STATE OF ILLINOIS

Minutes Approved: May 16, 2011

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



*** SPECIAL MEETING *** URBANA CITY COUNCIL MEETING MAY 9, 2011

The City Council of the City of Urbana, Illinois, met in special session Monday, May 9, 2011 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1 Eric Jakobsson, Alderman Ward 2 Brandon Bowersox, Alderman Ward 4 Dennis Roberts, Alderman Ward 5 Heather Stevenson, Alderwoman Ward 6 Diane W. Marlin, Alderwoman Ward 7 Laurel Lunt Prussing, Mayor Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

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ELECTED OFFICIALS ABSENT

Robert E. Lewis, Alderman Ward 3 [Excused]

STAFF PRESENT

Curtis Borman; Mike Monson; Patrick Connolly; William Gray; Elizabeth Tyler; Kelly Hartford; Christina McClelland; Anna Hochhalter

OTHERS PRESENT

Members of the Media

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 7:01 p.m.

II. PETITIONS AND COMMUNICATIONS

There were none.

III. ORDINANCE NO. 2011-04-023: AN ORDINANCE APPROVING THE CITY OF URBANA AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY HOME CONSORTIUM FY 2011-2012 ANNUAL ACTION PLAN

Kelly Hartford (Interim Grants Management Division Manager) presented the staff report. Ms Hartford noted changes made by the Department of Housing and Urban Development (HUD) in the amount of funding allocations, which projected a 16% reduction in Urbana's share compared to last fiscal year's. Urbana City Council Minutes: May 9, 2011 (Special Meeting) Page 2 of 2

Alderman Roberts made a motion to approve. Alderman Smyth seconded. The vote was as follows:

Bowersox - Aye	Smyth - Aye
Jakobsson - Aye	Stevenson - Aye
Marlin – Aye	Mayor Prussing – Aye
Roberts - Aye	

Disposition: Ordinance No. 2011-04-023, "An Ordinance Approving the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2011-2012 Annual Action Plan", was approved by Council by a roll call vote (7*-aye:0-nay). [*Mayor voted.]

IV. ADJOURNMENT

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 7:10 p.m.

Deborah J. Roberts Recording Secretary

Phyllis D. Clark City Clerk

This meeting was taped.

This meeting was broadcast on cable television.