

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING

***** SPECIAL MEETING *****

JANUARY 23, 2012

The City Council of the City of Urbana, Illinois, met in special session Monday, January 23, 2012 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Eric Jakobsson, Alderman Ward 2
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Heather Stevenson, Alderwoman Ward 6
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Mike Monson; William Gray; Thomas Carrino; Elizabeth Tyler; Curt Borman;
Ronald Eldridge; Joseph Smith; Patrick Connolly; Lisa Bralts; Christina
McClelland; Robert Myers; Randy Burgett; Brandon Boys; Kelly Mierkowski

OTHERS PRESENT

Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the special meeting of the Urbana City Council to order at 7:02 p.m.

B. CLOSED SESSION: PROPERTY ACQUISITION ISSUES, PURSUANT TO 5 ILCS 120/2 (c)(5)

Alderman Smyth made a motion to go into closed session. Alderman Lewis seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	Prussing - aye

The Council went into closed session at 7:02 p.m. to discuss property acquisition issues pursuant to 5 ILCS 120/2(c)(5).

Council returned to special session at 7:17 p.m. with all present.

C. ORDINANCE NO. 2012-02-006: AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL ESTATE (1603 EAST WASHINGTON STREET)

Tom Carrino (Economic Development Manager) presented the staff report. The City is purchasing the property to support the affordable housing project. Alderwoman Stevenson made a motion to approve. Alderman Smyth seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	Prussing - aye

Disposition: Ordinance No. 2012-01-006: An Ordinance Authorizing the Purchase of Certain Real Estate (1603 East Washington Street), was approved by a roll call vote [8-aye:0-nay] [MAYOR VOTING].

E. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:22 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

This meeting was taped.
This meeting was broadcast on cable television.

Minutes Approved: February 6, 2012