

**STATE OF ILLINOIS**

*Laurel Lunt Prussing, Mayor*

**CITY OF URBANA**

*Phyllis D. Clark, City Clerk*



**\*\*\* SPECIAL MEETING \*\*\*  
URBANA CITY COUNCIL MEETING  
AUGUST 24, 2009**

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The City Council of the City of Urbana, Illinois, met in special session Monday August 24, 2009 in the Council Chambers at the Urbana City Building.

**ELECTED/APPOINTED OFFICIALS PHYSICALLY PRESENT**

Charlie Smyth, Alderman Ward 1  
Brandon Bowersox, Alderman Ward 4  
Heather Stevenson, Alderwoman Ward 6  
Diane Marlin, Alderwoman Ward 7  
Laurel Lunt Prussing, Mayor  
Phyllis D. Clark, City Clerk

*David Gehrig, Alderman Ward 2, and Dennis Roberts, Alderman Ward 5 entered the meeting at 5:35 p.m.*

*Robert E. Lewis, Alderman Ward 3, entered the meeting at 5:37 p.m.*

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE**

None

**ELECTED OFFICIALS ABSENT**

None

**STAFF PRESENT**

None

**OTHERS PRESENT**

Mike Monson; Members of the Media

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**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 5:30 p.m.

**II. Petitions and Communications**

There were none.

**III. CLOSED SESSION: TO CONSIDER APPOINTMENT, EMPLOYMENT AND COMPENSATION OF A SPECIFIC EMPLOYEE OF THE CITY, PURSUANT 5 ILCS 120/2(c)(1)**

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

Bowersox - aye	Smyth - aye
Marlin - aye	Stevenson - aye
Roberts - aye	Prussing - aye

The motion to go into closed session to consider appointment, employment and compensation of a specific employee of the City, pursuant 5 ILCS 120/2(c)(1), was approved by a roll call vote (6-aye:0-nay).

The City Council went into closed session at 5:32 p.m.

Alderman Stevenson made a motion to resume special session. Alderman Smyth seconded. The motion carried by a voice vote.

The City Council resumed its special session at 6:44 p.m. with all members present.

**IV. MAYORAL APPOINTMENT - Chief of Staff**

Mayor Prussing made a recommendation for Mike Monson to be her Chief of Staff. Alderman Stevenson made a motion to approve the appointment of Mike Monson as Chief of Staff. Alderman Roberts seconded. The motion carried by a voice vote.

**V. ADJOURNMENT**

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 6:45 p.m.

Laurel Lunt Prussing  
Mayor

Phyllis D. Clark  
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: September 24, 2009