

DATE: Monday, August 8, 2022

TIME: 7:00 p.m.

PLACE: 400 S. Vine Street, Urbana, IL 61801

The City Council of the City of Urbana, Illinois, met in regular session Monday, August 8, 2022, at 7:00 p.m.

ELECTED OFFICIALS PHYSICALLY PRESENT: Diane Wolfe Marlin, Mayor*; Phyllis Clark, City Clerk; CM Maryalice Wu, CM Christopher Evans, CM Shirese Hursey, CM Chaundra Bishop, CM Jaya Kolisetty, CM James Quisenberry

* Denotes mobile attendance

ELECTED OFFICIALS ABSENT: CM Grace Wilken,

STAFF PRESENT: Bourema Ouedraogo, Carol Mitten, Dave Wesner, Darcy Sandefur, Sanford Hess

OTHERS PRESENT: None

1. Call to Order and Roll Call

With a quorum present, Mayor Protem Wu called the special meeting of the Urbana City Council to order at 7:00 p.m.

2. Approval of the Minutes of the Previous Meeting

a. 07-25-2022 Minutes

Motion to approve by CM Hursey and seconded by CM Kolisetty.

Voice vote:

AYE: Wu, Evans, Hursey, Kolisetty, Bishop, Quisenberry

NAY: None

3. Additions to the Agenda

None.

4. Presentations and Public Input

a. Public Input

Elderess Melinda Carr and her Grandson Jackson submitted part two of the petitions for the Dr. Ellis Subdivision, see attached. Thanked CM Hursey and former Alderman Robert Lewis for their presentation. CM Evans asked Carr how many total signatures she had collected.

5. Council Input and Communications

None.

6. Unfinished Business

None.

7. Reports of Standing Committees

None.

8. Committee of the Whole (Council Members Christopher Evans – Ward 2)

A. Consent Agenda

None.

B. Regular Agenda

1. Resolution No. 2022-08-060R: Resolution Authorizing an Extension of Time for a Temporary or Experimental Traffic Regulation (One-Way Eastbound Traffic on Goose Alley from Race Street to Two Hundred Feet West of Broadway Avenue) – PW

Presented by CM Evans. Item continues agreement for one-way eastbound traffic on Goose Alley from Race Street to Two Hundred Feet West of Broadway avenue.

Motion to approve by CM Evans and seconded by CM Hursey.

Voice vote:

AYE: Wu, Evans, Hursey, Kolisetty, Bishop, Quisenberry

NAY: None

9. Reports of Special Committees

None.

10. Reports of Officers

a. UPTV Issues and Coming Upgrades – IT

Presented by Sanford Hess the Information Technology Director. Summarized three key issues with audio system, staffing, and the meeting equipment. The issues are that the new phone system is incompatible with the meeting audio system, issues with the audio equipment impacting audio quality in chambers, and issues with the broadcast equipment. There is a temporary solution for the moment. There has been an agreement made with a vendor Key Code Media to address these issues. Due to global supply chain issues there will be two phases of installation of new equipment wrapping up by the end of December.

Questions and discussion ensued.

11. New Business

None.

12. Adjournment

With no further business before the Urbana City Council Mayor Protem Wu adjourned this special meeting at 7:23 p.m.

Darcy Sandefur

Recording Secretary

This meeting was video recorded and is viewable <u>on-demand HERE</u>.

Minutes approved: 08-22-2022

PART II (TWO) OF A PETITION FROM RESIDENTS/HOMEOWNERS OF THE DOCTOR ELLIS SUBDIVISION IN URBANA (SUBMITTED DURING PUBLIC INPUT ON MONDAY, AUGUST 8, 2022, CITY COUNCIL MEETING).

NOTE: PART I (ONE) WAS SUBMITTED ON AUGUST 1, 2022, ON BEHALF OF THE DOCTOR ELLIS SUBDIVISION COMMITTEE TO SUPPORT THE DOCTOR ELLIS SEWER SYSTEM DISCUSSION PRESENTED BY COUNCIL MEMBER SHIRESE HURSEY AND FORMER COUNCIL MEMBER ROBERT LEWIS.

Rev. Dr. Evelyn Underwood, Bishop King James Underwood, and Elderess Melinda Carr on behalf of the Doctor Ellis Subdivision Committee

Contact: Elderess Melinda Carr



City Clerk

A Petition to Support an Equitable Solution for the Doctor Ellis Subdivision Infrastructure (Sewer Problems)

Members of the Doctor Ellis Subdivision Committee, in consultation with Council Member Shirese Hursey and former Council Member Robert Lewis, have reviewed what transpired in the development of the subdivision and are in support of the effort to get clarification on past findings. We, the undersigned homeowners/residents of Doctor Ellis Subdivision, strongly urge the Committee of the Whole, Urbana City Council and Mayor Diane Marlin, to accept this documentation and establish provisions to bring about restitution of our situation to make viable solutions using every resource available, including: American Rescue Plan Act (ARPA) funds and Equity and Quality of Life project funds to make the subdivision what it was designed to be in the site plan.

Part II: To be delivered on Monday, August 8, to support the previous Doctor Ellis Presentation on Monday, August 1, 2022, Committee of the Whole meeting.

Name (Signature of Homeowner/Resident)	Street Address (Urbana, Illinois/Champaign County)	Contact: Phone Number/Email Address
1. Jechola hus		
2. Emma William		
3. Billie Roid		
"Sherley mock		
5. Weles Tring		
6. Janet Smill		
7. Betty Saylos		
8. Rhonde Smith		
9. AARTHUR J. JOHNSON		
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Name (Signature of Homeowner/Resident)	Street Address (Urbana, Illinois/Champaign County)	Contact: Phone Number/Email Address
1. Bessi Mahson		
2. Thillie fackson fr.		
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