

**STATE OF ILLINOIS**

*Laurel Lunt Prussing, Mayor*

**CITY OF URBANA**

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL**  
**Monday, October 3, 2016**

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The City Council of the City of Urbana, Illinois, met in regular session Monday, October 3, 2016 at 7:00 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  
Eric Jakobsson, Alderman Ward  
Dennis Roberts, Alderman Ward 5  
Diane Marlin, Ward 7  
Laurel Lunt Prussing, Mayor  
Phyllis D. Clark, City Clerk

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE**

None

**ELECTED OFFICIALS ABSENT**

Aaron Ammons, Alderman Ward 3  
Michael P. Madigan, Alderman Ward 6

**STAFF PRESENT**

Brandon Boys; William Gray; Elizabeth Hannan; Mike Monson; Sylvia Morgan;  
Brian Nightlinger; Lorrie Pearson; James Simon; Elizabeth Tyler

**OTHERS PRESENT**

Elderess Melinda Carr; Bishop King James Underwood; Rev. Dr. Evelyn B. 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 7:14 p.m. \*\*Started late due to prior meeting\*\*.

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

Alderman Smyth made a motion to approve minutes from the meeting held on September 19, 2016. Alderman Roberts seconded. Motion carried by voice vote.

**C. ADDITIONS TO THE AGENDA**

There were none.

**D. PETITIONS AND COMMUNICATIONS**

Bishop King James and Rev. Dr. Evelyn B. Underwood did not wish to speak, but asked that their position be entered into the record regarding the Dr. Ellis Subdivision sewer issues.

Elderess Melinda Carr did not wish to speak, but asked that her concerns about the Dr. Ellis Subdivision sewer problems and historic impact be entered into the record.

**E. UNFINISHED BUSINESS**

There was none.

**F. REPORTS OF STANDING COMMITTEES**

1. Committee Of The Whole

- a. **Ordinance No. 2016-09-093:** An Ordinance Adopting an Amended and Restated Agreement for Loan Guaranty Support by and Between the City of Urbana, a Municipal Corporation and the Urbana Development Group, a Not-For-Profit Community Development Corporation

Alderman Smyth made a motion to approve Ordinance No. 2016-09-093 as forwarded from committee. No discussion. Alderman Jakobsson seconded. Motion carried by roll call vote. Votes were as follows:

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

**Disposition:** Ordinance No. 2016-09-093 was approved by roll call vote (5-Ayes; 0-Nay).

- b. **Ordinance No. 2016-09-094:** An Ordinance Approving a Supplement to the Redevelopment Agreement by and Between the City of Urbana, Champaign County, Illinois and 129 North Race LLC in Connection with the Redevelopment Project Area Number two

Alderman Smyth made a motion to approve Ordinance No. 2016-09-094 as forwarded from committee. No discussion. Alderman Roberts seconded. Motion carried by roll call vote. Votes were as follows:

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

**Disposition:** Ordinance No. 2016-09-094 was approved by roll call vote (5-Ayes; 0-Nay).

- c. **Ordinance No. 2016-09-089:** An Ordinance Revising the Annual Budget Ordinance for FY 2016/17 (Existing TIF District Revisions & Central TIF District)

Alderman Smyth made a motion to approve Ordinance No. 2016-09-089 as forwarded from committee. No discussion. Alderwoman Marlin seconded. Motion carried by roll call vote. Votes were as follows:

Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Diane Marlin - Aye	Mayor Prussing - Aye

**Disposition:** Ordinance No. 2016-09-089 was approved by roll call vote (6-Ayes; 0-Nay).

- d. **Ordinance No. 2016-09-090:** An Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Designation of the Downtown Urbana Tax Increment Redevelopment Project Area within the City of Urbana, Champaign County, Illinois

Alderman Smyth made a motion to approve Ordinance No. 2016-09-090 as forwarded from committee. No discussion. Alderman Roberts seconded. Motion carried by roll call vote. Votes were as follows:

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

**Disposition:** Ordinance No. 2016-09-090 was approved by roll call vote (5-Ayes; 0-Nay).

- e. **Ordinance No. 2016-09-091:** An Ordinance of the City of Urbana, Champaign County, Illinois Removing Certain Properties from the Downtown Urbana Tax Increment Redevelopment Project Area Number Two

