STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



*** SPECIAL MEETING *** URBANA CITY COUNCIL MEETING Monday, February 9, 2015

The City Council of the City of Urbana, Illinois, met in special session Monday, February 9, 2015 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charles Smyth, Alderman Ward 1 Aaron Ammons, Alderman Ward 3 Bill Brown, Alderman Ward 4 Dennis Roberts, Alderman Ward 5 Michael P. Madigan, Alderman Ward 6 Diane Marlin, Alderwoman Ward 7 Laurel Lunt Prussing, Mayor Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE None

ELECTED OFFICIALS ABSENT

Eric Jakobsson, Alderman Ward 2

STAFF PRESENT

Patrick Connolly; William Gray; Elizabeth Hannan; Mike Monson; Brian Nightlinger; Craig Shonkwiler; James Simon; Miles Thomas; Elizabeth Tyler

OTHERS PRESENT

Durl Kruse; Courtney Kwong; Bob Leach; Caitlin Lill; Biship King James and Rev. Dr. Evelyn Underwood; 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 7:00 p.m.

II. Petitions and Communications

 Recycling Coordinator Courtney Kwong discussed the City of Urbana, Illinois being a national award recipient of the 2014 Waste Wise Local Government Partner of the Year. Ms. Kwong gave an overview of the WasteWise program, and presented the statistics that were used as a basis for Urbana's receipt of the award.

III. New Business

Urbana City Counsel (Special Meeting) Minutes: February 9, 2015 Page Two

> Resolution No. 2015-02-006R: A Resolution to Approve a Contract Extension Agreement Between The City of Urbana, Illinois and The American Federation of State, County and Municipal Employees, AFL-CIO, Council 31, Local 1331 (Term Of July 1, 2013, Through June 30, 2017)

As Mayor Prussing was introducing Resolution No. 2015-02-006R to Council, Alderman Smyth made a motion to put Resolution No. 2015-02-006R and Resolution No. 2015-02-007R on the Agenda. Alderman Roberts seconded the motion. Motion carried by voice vote.

Mayor Prussing then presented Resolution No. 2015-02-006R to Council. Alderman Ammons made a motion to approve Resolution No. 2015-02-006R. Alderman Smyth seconded. Motion carried by roll call. Votes were as follows:

| Aaron Ammons - Aye | Diane Marlin - Aye |
|-----------------------|----------------------|
| Bill Brown - Aye | Dennis Roberts - Aye |
| Michael Madigan - Aye | Charles Smyth - Aye |

Disposition: Resolution No. 2015-02-006R was approved by roll call vote (6 - ayes; 0 - Nays).

2. Resolution NO. 2015-02-007R: A Resolution to Approve an Extension of The Agreement Between The City of Urbana, Illinois and The Local #1147 of The International Association of Fire Fighters(Term Of July 1, 2013, Through June 30, 2017

Mayor Prussing presented Resolution No. 2015-02-007R to Council. Alderman Smyth made a motion to approve Resolution No. 2015-02-007R. Alderman Ammons seconded the motion. Motion Carried by roll call. Votes were as follows:

| Aaron Ammons - Aye | Diane Marlin - Aye |
|-----------------------|----------------------|
| Bill Brown - Aye | Dennis Roberts - Aye |
| Michael Madigan - Aye | Charles Smyth - Aye |

Disposition: Resolution No. 2015-02-007R was approved by roll call vote (6 - ayes; 0 - Nays).

IV. Adjournment: There being no further business to come before this special council meeting, Mayor Prussing declared the meeting adjournment at 7:06 p.m.

Phyllis D. Clark, City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: February 16, 2015