

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL
Monday, February 17, 2014

The City Council of the City of Urbana, Illinois, met in regular session Monday, February 17, 2014 at 7 p.m. in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

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

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

Charles Smyth, Alderman Ward 1

ELECTED OFFICIALS ABSENT

Eric Jakobsson, Alderman Ward 2

STAFF PRESENT

Phil Edwards; William Gray; Mike Monson; James Simon; Richard Surles;
Elizabeth Tyler

OTHERS PRESENT

Carletta Donaldson; 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 7:00 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

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

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Carletta Donaldson addressed the council to recognize two city departments for their services; Public Works and Legal.

E. UNFINISHED BUSINESS

There were none.

F. REPORTS OF STANDING COMMITTEES

1. Committee of the Whole

- a. **Resolution No. 2014-02-006R:** A Resolution Approving an Intergovernmental Agreement with the Board of Trustees of the University of Illinois for Stormwater utility Services.

Alderman Ammons made a motion to approve Resolution No. 2014-02-006R. Alderman Roberts seconded. Motion carried by roll call. Vote was as follows:

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

Action: Resolution No. 2014-02-006R was approved by roll call vote (5-Ayes; 0-Nays)

- b. **Ordinance No. 2014-02-014:** An Ordinance Revising the Annual Budget Ordinance FY 2013-2014 (Emergency Solutions Grant - ESG)

Alderman Ammons made a motion to approve Ordinance No. 2014-02-014. Alderman Marlin seconded. Motion carried by roll call. Vote was as follows:

| | |
|--------------------|----------------------|
| Carol Ammons -Aye | Dennis Roberts - Aye |
| Bill Brown - Aye | Charles Smyth - Aye |
| Diane Marlin - Aye | Prussing - Aye |

Action: Ordinance No. 2014-02-014 was approved by roll call vote (6-Ayes; 0-Nays)

- c. **Ordinance No. 2014-02-015:** An Ordinance Revising the Annual Budget Ordinance FY2013-2014 (Federal Home Loan Bank of Chicago Affordable Housing Program Grants - FHLBC/AHP)

Alderman Ammons made a motion to approve Ordinance No. 2014-02-015. Alderman Roberts seconded. Motion carried by roll call. Vote was as follows:

| | |
|--------------------|----------------------|
| Carol Ammons - Aye | Dennis Roberts - Aye |
| Bill Brown - Aye | Charles Smyth - Aye |
| Diane Marlin - Aye | Prussing - Aye |

Action: Ordinance No. 2014-02-015 was approved by roll call vote (6-Ayes; 0-Nays)

(*Alderman Madigan enter meeting at 7:05pm)**

- d. **Ordinance No. 2014-02-016:** An Ordinance Revising the Annual Budget Ordinance FY 2013-2014 (HOME Program Funds)

Alderwoman Ammons made a motion to approve Ordinance No. 2014-02-016. Alderman Roberts seconded. Motion carried by roll call. Vote was as follows:

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

Action: Ordinance No. 2014-02-016 was approved by roll call vote (7-Ayes; 0-Nays)

- e. **Resolution No. 2014-02-007R:** A Resolution Certifying a Community Housing Development Organization for the Urbana Home Consortium For FY 2013-2014 (February 2014 Habitat)

Alderwoman Ammons made a motion to approve Resolution No. 2014-02-007R. Alderwoman Marlin seconded. Motion carried by voice vote.

Action: Resolution No. 2014-02-007R was approved by voice vote.

- f. **Resolution No. 2014-02-008R:** A Resolution Approving and Authorizing the Execution of an Urbana Home Consortium Community Housing Development Organization Agreement (Habitat CHDO Developer 1107 W. Hill and 1208 ½ W. Dublin)

Alderwoman Ammons made a motion to approve Resolution No. 2014-02-006R. Alderman Roberts seconded. Motion carried by roll call. Vote was as follows:

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

Action: Resolution No. 2014-02-008R was approved by roll call vote (7-Ayes; 0-Nays)

- g. **Resolution No. 2014-02-009R:** A Resolution Approving an Emergency Solutions Grant Program Subrecipient Agreement Between the City of Urbana and Community Elements

Alderwoman Ammons made a motion to vote in omnibus fashion for items g through k. Alderman Smyth seconded. Motion carried by voice vote.