Alderman Smyth made a motion to approve Ordinance No. 2016-09-091 as forwarded from committee. No discussion. Alderman Jakobsson seconded. Motion carried by roll call vote. Votes were as follows:

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

**Disposition:** Ordinance No. 2016-09-091 was approved by roll call vote (5-Ayes; 0-Nay).

- f. **Resolution No. 2016-09-062R:** A Resolution Deeming Certain Funds in the Special Tax Allocation Fund for the Downtown Urbana Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof (2016)

Alderman Smyth made a motion to approve Resolution No. 2016-09-062R as forwarded from committee. No discussion. Alderwoman Marlin seconded. Motion carried by roll call vote. Votes were as follows:

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

**Disposition:** Resolution No. 2016-09-062R was approved by roll call vote (5-Ayes; 0-Nay).

- g. **Resolution No. 2016-09-063R:** A Resolution Approving and Authorizing the Execution of an Agreement between Online Solutions, LLC (Citizenserve) and the City of Urbana for Automated Services Related to Building Safety

Alderman Smyth made a motion to approve Resolution No. 2016-09-063R as forwarded from committee. No discussion. Alderman Roberts seconded. Motion carried by roll call vote. Votes were as follows:

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

**Disposition:** Resolution No. 2016-09-063R was approved by roll call vote (5-Ayes; 0-Nay).

- h. **Ordinance No. 2016-09-092:** An Ordinance Revising the Annual Budget Ordinance for FY 2016/17 (Automated Systems for Building Safety)

Alderman Smyth made a motion to approve Ordinance No. 2016-09-092 as forwarded from committee. No discussion. Alderman Roberts seconded. Motion carried by roll call vote. Votes were as follows:

Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Diane Marlin - Aye	Mayor Prussing - Aye

**Disposition:** Ordinance No. 2016-09-092 was approved by roll call vote (6-Ayes; 0-Nay).

#### G. REPORTS OF SPECIAL COMMITTEES

There were none.

#### H. REPORTS OF OFFICERS

Community Development Elizabeth Tyler gave a report regarding the Annual Regional Neighborhood Network Conference that was co-sponsored by City of Urbana. This event took place in Champaign this past weekend. She wanted to also acknowledge the efforts of Kelly Mierkowski and John Ruffin the co-chairs of this event. Ms. Tyler also communicated that Robin Arbiter a resident of the Lierman neighborhood was nominated for the

Stella Stewart Award and recognized as a neighborhood leader for the City of Urbana.

Alderman Roberts attended at the Annual Regional Neighborhood Network conference and gave a brief report of his experience. Mayor Prussing also reported her experience regarding this conference.

Public Works Director William Gray announced a meeting for the Curtis Road Corridor Study that will take place at the Church of Christ at the corner of Philo and Windsor road on Thursday October 13, 2016 from 6-7:30 pm.

**I. NEW BUSINESS**

1. **Ordinance No. 2016-10-095:** An Ordinance Approving A Major Variance (To allow the construction of a pergola with solar panels that encroaches 12 inches into the 18-inch required east side yard setback in the R-2, Single Family Residential Zoning District, at 209 West Indiana Avenue / ZBA Case No. 2016-MAJ-10)

Community Development Planning Manager Lorrie Pearson presented Ordinance No. 2016-10-095 to council with recommendation for approval. Ms. Pearson showed a PowerPoint presentation explaining the reason a variance ordinance is needed in order to accommodate this change.

Alderwoman Marlin made a motion to approve Ordinance No. 2016-10-095 as presented. Alderman Smyth seconded. Motion carried by roll call vote. Votes were as follows:

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

**Disposition:** Ordinance No. 2016-10-095 was approved by roll call vote (5-Ayes; 0-Nay).

2. **Mayoral Appointments to Boards and Commissions**

- a. **Design Review Board**

1. Mary Alice Wu - term to expire June 30, 2019.

Mayor Prussing presented the appointment of Mary Alice Wu to the Design Review Board. There being no objection to the appointment. Alderman Smyth made a motion to approve the appointment. Alderman Jakobsson seconded. Motion carried by unanimous voice vote.

**J. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:34 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: October 17, 2016**