

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



***** SPECIAL MEETING *****
URBANA CITY COUNCIL MEETING
DECEMBER 10, 2012

The City Council of the City of Urbana, Illinois, met in special session Monday, December 10, 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-Johnson, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

Heather Stevenson, Alderwoman Ward 6 [7:16 p.m.]

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

James Simon; Mike Monson; Patrick Connolly; Ronald Eldridge; William Gray; Elizabeth Tyler; Thomas Carrino; Gale Jamison; Brandon Boys

OTHERS PRESENT

Carol McKusick; 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 7:01 p.m.

II. PETITIONS AND COMMUNICATIONS

Carol McKusick addressed the Council with concerns regarding electrical aggregation.

III. ORDINANCE NO. 2012-12-109: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$7,800,000 GENERAL OBLIGATION BONDS, SERIES 2012, OF THE CITY OF

URBANA, CHAMPAIGN COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST OF SUCH BONDS

This item was presented briefly at last week's (December 3, 2012) Council meeting, but without the ordinance. The ordinance has been presented for action. Ronald Eldridge (Comptroller) was available this evening to answer questions.

Alderman Lewis made a motion to approve Ordinance No. 2012-12-109, "An Ordinance Providing for the Issuance of \$7,800,000 General Obligation Bonds, Series 2012, of the City of Urbana, Champaign County, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal and Interest of Such Bonds." Alderman Bowersox-Johnson seconded.

City Clerk Phyllis Clark informed the Mayor and Council that she had received word from the UPTV Program Operator that Alderwoman Stevenson was on the telephone line and her name would have to be called for the roll and noted in the record. There were no objections. The Clerk called "Ms Stevenson" and the response was "Present, via telephone." The record recognizes Alderwoman Stevenson present via teleconference at 7:17 p.m.

The vote on the motion to approve Ordinance No. 2012-12-109 was as follows:

Bowersox-Johnson - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	Mayor Prussing - Aye

The motion carried by roll call vote (8*-aye:0-nay). [**Mayor voted.*]

IV. ADJOURNMENT

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 7:17 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

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