

**STATE OF ILLINOIS**

*Laurel Lunt Prussing, Mayor*

**CITY OF URBANA**

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL**  
**Monday, June 6, 2016**

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The City Council of the City of Urbana, Illinois, met in regular session Monday, June 6, 2016 at 7 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, Ward 3  
Bill Brown, Alderman Ward 4  
Dennis Roberts, Alderman Ward 5  
Michael P. Madigan, Alderman Ward 6  
Diane Marlin, Alderwoman Ward 7  
Laurel Lunt Prussing, Mayor  
Phyllis D. Clark, City Clerk

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE**

None

**ELECTED OFFICIALS ABSENT**

None

**STAFF PRESENT**

Patrick Connolly; William Gray; Elizabeth Hannan; Mike Monson; Brian Nightlinger; James Simon; Elizabeth Tyler

**OTHERS PRESENT**

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

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**PLEDGE OF ALLIANCE WAS RECITED**

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

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:42 p.m. \*Started late due to prior meetings.

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

Alderman Smyth made a motion to approve minutes from the meetings held on May 16, 2016 and May 23, 2016(Special Meeting). Alderman Roberts seconded. Motion carried by voice vote.

**C. ADDITIONS TO THE AGENDA**

Mayor Prussing asked to remove item 5f under New Business. This appointment did not need renewal.

**D. PETITIONS AND COMMUNICATIONS**

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.

Elderess Melina Carr did not wish to speak but asked that her concerns for the Dr. Ellis Subdivision sewer issues and historic impact be entered into the record.

**E. UNFINISHED BUSINESS**

There was none.

**F. REPORTS OF STANDING COMMITTEES**

1. Committee Of The Whole

- a. **Resolution No. 2016-05-030R:** A Resolution Ascertaining Prevailing Wages (2016- 2017)

Alderman Smyth made a motion to approve Resolution No. 2016-05-030R as forwarded from Committee. No Discussion. Alderman Ammons seconded. Motion carried 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
Michael P. Madigan - Nay	

**Disposition:** Resolution No. 2016-05-030R was approved by roll call vote (6-Aye; 1-Nay)

- b. **Resolution No. 2016-05-031R:** A Resolution Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2016-2017)

Alderman Smyth made a motion to approve Resolution No. 2016-05-031R as forwarded from Committee. No Discussion. Alderman Ammons seconded. Motion carried 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

Michael P. Madigan - Aye

Mayor Prussing - Aye

**Disposition:** Resolution No. 2016-05-031R was approved by roll call vote (8-Aye; 0-Nay)

**c. Resolution No. 2016-05-032R:** A Resolution Approving the Capital Improvement Plan (2016)

Alderman Smyth made a motion to approve Resolution No. 2016-05-032R as forwarded from Committee. No Discussion. Alderman Ammons seconded. Motion carried 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

Michael P. Madigan - Aye

**Disposition:** Resolution No. 2016-05-032R was approved by roll call vote (7-Aye; 0-Nay)

**d. Ordinance No. 2016-05-042:** An Ordinance Authorizing the Transfer and Assignment of West Country Club Road Overflow Pipe

Alderman Smyth made a motion to approve Ordinance No. 2016-05-042 as forwarded from Committee. No Discussion. Alderman Ammons seconded. Motion carried 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

Michael P. Madigan - Aye

**Disposition:** Ordinance No. 2016-05-042 was approved by roll call vote (7-Aye; 0-Nay)

**G. REPORTS OF SPECIAL COMMITTEES**

There were none.

**H. REPORTS OF OFFICERS**

Mayor Prussing announced that she has sign up for a program with the National Wild Life Federation to help with saving the Monarch Butterflies. She also met with local children who are very interested in this. Mayor Prussing would like to designate September as Monarch Butterfly month in the City of Urbana.

Alderwoman Marlin announced that the Urbana Pops Orchestra is given a free Videogames Theme concert at the Urbana High School Auditorium this coming Saturday, June 11, 2016 at 7pm.

**I. NEW BUSINESS**

**1. Consolidated Social Service Allocation (2016-2017)**

Alderman Jakobsson reported that the report is not ready at this time.

2. **Ordinance No. 2016-06-045:** An Ordinance Approving the Fiscal Year 2016 - 2017 Annual Budget

Finance Director Elizabeth Hannan presented Ordinance No. 2016-06-045 with recommendation for approval. Ms. Hannan addressed council questions regarding the budget and implemented changes. She also gave a detailed listing of changes, which are housekeeping items. Discussion ensued.

