

State of Illinois Diane Wolfe Marlin, Mayor



City of Urbana Charles A. Smyth, City Clerk

URBANA CITY COUNCIL – CLOSED SESSION MINUTES 400 S. Vine St., Urbana, IL 61801

Closed Session Minutes Review, Pursuant to 5 ILCS 1320/2(c)(21) – Part B January 22, 2018 – 5:30 pm

The Urbana City Council met in closed session at 5:30 pm during the course of the special City Council meeting to consider **Collective Bargaining Issues, Pursuant to 5 ILCS 120/2(c)(2)** and to **Discuss Minutes of Closed Sessions** pursuant 5 ILCS 120/2(c)(21). Following a roll call vote, City Council Members and selected staff moved to the 2nd Floor Executive Conference Room.

Elected Officials present: Council Members Ammons, Brown, Hazen, Jakobsson, Miller, Roberts, Wu, Mayor Marlin, Clerk Smyth; Absent: none; via Teleconference: none; Staff present: James Simon, City Attorney; Todd Rent, HR; Bill Gray, PW; Elizabeth Hannan, Finance; Sylvia Morgan, Police; Michelle Brooks, Legal; Others: Cory Franklin, Jackson-Lewis (formerly Lowenbaum) Law.

Mayor Marlin called the closed session to order at 5:38 pm, stating the purpose of the closed session and noting everyone present as listed above.

Part B: Review of Minutes of Closed Sessions

Clerk Smyth passed around binders with materials to be reviewed and a list of current minutes not reviewed to date along with all those remaining confidential.

Several sets of minutes shown were based on retyping past minutes per found recordings or located digital files. These were presented by Clerk Smyth along with new minutes, and discussed with Attorney Simon providing his recommendations.

Concurrence was reached on approval of all minutes previously not approved as written. Concurrence was reached on the selection of minutes for release and those to continue to be held confidential. These will be listed appropriately on Schedules A and B in an upcoming Resolution. With no more business to come before this closed session, the council members exited the conference room at 7:05 p.m. and returned to the Council Chambers.

Respectfully submitted,

Charles A. Smyth City Clerk Minutes Approved: 6/26/2018 Approved for Release: Part B, 6/26/2018 (per resolution 2018-07-028R)