

**STATE OF ILLINOIS**

*Laurel Lunt Prussing, Mayor*

**CITY OF URBANA**

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL**  
**Tuesday, July 05, 2016**

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The City Council of the City of Urbana, Illinois, met in regular session Tuesday, July 05, 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  
Dennis Roberts, Alderman Ward 5  
Diane Marlin, Ward 7  
Laurel Lunt Prussing, Mayor  
Phyllis D. Clark, City Clerk

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE**

None

**ELECTED OFFICIALS ABSENT**

Bill Brown, Alderman Ward 4; Michael P. Madigan, Alderman Ward 6

**STAFF PRESENT**

Brandon Boys; Patrick Connolly; William Gray; Kyle Hensch; Kelly Mierkowski; Mike Monson; Sylvia Morgan; Brian Nightlinger; James Simon

**OTHERS PRESENT**

Bishop King James Underwood; Rev. Dr. Evelyn B. Underwood; Members of the Media

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**THE PLEDGE OF ALLEGIANCE WAS RECITED**

**A. CALL TO ORDER AND ROLL CALL**

There being a quorum, Mayor Prussing called the special meeting of the Urbana City Council to order at 7:11 p.m. \*\*Started late due to prior Town Board Meeting\*\*.

**B. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Alderman Roberts made a motion to approve minutes from the meetings held on June 20, 2016. Alderman Jakobsson seconded. Motion carried by voice vote.

**C. ADDITIONS TO THE AGENDA**

There were none.

**D. PETITIONS AND COMMUNICATIONS**

Police Chief Patrick Connolly addressed the council regarding the burning of the flag on the 4<sup>th</sup> July. He read a press release and gave an update regarding the event.

Bishop King James and Rev. Dr. Evelyn B. Underwood did not wish to speak, but asked that their position be entered into the record regarding the Dr. Ellis Subdivision sewer issues.

**E. UNFINISHED BUSINESS**

There was none.

**F. REPORTS OF STANDING COMMITTEES**

1. **Committee Of The Whole**

- a. **Resolution No. 2016-06-041R:** A Resolution to Approve an Amendment to the Intergovernmental Agreement Tiger VI Grant Champaign-Urbana Multimodal Corridor Enhancement (Amendment Number 2 to the Intergovernmental Agreement for MCORE project)

Alderman Smyth made a motion to approve Resolution No. 2016-06-041R as forwarded from committee. Alderman Ammons seconded. Motion carried by voice vote.

**Disposition:** Resolution No. 2016-06-041R was approved by voice vote.

- b. **Resolution No. 2016-06-042R:** A Resolution Approving an Intergovernmental Agreement (Jag Grant - City of Urbana, City of Champaign, and Champaign County)

Alderman Smyth made a motion to approve Resolution No. 2016-06-042R as forwarded from committee. Alderwoman Marlin seconded. Motion carried by voice vote.

**Disposition:** Resolution No. 2016-06-042R was approved by voice vote.

- c. **Ordinance No. 2016-06-049:** An Ordinance Revising the Annual Budget Ordinance for FY 2016-2017(Jag Grant)

Alderman Smyth made a motion to approve Ordinance No. 2016-06-049 as forwarded from committee. Alderman Roberts seconded. No action on this motion. Alderwoman Marlin made a separate motion to send Ordinance No. 2016-06-049 to a special city council meeting on July 11, 2016. Alderman Jakobsson seconded. Motion carried by voice vote.

**Disposition:** Ordinance No. 2016-06-049 was moved to a special city council meeting on July 11, 2016, approved by voice vote.

- d. **Ordinance No. 2016-06-050:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing number of Class G-2 liquor licenses for Lucky's Lounge, LLC d/b/a Lucky's Lounge, 2002 N. Lincoln Avenue)

Alderman Smyth made a motion to approve Ordinance No. 2016-06-050 as forwarded from committee. Alderman Jakobsson seconded. Discussion ensued. Alderwoman Marlin made an observation to the address as it should say 2002 N. Lincoln and not 202 N. Lincoln. After discussion, motion carried by roll call vote. Votes were as follows:

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

**Disposition:** Ordinance No. 2016-06-050 was approved by roll call vote (5-Ayes; 0-Nay).

- e. **Ordinance No. 2016-06-051:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing number of Class C liquor licenses for Mac's Convenience Stores LLC, d/b/a Circle K#1301, 2011 N. Lincoln Avenue)

Alderman Smyth made a motion to approve Ordinance No. 2016-06-051 as forwarded from committee. Alderman Jakobsson seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

