STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



*** SPECIAL MEETING *** URBANA CITY COUNCIL MEETING JUNE 13, 2011

The City Council of the City of Urbana, Illinois, met in special session Monday, June 13, 2011 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Eric Jakobsson, Alderman Ward 2 (5:40 p.m.)
Robert E. Lewis, Alderman Ward 3 (5:45 p.m.)
Brandon Bowersox, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Heather Stevenson, Alderwoman Ward 6

STAFF PRESENT

Curtis Borman; Mike Monson; Ronald Eldridge; Elizabeth Tyler; Thomas Carrino; Robert Myers; Kelly Hartford

OTHERS PRESENT

Jayne DeLuce; Jaci Nickelson; Brian alcorn; Scott Dahl; Sorita Wilson; Stephen Flynn; Joe Duchene; 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 5:33 p.m.

II. CLOSED SESSION: COLLECTIVE BARGAINING ISSUES, PURSUANT 5 ILCS 120/2(c) (2)

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

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Bowersox - Aye
Marlin - Aye
Smyth - Aye

The Urbana City Council went into closed session at 5:38 p.m.

The Urbana City Council resumed its special meeting at 6:55 p.m. with the following elected officials physically present: Bowersox, Jakobsson, Lewis, Marlin, Roberts, Smyth, Prussing, and Clark.

Mayor Prussing proceeded with the remaining order of business on the agenda.

III. PETITIONS AND COMMUNICATIONS

The following people addressed the Council in opposition to proposed funding cuts to the Champaign County Convention & Visitors Bureau:

Jayne DeLuce, representing Champaign County Convention & Visitors Bureau; and Scott Dahl, representing Illinois Hotel & Lodging Association

The following people did not wish to speak but completed public input cards requesting that their positions be entered into record in opposition to cutting funding for the Champaign County Convention & Visitors Bureau:

Jaci Nickelson, representing Quality Inn & Suites and Local Hotel Lodging Association; Brian Alcorn, representing Baymont Inn & Suites; Sorita Wilson, representing Hilton Garden Inn; Stephen Flynn, representing Candlewood Suites; and Joe Duchene

IV. SOCIAL SERVICE FUNDING ALLOCATIONS

Alderman Jakobsson noted that updates had been sent to Council Members via e-mail, and explained how the funds were allocated.

Alderman Bowersox made a motion to adopt the social service funding allocations. Alderman Lewis seconded. Debate ensued.

The motion to adopt the social service funding allocations carried by voice vote.

V. ORDINANCE NO. 2011-06-046: AN ORDINANCE APPROVING THE ANNUAL BUDGET (FY 2011-2012)

Ronald Eldridge (Comptroller) presented.

Mayor Prussing asked Alderman Smyth to take the chair and she entered debate at 7:06 p.m.

Mayor Prussing resumed the chair at 7:20 p.m.

Following debate, Alderwoman Marlin made a motion to approve the annual budget for FY 2011-2012, with an amendment authorizing the filling of the two (2) police vacancies, specifically adding \$78,000 and \$105,000

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from the increased parking revenue. Alderman Smyth seconded. The vote was as follows:

Bowersox - Aye

Jakobsson - Aye

Lewis - Aye

Mayor Prussing - Aye

Marlin - Aye

Disposition: Ordinance No. 2011-06-046, "An Ordinance Approving the Annual Budget (FY 2011-2012)", was approved by Council by roll call vote (7*-aye:0-nay), as amended. [*Requires Mayor vote.]

VI. ADJOURNMENT

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 7:26 p.m.

Deborah J. Roberts Recording Secretary

Phyllis D. Clark City Clerk

This meeting was taped.

This meeting was broadcast on cable television.