

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
Monday, July 21, 2014

The City Council of the City of Urbana, Illinois, met in regular session Monday, July 21, 2014 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Eric Jakobsson, Alderman Ward 2
Bill Brown, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

Michael Madigan, Alderman Ward 6

ELECTED OFFICIALS ABSENT

Carol Ammons, Alderwoman, Ward 3

STAFF PRESENT

Patrick Connolly; Kevin Garcia; William Gray; Rich Hentschel
Michael Monson; Brian Nightlinger; James Simon; Elizabeth Tyler

OTHERS PRESENT

Carletta Donaldson; Bishop King and 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 7:02pm.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion made by Alderman Dennis Roberts to approve minutes from previous meeting of July 7, 2014. Seconded by Alderwoman Marlin. Motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Carletta Donaldson addressed the council first with a moment of silence, and then shared her thoughts in opposition of Tasers. She also inquired about whether there has been any outcome of two litigations involving the City, and why unapproved meeting minutes are not released to the public.

Bishop King Underwood and Rev. Dr. Evelyn Underwood did not wish to speak, but wanted it on record that they are still concerned about the Dr. Ellis Subdivision sewer problems.

Council Member Input

Carletta Donaldson's questions were answered by Mayor Prussing and City Clerk, Phyllis Clark.

Immediately following Public Input and Communications, a motion was made at 7:10pm by Alderman Charlie Smyth that the Urbana City Council go into Closed Session: For the purpose of pending litigation issues, pursuant to 5ILCS 120/2 (c) (11). Seconded by Alderman Eric Jakobsson. Motion carried by roll call. Votes were as follows:

Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Dennis Roberts - Aye
Michael Madigan - Aye	Charlie Smyth - Aye

At 7:58pm a motion was made by Alderman Charlie Smyth to return to open session. Seconded by Alderman Dennis Roberts. Motion carried by roll call. Votes were as follows:

Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Dennis Roberts - Aye
Michael Madigan - Aye	Charlie Smyth - Aye

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Resolution No. 2014-07-039R:** Resolution Authorizing Sister Cities Arrangement between City of Urbana, Illinois and Thionville, France Pursuant to Sister Cities International Program.

Motion made by Alderman Dennis Roberts to approve Resolution No. 2014-07-039R. Seconded by Alderman Charlie Smyth. Motion carried by roll call. Votes were as follows:

Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Dennis Roberts - Aye
Michael Madigan - Aye	Charlie Smyth - Aye

b. Resolution No. 2014-07-037R: A Resolution Authorizing the Submission of a Grant Application for the 2014 Edward Byrne Justice Assistance Grant.

Motion made by Alderman Dennis Roberts to approve Resolution 2014-07-037R. Seconded by Alderman Charlie Smyth. Motion carried by roll call. The votes were as follows:

Bill Brown - Aye	Diane Marlin -Aye
Eric Jakobsson - Aye	Dennis Roberts- Aye
Michael Madigan - Aye	Charlie Smyth - Aye

c. Resolution No. 2014-07-038R: A Resolution Approving, Authorizing Entering Into, and Executing an Intergovernmental Agreement between the City of Urbana and the County of Champaign Concerning Funding for Reconstruction of Philo Road (Joint Funding for Reconstruction of Philo Road south of Windsor Road to City Limits)

Motion made by Alderman Dennis Roberts for approval of Resolution No. 2014-07-038R. Seconded by Alderwoman Diane Marlin. Motion carried by roll call. Votes were as follows:

Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Dennis Roberts- Aye
Michael Madigan - Aye	Charlie Smyth - Aye

d. Ordinance No. 2014-07-065: An Ordinance Approving a First Amendment to an Agreement for Use of Right-Of-Way with Gargyle between Water Street and Main Street)

Motion made by Alderman Roberts for approval of Ordinance No. 2014-07-065. Seconded by Alderman Bill Brown. Motion carried by roll call. Votes were as follows:

Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Dennis Roberts - Aye
Michael Madigan - Aye	Charlie Smyth - Aye

e. Ordinance No. 2014-07-063: An Ordinance Revising the Annual Budget Ordinance, FY 2014-2015 (Consolidated Social Service Funding)

Motion made by Alderman Dennis Roberts for approval of Ordinance No. 2014-07-063. Seconded by Alderman Bill Brown. Motion carried by roll call. Votes were as follows:

Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charlie Smyth - Aye
Michael Madigan - Nay	Mayor Prussing - Aye
Diane Marlin - Aye	

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Comptroller Rick Hentschel addressed the City Council about a standard communication letter that he received from the new auditor. He was there to make sure the letter was distributed to City Council.

I. NEW BUSINESS

Ordinance No. 2014-07-066: To allow an encroachment of an air conditioning unit into a required side yard in the City's R-1, Single-Family Residential District, at 211 West Vermont Avenue / ZBA Case No. 2014-MAJ-04

Presented by Kevin Garcia, Community Development, Planner II.

Following presentation there was a discussion. It was suggested that the word landscaping be changed to screening.

Motion made by Alderman Dennis Roberts to approve Ordinance No. 2014-07-066. Seconded by Alderman Charlie Smyth. Motion carried by roll call. Votes were as follows:

Bill Brown - Aye
Eric Jakobsson - Aye
Michael Madigan - Nay

Diane Marlin - Aye
Dennis Roberts -Aye
Charlie Smyth- Aye

1. Mayoral Appointment

- a. Traffic Commission: Craig Shonkwiler (replacing Joe Smith, who is retiring)

Motion made by Alderman Charlie Smyth to approve Mayoral Appointment of Craig Shonkwiler to Traffic Commission. Term to expire June 30, 2017. Seconded by Alderman Dennis Roberts. Motion carried by voice vote.

2. Mayoral Re-Appointments to Boards and Commissions

- a. Jeffrey Poss to Design Review Board. Term to Expire June 30, 2013.
- b. Jeffrey Poss to MOR Development Review Board. Term to expire June 30, 2017
- c. Darrin Eastburn to Tree Commission. Term to expire June 30, 2017.

Motion made by Alderwoman Marlin to approve Mayoral Re-Appointments of Jeffrey Poss and Darrin Eastburn. Seconded by Alderman Dennis Roberts. 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 8:24pm.

Bridgitte J. Butler
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: AUGUST 4, 2014