



MINUTES OF A REGULAR MEETING

URBANA IDOT TRAFFIC STOP DATA TASK FORCE

DATE: Wednesday, July 15, 2015

TIME: 5:30 p.m.

PLACE: Urbana City Council Chambers
Urbana City Building
400 South Vine Street
Urbana, Illinois 61801

MEMBERS PRESENT: Patricia Avery, Andrew Charles, Alejandra Coronel, Eric Jakobsson, Peter Resnick, Paul Testa

MEMBERS NOT PRESENT: Shinjinee Chattopadhyay, Nicole Anderson Cobb, Will Kyles, Shandra Summerville

STAFF PRESENT: Alex Bautista

1. CALL TO ORDER

- a. The meeting was called to order at 5:38 p.m. by Chair Resnick.

2. ROLL CALL & DELCARLATION OF QUORUM

- a. Roll was taken. A quorum was not present at the time of roll call. Chair Resnick proposed that Item 7B on the agenda, All Other Public Input, be moved to item 3 while the Task Force awaited the arrival of a quorum. There were no objections.

3. PUBLIC INPUT

- a. All Other Public Input
 - i. Mayor Laurel Lunt Prussing addressed the Task Force. Following her input, Mayor Prussing addressed comments and questions from the Task Force.

4. APPROVAL OF AGENDA

- a. A quorum having been achieved, Mr. Jakobsson made a motion that the agenda be approved as amended. Ms. Avery seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously.

5. APPROVAL OF MINUTES

- a. June 17, 2015
 - i. Mr. Testa made a motion that the Task Force approve the draft minutes of the June 17, 2015 meeting as presented. Mr. Jakobsson seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously.

6. OLD BUSINESS

- a. Discuss and Take Action on Comments Offered by the Public
 - i. There were none.
- b. Discuss and Take Action on Edits Suggested by Task Force Members
 - i. There were none.

7. NEW BUSINESS

- a. Discuss and Take Action on Public Comments Received Since Last Meeting
 - i. Public Comment: D. Kruse 07/07/2015
 - 1. The Task Force discussed the above referenced public comment. Pursuant to public comment and discussion thereof, Mr. Jakobsson made a motion for a change in language. Ms. Avery seconded the motion. Following discussion, however, the motion was withdrawn.
 - ii. Public Comment: D. Kruse 07/12/2015 A & B
 - 1. The Task Force discussed the above referenced public comment.
 - iii. Public Comment: D. Kruse 07/14/2015
 - 1. The Task Force discussed the above referenced public comment.
- b. Discuss and Take Action on Edits Suggested by Task Force Members Since Last Meeting
 - i. There were none.
- c. Receive and Discuss New Edits Suggested by Task Force Members
 - i. The Task Force discussed new edits to the report to City Council. Following discussion, Chair Resnick assigned the following duties to the Task Force:
 - 1. With regards to *Public Comment: D. Kruse 07/07/2015*, Chair Resnick assigned Mr. Testa to review the wording revisions contained therein and formulate an omnibus motion to address the same, said motion to be set forth at the next regular Task Force meeting.
 - 2. With regards to *Public Comment: D. Kruse 07/07/2015*, Chair Resnick assigned Mr. Charles to review recommendations for the report to City Council, specifically recommendations #1 through #4, and formulate an omnibus motion to address the same, said motion to be set forth at the next regular Task Force meeting.
 - 3. With regards to *Public Comment: D. Kruse 07/07/2015*, Chair Resnick assigned Mr. Jakobsson to review recommendations for the report to City Council, specifically recommendations #5 through #7, and formulate an omnibus motion to address the same, said motion to be set forth at the next regular Task Force meeting.
 - 4. With regards to *Public Comment: D. Kruse 07/12/2015 A & B*, Chair Resnick assigned Ms. Avery to draft text to address the summary recommendations contained therein, said text to be presented at the next regular Task Force meeting.
 - 5. With regards to *Public Comment: D. Kruse 07/14/2015*, Chair Resnick assigned Mr. Testa to review the recommendations for changes to text pertinent to the 2014 Traffic Stop Study and address the same at the next regular meeting of the Task Force.

8. PUBLIC INPUT (cont.)

- a. Receive New Public Comment on the Task Force Preliminary Report of 07/02/2015
 - i. Durl Kruse addressed the Task Force. Comments and questions from the Task Force were addressed by Mr. Kruse following his presentation. Discussion followed.
 - ii. Ward 3 Alderman Aaron Ammons addressed the Task Force. Questions from the Task Force were addressed by Alderman Ammons following his presentation. Discussion followed.
- b. All Other Public Input
 - i. There was none.

9. STAFF REPORT

- a. There were none.

10. ANNOUNCEMENTS

- a. There were none.

11. ADJOURNMENT

- a. There being no further business to come before the Task Force, Chair Resnick declared the meeting adjourned at 7:16 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary