CITY OF URBANA CUNNINGHAM TOWNSHIP

Charles A. Smyth, City/Township Clerk



URBANA CITY COUNCIL-CUNNINGHAM TOWNSHIP BOARD SPECIAL MEETING

400 S. Vine Street Monday December 10, 2018

The City Council and the Board of Cunningham Township of the City of Urbana, Illinois, met in Special Joint Session on Monday, December 10, 2018 at 6:00 p.m. in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Maryalice Wu, City Council Member and Trustee Ward 1

Eric Jakobsson, City Council Member and Trustee Ward 2

Vacant - Ward 3

Bill Brown, City Council Member and Trustee Ward 4

Dennis Roberts, City Council Member and Trustee Ward 5

Dean Hazen, City Council Member and Trustee Ward 6

Jared Miller, City Council Member and Trustee Ward 7

Diane Wolfe Marlin, Mayor and Chair

Charles A. Smyth, City and Town Clerk

Wayne Williams, Assessor, Cunningham Township

Danielle Chynoweth, Supervisor, Cunningham Township

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Carol Mitton; James Simon; Fred Grosser

OTHERS PRESENT

None

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor and Chair Marlin called the joint meeting of the Urbana City Council and Cunningham Town Board to order at 6:00 p.m.

B. PUBLIC INPUT

There was no public input.

C. Closed Session to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, pursuant to 5 ILCS 120/2(c)(11).

A motion to go into closed session to consider pending litigation pursuant to 5 ILCS 120/2(c)(11) was made by City Council Member Hazen, seconded by City Council Member Brown, and passed 6-0:

Voting Aye: Brown, Hazen, Jakobsson, Miller, Roberts, Wu Opposed: none

The City Council and Trustees, other elected officials, and staff moved to the 2nd floor Executive Conference Room at 6:03 pm.

The City Council and mayor returned to council chambers at 7:20 pm.

The body went back into open session at via motion by CM Miller, second by CM Wu and passed by unanimous voice vote.

D. ADJOURNMENT

There being no further business to come before the joint meeting, Mayor and Chair Marlin declared the meeting adjourned at 7:22 p.m.

<u>Charles A. Smyth</u> City and Township Clerk

*This meeting was broadcast on UPTV: https://www.urbanaillinois.us/node/7627

Minutes Approved: January 14, 2019