



STATE OF ILLINOIS
Diane Wolfe Marlin, Mayor

CLOSED SESSION

CITY OF URBANA
Charles A. Smyth, City Clerk

Review Closed Session Minutes, 5 ILCS 120/2(c)(21)
CS20170814

URBANA CITY COUNCIL COMMITTEE OF THE WHOLE MEETING
City Council Chambers, 400 S. Vine St, Urbana IL 61801
Monday, August 14, 2017

[Minutes Approved, 9/18/2017; Approved for Release, RES. 2017-08-059R](#)

The Committee of the Whole of the City Council of the City of Urbana, Illinois, met in regular session Monday, August 14, 2017 at 7 p.m.

ELECTED OFFICIALS PHYSICALLY PRESENT: Maryalice Wu, Alderwoman Ward 1; Eric Jakobsson, Alderman Ward 2; Aaron Ammons, Alderman Ward 3; Bill Brown, Alderman Ward 4; Dean Hazen, Alderman Ward 6; Jared Miller, Alderman Ward 7; Diane Wolfe Marlin, Mayor; Charles A. Smyth, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Dennis Roberts, Alderman Ward 5

STAFF PRESENT: Michelle Brooks

OTHERS PRESENT:

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Miller called the meeting of the Urbana City Council to order at 7:00 p.m.

- 19. Closed Session to Discuss Minutes of Closed Sessions:** Review of closed session minutes pursuant to 5 ILCS 120/2(c)(21).

During the course of the Committee of the Whole meeting, a closed session was held. The City Council as listed above, Mayor, Clerk, and selected staff (Michelle Brooks) moved to the 2nd floor executive conference room. The closed session was called to order by Chair Miller at 8:57 p.m. following a motion to go into closed session to Review Closed Session Minutes pursuant to 5 ILCS 120/2(c)(21) made by Alderman Jakobsson and seconded by Alderman Hazen. Roll Call followed: Voting Aye: Ammons, Brown, Hazen, Jakobsson, Miller, Wu, Marlin; Opposed: none

Chair Miller stated the purpose of the closed session pursuant to 5 ILCS 120/2(c)(21) to review closed minutes of past closed sessions, noted the time and those attending, and yielded the floor to Clerk Smyth.

Clerk Smyth handed out minutes of the previous closed sessions in packets for each member for review and shared the opinions of City Attorneys Simon and Brooks on each. Discussion followed each set presented and consent on disposition arrived at. Several sets of minutes from the previous review of 6/26/17 were discussed as well. Clerk Smyth stated that a combined listing from this

session as well as the last plus a handful of minutes remaining to be prepared would be prepared for the next session along with a resolution for disposition. He noted that about a dozen sets of minutes from 2006-2008 were still missing and needed to be located.

There being no further minutes to discuss, the City Council and mayor returned to council chambers at 9:53 pm.

The body went back into open session at via motion by Bill Brown, second by Aaron Ammons and unanimous voice vote.

20. ADJOURNMENT

There being no further business to come before the City Council, Chair Miller declared the adjourned at 9:54 p.m.

Charles A. Smyth
Recording Secretary

Charles A. Smyth
City Clerk

*This meeting was taped.

Minutes Approved: _____