Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



# \*\*\*Special Meeting\*\*\* URBANA CITY COUNCIL MEETING FRIDAY, DECEMBER 21, 2012 5:30 P.M.

The City Council of the City of Urbana, Illinois, met in a special session at 5:30~p.m. December 21, 2012 in the Council Chambers at the Urbana City Building.

### ELECTED OFFICIALS PHYSICALLY PRESENT

Charles Smyth, Alderman Ward 1
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox-Johnson, Alderman Ward 4
Diane Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

# ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

### ELECTED OFFICIALS ABSENT

Eric Jakobsson, Alderman Ward 2 Dennis Roberts, Alderman Ward 5 Heather Stevenson, Alderwoman Ward 6

## STAFF PRESENT

Mike Monson, Jeff Engstrom, Elizabeth Tyler, James Simon

### 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 5:35 p.m.

### II. PETITIONS AND COMMUNICATIONS

Carol McKusick addressed the Council regarding Municipal Electric Aggregation Program.

Mayor Prussing presented a Communication from Attorney General Lisa Madigan, stating that they are intervening on behalf of the Cities of Urbana, Champaign and other surrounding areas regarding the Clinton Landfill to protect the Aquifer.

Urbana City Council

Minutes: December 21, 2012

Page 2 of 2

III. ORDINANCE NO. 2012-12-116: AN ORDINANCE APPROVING A SPECIAL USE PERMIT (TO ALLOW EXPANSION OF A PAWN SHOP IN THE B-3, GENERAL BUSINESS ZONING DISTRICT PLAN CASE NO. 2196-SU-12 / 1004 WEST UNIVERSITY AVENUE - B&H REAL ESTATE VENTURES, LLC)

Jeff Engstrom, Planner II, presented the ordinance for approval with special conditions. Alderman Lewis made a motion to approved Ordinance. Alderman Smyth seconded. Motion carried. The vote was as follows:

Bowersox-Johnson - Aye Marlin - Aye Mayor Prussing - Aye Lewis - Aye Smyth - Aye

The motion carried by roll call vote (5-Aye:0-Nay)

### J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the special meeting adjourned at 5:49 p.m.

Wendy M. Hundley Recording Secretary

Phyllis D. Clark City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: January 7, 2013