



MINUTES OF A REGULAR MEETING

URBANA IDOT TRAFFIC STOP DATA TASK FORCE

DATE: Wednesday, June 18, 2014

TIME: 5:30 p.m.

PLACE: Urbana City Council Chambers
Urbana City Building
400 South Vine Street
Urbana, Illinois 61801

MEMBERS PRESENT: Patricia Avery, Andrew Charles, Nicole Anderson Cobb, Alejandra Coronel, Eric Jakobsson, Will Kyles, Peter Resnick, Shandra Summerville, Paul Testa

MEMBERS NOT PRESENT: Shinjinee Chattopadhyay

STAFF PRESENT: Todd Rent

1. CALL TO ORDER

- a. The meeting was called to order at 5:30 p.m. by Chair Resnick.

2. INTRODUCTORY STATEMENT BY MAYOR PRUSSING

- a. Mayor Prussing gave an introductory statement to the Task Force, outlining the traffic stop data from the Illinois Department of Transportation (IDOT) and taking comments and questions from members of the Task Force

3. INTRODUCTORY STATEMENT BY THE CHAIR

- a. Chair Resnick gave a brief introductory statement to the Task Force.

4. ROLL CALL

- a. Roll was taken. During roll call, each member of the Task Force introduced themselves. Following roll call, City staff members introduced themselves.

5. ADOPTION OF RULES OF ORDER

- a. The Task Force reviewed and discussed the draft bylaws. Mr. Jakobsson suggested that language pertaining to closed sessions be added to the bylaws. Discussion ensued. Following discussion, Mr. Jakobsson made a motion that the Task Force adopt the bylaws with amendments as discussed. Mr. Kyles seconded the motion. Chair Resnick called for a roll call vote. Roll was taken and the votes were as follows:

Avery – yes	Coronel – yes	Resnick – yes
Charles – yes	Jakobsson – yes	Summerville – yes
Anderson Cobb – yes	Kyles – yes	Testa – yes

The motion carried unanimously.

6. APPROVAL OF AGENDA

- a. Mr. Jakobsson made a motion to approve the agenda as presented. Ms. Avery seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously. Discussion regarding where on the agenda to place, “Public Input,” ensued. Ms. Avery made a motion to reconsider approval of the agenda. There were no objections to revisiting the order of the agenda. Ms. Avery supported keeping, “Public Input,” toward the end of the agenda. Mr. Kyles supported the same. Further discussion ensued. Following discussion, Mr. Jakobsson made a motion to approve the agenda. Ms. Avery seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously.

7. OLD BUSINESS

- a. There was none.

8. NEW BUSINESS

- a. Designation of Meeting Time and Frequency
 - i. The Task Force discussed the adoption of a regular meeting day and time. Following discussion, Mr. Jakobsson made a motion that the Task Force hold its regular meetings on the third Wednesday of each month at 5:30 p.m. in the City Council Chambers, adjusting time and location as necessary. Ms. Coronel seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously.

9. PUBLIC INPUT

- a. There was none.

10. STAFF REPORT

- a. Mr. Rent presented a brief staff report to the Task Force, addressing Task Force comments and questions during the course of this presentation.

11. ANNOUNCEMENTS

- a. Mr. Rent discussed with the Task Force the requirement for all members to undergo online Open Meetings Act training on the Illinois Attorney General’s website. Further information on said training as well as a link to the same was to be e-mailed to members following this meeting.

12. ADJOURNMENT

- a. There being no further business to come before the Task Force, Ms. Summerville made a motion that the meeting be adjourned. Mr. Testa seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously. The meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary