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**DATE:** Monday, February 7<sup>th</sup>, 2022  
**TIME:** 7:00pm  
**PLACE:** \*Via ZOOM, 400 South Vine Street, Urbana, IL 61801

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The City Council Committee of The Whole of the City of Urbana, Illinois, met in regular session Monday, February 7<sup>th</sup>, 2022, at 7:00pm virtually via ZOOM.

**ELECTED OFFICIALS PHYSICALLY PRESENT:** Diane Wolfe Marlin, Mayor; Phyllis D. Clark, City Clerk

**ELECTED OFFICIALS VIRTUALLY PRESENT:** CM Christopher Evans, CM Shirese Hursey\*, CM Jaya Kolisetty, CM Chaundra Bishop, CM Grace Wilken, CM James Quisenberry  
\* Denotes absent as of roll

**ELECTED OFFICIALS ABSENT:** CM Maryalice Wu

**STAFF PRESENT:** Darcy Sandefur, Carol Mitten, Dave Wesner, Bourema Ouedraogo, Andrea Ruedi, Rachel Storm, Sheila Dodd, Breaden Belcher, Scott Tess

**OTHERS PRESENT:**

**Chair:** *Jaya Kolisetty, Ward 4*

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

With a quorum virtually present, Chair Kolisetty called the meeting of the Committee of the Whole to order at 7:00 PM.

**2. Approval of Minutes of Previous Meeting**

January 18<sup>th</sup>, 2022

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

Vote by roll call:

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

**NAY:** None

**3. Additions to the Agenda**

Mayor Marlin requested item 12 appear after item number 7 in order to comply with HUD regulations.

CM Bishop motioned to move item 12 to follow item 7 and CM Evans seconded.

Vote by roll call:

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

**NAY:** None

#### 4. Public Input and Presentations

##### a. Public Input

None.

##### b. Mayoral Proclamation: Black History month

Mayor Marlin read a proclamation for African American History Month authored by CM Shirese Hursey.

#### 5. Staff Report

*Carol Mitten* thanked Public Works staff for their work with the snow storm. This was the most significant snow event since 1999. Provided an update on the City Staff efforts to remove snow during the storm and enforcement of the Snow removal ordinance.

#### 6. Resolution No. 2022-02-018R: A Resolution Accepting a Grant from the Champaign County Environmental Stewards - PW

Presented by Scott Tess of the Public Works department. Explained the history of this grant and how it will allow for the landscape recycling center to construct a concrete bin to allow for additional composting.

Questions and discussion ensued.

Motion to approve for consent agenda by CM Hursey and seconded by CM Quisenberry.

Further discussion ensued.

Vote by roll call:

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

**NAY:** None

**ABSENTION:** CM Wilken abstained as a board member of the Champaign County Environmental Stewards

#### 7. Ordinance No. 2022-01-007: An Ordinance Amending Ordinance No. 2018-12-082 Urbana City Code Chapter 2, "Administration", Article IV, "Boards and Commissions", Division 4 – "Arts & Culture Commission and Arts & Culture Program" (Adding a Youth Member to the Arts & Culture Commission) – CD

Presented by Rachel Storm of the Community Development department. Ordinance adds a youth member seat to the Arts & Culture Commission that is a non-binding voting member under the age of 18. Detailed other efforts made to include youth voices on the Commission.

Questions and discussion ensued. Corrections on article number.

Motion to approve for regular agenda by CM Wilken and seconded by CM Hursey.

Vote by roll call:

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

**NAY:** None

**8. Resolution No. 2022-02-004R: A Resolution Approving and Authorizing the Execution of an Urbana HOME Consortium Agreement (Courage Connection TBRA) – CD**

Presented by Sheila Dodd. Correction to item as it appears on agenda versus memo. Allows Courage Connection to be subrecipient grant recipient. Questions and discussion ensued.  
Motion to approve to consent agenda by CM Bishop and seconded by CM Hursey.  
Further discussion ensued.

Vote by roll call:

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

**NAY:** None

**9. Resolution No. 2022-02-005R: A Resolution Approving and Authorizing the Execution of an Urbana HOME Agreement (Champaign County Regional Planning Commission TBRA) - CD**

Presented by Sheila Dodd. Allows CCRPC to be subrecipient grant recipient. Corrected title.  
Motion to approve to consent agenda by CM Hursey and seconded by CM Bishop.

