

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



***** SPECIAL MEETING *****
URBANA CITY COUNCIL MEETING
Monday, August 8, 2016

The City Council of the City of Urbana, Illinois, met in special session Monday, August 8, 2016 at 7:00 p.m. in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charles Smyth, Alderman Ward 1
Eric Jakobsson, Alderman Ward 2
Aaron Ammons, Alderman Ward 3
Bill Brown, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Diane Marlin, Alderwoman, Ward 7
Laurel Lunt Prussing, Mayor
Phyllis Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Michael P. Madigan, Alderman Ward 6

STAFF PRESENT

Curt Borman; Patrick Connolly; William Gray; Elizabeth Hannan; Natalie Kenny-Marquez; Kelly Mierkowski; Mike Monson; Brian Nightlinger; Lorrie Pearson; Scott Tess

OTHERS PRESENT

Members of the Media

I. Call To Order and Roll Call

There being a quorum, Mayor Prussing called the special meeting of the Urbana City Council to order at 7:00 p.m.

II. Petitions and Communications

Mayor Prussing read a proclamation to proclaim Farmers Market week, from August 7 through August 13, 2016.

III. Ordinance No. 2016-08-060: An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class G2 liquor licenses for Lacey's Place, LLC, 110 E. University Ave., Ste. C)

Mayor Prussing presented Ordinance No. 2016-08-060 to council with recommendation for approval.

Alderman Brown made a motion to approve Ordinance No. 2016-08-060 as forwarded from special Committee. Alderman Smyth seconded. Motion carried by roll call vote. Discussion ensued.

After discussion Ordinance No. 2016-08-060 was approved by roll call vote. Votes were as follows:

Aaron Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye

Disposition: Ordinance No. 2016-08-060 was approved by roll call vote (6-Ayes; 0-Nay).

IV. Ordinance No. 2016-08-061: An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class G2 liquor licenses for Hot Spot Restaurant, LLC, 1809 S. Philo Rd. Ste. B)

Alderman Brown made a motion to approve Ordinance No. 2016-08-061 as forwarded from Special Committee. Alderman Smyth seconded. Motion carried by roll call vote. Votes were as follows:

**Alderwoman Marlin wanted to clarify for the record that both of these licenses are existing licenses with new owners.

Aaron Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye

Disposition: Ordinance No. 2016-08-061 was approved by roll call vote (6-Ayes; 0-Nay).

V. Ordinance No. 2016-08-062: An Ordinance Revising the Annual Budget Ordinance for FY 2016-2017 (Market Grants)

Alderman Brown presented Ordinance No. 2016-08-062 as forwarded from Special Committee. Alderman Ammons seconded.

Natalie Kenny-Marquez Marketing Coordinator/Market at the Square Director was available to address question from council.

After discussion Motion carried by roll call. Votes were as follows:

Aaron Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Mayor Prussing - Aye	

Disposition: Ordinance No. 2016-08-062 was approved by roll call vote (7-Ayes; 0-Nay).

VI. Resolution No. 2016-08-048R: A Resolution Authorizing Entering Into and Execution of a LINK Up Illinois "Double Value Coupon Program" Grant Agreement

Alderman Brown presented Resolution No. 2016-08-048R as forwarded from Special Committee. Alderman Ammons seconded. Motion carried by roll call. Votes were as follows:

Aaron Ammons - Aye
Bill Brown - Aye
Eric Jakobsson - Aye

Diane Marlin - Aye
Dennis Roberts - Aye
Charles Smyth - Aye

Disposition: Resolution No. 2016-08-048R was approved by roll call vote (6-Ayes; 0-Nay).

VII. ADJOURNMENT: There being no further business to come before this Special Council Meeting, Mayor Prussing declared the meeting adjourned at 7:29 p.m.

Wendy M. Hundley
Recording Secretary

Phyllis D. Clark
Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: August 15, 2016