

**URBANA HUMAN RELATIONS COMMISSION
MINUTES
January 12, 2011**

MEMBERS PRESENT: Frances Rigberg Baker, Daniel Larson, Lisa Mosley, Peter Resnick, Eric Smith

MEMBERS NOT PRESENT: Carol Bradford, Rita Haber, Aisha Lamb Sobh, Rizwan Uddin

STAFF PRESENT: Todd Rent

I. CALL TO ORDER AND ROLL CALL

Chair Larson called the meeting of the Urbana Human Relations Commission to order at 5:35 p.m. A quorum was present.

II. APPROVAL OF AGENDA

Mr. Resnick made a motion to approve the revised agenda. Ms. Mosley seconded the motion. Chair Larson called for a voice vote. All voted aye. The motion carried unanimously.

III. APPROVAL OF MINUTES

The minutes of the meetings of November 10, 2010 and December 8, 2010 were reviewed. Mr. Resnick made a motion to approve both sets of draft minutes in omnibus fashion, as submitted. Ms. Mosley seconded the motion. Chair Larson called for a voice vote. All voted aye. The motion carried unanimously.

IV. PUBLIC PARTICIPATION

There was none.

V. OLD BUSINESS

A. Participation of Local Unions in EEO Contract Compliance Efforts

Mr. Rent introduced this agenda item and gave a brief update to the Commission. There was a brief discussion among members of the Commission and City staff. An in-depth discussion on this topic was postponed until the February meeting.

B. IDOT Traffic Study – Internal Review Update

Mr. Rent introduced this agenda item and gave a brief update to the Commission. Questions from the Commission were addressed by City staff, with an in-depth discussion of this topic being postponed until the February meeting.

VI. NEW BUSINESS

There was none.

VII. STAFF REPORT

A. Approval of EEO Workforce Statistics

The EEO Workforce Statistics presented for review were as follows:

- ABC Sanitary Hauling
 - Recommend 2 years
- Global Gov/Ed Solutions, Inc.
 - Recommend 1 year
- Wells Fargo Insurance Services USA, Inc.
 - Recommend 1 year

The Commission discussed the pending approvals. Questions from the Commission were addressed by City staff. Following discussion, Mr. Resnick made a motion that the Commission approve Global Gov/Ed Solutions, Inc., for 6 months; Wells Fargo Insurance Services USA, Inc., for six months; and ABC Sanitary Hauling for one year. Ms. Rigberg Baker seconded the motion. A brief discussion ensued, following which Chair Larson called for a roll-call vote. Roll was taken and the votes were as follows:

Rigberg Baker – nay	Resnick – aye
Larson – aye	Smith – nay
Mosley – nay	

The motion failed.

In consideration of Commission discussion following the introduction of his first motion, Mr. Resnick made a new motion that the Commission approve Global Gov/Ed Solutions, Inc., for one year; Wells Fargo Insurance Services USA, Inc., for six months; and ABC Sanitary Hauling for one year. Ms. Mosley seconded the motion. With no further discussion, Chair Larson called for a voice vote. All voted aye. The motion carried.

B. HRO Activity Report

Mr. Rent reviewed the monthly complaint activity report.

C. Budget Report

There was nothing to report.

VIII. ANNOUNCEMENTS

Mr. Rent announced that the Martin Luther King, Jr. Celebration would take place on Friday, January, 14, 2011, at the Hilton Garden Inn, Champaign.

IX. ADJOURNMENT

There being no further business to come before the Commission, Chair Larson declared the meeting adjourned at 6:25 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary