

**STATE OF ILLINOIS**

**CITY OF URBANA**

*Laurel Lunt Prussing, Mayor*

*Phyllis D. Clark, City Clerk*



**\*\*\* SPECIAL MEETING \*\*\*  
URBANA CITY COUNCIL MEETING  
DECEMBER 20, 2006**

The City Council of the City of Urbana, Illinois, met in special session Wednesday, December 20, 2006 in the Council Chambers at the Urbana City Building.

**ELECTED OFFICIALS PRESENT**

Charlie Smyth, Alderman Ward 1  
Danielle Chynoweth, Alderwoman Ward 2  
Robert E. Lewis, Alderman Ward 3  
Brandon Bowersox, Alderman Ward 4  
Heather Stevenson, Alderwoman Ward 6 (6:22 p.m.)  
Lynne C. Barnes, Alderwoman Ward 7  
Laurel Lunt Prussing, Mayor  
Phyllis D. Clark, City Clerk

**ELECTED OFFICIALS ABSENT**

Dennis Roberts, Alderman Ward 5 (excused)

**STAFF PRESENT**

Bruce Walden; James Gitz; Michael Bily

**OTHERS PRESENT**

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 5:34 p.m.

**II. PETITIONS AND COMMUNICATIONS**

There were none.

**III. CLOSED SESSION: COLLECTIVE BARGAINING ISSUES PURSUANT 5 ILCS 120/2(c)(2)**

Alderwoman Barnes made a motion to go into closed session for the purpose of discussing collective bargaining issues pursuant 5 ILCS 120/2(c)(2). Alderman Lewis seconded. The vote was as follows:

Barnes - Aye  
Bowersox - Aye  
Chynoweth - Aye  
Lewis - Aye  
Smyth - Aye

The motion carried by roll call vote (5-aye:0-nay).

The Council went into closed session at 5:37 p.m.

The Council resumed its regular session at 6:22 p.m. with a motion by Alderman Smyth and a second by Alderwoman Barnes. Mayor Prussing called for a roll call, with the record showing all Council Members in attendance with the exception of Alderman Roberts who was excused due to a prior commitment.

**IV. ORDINANCE NO. 2006-12-147: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE URBANA LODGE #70 OF THE FRATERNAL ORDER OF POLICE AND OF THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR THE TERM BEGINNING JULY 1, 2006 THROUGH JUNE 30, 2010**

Alderman Smyth commended staff on their efforts and made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye

**Disposition:** Ordinance No. 2006-12-147, "An Ordinance Authorizing the Mayor to Execute an Agreement with the Urbana Lodge #70 of the Fraternal Order of Police and of the Illinois Fraternal Order of Police Labor Council for the Term Beginning July 1, 2006 through June 30, 2010", was passed by Council by a roll call vote (6-aye:0-nay).

**V. ORDINANCE NO. 2006-12-148: AN ORDINANCE CODIFYING CITY COUNCIL VOTING PROCEDURES FOR ELECTRONIC ATTENDANCE AND ADOPTING RULES OF PARTICIPATION**

Alderman Smyth made a motion to approve. Alderwoman Barnes seconded.

Alderwoman Chynoweth moved to make the following amendments:

1. To the ordinance, amend Sec. 2-31, Electronic Attendance at Meetings, by inserting before the last sentence in subsection (a) ***"The Council may deny a member's electronic attendance request by a 2/3 vote if the request does not meet one of the above criteria."***
2. To the proposed Council Rules, amend by inserting a new sentence in Section 3(c) to read, ***"Any motion of objection shall cite the basis for the objection."***

The motion to amend was seconded by Alderman Bowersox and carried by a voice vote.

The vote on the motion to approve was as follows:

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye

**Disposition:** Council approved Ordinance No. 2006-12-148, "An Ordinance Codifying City Council Voting Procedures for Electronic Attendance and Adopting Rules of Participation", by roll call vote (6-aye:0-nay), as amended.

**VI. ADJOURNMENT**

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 6:30 p.m.

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Deborah J. Roberts  
Recording Secretary

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Phyllis D. Clark  
City Clerk

\*This meeting was taped.

\*\*This meeting was broadcast on cable television.

Minutes Approved: January 16, 2007