After discussion Alderwoman Marlin made a motion to approve Ordinance No. 2016-06-045 as presented. Alderman Smyth seconded 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
Michael P. Madigan - Aye	Mayor Prussing - Aye

**Disposition:** Ordinance No. 2016-06-045 was approved by roll call vote (8-Aye; 0-Nay)

3. **Ordinance No. 2016-06-046:** An Ordinance Revising the Fiscal Year 2015 - 2016 Annual Budget (FY 2016 Estimates)

Finance Director Elizabeth Hannan presented Ordinance No. 2016-06-046 with recommendation for approval. Ms. Hannan explained that this Ordinance amends the FY 2017 estimates to conform to those included in the proposed budget and again a detailed listing of changes was provided.

After presentation Alderman Smyth made a motion to approve Ordinance No. 2016-06-046 as presented. Alderman Roberts seconded 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
Michael P. Madigan - Aye	Mayor Prussing - Aye

**Disposition:** Ordinance No. 2016-06-046 was approved by roll call vote (8-Aye; 0-Nay)

4. **Resolution No. 2016-06-033R:** A Resolution Adopting Financial Policies

Finance Director Elizabeth Hannan presented Resolution No. 2016-06-033R with recommendation for approval. Council members concur with the direction this policy will make the city finances more transparent.

After presentation Alderman Smyth made a motion to approve Resolution No. 2016-06-033R as presented. Alderman Roberts seconded. Motion carried by roll call. Votes are as follows:

Aaron Ammons - Aye  
Bill Brown - Aye  
Eric Jakobsson - Aye  
Michael P. Madigan - Aye

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

**Disposition:** Resolution No. 2016-06-033R was approved by roll call vote (7-Aye; 0-Nay)

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

a. **Sustainability Advisory Commission**

1. Elizabeth Meschewski - term to expire June 30, 2017

b. **Public Arts Commission**

1. Erica Cooper- Peyton - term to expire June 30, 2019

2. Rosalyn Schwartz - term to expire June 30, 2019

c. **Human Relations Commission**

1. Katalyna Thomas - term to expire June 30, 2017

d. **UC2B Board**

1. Paul Hixson - term to expire August 15, 2019

e. **Civilian Police Review Board**

1. Mikhail Lyubanski - term to expire June 30, 2019

Mayor Prussing presented the appointments to Boards and Commissions with recommendation for approval. Alderman Smyth made a motion to approve all appointments as presented. Alderman Roberts seconded. Motion carried by voice vote.

6. **Mayoral Staff Appointments for Fiscal Year 2016-2017 (July 1, 2016 - June 30, 2017)**

a. **Executive Department**

1. Michael R. Monson Chief of Staff

2. Hortencio Bautista Human Relations Officer

3. Todd E. Rent Human Resources Manager

4. James L. Simon City Attorney

5. Sanford Hess Information Technology Manager

b. **Community Development Services Department**

1. Elizabeth Tyler City Planner/Director of Community Development

2. John Schneider Building Safety Division Manager

3. Kelly Mierkowski Grants Manager
4. Brandon Boys Economic Development Manager
5. Lorrie Pearson Planning Manager

c. **Finance Department**

1. Elizabeth Hannan Finance Director
2. Elizabeth Beaty Administrative Services Manager
3. Kristine Francisco Accounting Supervisor
4. Huong (Sophie) Pham City Accountant

d. **Fire Department**

1. Brian Nightlinger Fire Chief
2. Chad Hensch Division Chief
3. Kyle Hensch Division Chief
4. Derrick Odle Division Chief
5. Phillip Edwards Fire Marshall

e. **Police Department**

1. Patrick Connolly Police Chief
2. Sylvia Morgan Deputy Chief
3. Robert Fitzgerald Police Lieutenant
4. Joel Sanders Police Lieutenant
5. Richard Surles Police Lieutenant

f. **Public Works**

1. William Gray Director of Public Works and City Engineer
2. Brad Bennett Assistant City Engineer
3. Craig Shonkwiler Assistant City Engineer
4. John Collins Operations Manager
5. Anthony Arnold Fleet Manager
6. Mike Brunk City Arborist
7. Scott Tess Environmental Manager
8. Bruce Cubberley Arbor Division Manager

Mayor Prussing presented staff appointments for fiscal year 2016-2017. Alderman Smyth made a motion to approve all 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 8:10 p.m.

Wendy M. Hundley  
Wendy M. Hundley  
Recording Secretary

\*This meeting was taped.

\*\*This meeting was broadcast on cable television.

**MINUTES APPROVED: June 20, 2016**