

STATE OF ILLINOIS

CITY OF URBANA

*Laurel Lunt Prussing, Mayor*

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL MEETING**  
**\*\*\* SPECIAL MEETING \*\*\***  
**AUGUST 22, 2011**

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The City Council of the City of Urbana, Illinois, met in special session Monday, August 22, 2011 in the Council Chambers at the Urbana City Building.

**ELECTED OFFICIALS PHYSICALLY PRESENT**

Robert E. Lewis, Alderman Ward 3  
Brandon Bowersox, Alderman Ward 4  
Dennis Roberts, Alderman Ward 5  
Diane W. Marlin, Alderwoman Ward 7  
Laurel Lunt Prussing, Mayor  
Phyllis D. Clark, City Clerk

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE**

Heather Stevenson, Alderwoman Ward 6

**ELECTED OFFICIALS ABSENT**

Charlie Smyth, Alderman Ward 1  
Eric Jakobsson, Alderman Ward 2

**STAFF PRESENT**

Mike Monson; William Gray; Thomas Carrino; Elizabeth Tyler; Curt Borman;  
Kelly Hartford Mierkowski; Lisa Bralts; Gale Jamison; Joseph Smith;  
Patrick Connolly; Rebecca Bird

**OTHERS PRESENT**

Members of the Media

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**A. CALL TO ORDER AND ROLL CALL**

Mayor Prussing called the meeting of the Urbana City Council to order at 7:00 p.m.

**B. PETITIONS AND COMMUNICATIONS**

There were none.

**C. ORDINANCE NO. 2011-07-097: AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL ESTATE (107 EAST OREGON STREET)**

Kelly Hartford Mierkowski (Grants Management Division Manager) presented the updated report. Alderman Roberts made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox - aye  
Lewis - aye  
Marlin - aye

Roberts - aye  
Stevenson - aye  
Prussing - aye

**Disposition:** Ordinance No. 2011-07-097: An Ordinance Authorizing the Sale of Certain Real Estate (107 East Oregon Street), was approved by a roll call vote [6-aye:0-nay]. [MAYOR VOTING].

**D. ORDINANCE NO. 2011-08-105: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (FARMER'S MARKET LINKUP GRANT)**

Lisa Bralts (Market at the Square Director) presented the staff report. Alderwoman Marlin made a motion to approve. Alderman Roberts seconded.

Teleconference connection with Alderwoman Stevenson was lost at 7:04 p.m. and the motion failed due to lack of majority for vote.

Teleconference connection was re-established with Alderwoman Stevenson at 7:06 p.m. and a motion was made by Alderman Roberts to reconsider the item and approve the ordinance. Alderman Lewis seconded.

The vote was as follows:

Bowersox - aye  
Lewis - aye  
Marlin - aye

Roberts - aye  
Stevenson - aye  
Prussing - aye

**Disposition:** Ordinance No. 2011-08-105: An Ordinance Revising the Annual Budget Ordinance (Farmer's Market Linkup Grant), was approved by a roll call vote [6-aye:0-nay]. [MAYOR VOTING]

**E. MAYORAL APPOINTMENTS/REAPPOINTMENTS**

Mayor Prussing announced her appointments of Kelly Hartford Mierkowski to Grants Management Division Manager. She also recommended Earl Hamilton for the Police Pension Fund Board and Aaron Christian Petri to the Sustainability Advisory Commission. Mayor Prussing announced she was reappointing Rizway Uddin to the Human Relations Commission.

Alderman Roberts made a motion to approve the appointments and reappointment. Alderman Lewis seconded. The motion carried by a voice vote.

**F. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:07 p.m.

Laurel Lunt Prussing  
Mayor

Phyllis D. Clark  
City Clerk

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

Minutes Approved: September 6, 2011