CITY OF URBANA

Laurel Lunt Prussing, Mayor

CLOSED SESSION

Phyllis Clark, City Clerk

CS20071001 – Appointment, Employment and Compensation 5 ILCS 120/2(c)1



URBANA CITY COUNCIL SPECIAL MEETING 400 S. Vine Street, Urbana, IL 61801 Monday October 1, 2007

Minutes approved 1/22/2018; Released, R2018-02-004R

The City Council of the City of Urbana, Illinois, met in Special session Monday, October 1, 2007 at 6 p.m. in the Council Chambers at the Urbana City Building.

TO CONSIDER THE APPOINTMENT, EMPLOYMENT AND COMPENSATION OF SPECIFIC EMPLOYEES OF THE CITY, PURSUANT 5 ILCS 120/2(C)(1)

Elected Officials Present: Robert E. Lewis, Alderman Ward 3; Brandon Bowersox, Alderman Ward 4; Dennis Roberts, Alderman Ward 5; Heather Stevenson, Ward 6; Lynne Barnes, Ward 7 (arrived at 6:30pm); Laurel Lunt Prussing, Mayor; Phyllis D. Clark, City Clerk; Elected Officials absent: Charlie Smyth, Danielle Chynoweth. **STAFF PRESENT:** Mike Dilley, Fire; Via Teleconference: none.

Mayor Prussing called the meeting to order at 6:01 pm and Council went into closed session at 6:03pm via roll call vote to consider the appointment, employment and compensation of specific employees of the city, pursuant 5 ILCS 120/2(c)(1).

Alderwoman Stevenson made a motion to go into closed session for the purpose of considering the appointment, employment and compensation of specific employees of the City, pursuant 5 ILCS 120/2(c)(1). Alderman Roberts seconded. The vote was as follows:

Bowersox – Aye Lewis – Aye Roberts – Aye Stevenson – Aye The motion carried by roll call vote.

Mayor Prussing presented her appointment for Fire Chief, Mike Dilley, on the agenda for the following 7pm regular meeting of the City Council. Mr. Dilley reviewed the organization of the department and his plans for a strategic plan for the department including job descriptions for the newly created ranks, facilities, and training. He addressed issues of long term growth of Urbana and how that would affect facilities and locations of facilities.

Council members asked about communications and morale which Mr. Dilley addressed. His opinion was that recent contract agreements would be something he would build on. He also addressed the University of Illinois contract and its 10 year span. He answered questions about our disaster plan, the role of the mayor and others in disasters, and training for disasters. He also talked about recruitment of minorities, women, and underrepresented groups including using our own staff to

help as well as career opportunities via recruiting in the Urbana High School. (Lynne Barnes arrived).

The council and Mr. Dilley also discussed the role of city council members in supporting the department. He expressed his excitement and gratefulness at the appointment as Fire Chief.

The Council resumed its regular session at 6:41 p.m. with a roll call of the following members physically present: Bowersox, Chynoweth, Lewis, Roberts, Stevenson.

*This meeting transcript recreated from tape by Charles A. Smyth, City Clerk, 9/11/2017

Phyllis Clark

City Clerk

*This meeting was taped.

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