

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL
Monday, October 17, 2016

The City Council of the City of Urbana, Illinois met on Monday, October 17, 2016 at 7:00 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
- 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, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

- Aaron Ammons, Alderman Ward 3

STAFF PRESENT

Brad Bennett; Brandon Boys; William Gray; Elizabeth Hannan; Brian Nightlinger; Mike Monson; Joel Sanders; James Simon; Elizabeth Tyler

OTHERS PRESENT

Durl Kruse; Bishop King James Underwood; 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 7:00pm.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderman Roberts made a motion to approve minutes from the meeting held on October 3, 2016. Alderman Jakobsson 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.

Durl Kruse spoke about IDOT traffic studies, including pretextual and investigative traffic stops.

E. UNFINISHED BUSINESS

- a. **Ordinance No. 2016-09-084:** An Ordinance Adopting and Approving the Redevelopment Plan and the Related Redevelopment Projects for the Proposed Central Redevelopment Project Area of the City of Urbana, Champaign County, Illinois

Alderman Jakobsson made a motion to approve Ordinance No. 2016-09-084. Motion seconded by Alderman Smyth and carried by roll call vote as follows:

Brown - Aye	Marlin - Aye
Jakobsson - Aye	Roberts - Aye
Madigan - Aye	Smyth - Aye

Disposition: Ordinance No. 2016-09-084 was approved by roll call vote (6-Aye; 0 Nay)

- b. **Ordinance No. 2016-09-085:** An Ordinance Designating the Central Redevelopment Project Area of the City Of Urbana, Champaign County, Illinois

Alderman Roberts made a motion to approve Ordinance No. 2016-09-085. Motion seconded by Alderman Smyth and carried by roll call vote as follows:

Brown - Aye	Marlin - Aye
Jakobsson - Aye	Roberts - Aye
Madigan - Aye	Smyth - Aye

Disposition: Ordinance No. 2016-09-085 was approved by roll call vote (6-Aye; 0 Nay)

- c. **Ordinance No. 2016-09-086:** An Ordinance Adopting Tax Increment Financing for the Central Redevelopment Project Area of the City of Urbana, Champaign County, Illinois

Alderman Roberts made a motion to approve Ordinance No. 2016-09-086. Motion seconded by Alderman Smyth and carried by roll call vote as follows:

Brown - Aye	Marlin - Aye
Jakobsson - Aye	Roberts - Aye
Madigan - Aye	Smyth - Aye

Disposition: Ordinance No. 2016-09-086 was approved by roll call vote (6-Aye; 0 Nay)

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. **Ordinance No. 2016-10-096:** An Ordinance Revising the Annual Budget Ordinance for FY 2016/17 (Capital Improvement and VEFB Rebudgets, and Other Revisions)

Alderman Jakobsson made a motion to approve Ordinance No. 2016-10-096. Motion was seconded by Alderwoman Marlin and carried by roll call vote as follows:

Brown - Aye	Marlin - Aye	Prussing - Aye
Jakobsson - Aye	Roberts - Aye	
Madigan - Aye	Smyth - Aye	

Disposition: Ordinance No. 2016-09-096 was approved by roll call vote (7-Aye; 0-Nay)

- b. **Ordinance No. 2016-09-087:** An Ordinance Vacating a Certain Portion of Right-of-Way (Barr Avenue West of North Cunningham Avenue)
- Alderman Jakobsson made a motion to approve Ordinance No. 2016-09-087. Motion seconded by Alderman Smyth and carried by roll call vote as follows:
- | | |
|-----------------|---------------|
| Brown - Aye | Marlin - Aye |
| Jakobsson - Aye | Roberts - Aye |
| Madigan - Aye | Smyth - Aye |
- Disposition:** Ordinance No. 2016-09-087 was approved by roll call vote (6-Aye; 0-Nay)
- c. **Ordinance No. 2016-10-098:** An Ordinance Approving an Amended and Restated Right-Of-Way License Agreement with Metro Communications Company
- Alderman Jakobsson made a motion to approve Ordinance No. 2016-10-098. Motion seconded by Alderman Smyth and carried by roll call vote as follows:
- | | |
|-----------------|---------------|
| Brown - Aye | Marlin - Aye |
| Jakobsson - Aye | Roberts - Aye |
| Madigan - Aye | Smyth - Aye |
- Disposition:** Ordinance No. 2016-10-098 was approved by roll call vote (6-Aye; 0-Nay)
- d. **Ordinance No. 2016-10-099:** An Ordinance Approving a Right-of-Way License Agreement With Consolidated Communications Enterprise Services, Inc.
- Alderman Jakobsson made a motion to approve Ordinance 2016-10-099. Motion seconded by Alderman Smyth and carried by roll call vote as follows:
- | | |
|-----------------|---------------|
| Brown - Aye | Marlin - Aye |
| Jakobsson - Aye | Roberts - Aye |
| Madigan - Aye | Smyth - Aye |
- Disposition:** Ordinance No. 2016-10-099 was approved by roll call vote (6-Aye; 0-Nay)
- e. **Resolution No. 2016-10-064R:** Resolution Authorizing an Amendment to Construction Engineering Services Agreement (Amendment to Engineering Agreement Regarding High Cross Road/IL Route 130 between University and Florida Avenues)
- Alderman Jakobsson made a motion to approve Resolution No. 2016-10-064R. Motion was seconded by Alderman Madigan and carried by roll call vote as follows:
- | | |
|-----------------|---------------|
| Brown - Aye | Marlin - Aye |
| Jakobsson - Aye | Roberts - Aye |
| Madigan - Aye | Smyth - Aye |
- Disposition:** Resolution No. 2016-10-064R was carried by roll call vote (6-Aye; 0-Nay)
- f. **Resolution No. 2016-10-065R:** A Resolution to Approve an Intergovernmental Cooperative Agreement between the City of Urbana and the University of Illinois (Agreement Regarding Increased and Maintenance of Lighting on Springfield Avenue between Wright Street and Goodwin Avenue) - PW

Alderman Jakobsson made a motion to approve Resolution No. 2016-10-065R. Motion was seconded by Alderman Smyth and carried by roll call vote as follows:

Brown - Aye	Marlin - Aye
Jakobsson - Aye	Roberts - Aye
Madigan - Aye	Smyth - Aye

Disposition: Resolution No. 2016-10-065R was carried by roll call vote (6-Aye; 0-Nay)

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Economic Development Manager Brandon Boys announced that NuMed Cannabis dispensary will open Tuesday, October 25. The facility will be open to the public for tours on Wednesday, October 19 from 4:00pm to 7:00pm and Thursday, October 20 from 1:00pm to 5:00pm.

I. NEW BUSINESS

There was none.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:15pm.

Kay Meharry
Recording Secretary

Phyllis Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television

Minutes Approved: November 7, 2016