SSTATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



*** SPECIAL MEETING *** URBANA CITY COUNCIL MEETING AUGUST 15, 2005

The City Council of the City of Urbana, Illinois, met in special session Monday, August 15, 2005 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

Ward 1 - Alderman Charlie Smyth
Ward 2 - Alderwoman Danielle Chynoweth
Ward 3 - Alderman Robert E. Lewis
Ward 4 - Alderman Brandon Bowersox
Ward 5 - Alderman Dennis Roberts
Ward 6 - Alderwoman Heather Stevenson (5:40 p.m.)
Ward 7 - Alderwoman Lynne C. Barnes (5:37 p.m.)

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Laurel Lunt Prussing; Phyllis Clark

OTHERS PRESENT

I CALL TO ORDER

There being a quorum, Mayor Prussing called the special meeting of the Urbana City Council to order at 5:31 p.m.

II CLOSED SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT AND COMPENSATION OF LEGAL COUNSEL FOR THE PUBLIC BODY

Alderman Roberts moved to go into closed session for the purpose of discussing appointment, employment and compensation of legal counsel for the public body. Alderman Bowersox seconded. The vote was as follows:

| Bowersox - Aye | Roberts - Aye |
|-----------------|---------------|
| Chynoweth - Aye | Smyth - Aye |
| Lewis - Aye | |

The motion carried by a roll call vote (5-aye:0-nay). The Council went into closed session at 5:35 p.m.

Urbana City Council (Special Meeting) Minutes: August 15, 2005 Page 2 of 2

The Council resumed its special session at 6:50 p.m.

III ADJOURNMENT

There being no further business on the agenda, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 6:51 p.m.

Deborah J. Roberts Recording Secretary

Phyllis D. Clark City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: September 6, 2005