

MINUTES OF CLOSED SESSION MEETING

URBANA HISTORIC PRESERVATION COMMISSION

DATE: January 7, 2009

TIME: 8:21 p.m.

PLACE: City Council Chambers, 400 South Vine Street, Urbana, Illinois

MEMBERS PRESENT: Alice Novak (Chair); Scott Dossett; Katherine Lipes;
Trent Shepard; Mary Stuart

MEMBERS EXCUSED: Art Zangerl

STAFF PRESENT: Rebecca Bird; Robert Myers; Ronald O'Neal, Jr.;
Antony Weck

OTHERS PRESENT: None

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

Chair Novak called the closed session of the Urbana Historic Preservation Commission to order at 8:21 p.m. Roll was called and a quorum declared.

II. CLOSED SESSION

The Commission convened in closed session to discuss litigation with Howard Wakeland over the Commission's decisions regarding the structure at 809 W Main Street. The City Attorney explained the settlement negotiations between the City and Mr. Wakeland, including the terms of the settlement agreement. The City Attorney gave the Commission guidance on how to conduct public hearings and gave instruction on procedural due process in public hearings.

III. ADJOURNMENT

The Commission adjourned the closed session at 10:15 p.m.

Respectfully submitted,

Robert Myers, AICP
Planning Division Manager

*This meeting was taped.

Minutes Approved: 4/1/09_____