

**CITY OF URBANA**

**COMMITTEE OF THE WHOLE - Monday January 27, 2014 - 7:00 P.M.**

**CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

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The City Council Committee Of The Whole of the City of Urbana, Illinois, met in regular session Monday January 27, 2014 in the Council Chambers of the Urbana City Building.

**ELECTED OFFICIALS PHYSICALLY PRESENT:** Carol Ammons; Bill Brown; Eric Jakobsson; Michael P. Madigan; Diane Marlin; Dennis Roberts; Charles Smyth; Phyllis D. Clark

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:** None

**ELECTED OFFICIALS ABSENT:** Laurel Lunt Prussing

**STAFF PRESENT:** Tom Carrino; Patrick Connolly; William Gray; Rich Hentschel; Natalie Kenny-Marquez; Mike Monson; Brian Nightlinger; James Simon; Elizabeth Tyler

**OTHERS PRESENT:** Andrew Scheinman; Members of the Media

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**1. CALL TO ORDER AND ROLL CALL**

With a quorum present, Chair Jakobsson called the meeting of the Committee Of The Whole to order at 7:00 p.m.

**2. ADDITIONS TO THE AGENDA AND STAFF REPORT**

Aldерwoman Ammons made a correction to agenda. Alderman Jakobsson is present to chair meeting.

Elizabeth Tyler, Community Development Director presented the bi-monthly report regarding Failure to Comply Tickets for the rental program.

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Alderman Smyth made a motion to approve minutes from meeting held on January 13, 2014. Aldерwoman Ammons seconded. Motion carried by voice vote.

**4. PUBLIC INPUT**

Andrew Scheinman addressed the committee in regards to Economic Development opportunities through the University of Illinois.

Alderman Jakobsson relinquish chair from 7:20-7:22pm to join debate. Following debate Aldерwoman Ammons suggested adding this topic to the next committee of the whole for discussion.

**5. Market at the Square 2013 Annual Report**

Natalie Kenny-Marquez, Marketing Coordinator/Market at the Square Director presented the annual report. Tom Carrino, Community Development Manager was also available for questions/answers. Discussion followed. Ms. Kenny-Marquez announced two open position for the Market at the Square Advisory Board, at this time they are looking

for a patron and an Artisan Vendor, application are available on the website or at the Mayor's office.

Alderman Jakobsson relinquish chair to join discussion from 7:50-7:52pm.

6. **Resolution No. 2014-01-003R:** A Resolution Creating a New Fund Associated with Dissolving the Special Tax Allocation Fund

Rich Henstchel, City Comptroller presented Resolution No. 2014-01-003R for approval.

After debate Alderman Smyth made a motion to send this item to council with recommendation for approval. Alderman Roberts seconded. Motion carried by voice vote.

7. **Resolution No. 2014-01-004R:** A Resolution Authorizing and Approving an Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium (CCGIS)

William Gray, Public Works Director presented Resolution No. 2014-01-004R for approval. He also introduced Ms. Leanne Riley (Brehob-Riley, GIS Director).

Chair Jakobsson relinquish chair from 8:25-8:27pm to join discussion

After debate Alderman Smyth Made a motion to send this item to council with recommendation for approval. Alderwoman Marlin seconded. Motion carried by voice vote.

8. **Resolution No. 2014-01-005R:** Resolution Authorizing Construction Engineering Services Agreement for Illinois Jobs Now funds (Construction Engineering and Participating Construction Agreement for 1.27 Miles of South High Cross Road/Il Route 130)

William Gray, Public Works Director presented Resolution No. 2014-01-005R for approval.

Alderman Jakobsson relinquish chair to join discussion from 8:36-8:37pm.

Alderman Smyth made a motion to send this item to council with recommendation for approval. Alderwoman Ammons seconded. Motion carried by voice vote.

9. **Ordinance No. 2014-01-013:** An Ordinance Revising the Annual Budget Ordinance FY 2013-2014 (High Cross Road Construction Engineering 2014)

William Gray, Public Works Director presented Ordinance No. 2014-01-013 for approval.

Alderman Smyth made a motion to send this item to council with recommendation for approval. Alderwoman Ammons seconded. Motion carried by voice vote.

10. **Adjournment**

There being no further business to come before the Committee, Chair Jakobsson declared the meeting adjourned at 8:43 p.m.

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Wendy M. Hundley  
Recording Secretary

\*This meeting was taped.

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

Minutes Approved: February 10, 2014