- h. **Resolution No. 2014-02-010R:** A Resolution Approving an Emergency Solutions Grant Program Subrecipient Agreement Between the City of Urbana and Crisis Nursery
- i. **Resolution No. 2014-02-011R:** A Resolution Approving an Emergency Solutions Grant Program Subrecipient Agreement Between the City of Urbana and Greater Community Aids Project
- j. **Resolution No. 2014-02-012R:** A Resolution Approving an Emergency Solutions Grant Program Subrecipient Agreement Between the City of Urbana and the Center for Women in Transition
- k. **Resolution No. 2014-02-013R:** A Resolution Approving an Emergency Solutions Grant Program Subrecipient Agreement Between the City Of Urbana and the Salvation Army

Aldерwoman Ammons made a motion to approve Resolutions No. 2014-02-009R; 2014-02-010R; 2014-02-011R; 2014-02-012R and 2014-02-02-013R. Aldерwoman Marlin seconded. Motion carried by roll call. Vote was as follows:

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

Action: Resolutions No. 2014-02-009R; 2014-02-010R; 2014-02-011R; 2014-02-012R and 2014-02-02-013R were approved by roll call vote (7-Ayes; 0-Nays)

- l. **Ordinance No. 2014-02-017:** An Ordinance Annexing Certain Territory to the City of Urbana (3001 East Anthony Drive / Randy Gustafson)

Aldерwoman Ammons made a motion to vote in omnibus fashion for items l through n. Aldерwoman Marlin seconded. Motion carried by voice vote.

- m. **Ordinance No. 2014-02-018:** An Ordinance Annexing Certain Territory to the City of Urbana (3009 East Anthony Drive / Warren and Mary Lowry)
- n. **Ordinance No. 2014-02-019:** An Ordinance Annexing Certain Territory to the City of Urbana (3103 East Anthony Drive / Jerry and Cheryl Castle)

Aldерwoman Ammons made a motion to approve Ordinances No. 2014-02-017; 2014-02-018; and 2014-02-02-019. Alderman Roberts seconded. Motion carried by roll call. Vote was as follows:

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

Action: Ordinances No. 2014-02-017; 2014-02-018; and 2014-02-019 were approved by roll call vote (6-Ayes; 1-Nay)

- o. **Resolution No. 2014-02-014R:** A Resolution Authorizing The Execution of An Intergovernmental Agreement Between Champaign County and the City of Urbana Concerning Inspection of Certain Property and Foreclosure on a Judgment Lien

Alderman Ammons made a motion to approve Resolution No. 2014-02-014R. Alderman Roberts seconded. Motion carried by roll call. Vote was as follows:

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

Action: Resolution No. 2014-02-014R was approved by roll call vote (6-Ayes; 0-Nay)

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Elizabeth Tyler, Community Development Director announced various workshops and neighborhood meetings. Workshops that will give an update on the Bicycle Master plan and the Urbana Park District Trail Master plan, as some were cancel due to bad weather.

Alderman Bill Brown, acknowledged the library committee for a job well done on the search for a new Library Director.

Mike Monson, Chief of Staff wanted the public to know that city goals input are available online if they would like to comment on any of the subjects. Traffic Task Force Applications are also available on the website.

Mayor Prussing wanted to clarify a statement that was made on the meeting of January 21, 2014. She was not in opposition of the police department involvement with the Task Force. She also explained some issues about the 911 crisis as it is having some financial difficulties at this time.

Alderman Diane Marlin announced the Innovation celebration that will take place at the NCSA on February 27, 2014 from 5-8pm.

I. NEW BUSINESS

1. Mayoral Appointments

- a. Market at the Square Advisory Board - Carrie Welter
- b. Sustainability Advisory Commission - Bart Bartels

Mayor Prussing presented appointments for approval.

Aldерwoman Marlin made a motion to approve appointments as presented. Alderman Roberts seconded. Motion carried by voice vote.

Action: Appointments for Market at the Square Advisory Board and Sustainability Advisory Commission were approved by voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:20 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: March 3, 2014