



State of Illinois  
Diane Wolfe Marlin, Mayor



City of Urbana  
Charles A. Smyth, City Clerk

## URBANA CITY COUNCIL – CLOSED SESSION

400 S. Vine St., Urbana, IL 61801

Closed Session Minutes Review, Pursuant to 5 ILCS 1320/2 (c)(21)

Review of Closed Session Minutes

CS20170905

September 5, 2017 -- 7:25 pm

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Minutes approved 1/22/2018; Released, R2018-02-004R

The Urbana City Council met in closed session at 7:57pm during the course of the regularly scheduled City Council meeting to **Discuss Minutes of Closed Sessions** pursuant 5 ILCS 120/2(c)(21). Following a roll call vote, City Council Members and selected staff moved to the 2<sup>nd</sup> Floor Executive Conference Room.

Elected Officials present: CCM Ammons, Brown, Hazen, Jakobsson, Miller, Roberts, Wu, Mayor Marlin, Clerk Smyth; Absent: none; via Teleconference: none; Staff present: James Simon, City Attorney

Mayor Marlin called the closed session to order at 8:01pm, stating the purpose of the closed session and noting everyone present.

Clerk Smyth passed around packets of materials to be reviewed and a list of current minutes not reviewed to date. Minutes of 10/27/14 were discussed as these were recreated from notes from participants, as there was no CD located. Several previously discussed Closed Session minutes were discussed again per new information presented by Assistant City Attorney Michelle Brooks as relayed by Jim Simon. The remaining list of new minutes was presented by Clerk Smyth and discussed with Attorney Simon providing his recommendations.

Concurrence was reached on approval of all minutes previously not approved as written. Concurrence was reached on the selection of minutes for release and those to continue to be held confidential. These will be listed appropriately on Schedules A and B in an upcoming Resolution. Missing minutes from 2006-2008 were discussed and the reason for those speculated upon. A list of missing minutes will be included in a new Schedule C pending a search of stored materials.

With no more business to come before this closed session, the council members exited the conference room at 8:22 pm and returned to the Council Chambers at 8:24pm. It was moved by CCM Dennis Roberts and seconded by CCM Jared Miller to go back into open session. The motion passed by roll call: Voting Aye: Ammons, Brown, Hazen, Jakobsson, Miller, Roberts, Wu; Voting Nay: none.

Seeing no further business, Mayor Marlin adjourned the meeting at 8:25pm.

Respectfully submitted,

Charles A. Smyth  
City Clerk

This meeting was taped.