STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



*** SPECIAL MEETING *** URBANA CITY COUNCIL MEETING JULY 8, 2013

The City Council of the City of Urbana, Illinois, met in special session Monday, July 8, 2013 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Eric Jakobsson, Alderman Ward 2
Carol C. Ammons, Alderman Ward 3
Dennis Roberts, Alderman Ward 5
Michael P. Madigan, Alderwoman Ward 6 [5:32 p.m.]
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Bill Brown, Alderman Ward 4 [Excused]

STAFF PRESENT

James Simon; Mike Monson

OTHERS PRESENT

Liz Walden; Members of the Media

I. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the special meeting of the Urbana City Council to order at 5:30 p.m.

II. PETITIONS AND COMMUNICATIONS

Liz Walden did not wish to speak, but completed a public input card indicating she would answer any questions from Council Members.

III. CLOSED SESSION: TO CONSIDER THE APPOINTMENT, EMPLOYMENT AND COMPENSATION OF SPECIFIC EMPLOYEES OF THE CITY, PURSUANT TO 5 ILCS 120/2(C)(1)

Alderman Smyth made a motion to go into closed session for the purpose of discussing the appointment, employment and compensation of specific

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employees of the City, pursuant 5 ILCS 120/2(c)(1). Alderman Roberts seconded. The vote was as follows:

Aye: Ammons, Jakobsson, Madigan, Marlin, Roberts, Smyth,

Mayor Prussing

Nay: None

The Council went into closed session at 5:35 p.m.

The Council resumed open session at 6:01 p.m. with the following elected officials physically present: Ammons, Jakobsson, Madigan, Marlin, Roberts, Smyth, Mayor Prussing. [The record also shows City Clerk Phyllis Clark physically present as an elected official.]

IV. ADJOURNMENT

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 6:04 p.m.

Deborah J. Roberts
Recording Secretary

Dhyllie D Clark

Phyllis D. Clark City Clerk

This meeting was taped.

This meeting was broadcast on cable television.