

**STATE OF ILLINOIS**

*Laurel Lunt Prussing, Mayor*

**CITY OF URBANA**

*Phyllis D. Clark, City Clerk*



**\*\*\* SPECIAL MEETING \*\*\***  
**URBANA CITY COUNCIL MEETING**  
**MAY 11, 2009**

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The City Council of the City of Urbana, Illinois, met in special session Monday, May 11, 2009 in the Council Chambers at the Urbana City Building.

**ELECTED 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  
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**

Michael Bily; Michael Dilley; William Gray; Elizabeth Tyler; Thomas Carrino; John Schneider; Anna Hochhalter; Rebecca Bird

**OTHERS PRESENT**

Members of the Media

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**I. CALL TO ORDER AND ROLL CALL**

Mayor Prussing called the special meeting of the Urbana City Council to order at 7:02 p.m.

**II. ORDINANCE NO. 2009-05-052: AN ORDINANCE APPROVING AND AUTHORIZING AN AMENDMENT TO A CONTRACT FOR SALE OF REAL ESTATE (1007 WEST FAIRVIEW AVENUE / ECOLOGICAL CONSTRUCTION LABORATORY)**

John Schneider (Grants Management Division Manager) presented the staff report.

Alderman Smyth made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Gehrig - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

**Disposition:** Ordinance No. 2009-05-052, "An Ordinance Approving and Authorizing an Amendment to a Contract for Sale of Real Estate (1007 West Fairview Avenue / Ecological Construction Laboratory)", was approved by Council by roll call vote (7-aye:0-aye).

**III. COUNCIL APPOINTMENT: MAYOR PRO-TEM**

Mayor Prussing informed Council Members that Alderman Roberts had informed her that his schedule no longer allows him enough time to continue in the position of Mayor Pro-tem. With this being the beginning of a new term for elected officials, Mayor Prussing informed the Council that a new Mayor Pro-tem needed to be appointed.

Alderman Roberts made a motion to appointment Alderman Smyth as Mayor Pro-tem. Alderman Bowersox seconded. The motion carried by voice vote.

**IV. ADJOURNMENT**

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 7:07 p.m.

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Deborah J. Roberts  
Recording Secretary

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Phyllis D. Clark  
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: May 18, 2009