



State of Illinois Minutes City of Urbana

## URBANA CITY COUNCIL – CLOSED SESSION 400 S. Vine Street, Urbana, IL 61801

(Property Acquisition Issues)

September 22, 2008 7:00 p.m. – during Committee of the Whole Meeting

Minutes Approved, 12/06/2010; Approved for Release, RES. 2010-12-031R

The Urbana City Council met in closed session at 7:40 p.m. (during course of regularly scheduled Committee of the Whole meeting) for the purpose of discussing property acquisition pursuant 5 ILCS 120/2 (c) (5).

Elected Officials present: Lynne Barnes, Brandon Bowersox, David Gehrig, Robert Lewis, Dennis Roberts, Charles Smyth, Heather Stevenson, Mayor Prussing.

Staff present: Elizabeth Tyler, William Gray, Ronald O'Neal, Jr., Robert Myers, Thomas Carrino.

Mayor Prussing called the closed session to order and stated the purpose of the closed session pursuant to the Illinois Compiled Statutes.

William Gray (Public Works Director) gave the staff report regarding the proposed property acquisition for the Pennell tract of land. Discussion followed with additional information provided by Elizabeth Tyler (City Planner/Community Development Director). The consensus of the Council was for staff to proceed with talks and bring back for future reconsideration.

Elizabeth Tyler (City Planner/Community Development Director) gave the staff report on the proposed property acquisition of the Pell Farm. Discussion followed including options to create a park with part of the parcel and review of developer plans. Staff could not recommend approval of the plan as it was presented, but felt that the overall concept should be considered. The consensus of the Council is to have staff prepare a letter with memo of understanding for the developer.

With no more business to come before this closed session, it was moved by Robert Lewis and seconded by David Gehrig to adjourn and return to open session at 8:47 p.m.

Respectfully submitted,

Phyllis D. Clark City Clerk