



MINUTES OF A REGULAR MEETING

URBANA HUMAN RELATIONS COMMISSION

DATE: Wednesday, April 11, 2018
TIME: 5:30 p.m.
PLACE: Council
Chambers 400
South Vine
Street Urbana,
Illinois 61801

MEMBERS PRESENT: Peter Resnick, Carol Bradford, Frances Rigberg Baker, Daniel Larson,
Stacie Burnett, Lolita Dumas,

MEMBERS NOT PRESENT: Lisa Mosley, Samuel Byndom, Briana Donald, Katalyna Thomas

STAFF PRESENT: Vacellia Clark, Monique James

1. **CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM**
 - a. Chair Larson called this meeting of the Urbana Human Relations Commission to order at 5:35 p.m. Roll was taken. A quorum was present
2. **APPROVAL OF AGENDA**
 - a. Mrs. Rigberg- Baker made a motion that the Commission approve the agenda as presented. Mr. Resnick seconded the motion. Chair Larson called for a voice vote. The motion carried.
3. **APPROVAL OF MINUTES**
 - a. March 14, 2018 Meeting
 - i. Ms. Dumas made a motion that the Commission approve the draft minutes of the March 14, 2018 Mr. Resnick seconded the motion. Chair Larson called for a voice vote. The motion carried.
4. **PUBLIC PARTICIPATION**
 - a. There was none.
5. **OLD BUSINESS**
 - a. There was none.
6. **NEW BUSINESS**
 - a. Ms. Clark spoke about a possible revision to the City's Vehicle for Hire Ordinance.

Conversation ensued with the board. Mr. Resnick made a motion that the Commission approve the Commission oversee the hearing appeals body for Vehicle for hire Ordinance. Mrs. Rigberg- Baker seconded the motion. Chair Larson called for a voice vote. The motion carried.

7. STAFF REPORT

- a.** Approval of EEO Workforce Statistics
 - i.** The EEO Workforce Statistics were reviewed and staff recommendations for approval were as follows:
 - 1.** Sublon Construction
 - a. Recommend 2 years
 - 2.** UpCycle Products Inc.
 - a. Recommend 2 years
 - 3.** Western Construction Group
 - a. Recommend 2 years

Ms. Clark gave a brief presentation to the Commission regarding the workforce statistics for each contractor/vendor, all of which were renewals of previous certifications. Comments and questions from the Commission were addressed by Ms. Clark. Mr. Resnick made a motion that the Commission approve Sublon for 2 years, UpCycle for 2 years and Western Construction for 2 year

Ms. Dumas Second the motion, Chair Larson called for a voice vote. All were in favor. The motion carried unanimously.

b. HRO Activity Report

- i.** Ms. Clark presented the monthly activity report to the Commission. Comments and questions from the Commission were addressed by Ms. Clark during the course of his presentation.

8. ANNOUNCEMENTS

9. ADJOURNMENT

- a.** There being no further business to come before the Commission, Chair Larson declared the meeting to be adjourned at 6:02 p.m.

Respectfully submitted,

Monique James
Recording Secretary

