The City Council of the City of Urbana, Illinois, met in regular session Monday, December 2, 2013 at 7 p.m. in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charles Smyth, Alderman Ward 1
Eric Jakobsson, Alderman Ward 2
Carol Ammons, Alderwoman Ward 3
Bill Brown, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Michael P. Madigan, Alderman Ward 6
Diane Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Tom Carrino; Patrick Connolly; William Gray; Mike Monson; Brian Nightlinger; James Simon; Elizabeth Tyler

OTHERS PRESENT

Bishop King James Underwood and Rev. Dr. Evelyn B. Underwood; Members of the Media

PLEDGE OF ALLEGIANCE WAS RECITED

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:09 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderwoman Ammons made a motion to approve minutes from meeting held on November 18, 2013. Alderman Roberts seconded. Motion carried by voice vote.
C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Bishop King James Underwood and Rev. Dr. Evelyn Underwood did not wish to speak but wanted their concerns noted on record about the Dr. Ellis Subdivision Sewer Problems.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

There were none.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Brian Nightlinger, Interim Fire Chief reported some events that took place in the weekend of the 16 and 17 of November 2013. He elaborated on the assistance that Urbana and Champaign fire fighters provided to the town of Gifford that was hit by a Tornado on November 17, 2013. Mr. Nightlinger also wanted to recognize his crew for an outstanding job done during a fire call at 40 E. Springfield.

Tom Carrino, Economic Development Manager, presented the Economic Development Report. Among some of the events that took place there were some ribbon cutting for Bohemia, (Vintage Furniture Store); Dr. G’s Brain Works, (Fitness Store); The Urbana Butcher Shop. Mr. Carrino also announced the closing of Louie’s Dixie Kitchen and the future of that property.

I. NEW BUSINESS

1. Mayoral Staff Appointments:
   a. Comptroller – Rich Hentschel
   b. Deputy Comptroller – Matthew Dillon
   c. IT Director – Sanford Hess

Mayor Prussing presented appointments for approval and introduced new staff.

Alderman Roberts made a motion to approve Mayoral Appointments as presented. Alderman Smyth seconded. Motion carried by voice vote.

Action: Mayoral Appointments were approved as presented by voice vote.
J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:33 p.m.

Wendy M. Hundley
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: December 16, 2013