

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL Monday, May 4, 2015

The City Council of the City of Urbana, Illinois, met in regular session Monday, May 4, 2015 at 8 p.m. in the Council Chambers at the Urbana City Building. *This meeting started late due to a prior Town Board and Special City Council Meetings.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charles Smyth, Alderman Ward 1
Eric Jakobsson, Alderman Ward 2
Aaron Ammons, 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, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Brad Bennett; Patrick Connolly; William Gray; Kelly Mierkowski; Mike Monson; Brian Nightlinger; James Simon; Elizabeth Tyler

OTHERS PRESENT

Bishop King James 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 8:05 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderman Ammons made a motion to approve minutes from the meeting held on April 6, 2015. Alderman Jakobsson seconded. Motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Bishop King James Underwood did not choose to speak, but asked that his position be entered into the records regarding his concerns with the Dr. Ellis Subdivision sewer issues.

E. UNFINISHED BUSINESS

There were none.

F. REPORTS OF STANDING COMMITTEES

1. Committee of the Whole:

- a. **Resolution No. 2015-04-021R:** A Resolution Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2015-2016)

Alderman Madigan made a motion to approve Resolution No. 2015-04-021R as forwarded from Committee. Alderman Smyth seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael Madigan - Aye	Mayor Prussing - Aye

Disposition: Resolution No. 2015-04-021R was approved by roll call vote (8-Ayes; 0-Nay)

- b. **Ordinance No. 2015-04-038:** An Ordinance Approving a Redevelopment Agreement First Amended and Restated with Frasca Associates (906 and 1402 East Airport Road)

Alderman Madigan made a motion to approve Ordinance No. 2015-04-038 as forwarded from Committee. Alderman Roberts seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael Madigan - Aye	

Disposition: Ordinance No. 2015-04-038 was approved by roll call vote (7-Ayes; 0-Nay)

***** Alderman Madigan recused himself 8:07-8:11 pm. from voting on items (c, d, e & f) due to conflict of interest as a liquor license holder. He relinquished the chair to Alderwoman Marlin.**

- c. **Ordinance No. 2015-04-043:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43(Increasing Number of Class G-2 Liquor Licenses for SOILL Restaurant Systems, LLC, D/B/A Dotty's, 2740 S. Philo Road, Ste. B)

Alderwoman Marlin made a motion to approve Ordinance No. 2015-04-043 as forwarded from Committee. Alderman Ammons seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

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

Disposition: Ordinance No. 2015-04-043 was approved by roll call vote (6-Ayes; 0-Nay)

- d. **Ordinance No. 2015-04-044:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43(Increasing number of Class G-1 liquor licenses for Blackhawk Restaurant Group LLC Series UC Urbana d/b/a Emma's, 114 N. Vine Street, Ste. 0)

Alderwoman Marlin made a motion to approve Ordinance No. 2015-04-044 as forwarded from Committee. Alderman Roberts seconded. After debate motion carried by roll call vote. Votes were as follows:

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

Disposition: Ordinance No. 2015-04-044 was approved by roll call vote (6-Ayes; 0-Nay)

- e. **Ordinance No. 2015-04-045:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43(Increasing number of Class G-1 liquor licenses for El Toro, Inc. d/b/a Toro Loco, Inc., 1601 N. Cunningham Avenue)

Alderwoman Marlin made a motion to approve Ordinance No. 2015-04-045 as forwarded from Committee. Alderman Roberts seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

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

Disposition: Ordinance No. 2015-04-045 was approved by roll call vote (6-Ayes; 0-Nay)

- f. **Ordinance No. 2015-04-046:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43(Increasing number of Class G-1 liquor licenses for Gemini Milo's, Inc. d/b/a Milo's, 2870 S. Philo Road)

Aldерwoman Marlin made a motion to approve Ordinance No. 2015-04-046 as forwarded from Committee. Alderman Brown seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

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

Disposition: Ordinance No. 2015-04-046 was approved by roll call vote (6-Ayes; 0-Nay)

G. REPORTS OF SPECIAL COMMITTEES

Alderman Smyth wanted to remind everyone about an invitation that was sent out regarding the ground breaking and Ribbon Cutting for UC2B/iTV3 this coming Friday at 11am at the corner of Carle/Delaware.

H. REPORTS OF OFFICERS

Public Works Director William Gray reminded everyone that tomorrow is the Multimodal Corridor Enhancement open house at the Illini Union room C from 11am-2pm and 4pm-6pm. Also by popular demand the Compost and Rain Barrel sales back this coming May 16 from 9am-3pm or while supplies last. It will take place at the corner of Green/Vine. Just a friendly reminder that there is road construction and there are lots of projects in, near and around the Urbana area.

Alderman Ammons announced a Senior Fraud Prevention Seminar sponsor by State Representative Carol Ammons. This event will take place next Monday, May 11 from 10:30am- 12pm noon at the Hays Recreation Center in Champaign.

Chief of Staff Mike Monson gave an updated report regarding the Electrical Aggregation rates.

I. NEW BUSINESS

1. **Ordinance No. 2015-05-047:** An Ordinance Approving the City of Urbana and Urbana Home Consortium (Champaign/Urbana/Champaign County) Consolidated Plan for Fiscal Years 2015-2019 and Annual Action Plan for Fiscal Year 2015-2016

Grants Management Division Manager Kelly Mierkowski started by introducing the staff that contributed to the following projects. Grants Coordinator Jennifer Gonzalez and Planning Interns Matthew Rejc and Maximillian Mahalek. In collaboration they all presented this Ordinance No. 2015-05-047 with recommendation for approval.

Alderman Smyth made a motion to approve Ordinance No. 2015-05-047 as presented by staff. Alderman Ammons seconded. After discussion council questions and input, motion carried by roll call vote. Votes were as follows:

Aaron Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael Madigan - Aye	

Disposition: Ordinance No. 2015-05-047 was approved by roll call vote (7-Ayes; 0-Nay)

2. **Resolution No. 2015-05-023R:** A Resolution Amending Housing Rehabilitation Program Operational Guidelines as Originally Authorized By Resolution No. 2010-04-010R (City of Urbana Housing Program Manual Program Years 2015-2019)

Grants Management Division Manager Kelly Mierkowski presented Resolution No. 2015-05-023R with recommendation for approval.

After discussion Alderwoman Marlin made a motion to approve Resolution No. 2015-05-023R as presented. Alderman Ammons seconded. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael Madigan - Aye	

Disposition: Resolution No. 2015-05-023R was approved by roll call vote (7-Ayes; 0-Nay)

3. **Resolution No. 2015-05-022R:** A Resolution of Protest against Proposed Text Amendments to the Champaign County Zoning Ordinance (Request by the Champaign County Zoning Administrator to amend the Champaign County Zoning Ordinance and the Champaign County Stormwater Management Policy-Plan Case Nos. CCZBA 769-AT-13 and 773-AT-14)

Planning Inter Maximillian Mahalek Presented this resolution with a recommendation to Defeat a Resolution to protest. Champaign County Zoning Administrator John Hall was able to answer questions.

After presentation Alderwoman Marlin made a motion to Defeat Resolution No. 2015-05-022R as presented. Alderman Roberts seconded. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael Madigan - Aye	

Disposition: Resolution No. 2015-05-022R was Defeated by
roll call vote (7-Ayes; 0-Nay)

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor
Prussing declared the meeting adjourned at 9:08 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: May 18, 2015