Wu, Mayor Marlin; Voting Nay: none

The members of the City Council, Mayor Marlin, and City Attorney James Simon moved to the 2nd floor executive conference room. Chief Morgan remained in the Council Chambers and all other staff and attendees left.

Clerk Smyth introduced the topic and passed out copies of past closed session minutes, including the list of the last Schedule B (minutes held confidential) describing the handouts as he passed them out.

Chair Roberts called the closed session to order stating the reason for the closed session, citing 5ILCS120/2 (c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Attorney James Simon indicated his opinion on each set of minutes from past closed sessions from the last Schedule B list and new items added by Clerk Smyth, having reviewed them earlier with Clerk Smyth. There was consensus on a set of minutes to move to a release and approval list (future Schedule A), pending another closed minutes review session in the near future for another set of minutes once ready and complete.

Closed session minutes from 11/15/2010, 2/22/16, 3/14/16, 1/28/13, 3/25/13, 4/15/13 and 5/22/2017 were approved.

The Closed Session ended at 10:29pm and council members and mayor returned to the main council chamber on the first floor.

The Committee of the Whole returned to open session following a unanimous voice vote on motion to do so by Wu, seconded by Ammons.

Charles A. Smyth
Recording Secretary

Charles A. Smyth
City Clerk

*This meeting was taped.