



MINUTES OF A REGULAR MEETING

URBANA HUMAN RELATIONS COMMISSION

DATE: Wednesday, July 11, 2018

TIME: 5:30 p.m.

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

MEMBERS PRESENT: Daniel Larson, Peter Resnick, Carol Bradford, Lisa Mosley, Frances Rigberg Baker, Samuel Byndom

MEMBERS NOT PRESENT: Stacie Burnett, Lolita Dumas; Katalyna Thomas,

STAFF PRESENT: Vacellia Clark, Preston James, 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 5:31 p.m. Roll was taken. A quorum was present

2. APPROVAL OF AGENDA

- a. Mrs. Mosley made a motion that the Commission approve the agenda as presented. Ms. Rigberg-Baker seconded the motion. Chair Larson called for a voice vote. The motion carried.

3. APPROVAL OF MINUTES

- a. June 13, 2018 Meeting
 - i. Mrs. Mosley made a motion that the Commission approve the draft minutes of the June 13, 2018 meeting as presented. Mr. Byndom 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. There was none.

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. Robinson Engineering.
 - a. Recommend 2 years
 - 2. Seiler Instrument Manufacturing
 - a. Recommend 1 year
 - 3. Key Equipment & Supplies Co
 - a. Recommend 1 year
 - 4. Kinney Contractors Inc.
 - a. Recommend 1 year
 - 5. Beniach Construction
 - a. Recommend 2 years
 - 6. Jack a Slab Constructions Inc.
 - a. Recommend 2 years
 - 7. Pierce Manufacturing Inc.
 - a. Recommend 2 years
 - 8. Corrective Asphalt
 - a. Recommend 6 months
 - 9. Duce Construction Company
 - a. Recommend 1 year
 - 10. Hanson Sixth Street
 - a. Recommend 2 year
 - 11. ERES International Inc.
 - a. Recommend 2 years
 - 12. Luicity
 - a. Recommend 1 year
 - 13. Hall Signs
 - a. Recommend 1 year
 - 14. Owens Excavating & Trucking
 - a. Recommend 2 years
 - 15. Nicks Inc.
 - a. Recommend 2 years
 - 16. CDS Office Systems Inc.
 - a. Recommend 1 year
 - 17. Koenig Body & Equipment Inc.
 - 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. Ms. Burnett made a motion that the Commission approve Robinson Engineering for 2 years, Seiler Instrument Manufacturing for 1 year, Corrective Asphalt for 6 months, Key Equipment & Supply Co for 1 year, Kinney Contractors Inc. for 1 year, Beniach Constructions for 1 year, Jack A Slab Constructions for 2 years, Pierce Manufacturing Inc. for 2 years, Corrective Asphalt for 6 months, Duce Construction Company for 1 year, Hanson Sixth Street for 2 years, ERES International Inc. for 2 years, Lucy

for 1 year, Hall Signs for 1 year, Owens Excavating & Trucking for 2 years, Nicks Inc. for 2 years, CDS Office Systems Inc. for 1 year and Koenig Body & Equipment Inc. for 2 years.

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

- a.** July 19th there will be a play date in Prairie Park 5:30-7
- b.** August 1st there will be a continued community discussion
- c.** The annual Expungement Fair will be held at Stone Creek Church Oct 6th, 8:30am-5:00pm.

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9. ADJOURNMENT

- a.** There being no further business to come before the Commission, Chair Larson declared the meeting to be adjourned at 6:34 p.m.

Respectfully submitted,

Monique James Recording Secretary