

***** SPECIAL MEETING *****

**CITY OF URBANA
COMMITTEE OF THE WHOLE - NOVEMBER 13, 2007] - 7:00 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

The City Council Committee Of The whole of the City of Urbana, Illinois, met in special session Tuesday, November 13, 2007 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Charlie Smyth (Chair); Lynne C. Barnes; Robert E. Lewis; Dennis Roberts; Heather Stevenson; Phyllis Clark

ELECTED OFFICIALS PRESENT VIA VIDEOCAM: Brandon Bowersox*

ELECTED OFFICIALS ABSENT: Danielle Chynoweth; Laurel Lunt Prussing

STAFF PRESENT: Elizabeth Tyler

OTHERS PRESENT: None

I. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Smyth called the special meeting of the Committee Of The Whole to order at 6:03 p.m.

Chair Smyth noted that Mr. Bowersox was present via videocam in the conference room where the closed session was to take place. [*Note: The record recognizes Mr. Bowersox present via videocam. This was verified in the record of the closed session taken by the City Clerk.*]

II. CLOSED SESSION: DISCUSSION REGARDING PENDING LITIGATION, PURSUANT 5 ILCS 120/2(c)(11)

Mr. Roberts made a motion to go into closed session for the purpose of discussing pending litigation pursuant 5 ILCS 120/2(c)(11). Mr. Lewis seconded. The vote was as follows:

Barnes - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Roberts - Aye	

The motion carried by roll call vote (5-aye:0-nay). The Committee went into closed session at 6:07 p.m.

The Committee resumed its special session at 6:39 p.m.

III. ADJOURNMENT

There being no further business to come before the special meeting of the Committee Of The Whole, Chair Smyth declared the meeting adjourned at 6:40 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

Minutes Approved: December 10, 2007