MINUTES OF REGULAR MEETING

URBANA CIVILIAN POLICE REVIEW BOARD

DATE: April 27, 2011

TIME: 5:30 p.m.

PLACE: Urbana City Council Chambers

Urbana City Building 400 South Vine Street Urbana, Illinois 61801

MEMBERS PRESENT: Tom Costello, Grace Mitchell, James McNeely, Ivy Williams

STAFF PRESENT: Todd Rent, Human Relations Officer

OTHERS PRESENT: Ricardo Díaz, Durl Kruse

1. CALL TO ORDER, ROLL CALL AND DECLARATION OF QUORUM

The meeting was called to order at 5:35 p.m. by Chair Tom Costello. Roll was taken and a quorum was declared present.

2. CHANGES TO THE AGENDA

The following item was added under "New Business":

A. Appeals hearing scheduling (staff)

3 APPROVAL OF MINUTES

The minutes of the regular quarterly meeting of February, 16, 2011 were reviewed. Ms. Mitchell moved to approve the minutes of the February 16, 2011 regular meeting as presented. The motion was seconded by Ms. Williams. A voice vote was taken. All voted aye. The motion carried unanimously.

The minutes of the special meeting of April 14, 2011 were reviewed. Ms. Mitchell moved to approve the minutes of the April 14, 2011 special meeting as presented. The motion was seconded by Ms. Williams. A voice vote was taken. All voted aye. The motion carried unanimously.

4 STAFF REPORT

Mr. Rent gave a brief update to the Board with regards to Board access to the complaint database maintained by the Urbana Police Department/City of Urbana. He reported that work is progressing on this matter.

5. PUBLIC PARTICIPATION

There were no comments or questions from the general public in attendance at this meeting. Mr. Costello invited the Board's newly appointed member, Ricardo Díaz, to introduce himself. Mr. Díaz addressed the Board, giving a brief personal and professional background. It was noted that Mr. Díaz had been appointed to the Board by the Mayor but had not yet been sworn in.

6. OLD BUSINESS

A. IDOT Traffic Stop Study update

Mr. Rent gave a brief update to the Board, stating that a statistical analysis of the Traffic Stop Study had been received and was undergoing review by City staff.

B. CPRB Community Outreach Forum update

Mr. Rent gave a brief update to the Board on the possibility of holding a Community Outreach Forum sometime in the future.

7. NEW BUSINESS

A. Appeals hearing scheduling (staff)

With regards to a pending citizen complaint hearing, Mr. Rent advised the Board that staff was in the process of scheduling said hearing. He requested that the members of the Board submit their availabilities to the Recording Secretary for Mondays and Wednesdays, from 5:00 to 9:00 p.m., for the six weeks following this meeting.

8. ANNOUNCEMENTS

Ms. Mitchell reported briefly to the Board regarding the recent ride-along she had undertaken with the Urbana Police.

9. ADJOURNMENT

There being no further business to come before the Board, Ms. Mitchell made a motion that the meeting be adjourned. Mr. McNeely seconded the motion. A voice vote was taken. All voted aye. The motion carried unanimously, the meeting being adjourned at 5:48 p.m.

Submitted,

Tony Weck Recording Secretary