



DATE: Tuesday, November 04, 2025
TIME: 7:30 AM
PLACE: 400 South Vine Street, Urbana, IL 61801

MINUTES

A. Call to Order and Roll Call

Call at 0730

Hingson

Thomas

Jarvis

Royal

Johnson

B. Approval of Minutes of Previous Meeting

C. Approval of Treasurer's Report

Money Market \$17,953.94

Checking \$13,134.15

Total \$31,088.09

D. Public Input

E. Unfinished Business

1. Station Tables

Redoing station 4 table due to management. Will cost additional \$600.

2. SCBA Passports

3. Debit Cards

4. Station 2 and 3 Pergola

Station 3 has been ordered and delivered. To be installed in the spring.

All City meetings are broadcast on Urbana Public Television and live-streamed on the web. Details on how to watch are found on the UPTV webpage located at <https://www.urbanail.gov/executive-department/page/urbana-public-television>.

Station 2 will be ordered next spring.

5. New Stations Pressure Washer
6. Urbana Bundle Straps
7. New Station Outdoor Furniture
8. Coffee
9. Rain Coats

Have been ordered, waiting pick up.

Final price of \$2,598.00

F. New Business

City will buy 5 new beds for the new stations and wants 2% to buy 3.

Need new members to take the open meeting act

Have a plan for the workout equipment. Look at pricing options.

1. Station 1 Pressure Washer

G. Board Input and Communications

H. Adjournment