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

**Disposition:** Ordinance No. 2016-06-051 was approved by roll call vote (5-Ayes; 0-Nay).

- f. **Ordinance No. 2016-06-053:** An Ordinance Approving an Amendment to Redevelopment Agreement by and Between the City of Urbana, Champaign County, Illinois and 129 North Race LLC in Connection with the Redevelopment Project Area Number Two

Alderman Smyth made a motion to approve Ordinance No. 2016-06-053 as forwarded from committee. Alderman Jakobsson seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

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

**Disposition:** Ordinance No. 2016-06-053 was approved by roll call vote (5-Ayes; 0-Nay).

- g. **Resolution No. 2016-06-043R:** A Resolution Approving a HOME Developer Agreement between the Urbana Home Consortium and Highland Green, LLC.

Alderman Smyth made a motion to approve Resolution No. 2016-06-043R as forwarded from committee. Alderman Roberts seconded. Discussion ensued. After discussion motion carried by roll call vote. Votes were as follows:

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

**Disposition:** Resolution No. 2016-06-043R was approved by roll call vote (5-Ayes; 0-Nay).

- h. **Resolution No. 2016-06-045R:** A Resolution Assigning and Amending an Urbana Home Consortium Tenant Based Rental Assistance Program Agreement (Community Elements TBRA FY 2012-2013)

Alderman Smyth made a motion to approve Resolution No. 2016-06-045R as forwarded from committee. Alderman Jakobsson seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

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

**Disposition:** Resolution No. 2016-06-045R was approved by roll call vote (5-Ayes; 0-Nay).

- i. **Resolution No. 2016-06-046R:** A Resolution Approving Modifications to the City of Urbana and Urbana Home Consortium FY 2013-2014 and FY 2014-2015 Annual Action Plans (Highland Green)

Alderman Smyth made a motion to approve Resolution No. 2016-06-046R as forwarded from committee. Alderman Roberts seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

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

**Disposition:** Resolution No. 2016-06-046R was approved by roll call vote (5-Ayes; 0-Nay).

**G. REPORTS OF SPECIAL COMMITTEES**

There were none.

**H. REPORTS OF OFFICERS**

Mayor Prussing reported that she met with Pastor Steve Anderson from the First United Methodist church regarding the noise complaints. Mayor Prussing shared the information that was given to her regarding the new schedule for the music playing from the bell tower. The schedule times are as follows: Monday-Friday from 12:15-12:25pm and from 4:30-4:40pm, no Saturdays and Sunday from 11:45-11:55am.

**I. NEW BUSINESS**

**1. Mayoral Appointments to Boards and Commissions**

**a. Bicycle and Pedestrian Advisory Commission**

1. Kara Dudek - term to expire June 30, 2017

**b. Public Arts Commission**

1. Jessica Snyder - term to expire June 30, 2019

Mayor Prussing presented Mayoral Appointments to Boards and Commissions. Alderman Smyth made a motion to approve Mayoral appointments as presented. Alderman Jakobsson seconded. Motion carried by voice vote.

**2. Mayoral Re-Appointments to Boards and Commissions**

**a. Bicycle & Pedestrian Advisory Commission - term to expire June 30, 2019**

1. Susan Jones - Apptd. 6/5/06

**b. Boneyard Creek Commission - term to expire June 30, 2019**

1. Clark Bullard

**c. Community Development Commission - term to expire June 30, 2019**

1. Chris Diana - Apptd. 10/20/97

**d. Historic Preservation Commission - term to expire June 30, 2019**

1. Gina Pagliuso - Apptd. 9/17/12
2. Matt Metcalf - Apptd. 5/5/14

**e. MOR Development Review Board - term to expire June 30, 2019**

1. Jonah Weisskopf - Apptd. 9/8/15

**f. Plan Commission - term to expire June 30, 2019**

1. Lew Hopkins - Apptd. 2/18/02

g. **Sustainability Advisory Commission - term to expire June 30, 2019**

1. Steve Wald - Apptd. 7/14/08
2. Todd Rusk - Apptd. 6/21/10

h. **Tree Commission - term to expire June 30, 2019**

1. Michael Stevenson - Apptd. 1/17/95

Mayor Prussing presented Mayoral Re-Appointments to Boards and Commissions. Alderman Smyth made a motion to approve Mayoral Re-Appointments as presented. Alderman Ammons seconded. Motion carried by voice vote.

**J. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:41 p.m.

Wendy M. Hundley \_\_\_  
Recording Secretary

Phyllis D. Clark \_\_\_  
City Clerk

\*This meeting was taped.

\*\*This meeting was broadcast on cable television

**Minutes Approved: July 18, 2016**