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**DATE:** Monday, June 6, 2022  
**TIME:** 6 p.m.  
**PLACE:** 400 S. Vine Street, Urbana, IL 61801

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The City Council of the City of Urbana, Illinois, met in special session Monday, June 6, 2022, at 6 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 Grace Wilken, CM James Quisenberry

**ELECTED OFFICIALS ABSENT:** None

**STAFF PRESENT:** Bourema Ouedraogo, Darcy Sandefur, Sheila Dodd, Stepheny McMahon, Darius White, Andrea Ruedi, Carol Mitten, Dave Wesner, Demond Dade, Celeste Cahote, Elizabeth Hannan, Alyana Robinson, Rich Surlis, Tim Cowan, John Zeman

**OTHERS PRESENT:** None

**1. Call to Order and Roll Call**

With a quorum present, Chair Mayor Marlin called the special meeting of the Urbana City Council to order at 6 p.m.

**2. Additions to the Agenda**

None

**3. Presentations and Public Input**

**a. Public Input**

*Patrick Thompson* wanted to remind the Mayor, City staff, and City Council about the CDAP and minority owned business opportunities discussed. Asked City to adopt a policy regarding contracting efforts. Shared IDOT contracting data. *CM Kolisetty read a written statement on behalf of Brandi McCoy, see attached.*

**4. Ordinance No. 2022-06-022:** An Ordinance Fixing a Time and Place for a Public Hearing In Connection with the Amendment of the City of Urbana Central TIF District – CD

Presented by Stepheny McMahon the Economic Development Supervisor from the Community Development Department. Item will set the time and place for a public hearing to consider an amendment to the Central TIF District to add a 0.31 acre parcel of land due to the expiration of TIF District 2 and the necessity of maintaining a contiguous district. Public Hearing will be set for Monday, August 1, 2022 at 7 p.m. Questions and discussion ensued. Motion to approve by CM Wu and seconded by CM Hursey.

Vote by roll call:

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

**NAY:** None

## 5. Staff Reappointments

Mayor Marlin presented staff reappointments for the term July 1, 2022 through June 30, 2024. The Mayor provided background information on the appointment process and explained that a total of three positions are currently occupied by interim appointments and are not up for a vote at this time as the search for permanent candidates is ongoing. She then read out the position titles and the names of the staff presented for reappointment.

**\*CM Wilken moved to take appointments individually, seconded by CM Kolisetty.**

Voice vote:

**AYE:** Evans, Kolisetty, Bishop, Wilken

**NAY:** Wu, Hursey, Quisenberry

*The below appointments are for a two year term July 1, 2022 through June 30, 2024.*

### **City Administrator – Carol Mitten**

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

Voice vote:

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

**NAY:** Wilken

### **Human Rights and Equity Officer – Carla Boyd**

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

Voice vote:

**AYE:** Wu, Hursey, Kolisetty, Bishop, Wilken, Quisenberry

**NAY:** Evans

### **Information Technology Director – Sanford Hess**

Motion to approve by CM Quisenberry and seconded by CM Wilken.

Voice vote:

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

**NAY:** None

### **Special Advisor for Integrated Strategy Development – Andrea Ruedi**

Motion to approve by CM Wilken and seconded by CM Quisenberry

Voice vote:

**AYE:** Wu, Hursey, Kolisetty, Wilken, Quisenberry

**NAY:** Evans, Bishop

### **Human Resources and Finance Director (CFO) – Elizabeth Hannan**

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

Voice vote:

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

**NAY:** None

### **Deputy Finance Director – Shaennon Clark**

Motion to approve by CM Wilken and seconded by CM Wu.

Voice vote:

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

**NAY:** None

**Fire Chief – Demond Dade**

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

Voice vote:

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

**NAY:** None

**Deputy Fire Chief – Kyle Hensch**

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

Voice vote:

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

**NAY:** None

**Public Works Director – Tim Cowan**

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

Voice vote:

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

**NAY:** None

**Deputy Director of Public Works – Vince Gustafson**

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

Voice vote:

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

**NAY:** None

**City Engineer – John Zeman**

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

Voice vote:

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

**NAY:** None

**City Attorney – Dave Wesner**

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

Voice vote:

**AYE:** Wu, Hursey, Kolisetty, Quisenberry

**NAY:** Evans, Bishop, Wilken

**6. ADJOURNMENT**

With no further business before the Urbana City Council Chair Marlin adjourned the special meeting at 6:20 p.m.

*Darcy Sandefur*

Recording Secretary

This meeting was video recorded and is viewable [on-demand HERE](#).

**Minutes approved: 06/27/2022**

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**From:** Brandi MV McCoy  
**Sent:** Monday, June 06, 2022 5:20 PM  
**To:** !City Council  
**Subject:** Public Comment Special Meeting 6-6-22 (read aloud, please)

**\*\*\* Email From An External Source \*\*\***

Use caution when clicking on links or opening attachments.

My name is Brandi McCoy, Urbana resident.

As I view tonight's meetings from home, sick with COVID, I will ask that a means of virtual participation be afforded for this public hearing. Transmission rates are crazy high, and so many people I know have caught the virus in the last week or two. Public hearings aren't very public and they're not very accessible if people have to brave a pandemic to participate in them.

Thank you,

Brandi MV McCoy