



State of Illinois Diane Wolfe Marlin, Mayor City of Urbana Charles A. Smyth, City Clerk

URBANA CITY COUNCIL COMMITTEE OF THE WHOLE CLOSED SESSION MINUTES

400 S. Vine St., Urbana, IL 61801

Closed Session Minutes Review, Pursuant to 5 ILCS 1320/2(c)(21) June 25, 2018

The Urbana City Council met in closed session at 8:08 pm during a City Council Committee of the Whole 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 2nd Floor Executive Conference Room.

Elected Officials present: Council Members Ammons, Brown, Hazen, Jakobsson, Miller, Roberts, Wu, Clerk Smyth; Absent: Mayor Marlin; via Teleconference: none; Staff present: James Simon, City Attorney; Carol Mitten, City Administrator.

Committee Chair Dean Hazen called the closed session to order at 8:09 pm, stating the purpose of the closed session and noting everyone present as listed above.

Clerk Smyth passed around binders with materials to be reviewed and a list of current minutes not reviewed to date along with all those remaining confidential.

New minutes were presented by Clerk Smyth and discussed, no corrections noted. Attorney Simon provided his recommendations and concurrence was reached on approval of all minutes previously not approved as written. After discussion of previously held minutes, 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.

With no more business to come before this closed session, the council members exited the conference room at 8:15 p.m. and returned to the Council Chambers.

Respectfully submitted,

Charles A. Smyth City Clerk

Minutes Approved: January 7, 2019 Approved for Release: 2019-01-002R