

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL
Monday, January 21, 2014

The City Council of the City of Urbana, Illinois, met in special session Monday, January 21, 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
Phyllis D. Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Laurel Lunt Prussing, Mayor

STAFF PRESENT

Curt Borman; Patrick Connolly; William Gray; Mike Monson; Brian Nightlinger; Elizabeth Tyler

OTHERS PRESENT

Artice James; James Kilgore; Martell Miller; Rev. Dr. Evelyn Underwood; Bishop King James Underwood; Members of the Media

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Pro Tem Charles Smyth called the meeting of the Urbana City Council to order at 7:01 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderwoman Ammons made a motion to approve minutes from meeting held on January 13, 2014. Alderman Roberts 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 they are still concern about the Dr. Ellis Subdivision Sewer Problems.

Mike Monson, Chief of Staff reported on Mayor's behalf. Mayor Prussing is at a Mayors conference in Washington, DC; Mayor Prussing and other Mayors will be addressing the hospital taxation and fair share with President Obama.

E. UNFINISHED BUSINESS

Resolution No. 2014-01-002R: A Resolution Authorizing the Creation of a Task Force to Recommend how the City can Improve Understanding of Data Compiled in the Idot Traffic Study and Respond to Concerns Raised by Social Justice Organizations

Public Input Continued:

The following residents addressed the council in regards to the composition of the future members of the Task Force. Martell Miller; James Kilgore and Rev. Dr. Evelyn B. Underwood.

Artice James, NAACP addressed the council to check the status of a proposal submitted by the NAACP to change the composition of the Task Force as follows: 1- Member of the City Council; 1- Member of the Police Department; 4- Members from the Petition Committee and 4- Members of the Community at large.

Alderman Marlin made a motion to consider Resolution No. 2014-01-002R. Alderman Brown seconded. Motion carried by voice vote.

After debate Alderman Roberts made a motion to add an amendment adding a member of the police department to the Task Force. Alderman Marlin seconded. Motion carried by voice vote. After further discussion Alderman Ammons made a motion to strike the language in Section 3. Line 3. As follows: period at the end of "experience" and strike the rest of the sentence "~~and a demonstrated ability to be objective and respectful in dealing with people from other backgrounds, cultures and opinions~~". Alderman Brown seconded. Motion carried by voice vote

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. **Ordinance No. 2013-12-106:** An Ordinance Annexing Certain Territory to the City of Urbana (2911 East Anthony Drive / Sandra Hamilton)

Alderman Jakobsson made a motion to approve Ordinance No. 2013-12-106. Alderman Ammons seconded. Motion carried by roll call. Vote was as follows:

Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael P. Madigan - Nay	

Action: Ordinance No. 2013-12-106 was approve by roll call vote (6-Ayes; 1-Nay)

- b. **Ordinance No. 2014-01-001:** An Ordinance Revising the Annual Budget Ordinance (Fire Mat'l, Donations - FY 2013-2014)

Alderman Jakobsson made a motion to approve Ordinance No. 2014-01-001. Alderman Madigan seconded. Motion carried by roll call. Vote was as follows:

Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael P. Madigan - Aye	

Action: Ordinance No. 2014-01-001 was approve by roll call vote (7-Ayes; 0-Nays)

- c. **Ordinance No. 2014-01-002:** An Ordinance Vacating a Portion of the Guardian West Drive cul-de-sac

Alderman Jakobsson made a motion to approve Ordinance No. 2014-01-001. Alderman Roberts seconded. Motion carried by roll call. Vote was as follows:

Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael P. Madigan - Aye	

Action: Ordinance No. 2014-01-002 was approve by roll call vote (7-Ayes; 0-Nays)

- d. **Ordinance No. 2014-01-003:** An Ordinance Revising the Annual Budget Ordinance FY 2013-2014 (Main Street - Cedar Street to Vine Street)

Alderman Jakobsson made a motion to approve Ordinance No. 2014-01-003. Alderman Roberts seconded. Motion carried by roll call. Vote was as follows:

Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael P. Madigan - Aye	

Action: Ordinance No. 2014-01-003 was approve by roll call vote (7-Ayes; 0-Nays)

- e. **Resolution No. 2014-01-001R:** Resolution for Improvement by Municipality Under the Illinois Highway Code (2014 Miscellaneous Street Reconstruction)

Alderman Jakobsson made a motion to approve Resolution No. 2014-01-001R. Alderwoman Ammons seconded. Motion carried by roll call. Vote was as follows:

Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael P. Madigan - Aye	

Action: Resolution No. 2014-01-001R was approve by roll call vote (7-Ayes; 0-Nays)

- f. **Ordinance No. 2014-01-004:** An Ordinance Repealing Urbana City Code Chapter 20, Titled "Streets", Sidewalks and other Public Places," and Establishing a New Chapter 20, Titled "Public Right-Of-Way and Other Public Places"

Alderman Jakobsson made a motion to approve Ordinance No. 2014-01-004. Alderwoman Marlin seconded. Motion carried by roll call. Vote was as follows:

Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael P. Madigan - Aye	

Action: Ordinance No. 2014-01-004 was approve by roll call vote (7-Ayes; 0-Nays)

- g. **Ordinance No. 2014-01-005:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing number of class R-1 liquor licenses for Uncle Martin, Inc., 1104 N. Cunningham Avenue)

Alderman Madigan recused himself from the rest of the meeting at 7:56pm due to conflict of interest.

Alderman Jakobsson made a motion to approve Ordinance No. 2014-01-005. Alderman Roberts seconded. Motion carried by roll call. Vote was as follows:

Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael P. Madigan - Recuse	

Action: Ordinance No. 2014-01-005 was approve by roll call vote (6-Ayes; 0-Nays; 1-Recuse)

- h. **Ordinance No. 2014-01-006:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing Number of Class R-2 Liquor Licenses for Urbana Gardens Restaurant, Inc., 810 Killarney Street)

Alderman Jakobsson made a motion to approve Ordinance No. 2014-01-006. Alderman Roberts seconded. Motion carried by roll call. Vote was as follows:

Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael P. Madigan - Recuse	

Action: Ordinance No. 2014-01-006 was approve by roll call vote (6-Ayes; 0-Nays; 1-Recuse)

- i. **Ordinance No. 2014-01-007:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing number of Class BBB liquor licenses for Omsai, LLC d/b/a Urbana Mini Mart, 1701 S. Philo Road)

Alderman Jakobsson made a motion to approve Ordinance No. 2014-01-007. Alderman Roberts seconded. Motion carried by roll call. Vote was as follows:

Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael P. Madigan - Recuse	Charlie Smyth - Aye

Action: Ordinance No. 2014-01-007 was approve by roll call vote (6-Ayes; 0-Nays; 1-Recuse)

- j. **Ordinance No. 2014-01-008:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing Number of Class R-1 Liquor Licenses for Black Rock Pizza Company, LLC 142 Lincoln Square)

Alderman Jakobsson made a motion to approve Ordinance No. 2014-01-008. Alderman Roberts seconded. Motion carried by roll call. Vote was as follows:

Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael P. Madigan - Recuse	

Action: Ordinance No. 2014-01-008 was approve by roll call vote (6-Ayes; 0-Nays; 1-Recuse)

- k. **Ordinance No. 2014-01-009:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing number of Class C liquor licenses for T & R Food Mart d/b/a Urbana Food & Liquor, 1509 E. Washington Street)

Alderman Jakobsson made a motion to approve Ordinance No. 2014-01-009. Alderman Roberts seconded. Motion carried by roll call. Vote was as follows:

Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael P. Madigan - Recuse	

Action: Ordinance No. 2014-01-009 was approve by roll call vote (6-Ayes; 0-Nays; 1-Recuse)

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

There were none.

I. NEW BUSINESS

There were none.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro Tem Charles Smyth declared the meeting adjourned at 8:05 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: February 3, 2014