

**STATE OF ILLINOIS**

*Laurel Lunt Prussing, Mayor*

**CITY OF URBANA**

*Phyllis D. Clark, City Clerk*



**\*\*\* SPECIAL MEETING \*\*\***  
**URBANA CITY COUNCIL MEETING**  
**Monday, May 4, 2015**

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The City Council of the City of Urbana, Illinois, met in special session Monday, May 4, 2015 in the Council Chambers at the Urbana City Building.

**ELECTED OFFICIALS PHYSICALLY PRESENT**

Charles Smyth, Alderman Ward 1  
Eric Jakobsson, Alderman Ward 2  
Aaron Ammons, Alderman Ward 3  
Bill Brown, Alderman Ward 4  
Dennis Roberts, Alderman Ward 5  
Michael P. Madigan, Alderman Ward 6  
Diane Marlin, Alderwoman Ward 7  
Laurel Lunt Prussing, Mayor  
Phyllis D. Clark, City Clerk

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE**

None

**ELECTED OFFICIALS ABSENT**

None

**STAFF PRESENT**

Brad Bennett; Patrick Connolly; William Gray; Kelly Mierkowski; Mike Monson; Brian Nightlinger; Craig Shonkwiler; James Simon; Elizabeth Tyler

**OTHERS PRESENT**

Members of the Media

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**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 7:34 p.m.

**II. Petitions and Communications**

There were none

**III. New Business**

1. Closed and open sessions to consider pending litigation that affects the City of Urbana and litigation which is probable or imminent pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(11).

The motion for the closed session:

Move to go into closed session pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(2), to consider pending litigation that affects the City of Urbana and probable or imminent litigation.

Alderman Smyth made a motion that the Council go into closed session for the purpose of discussing pending litigation that affects the City of Urbana as previously stated. Alderman Jakobsson seconded. Motion carried by roll call. Votes were follows:

Aaron Ammons - Aye	Diane Marlin - Ay
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael Madigan - Aye	Mayor Prussing - Aye

The motion carried by roll call vote (8\* Ayes: 0-Nays). The Council went into closed session at 7:35 p.m., moving to the Executive Conference Room on the second floor of the Urbana City Building. [*\*Mayor voted.*]

The Council resumed its meeting in special session at 8:03 p.m. with a roll call of the following elected officials physically present: Ammons, Brown, Jakobsson, Madigan, Marlin, Roberts, Smyth, and Mayor Prussing. The record also recognizes City Clerk Phyllis Clark, an elected official, physically present.

Mayor Prussing had Mr. Grosser make a motion to allow him (Fred Grosser) to seek to intervene on behalf of the City of Urbana in the matter of Presence Hospital, Champaign County Board of Review, Case No. 15-L-75. Alderman Roberts move to accept Mr. Grosser's motion as stated. Alderwoman Marlin seconded. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - Aye	Diane Marlin - Ay
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael Madigan - Nay	

- IV. Adjournment:** There being no further business to come before this special council meeting, Mayor Prussing declared the meeting adjournment at 8:04 p.m.

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Phyllis D. Clark, City Clerk

This meeting was taped.

This meeting was broadcast on cable television.