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**DATE:** Monday, August 2, 2021  
**TIME:** 7:00pm  
**PLACE:** 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, August 2, 2021, at 7:00pm.

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

**ELECTED OFFICIALS ABSENT:** CM Jaya Kolisetty

**STAFF PRESENT:** Jason Liggett, Darcy Sandefur, Marcus Ricci, Aly Robinson, Elizabeth Hannan, Dave Wesner, Rachel Storm, Carol Mitten, Tim Cowan, Lorrie Pearson, Steffany McMan

**OTHERS PRESENT:** Daniel Godfrey, Debra Reardon, Dan Maloney, Allan Max Axelrod, Tracy Chong, Eddie Pratt Jr.

**Chair:** *Grace Wilken, Ward 6*

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

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

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

CM Quisenberry motioned to approve the minutes for the July 6<sup>th</sup>, meeting as written. CM Bishop seconded.

Aye: Wu, Evans, Hursey, Bishop, Wilken, Quisenberry

Nay: None

3. **Additions to the Agenda**

None.

4. **Public Input and Presentations**

Public Input

*Allan Max Axelrod* spoke in support of continued support for pandemic safety and stopping utility shut offs. Spoke in support of SWFT. *Tracy Chong* spoke in support of remote meetings and remote public input, expressed concerns about the previously canceled and rescheduled meetings. *Eddie Pratt Jr.* spoke in support of the SWFT program.

5. **Staff Report**

Mayor Marlin provided an update on the Pinewood Place HACC property.

6. **Ordinance No. 2021-07-027:** An Ordinance Approving a Preliminary Development Plan for a Planned Unit Development (101 West Windsor Road / Plan Case No. 2422-PUD-21) – CD

Presented by Marcus Ricci from the City of Urbana and representatives from Clark Lindsey Debra Reardon and Daniel Godfrey.

Motion to send to the consent agenda with a recommendation for approval by CM Wu. Seconded by CM Quisenberry. Vote as follows:

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

NAY: None

7. **Ordinance No. 2021-07-028:** An Ordinance Approving a Final Development Plan for a Planned Unit Development (101 West Windsor Road / Plan Case No. 2423-PUD-21) – CD  
Presented by Marcus Ricci and the representatives from Clark Lindsey.  
Motion to send to consent agenda with a recommendation for approval by CM Bishop. Seconded by CM Quisenberry. Vote as follows:  
AYE: Wu, Evans, Hursey, Bishop, Wilken, Quisenberry  
NAY: None
  
8. **Ordinance No. 2021-07-029:** An Ordinance Approving an Amendment to a Redevelopment Agreement with D & E Enterprises, LLC 136 Main Street Series (Cohen Building – 136 West Main Street) – Exec/CD  
Presented by Carol Mitten the City Administrator and property owner Dan Maloney.  
Motion to send to the consent agenda with a recommendation for approval by CM Wu. Seconded by CM Evans. Vote as follows:  
AYE: Wu, Evans, Hursey, Bishop, Wilken, Quisenberry  
NAY: None
  
9. **Ordinance No. 2021-07-030:** An Ordinance Revising the Annual Budget Ordinance (Budget Amendment #1 – Omnibus) – Finance  
Presented by Elizabeth Hannan and Aly Robinson from the Finance department.  
Motion to send to the regular agenda with a recommendation for approval by CM Hursey. Seconded by CM Bishop. Vote as follows:  
AYE: Wu, Evans, Hursey, Bishop, Wilken, Quisenberry, Mayor Marlin  
NAY: None
  
10. **Resolution No. 2021-07-030R:** A Resolution Authorizing Acceptance of AARP Community Challenge Grant (Growing Community Program) – CD  
Presented by Rachel Storm from the Community Development department.  
Motion to send to the regular agenda by CM Wu. Seconded by CM Hursey. Vote as follows:  
AYE: Wu, Evans, Hursey, Bishop, Wilken, Quisenberry  
NAY: None
  
11. **Resolution No. 2021-07-031R:** A Resolution Authorizing Acceptance of an Illinois Arts Council Agency (IACA) Grant for a Youth Employment Project (Arts & Culture Program) – CD  
Presented by Rachel Storm from the Community Development department.  
Motion to send to the consent agenda with a recommendation for approval by CM Hursey. Seconded by CM Wu. Vote as follows:  
AYE: Wu, Evans, Hursey, Bishop, Wilken, Quisenberry  
NAY: None
  
12. **Ordinance No. 2021-07-031:** An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Lexington Drive at Myra Ridge Drive; Vernon Drive at Myra Ridge Drive; Horizon Lane at Myra Ridge Drive; Memory Lane at Myra Ridge Drive; Hillshire Drive at Myra Ridge Drive) – PW  
Presented by Shanon Beranek from Public Works department.  
Motion to send to the consent agenda with a recommendation for approval by CM Bishop. Seconded by CM Quisenberry. Vote as follows:  
AYE: Wu, Evans, Hursey, Bishop, Wilken, Quisenberry  
NAY: None

13. **Ordinance No. 2021-07-032:** An Ordinance Vacating a Walkway in Country Squire Estates – PW  
Presented by Tim Cowan from the Public Works department.  
Motion to send to the consent agenda with a recommendation for approval by CM Hursey. Seconded by CM Wu. Vote as follows:  
AYE: Wu, Evans, Hursey, Bishop, Wilken, Quisenberry  
NAY: None.
14. **Ordinance No. 2021-07-033:** An Ordinance Approving a First Amendment to Right of Way License Agreement Between New Cingular Wireless PCS, LLC d/b/a AT&T Mobility and the City of Urbana, Illinois – PW  
Presented by Tim Cowan from the Public Works department.  
Motion to send to the regular agenda without recommendation by CM Quisenberry. Seconded by CM Hursey. Vote as follows:  
AYE: Wu, Evans, Hursey, Bishop, Wilken, Quisenberry  
NAY: None
15. **Council Input and Communications (following public comment)**  
*CM Quisenberry* provided information about free covid testing facilities at the U of I and OSF. *Mayor Marlin* provided information about the free covid vaccine clinics at Champaign Urbana public health every Friday. Mayor Marlin also provided context for the concerns expressed in public input about prior meetings being canceled and explained the language used is drawn directly from the council code. *CM Hursey* expressed concerns that there are time limits on council and officers that are shorter than the length of public input.
15. **Adjournment**  
With no further business before the committee, Chair Wilken adjourned the meeting at 9:32 p.m.

Darcy Sandefur  
Recording Secretary

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

**Minutes approved: 08/16/2021**