

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



***** SPECIAL MEETING ***
URBANA CITY COUNCIL MEETING
FEBRUARY 16, 2009**

The City Council of the City of Urbana, Illinois, met in special session Monday, February 16, 2009 in the Council Chambers at the Urbana City Building.

ELECTED/APPOINTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
David Gehrig, Alderman Ward 2
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Dennis Roberts, Alderman Ward 5 (6:05 p.m.)
Heather Stevenson, Alderwoman Ward 6
Lynne C. Barnes, Alderwoman Ward 7 (6:56 p.m.)
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED/APPOINTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED/APPOINTED OFFICIALS ABSENT

None

STAFF PRESENT

Ronald O'Neal, Jr.; Michelle Brooks

OTHERS PRESENT

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 6:03 p.m.

II. CLOSED SESSION: PENDING LITIGATION ISSUES, PURSUANT 5 ILCS 120/2(c)(11)

Mayor Prussing called for a motion to go into closed session.

Alderman Gehrig made a motion to go into closed session for the purpose of discussing pending litigation issues, pursuant 5 ILCS 120/2(c)(11). Alderman Lewis seconded. The vote was as follows:

Bowersox - Aye
Gehrig
Lewis - Aye

Smyth - Aye
Stevenson - Aye
Mayor Prussing - Aye

The motion carried by roll call vote (6-aye:0-nay). The Council went into closed session at 6:04 p.m.

The Council resumed its special meeting at 7:02 p.m. All elected officials were physically present.

III. RESOLUTION NO. 2009-02-007R: A RESOLUTION ADOPTING CERTAIN CABLE-RELATED NEEDS AND INTERESTS OF THE CITY OF URBANA, AS IDENTIFIED IN THE FORMAL NEEDS ASSESSMENT REPORT, AND RELATED REQUIREMENTS SET FORTH THEREIN; AUTHORIZING THE ISSUANCE OF A REQUEST FOR FORMAL RENEWAL PROPOSAL FOR A CABLE FRANCHISE AND CLOSING THE INITIAL STAGE OF FORMAL FRANCHISE RENEWAL PROCEEDINGS

Alderman Smyth made a motion to send this item to the next Committee Of The Whole meeting. Alderman Roberts seconded. The motion carried by voice vote.

This item will appear on next week's Committee Of The Whole agenda (Monday, February 23, 2009 at 7:00 p.m.).

IV. ADJOURNMENT

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 7:03 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: March 2, 2009