
DATE: Monday, May 3, 2021
TIME: 6:00pm
PLACE: *Held virtually due to Governor's and Mayoral Emergency Declarations
400 South Vine Street, Urbana, IL 61801

The City Council Committee of The Whole of the City of Urbana, Illinois, met in regular session Monday, May 3, 2021, at 6:00pm via Zoom.

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

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: City Council Members (CM), Maryalice Wu, Christopher Evans, Shirese Hursey, Jaya Kolisetty, Chaundra Bishop, Grace Wilken, James Quisenberry

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Matt Bain, Kevin Garcia, Wendy Hundley, Jason Liggett, Stepheny McMahon, Carol Mitten, Scott Tess, Katherine Trotter, Dave Wesner

OTHERS PRESENT VIA ZOOM: Tracy Chong, Christopher Hansen, Carl Hill, Sarah Nixon, Wayne Williams

Chair: *Maryalice Wu, Ward 1*

1. Call to Order and Roll Call

With a quorum virtually present, Chair Wu called the meeting of the Committee of the Whole to order at 6:50pm, following a Cunningham Township meeting.

2. Approval of Minutes of Previous Meeting

CM Hursey made a motion to approve minutes from April 19, 2021. Seconded by CM Bishop and carried by roll call vote as follows:

Ayes: Bishop, Evans, Hursey, Kolisetty, Quisenberry, Wilken, Wu

Nays: None

3. Additions to the Agenda

There were none

4. *Public Input and Presentations

a. Council Member Training Session – Enterprise Zones & Subdivisions

Economic Development Supervisor Stepheny McMahon began the presentation by explaining the role of an Enterprise Zone and current projects completed under this type of incentive for economic development. She then addressed question from committee.

Economic Development Principal Planner Kevin Garcia began the presentation by explaining his role in the planning division, what a subdivision is and what items are brought to committee for approval. He then addressed question from committee.

b. Public Input

Public Input via Zoom included the following comments: in opposition of liquor license for Cracker Barrel; disappointment about inappropriate use of Taser and Taser review at a CPRB meetings.

There was no public via email

Mayor Marlin read a proclamation acknowledging Municipal Clerk's week May 2-8, 2021 and the staff City Clerk Phyllis Clark; Deputy City Clerk Wendy Hundley, and Assistant City Clerk Kay Meharry.

5. **Staff Report**

Mayor Marlin announced upcoming street work projects in Urbana and announced Urbana Public television won two regional media awards.

6. **Resolution No. 2021-05-020R:** A Resolution Accepting a Grant from the Community Foundation of East Central Illinois for Tree Planting

Public Works Sustainability & Resilience Officer Scott Tess presented this resolution with recommendation for approval. This resolution will allow the city to accept an anonymous donation through the Community Foundation of East Central Illinois in the amount of \$98,650.00 for the purpose of planting more trees in Urbana.

After the presentation, staff addressed questions from committee. CM Hursey made a motion to send Resolution No. 2021-05-020R to council with recommendation for approval, under the consent agenda. Seconded by CM Kolisetty and carried by roll call vote as follows:

Ayes: Bishop, Evans, Hursey, Kolisetty, Quisenberry, Wilken, Wu

Nays: None

7. **Resolution No. 2021-05-021R:** A Resolution Approving an Intergovernmental Agreement for Animal Impoundment Services

City Administrator Carol Mitten and Police Lieutenant Matt Bain presented this item with recommendation for approval. This resolution is to approve an updated version of the existing intergovernmental agreement for animal impoundment services to the City of Urbana from the county. Discussion ensued.

After the presentation and discussion, CM Hursey made a motion to send Resolution No. 2021-05-021R to council without recommendation. Seconded by CM Wilken and carried by roll call vote as follows:

Ayes: Bishop, Evans, Hursey, Kolisetty, Quisenberry, Wilken, Wu

Nays: None

8. **Ordinance No. 2021-05-015:** An Ordinance Approving a Final Subdivision Plat (South Ridge VIII Subdivision / Plan Case No. 2418-S-21)

Planner Kat Trotter presented Ordinance No. 2021-05-015 with recommendation for approval. This ordinance will allow the requester to subdivide a 6.32 acre tract of land into 27 lots to be developed for single family homes. Discussion ensued.

After discussion, staff and applicant Carl Hill addressed questions from committee members. CM Bishop made a motion to send Ordinance No. 2021-05-15 to council with recommendation for approval. Seconded by CM Hursey and carried by roll call vote as follows:

Ayes: Bishop, Evans, Hursey, Kolisetty, Quisenberry, Wilken, Wu

Nays: None

9. **Ordinance No. 2021-05-016:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class R&T-1 liquor licenses for Sitara Indian Cuisine Inc. dba Tres Nopales, 114 S Race St, Urbana, IL)

Mayor Marlin presented Ordinance No. 2021-05-016 and Ordinance No. 2021-05-017 in omnibus fashion. She explained that both license are new for these restaurants. She then addressed questions from committee. Discussion ensued.

After the discussion, CM Kolisetty made a motion to send Ordinance No. 2021-05-016 to council with recommendation for approval. Seconded by CM Hursey and carried by roll call vote as follows:

Ayes: Bishop, Evans, Hursey, Kolisetty, Quisenberry, Wilken, Wu
Nays: None

10. **Ordinance No. 2021-05-017:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing the number of Class R&T-2 liquor licenses for CBOCS West Inc dba Cracker Barrel Old Country Store #129, 2101 N. Kenyon Rd, Urbana, IL)

After the discussion, CM Quisenberry made a motion to send Ordinance No. 2021-05-017 to council with recommendation for approval. Seconded by CM Bishop and carried by roll call vote as follows:

Ayes: Bishop, Evans, Hursey, Kolisetty, Quisenberry, Wilken, Wu
Nays: None

11. **Discussion:** Frasca Redevelopment Agreement

City Administrator Carol Mitten and Economic Development Supervisor Stepheny McMahon presented this item. They gave background information about the Frasca Redevelopment Agreement from 2012/2015, this included project phases, real estate tax abatement, and project completions. Frasca is in the process of adding a building for flight simulation and would like funding assistance from the City's Tax Increment Financing (TIF) district four to complete the project. Discussion ensued.

After the presentation, staff and the applicant addressed questions from committee.

12. **Council Input and Communications**

- Welcome greetings to new council members and gratitude for outgoing council members
- Condolences to Rev. Dr. Underwood on the lost of her son due to Covid
- Suggestions for more parliamentary training for new council and public
- Motorcade event announced
- Clarification for website guidelines "Think Urbana"
- Roll call rotation for council meetings

13. **Adjournment**

With no further business before the committee, Chair Wu adjourned the virtual meeting at 9:12pm.

Wendy M. Hundley

Deputy City Clerk

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

Minutes approved: 05/17/2021