

**STATE OF ILLINOIS**

*Laurel Lunt Prussing, Mayor*

**CITY OF URBANA**

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL**  
**Monday, March 17, 2014**

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The City Council of the City of Urbana, Illinois, met in regular session Monday, March 17, 2014 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  
Carol Ammons, Alderwoman Ward 3  
Bill Brown, Alderman Ward 4  
Dennis Roberts, Alderman Ward 5  
Diane Marlin, Alderwoman Ward 7  
Laurel Lunt Prussing, Mayor  
Phyllis D. Clark

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE**

Michael P. Madigan, Alderman Ward 6

**ELECTED OFFICIALS ABSENT**

None

**STAFF PRESENT**

Tom Carrino; Patrick Connolly; Jeff Engstrom; William Gray; Rich Hentschel; Mike Monson; Brian Nightlinger; James Simon; Elizabeth Tyler

**OTHERS PRESENT**

Ralph Caldwell; Peter Folk; Durl Kruse; Rev. Dr. Evelyn Underwood; Bishop King James Underwood; Members of the Media

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

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

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

Alderwoman Ammons made a motion to approve minutes from meeting held on March 3, 2014. Alderwoman Marlin seconded. Motion carried by voice vote.

**C. ADDITIONS TO THE AGENDA**

\*\*\*Alderman Brown made a correction to the agenda on item d (Schedule of fees) from "Reports of Standing Committees" This item was defer to May 5<sup>th</sup>, 2014.

**D. PETITIONS AND COMMUNICATIONS**

Ralph Caldwell, METCAD 9-1-1 Director addressed the council with a power point presentation and brief history about the 911 call center and its funding plans.

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

Peter Folk addressed the council in favor of Resolution No. 2014-03-017R

**E. UNFINISHED BUSINESS**

There were none.

**F. REPORTS OF STANDING COMMITTEES**

**1. Committee of the Whole**

- a. **Ordinance No. 2014-03-021:** An Ordinance Approving an Agreement for Use of Right-Of-Way with Campus Communications Group, Inc.

Alderman Brown made a motion to approve Ordinance No. 2014-03-021. Alderman Smyth seconded. Motion carried by roll call. Vote was as follows:

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

**Action:** Ordinance No. 2014-03-021 was approve by roll call vote (7-Ayes; 0-Nay)

- b. **Ordinance No. 2014-03-022:** An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Mathews Avenue between Church Street and Hill Street; Mathews Avenue between Dublin Street and Beech Street).

Alderman Brown made a motion to approve Ordinance No. 2014-03-022. Alderman Smyth seconded. Motion carried by roll call. Vote was as follows:

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

**Action:** Ordinance No. 2014-03-022 was approve by roll call vote (7-Ayes; 0-Nay)

- c. **Ordinance No. 2014-03-023:** An Ordinance Amending Schedule N of Section 23-193 of the Urbana Local Traffic Code Limiting Parking Time on Certain Streets or Public Parking Lots (Mathews Avenue between Church Street and Hill Street).

Alderman Brown made a motion to approve Ordinance No. 2014-03-023. Alderman Roberts seconded. Motion carried by roll call. Vote was as follows:

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

**Action:** Ordinance No. 2014-03-023 was approve by roll call vote (7-Ayes; 0-Nay)

- d. **Ordinance No. 2014-03-024:** An Ordinance Amending Chapter Fourteen of the Code of Ordinances, City of Urbana, Illinois Regarding the Schedule of Fees (July 1, 2014 through June 30, 2015).

**\*\*\*This item was deferred to the meeting of May 5<sup>th</sup>, 2014.**

- e. **Resolution No. 2014-03-015R:** A Resolution Approving and Authorizing an Agreement with Urbana-Champaign Big Broad Band NFP Regarding Billing, Collection and Accounting Services.

Alderman Brown made a motion to approve Resolution No. 2014-03-015R. Alderman Jakobsson seconded. Motion carried by roll call. Vote was as follows:

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

**Action:** Resolution No. 2014-03-015R was approve by roll call vote (7-Ayes; 0-Nay)

- f. **Ordinance No. 2014-03-025:** An Ordinance Directing the Champaign County Clerk to Abate the Tax Levy for the General Corporate Purpose for the Year Beginning July 1, 2013 And Ending June 30, 2014.

Alderman Brown made a motion to approve Ordinance No. 2014-03-025. Alderwoman Ammons seconded. Motion carried by roll call. Vote was as follows:

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

**Action:** Ordinance No. 2014-03-025 was approve by roll call vote (8-Ayes; 0-Nay)

- g. **Ordinance No. 2014-03-026:** An Ordinance Annexing Certain Territory to the City Of Urbana (3101 East Anthony Drive / Patrick and Stephanie Funkhouser).

Alderman Brown made a motion to approve Ordinance No. 2014-03-026. Alderman Roberts seconded. Motion carried by roll call. Vote was as follows:

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

**Action:** Ordinance No. 2014-03-026 was approve by roll call vote (7-Ayes; 1-Nay)

- h. **Ordinance No. 2014-03-027:** An Ordinance Amending the Addendum to the Goodyear Real Estate Option and Contract (202 South Vine Street - Goodyear).

