

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
Monday December 16, 2013

The City Council of the City of Urbana, Illinois, met in regular session Monday, December 16, 2013 at 7 p.m. in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charles Smyth, Alderman Ward 1
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

Carol Ammons, Alderwoman Ward 3

ELECTED OFFICIALS ABSENT

Eric Jakobsson, Alderman Ward 2

STAFF PRESENT

Tom Carrino; Jeff Engstrom; William Gray; Mike Monson; Brian Nightlinger; Bryant Seraphin; James Simon

OTHERS PRESENT

Bishop King James Underwood and Rev. Dr. Evelyn B. 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 7:00 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderman Roberts made a motion to approve minutes from meeting held on December 2, 2013. Alderman Brown seconded. Motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Bishop King James Underwood and Rev. Dr. Evelyn Underwood did not wish to speak but wanted their concerns noted on record about the Dr. Ellis Subdivision Sewer Problems.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. **Ordinance No. 2013-12-105:** An Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Designation of the North Campus and King Park Redevelopment Project Area within the City of Urbana, Champaign County, Illinois

Alderman Marlin made a motion to approve Ordinance No. 2013-12-105. Alderman Smyth 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	Charlie Smyth - Aye

Action: Ordinance No. 2013-12-105 was approve by roll call vote (6-Ayes; 0-Nays)

- b. **Ordinance No. 2013-12-107:** An Ordinance Authorizing the Purchase of Certain Real Estate (610 South Glover Avenue, Barnes Mobile Home Park)

Alderman Marlin made a motion to approve Ordinance No. 2013-12-107. Alderman Smyth 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	Charlie Smyth - Aye

Action: Ordinance No. 2013-12-107 was approve by roll call vote (6-Ayes; 0-Nays)

- c. **Ordinance No. 2013-12-108:** An Ordinance Revising the Annual Budget Ordinance, FY 2013-2014 (Windsor Road Preliminary Engineering Agreement with IDOT)

Alderman Marlin made a motion to approve Ordinance No. 2013-12-108. 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	Charlie Smyth - Aye
Mayor Prussing - Aye	

Action: Ordinance No. 2013-12-108 was approve by roll call vote (7-Ayes; 0-Nays)

- d. **Resolution No. 2013-12-055R:** Resolution Authorizing Execution of an Agreement with Illinois Department of Transportation Regarding Roadway Reconstruction (Reconstruction of Windsor Road from Race Street to Philo Road)

Alderwoman Marlin made a motion to approve Resolution NO. 2013-12-055R: 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	Charlie Smyth - Aye

Action: Resolution No. 2013-12-055R was approve by roll call vote (6-Ayes; 0-Nays)

- e. **Resolution No. 2013-12-056R:** Resolution Authorizing Execution of a Preliminary Engineering Services Agreement for Motor Fuel Tax Funds (Preliminary Engineering Services Agreement for Reconstruction of Windsor Road from Race Street to Philo Road)

Alderwoman Marlin made a motion to approve Resolution NO. 2013-12-056R: 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	Charlie Smyth - Aye

Action: Resolution No. 2013-12-056R was approve by roll call vote (6-Ayes; 0-Nays)

- f. **Ordinance No. 2013-12-109:** An Ordinance Authorizing the Purchase of Certain Real Estate (Portions of Real Estate Parcels with Permanent Index Numbers 25-15-30-400-002 and 25-15-29-300-002 / Squire Farm)

Alderwoman Marlin made a motion to approve Ordinance No. 2013-12-109. 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	Charlie Smyth - Aye
Mayor Prussing - Aye	

Action: Ordinance No. 2013-12-109 was approve by roll call vote (7-Ayes; 0-Nays)

- g. **Ordinance No. 2013-12-110:** An ordinance Authorizing the Lease of Certain Real Estate (Portions of Real Estate Parcels with Permanent Index Numbers 25-15-30-400-002 and 25-15-29-300-002 / Squire Farm)

Alderwoman Marlin made a motion to approve Ordinance No. 2013-12-110. Alderman Smyth 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	Charlie Smyth - Aye
Mayor Prussing - Aye	

Action: Ordinance No. 2013-12-110 was approve by roll call vote (7-Ayes; 0-Nays)

- h. **Ordinance No. 2013-12-111:** An Ordinance Authorizing the Submission of a Petition for Annexation to the Board of Trustees of the Urbana & Champaign Sanitary District (1210 E. University Avenue and 901 N. Smith Road)

Alderman Marlin made a motion to approve Ordinance No. 2013-12-111. 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	Charlie Smyth - Aye

Action: Ordinance No. 2013-12-111 was approve by roll call vote (6-Ayes; 0-Nays)

- i. **Ordinance No. 2013-12-112:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing Number of Class R-2 Liquor Licenses for Kofusion, LLC, d/b/a Kofusion, 701 Gregory Place, Suite F)

Alderman Michael Madigan recused himself due to conflict of interest at 7:09pm.

Alderman Marlin made a motion to approve Ordinance No. 2013-12-112. 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 - Recuse	Charlie Smyth - Aye

Action: Ordinance No. 2013-10-112 was approve by roll call vote (5-Ayes; 0-Nays; 1-Recuse)

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Mayor Prussing read two proclamations: Proclaim December 18, 2013 as Michael Pollock Day; and December 31, 2013 from 11:30pm through January 1, 2014 at 12:30am as Universal Hour of Peace.

I. NEW BUSINESS

1. Mayoral Appointments

- a. Fire Chief - Brian Nightlinger
- b. Fire Pension Board - Rich Hentschel

c. Police Pension Board - Rich Hentschel

d. Bicycle & Pedestrian Advisory Commission - Craig Shonkwiler

Alderman Smyth made a motion to approve appointments as presented.
Alderman Roberts seconded. Motions carry by unanimous voice vote.

2. **Ordinance No. 2013-12-113:** An Ordinance Approving the Extension of Preliminary and Final Plat Approval (Country Side Second Subdivision - Plan Case No. 2222-S-13)

Jeffrey Engstrom; Community Development Planner II presented Ordinance No. 2013-12-113 for approval.

Alderman Smyth made a motion to approve Ordinance No. 2013-12-113 as presented. Alderman Madigan 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	Charlie Smyth - Aye

Action: Ordinance No. 2013-12-113 was approve by roll call vote (6-Ayes; 0-Nays)

3. **Ordinance No. 2013-12-114:** An Ordinance Approving a Special Use Permit & Conditional Use Permit (To Allow the Establishment of a Recycling Center in the IN-2, Heavy Industrial Zoning District at 910 and 1000 W. Saline Ct - Plan Case 2216-SU-13 / Southwind RAS, LLC.)

Jeffrey Engstrom; Community Development Planner II presented Ordinance No. 2013-12-114 for approval. Tom Carrino and William Gray were also available for any additional questions.

Alderman Roberts made a motion to approve Ordinance No. 2013-12-114 as presented. Alderman Madigan 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	Charlie Smyth - Aye

Action: Ordinance No. 2013-12-114 was approve by roll call vote (6-Ayes; 0-Nays)

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:43 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: January 13, 2014