STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



*** SPECIAL MEETING *** URBANA CITY COUNCIL MEETING JANUARY 20, 2009

The City Council of the City of Urbana, Illinois, met in special session Tuesday, January 20, 2009 in the Council Chambers at the Urbana City Building.

ELECTED/APPOINTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1 David Gehrig, Alderman Ward 2 Robert E. Lewis, Alderman Ward 3 Brandon Bowersox, Alderman Ward 4 Dennis Roberts, Alderman Ward 5 Laurel Lunt Prussing, Mayor Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE None

ELECTED OFFICIALS ABSENT

Heather Stevenson, Alderwoman Ward 6 Lynne C. Barnes, Alderwoman Ward 7

STAFF PRESENT

Ronald O'Neal, Jr.; Michelle Brooks

OTHERS PRESENT

None

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 6:12 p.m.

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

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

| Bowersox - Aye | Roberts - Aye |
|----------------|----------------------|
| Gehrig - Aye | Smyth - Aye |
| Lewis - Aye | Mayor Prussing - Aye |

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The motion carried by roll call vote (6-aye:0-nay). The Council went into closed session at 6:13 p.m.

The Council resumed its special meeting at 6:59 p.m.

III. ADJOURNMENT

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 7:00 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: February 2, 2009