Alderman Brown made a motion to approve Ordinance No. 2014-03-027. Alderman Smyth seconded. Motion carried by roll call. Vote was as follows:

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

**Action:** Ordinance No. 2014-03-027 was approve by roll call vote (7-Ayes; 0-Nay)

- i. **Resolution No. 2014-03-016R:** Resolution in Favor of Adequate and Fair Funding for Illinois 9-1-1 Systems.

Alderman Brown made a motion to approve Resolution No. 2014-03-016R. Alderman Smyth seconded. Motion carried by roll call. Vote was as follows:

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

**Action:** Resolution No. 2014-03-016R was approve by roll call vote (6-Ayes; 1-Nay)

- j. **Resolution No. 2014-03-017R:** A Resolution to Support FCC Efforts in Protecting Local Authority to Build Broadband Infrastructure.

Alderman Brown made a motion to approve Resolution No. 2014-03-017R. Alderman Smyth seconded. Motion carried by roll call. Vote was as follows:

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

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

**Action:** Resolution No. 2014-03-017R was approved by roll call vote (7-Ayes; 0-Nay)

**G. REPORTS OF SPECIAL COMMITTEES**

There were none.

**H. REPORTS OF OFFICERS**

Alderman Smyth extended an invitation to council to the 3<sup>rd</sup> Annual "Illinois Bike Summit" Tuesday April 15, 2014 at the I Hotel.

**I. NEW BUSINESS**

**1. Mayoral Appointments**

- a. Urbana Traffic Stop Data Task Force - Pete Reznick; Grace Mitchell; Patricia Avery; Eric Jakobsson; Andy Charles; Mike Bily; Alejandra Coronel; Nicole Anderson Cobb; Will Kyles; Paul Testa; Shinjinee Chattopathyay

Mayor Prussing presented appointments and made correction to Shinjinee Chattopathyay last name it should read Chattopathyay.

Durl Kruse addressed the council in regards to Mayoral Appointments. He suggested that council should review application before making a final decision.

Alderman Roberts made a motion to defer these appointments to next council meeting. Alderman Smyth seconded. Motion carried by voice vote.

- 2. Ordinance No. 2014-03-028:** An Ordinance Approving a Final Subdivision Plat (Soccer Planet Second Subdivision - Plan Case No. 2225-S-14).

Jeff Engstrom, Planner II presented Ordinance No. 2014-03-028 for approval.

After presentation Alderman Smyth made a motion to approve Ordinance No. 2014-03-028 as presented. Alderwoman Ammons seconded. Motion carried by roll call. Vote was as follows:

Carol Ammons - Aye  
Bill Brown - Aye  
Eric Jakobsson - Aye

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

**Action:** Ordinance No. 2014-03-028 was approved by roll call vote (6-Ayes; 0-Nay)

- 3. Ordinance No. 2014-03-029:** An Ordinance Amending The Zoning Map Of The City Of Urbana, Illinois (Rezoning of a 1.87-acre parcel located north of Anthony Drive and east of Willow Road from IN-1,

Light Industrial/Office, to B-3, General Business - Plan Case 2224-M-14 / Soccer Planet).

Jeff Engstrom, Planner II presented Ordinance No. 2014-03-029 for approval.

After presentation Alderwoman Ammons made a motion to approve Ordinance No. 2014-03-029 as presented. Alderman Smyth seconded. Motion carried by roll call. Vote was as follows:

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

**Action:** Ordinance No. 2014-03-029 was approved by roll call vote (6-Ayes; 0-Nay)

4. **Ordinance No. 2014-03-030:** An Ordinance Approving and Causing Publication of the Official Zoning Map of the City of Urbana, Illinois (Plan Case No. 2226-M-14).

Jeff Engstrom, Planner II presented Ordinance No. 2014-03-030 for approval.

After presentation Alderwoman Ammons made a motion to approve Ordinance No. 2014-03-030 as presented. Alderman Jakobsson seconded. Motion carried by roll call. Vote was as follows:

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

**Action:** Ordinance No. 2014-03-030 was approved by roll call vote (6-Ayes; 0-Nay)

5. **Resolution No. 2014-03-018R:** A Resolution of Protest Against a Proposed Text Amendment to the Champaign County Zoning Ordinance Request by the Champaign County Zoning Administrator to amend the Champaign County Zoning Ordinance Concerning Heliports/Restricted landing Areas - Plan Case No. CCZBA 768-AT-13).

Jeff Engstrom, Planner II presented Resolution No. 2014-03-018R for approval.

After presentation Alderwoman Marlin made a motion to Defeat Resolution No. 2014-03-018R. Alderman Smyth seconded. Motion carried by roll call. Vote was as follows:

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

**Action:** Resolution No. 2014-03-018R was defeated by roll call vote (6-Ayes; 0-Nay)

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:37 p.m.

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Wendy M. Hundley  
Recording Secretary

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Phyllis D. Clark  
City Clerk

\*This meeting was taped.

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

Minutes Approved: April 7, 2014