

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



***** SPECIAL MEETING *****
URBANA CITY COUNCIL MEETING
FEBRUARY 27, 2009

The City Council of the City of Urbana, Illinois, met in special session Friday, February 27, 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
Heather Stevenson, Alderwoman Ward 6
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Lynne C. Barnes, Alderwoman Ward 7

STAFF PRESENT

Ronald O'Neal, Jr.

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 12:05 p.m.

II. Resolution No. 2009-02-009R: A Resolution of the City Council of the City of Urbana, Illinois, Granting Comcast of Illinois/Indiana/Ohio LLC, a Franchise Extension to August 31, 2009

Ronald O'Neal, Jr. (City Attorney) gave a brief staff report and made a recommendation for approval. Alderman Gehrig and Mayor Prussing asked for some wording changes in the resolution. There were no objections. Alderman Smyth made a motion to approve the resolution as amended.

Alderwoman Stevenson seconded. The motion was approved by a voice vote.

III. ADJOURNMENT

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 12:09 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: May 18, 2009