

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



***** SPECIAL MEETING *****
URBANA CITY COUNCIL MEETING
MAY 13, 2013

The City Council of the City of Urbana, Illinois, met in special session Monday, May 13, 2013 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Eric Jakobsson, Alderman Ward 2 (6:45 p.m.)
Carol C. Ammons, Alderwoman Ward 3 (5:35 p.m.)
Bill Brown, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Michael P. Madigan, Alderman Ward 6
Diane W. 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

James Simon; Mike Monson; Patrick Connolly

OTHERS PRESENT

None

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 5:34 p.m.

II. PETITIONS AND COMMUNICATIONS

There was none.

III. COUNCIL ORIENTATION

Patrick Connolly (Police Chief) gave an overview and PowerPoint presentation of the Urbana Police Department.

Phyllis Clark (City Clerk) gave an overview of the duties of the City Clerk's office and distributed a booklet she prepared for Council Members ("Council Orientation and Procedures for 2013") which included calendar dates to remember, seminars for elected officials, Open Meetings Act requirements (online certification), etc. Other books published to be presented to Council Members included: "The Sunshine Laws Open Meetings & Freedom of Information Acts"; "You've Been Elected Now What Do You Do?"; and "Manual on Conflict of Interests and Liability of Illinois Elected Officials." Ms Clark also reviewed parliamentary procedure.

These presentations did not warrant Council action.

IV. CLOSED SESSION: TO CONSIDER SECURITY PROCEDURES, PURSUANT TO 5 ILCS 120/2 (C) (8)

Alderman Smyth made a motion to go into closed session for the purpose of considering security procedures pursuant 5 ILCS 120/2(c) (8). Alderman Roberts seconded. The vote was as follows:

Aye: Ammons, Brown, Madigan, Marlin, Roberts, Smyth, Mayor Prussing

Nay: None

The motion carried by roll call vote (7-aye:0-nay).

The Council went into closed session at 6:30 p.m.

The Council resumed its special session at 6:45 p.m. with the following elected officials physically present by roll call: Ammons, Brown, Jakobsson, Madigan, Marlin, Roberts, Smyth, and Mayor Prussing. [The record also shows City Clerk Phyllis Clark present as an elected official.]

V. ADJOURNMENT

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 6:45 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

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