Vote by roll call:

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

**NAY:** None

**10. Resolution No. 2022-02-006R: A Resolution Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Habitat for Humanity CHDO Developer PY 2021) - CD**

Presented by Sheila Dodd. Request from Habitat for Humanity to develop housing with previously unspent funds. Questions and discussion ensued.  
Motion to approve for consent agenda by CM Bishop and seconded by CM Hursey.  
Further discussion ensued.

Vote by roll call:

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

**NAY:** None

**11. Resolution No. 2022-02-007R: A Resolution Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Habitat for Humanity CHDO Operating PY 2021) – CD**

Presented by Sheila Dodd. Habitat requesting construction cost for each project approved in the above resolution.  
Motion to approve to consent agenda by CM Wilken and seconded by CM Bishop.

Vote by roll call:

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

**NAY:** None

**12. Resolution No. 2022-02-008R: A Resolution Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Habitat for Humanity CHDO Certification PY 2021) – CD**

\*Following item 7.\*

Presented by Sheila Dodd the grants manager and Community development director. Explained that this resolution certifies that Habitat for Humanity has met the requirements of CHDO agreement. Question and discussion ensued.

Motion to approve to consent agenda by CM Quisenberry and seconded by CM Bishop.

Vote by roll call:

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

**NAY:** None

**13. Resolution No. 2022-02-009R: A Resolution Approving Amendment No. 1 to a City of Urbana Community Housing Development Organization Program Agreement (Habitat for Humanity of Champaign County, Inc.) – CD**

Presented by Sheila Dodd. Amendment to resolution approved in October. Habitat has requested additional funding to meet accessibility construction needs. Questions and discussion ensued.

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

Vote by roll call:

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

**NAY:** None

**14. Resolution No. 2022-02-010R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement – Urbana Neighborhood Connections – Community Study Center – CD**

Presented by Breaden Belcher of the Community Development Department. Items 14-21 Youth service grant agreements. 8 resolutions approving and authorizing agreements with 6 different agencies.

Explained background of application process and grant selection process.

Question and discussion ensued. Correction on addition of month in resolution numbers.

**\*Motion to approve combining items 14-21 as omnibus resolution by CM Bishop and seconded by CM Quisenberry as corrected.**

Vote by roll call:

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

**NAY:** None

**Motion to approve omnibus resolutions to consent agenda by CM Quisenberry and seconded by CM Evans.**

Vote by roll call:

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

**NAY:** None

**15. Resolution No. 2022-02-011R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement – Urbana Neighborhood Connections – Urbana Youth Development Program – CD**

\*Included in omnibus motions for item 14.

**16. Resolution No. 2022-02-012R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement – Steam Genius DBA Hip Hop Express – CD**

\*Included in omnibus motions for item 14.

**17. Resolution No. 2022-02-013R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement – HV Neighborhood Transformations – Teen Summit Program – CD**

\*Included in omnibus motions for item 14.

**18. Resolution No. 2022-02-014R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement – Don Moyer Boys and Girls Club – Transportation for Urbana Youth – CD**

\*Included in omnibus motions for item 14.

**19. Resolution No. 2022-02-015R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement – Don Moyer Boys and Girls Club – CU Together Support Program – CD**

\*Included in omnibus motions for item 14.

**20. Resolution No. 2022-02-016R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement – Champaign County Regional Planning Commission Youth Assessment Center – CD**

\*Included in omnibus motions for item 14.

**21. Resolution No. 2022-02-017R: A Resolution Approving and Authorizing the Execution of a Subrecipient Agreement Youth Services Agreement – The Well Experience – Family Care Program – CD**

\*Included in omnibus motions for item 14.

**22. Ordinance No. 2022-02-08: An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class P liquor licenses for Philo South Mart Inc. dba BP Gas Station, 1821 S Philo Rd, Urbana, IL) - Exec**

Presented by Mayor Marlin. License for packaged liquor sales at new BP gas station on corner of Philo and Colorado. Questions and discussion ensued.

Motion to approve for consent agenda by CM Hursey and seconded by CM Wilken.

Vote by roll call:

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

**NAY:** None

### 23. Council Input and Communications

*CM Quisenberry* thanked public works staff for their work to address the snow event. Inquired about the upcoming plan commission meeting with County zoning amendment for beekeeping.

### 24. Adjournment

With no further business before the committee of the whole Chair Kolisetty called the meeting adjourned at 8:22 PM

*Darcy Sandefur*  
Recording Secretary

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

**Minutes approved: 2/21/2022**