

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL
Monday, October 20, 2014

The City Council of the City of Urbana, Illinois, met in regular session Monday, October 20, 2014 at 7:01 p.m. in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Eric Jakobsson, Alderman Ward 2
Carol Ammons, Alderwoman 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

Charles Smyth, Alderman Ward 1

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Patrick Connolly; William Gray; Mike Monson; Brian Nightlinger; John Schneider; James Simon

OTHERS PRESENT

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

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:01 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderwoman Ammons made a motion to approve minutes from meeting held on October 6, 2014. Alderman Roberts seconded. Motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Bishop King James and Rev. Dr. Evelyn Underwood did not wish to speak but are still concerned about the Dr. Ellis Subdivision sewer Problems.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee of the Whole

a. **Ordinance No. 2014-10-099:** An Ordinance Amending Urbana City Code Chapter Two, Section 2-160 (Public hearing required - 2014) - PW

Alderman Jakobsson made a motion to approve Ordinance No. 2014-10-099 as presented. Alderwoman Ammons seconded. Motion carried by roll call. Votes were as follows:

Charles Smyth - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Michael P. Madigan - Aye
Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	

Disposition: Ordinance No. 2014-10-099 was approved by roll call vote (7 - Ayes; 0 - Nays)

b. **Ordinance No. 2014-10-094:** An Ordinance Vacating a Right-Of-Way (Smith Lane south of Lantern Hill Drive) - PW

Alderman Jakobsson made a motion to approve Ordinance No. 2014-10-094 as presented. Alderwoman Marlin seconded. Motion carried by roll call. Votes were as follows:

Charles Smyth - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Michael P. Madigan - Aye
Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	

Disposition: Ordinance No. 2014-10-094 was approved by roll call vote (7 - Ayes; 0 - Nays)

c. Resolution No. 2014-09-047R: A Resolution Approving an Agreement for Engineering Services with Hanson Professional Services Inc. (North Lincoln Avenue Improvements)-[Sent from committee 09/22/14; 10/13/14] - PW

Alderman Jakobsson made a motion to approve Resolution No. 2014-09-047R as presented. Alderman Roberts seconded. Motion carried by roll call. Votes were as follows:

Charles Smyth - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Michael P. Madigan - Aye
Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	

Disposition: Resolution No. 2014-09-047R was approved by roll call vote (7 - Ayes; 0 - Nays)

d. Resolution No. 2014-10-055R: Resolution for Improvement by Municipality under the Illinois Highway Code (Lincoln Avenue - Saline Court to Olympian Drive) - PW

Alderman Jakobsson made a motion to approve Resolution No. 2014-10-055R as presented. Alderwoman Ammons seconded. Motion carried by roll call. Votes were as follows:

Charles Smyth - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Michael P. Madigan - Aye
Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	

Disposition: Resolution No. 2014-10-055R was approved by roll call vote (7 - Ayes; 0 - Nays)

e. Resolution No. 2014-10-054R: A Resolution Approving an Agreement for Free Wireless Internet Facility (Wi-Fi) Installation with Gargoyle Technologies, Inc., D/B/A Volo Broadband - PW

Alderman Jakobsson made a motion to approve Resolution No. 2014-10-054R as presented. Alderwoman Ammons seconded. Motion carried by roll call. Votes were as follows:

Charles Smyth - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Michael P. Madigan - Aye
Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	

Disposition: Resolution No. 2014-10-054R was approved by roll call vote (7 - Ayes; 0 - Nays)

f. Ordinance No. 2014-10-095: An Ordinance Revising the Annual Budget Ordinance FY 2014-15 (High Cross Road Construction Engineering 2014) - PW

Alderman Jakobsson made a motion to approve Ordinance No. 2014-10-095 as presented. Alderman Madigan seconded. Motion carried by roll call. Votes were as follows:

Charles Smyth - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Michael P. Madigan - Aye
Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Mayor Prussing - Aye

Disposition: Ordinance No. 2014-10-095 was approved by roll call vote (8 - Ayes; 0 - Nays)

g. Ordinance No. 2014-10-096: 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 #1413, 507 W. University Avenue) - Mayor

Alderman Madigan recuses himself from this and the following matter from 7:09 p.m. to 7:11 p.m., due to conflict. Alderman Jakobsson made a motion to approve Ordinance No. 2014-10-096 as presented. Alderman Roberts seconded. Motion carried by roll call. Votes were as follows:

Charles Smyth - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Michael P. Madigan - Recused
Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	

Disposition: Ordinance No. 2014-10-096 was approved by roll call vote (6 - Ayes; 0 - Nays; 1 Recused)

h. Ordinance No. 2014-10-097: 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 #1434, 810 W. Green) - Mayor

Alderman Jakobsson made a motion to approve Ordinance No. 2014-10-097 as presented. Alderwoman Ammons seconded. Motion carried by roll call. Votes were as follows:

Charles Smyth - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Michael P. Madigan - Recused
Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	

Disposition: Ordinance No. 2014-10-097 was approved by roll call vote (6 - Ayes; 0 - Nays; 1 Recused)

i. Ordinance No. 2014-10-098: An Ordinance Changing the Title of Finance Officer (Change of Title from Comptroller to "Finance Director") - Mayor

Alderman Jakobsson made a motion to approve Ordinance No. 2014-10-098 as presented. Alderwoman Marlin seconded. Motion carried by roll call. Votes were as follows:

Charles Smyth - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Michael P. Madigan - Aye
Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	

Disposition: Ordinance No. 2014-10-098 was approved by roll call vote (7 - Ayes; 0 - Nay)

G. REPORTS OF SPECIAL COMMITTEES

Alderman Roberts presented a reminder that the Sister City Committee of Urbana is still planning on sending a delegation to Theonville, France in mid-November, and that interested parties should contact the Mayor.

Alderman Brown presented information regarding the Library Board approving an E-resource called "Mango", which allows you to learn foreign languages through Mango online through the Urbana Free Library website.

H. REPORTS OF OFFICERS

There was none

I. NEW BUSINESS

There was none.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:14 p.m.

Vicky A. Osborn,
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: November 3, 2014