

**STATE OF ILLINOIS**

*Laurel Lunt Prussing, Mayor*

**CITY OF URBANA**

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL  
\*\*SPECIAL MEETING\*\*  
Monday, January 13, 2013**

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The City Council of the City of Urbana, Illinois, met in special session Monday, January 13, 2013 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  
Michael P. Madigan, Alderman Ward 6  
Diane Marlin, Alderwoman Ward 7  
Laurel Lunt Prussing, Mayor  
Phyllis D. Clark

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE**

None

**ELECTED OFFICIALS ABSENT**

None

**STAFF PRESENT**

Brad Bennett; Tom Carrino; Patrick Connolly; William Gray; Mike Monson;  
Brian Nightlinger; James Simon; Elizabeth Tyler

**OTHERS PRESENT**

Paul Mueth; Members of the Media

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**I. CALL TO ORDER AND ROLL CALL**

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:05 p.m. \*Started late due to Special Town Board Meeting.

**II. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Alderman Roberts made a motion to approve minutes from meeting held on December 16, 2013. Alderwoman Ammons seconded. Motion carried by voice vote.

### III. PETITIONS AND COMMUNICATIONS

Paul Mueth addressed the committee with various concerns in regards to forms of communication within the council members and the public; and is in support of the IDOT Task Force formation.

### IV. UNFINISHED BUSINESS

#### a. Continue Discussion - IDOT

Mayor met with Alderman Brown and Alderwoman Ammons in private to work on a Resolution draft to be presented for discussion and to decide the direction of the Task Force. Alderman Brown updated a second Resolution draft by combining thoughts and ideas from Mayor Prussing; Alderwoman Ammons and his own into one document, which he read. After discussion Alderman Smyth made a motion to move this item to next council meeting for approval. Alderwoman Ammons seconded. Motion carried by voice vote.

### V. NEW BUSINESS

#### 1. Mayoral Appointment

##### a. Sustainability Advisory Commission - Brian Sproul

Alderwoman Marlin made a motion to approve Mayoral Appointment as presented. Alderman Roberts seconded. Motion carried by voice vote.

**Action:** Mayoral Appointment was approved as presented by a voice vote.

2. Ordinance No. 2014-01-115: An Ordinance Approving a Preliminary Development Plan for a Planned Unit Development (704 E Windsor Road / Verdant Prairies Village - Plan Case No. 2218-PUD-13)
3. Ordinance No. 2014-01-116: An Ordinance Approving a Final Development Plan for a Planned Unit Development (704 E Windsor Road / Verdant Prairies Village - Plan Case No. 2219-PUD-13)
4. Ordinance No. 2014-01-117: An Ordinance Approving a Preliminary Subdivision Plat (Verdant Prairies Village Subdivision - Plan Case No. 2217-S-13)

Elizabeth Tyler, Community Development Director asked council to move this three items (Ordinances 2014-01-115; 2014-01-116 and 2014-01-117) to next council meeting which will take place February 3, 2014.

Alderman Smyth made a motion to defer Ordinances 2014-01-115; 2014-01-116 and 2014-01-117 to next council meeting. Alderwoman Ammons seconded. Motion carried by voice vote.

**Action:** These three items (Ordinances 2014-1-01-115; 2014-01-116 and 2014-01-117) were deferred to next council meeting on February 3, 2014.

**VI. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:43 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: January 21, 2014