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**DATE:** Monday, June 17, 2019  
**TIME:** 7:00pm  
**PLACE:** Urbana City Council Chambers, 400 S. Vine St., Urbana, IL 61801

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## A G E N D A

**A. CALL TO ORDER AND ROLL CALL**

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

a. June 3, 2019

**C. ADDITIONS TO THE AGENDA**

**D. PUBLIC INPUT**

**E. UNFINISHED BUSINESS**

**F. REPORTS OF STANDING COMMITTEES**

1. **Committee Of The Whole** – (*Council Member Dean Hazen*) – *Consent Agenda*\*\*

- a. **Resolution No. 2019-06-017R**: A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement (Champaign County Economic Development Corporation, FY 2019-2020) – CD
- b. **Resolution No. 2019-06-018R**: A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement (Urbana Business Association) – CD
- c. **Resolution No. 2019-06-019R**: A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement (Visit Champaign County) – CD
- d. **Resolution No. 2019-06-020R**: A Resolution Authorizing Acceptance of a Grant for Market at the Square (Farm Credit Illinois Grant – SNAP Double Value Program – 2019) – CD
- e. **Resolution No. 2019-06-021R**: A Resolution Authorizing Acceptance of a Grant for Market at the Square (LINK Up Illinois Grant – SNAP Double Value Program – 2019) – CD

2. **Committee Of The Whole** – (*Council Member Dean Hazen*)

- a. **Ordinance No. 2019-06-033**: Ordinance Amending the Urbana City Code, Chapter 22 (Recycling Tax) – FIN
- b. **Resolution No. 2019-06-022R**: Resolution Approving an Intergovernmental Agreement with the Urbana & Champaign Sanitary District for Billing Services – FIN
- c. **Ordinance No. 2019-06-034**: An Ordinance Approving the Fiscal Year 2019-2020 Annual Budget – FIN
- d. **Ordinance No. 2019-06-035**: An Ordinance Revising the Annual Budget Ordinance (Budget Amendment #10 – Fiscal Year 2018-2019 Estimates) – FIN
- e. **Resolution No. 2019-06-023R**: A Resolution Approving the Capital Improvement Plan (2019) – FIN/PW

\*\*All matters listed under the CONSENT AGENDA are considered to be routine and non-controversial by the City Council and will be enacted by one motion and roll call vote. There will be no individual discussion of these items. If discussion is desired by the Mayor, Council members, or a member of the public, the item will be removed from the Consent Agenda and discussed immediately after approval of the remaining items in the Consent Agenda

- f. [Resolution No. 2019-06-024R](#): A Resolution Adopting Financial Policies (2019) - FIN

**G. REPORTS OF SPECIAL COMMITTEES**

**H. REPORTS OF OFFICERS**

**I. NEW BUSINESS**

1. [Mayoral Appointments to Boards and Commissions](#)

- a. Citizen Police Review Board
  - 1. Darius White – term ending June 30, 2022
- b. Community Development Commission
  - 1. Darius White – term ending June 30 2022
- c. Sustainability Advisory Commission
  - 1. Tomas Delgado – term ending June 30, 2022
  - 2. Megan McGinty – term ending June 30, 2022

2. [Mayoral Reappointments to Boards and Commissions](#)

- a. Community Development Board
  - 1. Chris Diana – term ending June 30, 2022
- b. Design Review Board
  - 1. Nancy Ouedraogo – term ending June 30, 2022
  - 2. Adam Rusch – term ending June 30, 2022
- c. Market at the Square Advisory Board
  - 1. Gary Taylor – term ending June 30, 2022
- d. Urbana Public Television Commission
  - 1. Chris Fuller – term ending June 30, 2022

3. [Mayoral Staff Appointments](#) – Effective July 1, 2019 through June 30, 2020

- a. Executive Department
  - 1. Carol Mitten – City Administrator
  - 2. Todd Rent – Human Resources Director
  - 3. Vacellia Clark – Human Relations Officer
  - 4. Sanford Hess – Information Technology Manager
  - 5. James L. Simon – City Attorney
- b. Community Development Services Department
  - 1. John Schneider – Community Development Services Director
  - 2. Lorrie Pearson – Deputy Community Development Services Director/Planning Manager
  - 3. Sheila Dodd – Grants Manager
  - 4. Brandon Boys – Economic Development Manager
- c. Finance Department
  - 1. Elizabeth Hannan – Finance Director
  - 2. Elizabeth Beaty – Administrative Services Manager
  - 3. Kristine Francisco – Financial Services Manager
- d. Fire Department
  - 1. Charles Lauss – Fire Chief
  - 2. Chad Hensch – Division Chief
  - 3. Kyle Hensch – Division Chief
  - 4. Derrick Odle – Division Chief
  - 5. Phillip Edwards – Fire Marshall

- e. Police Department
  - 1. Bryant Seraphin – Police Chief
  - 2. Robert Fitzgerald – Deputy Police Chief
  - 3. Jason Norton – Police Lieutenant
  - 4. Joel Sanders – Police Lieutenant
  - 5. Richard Surles – Police Lieutenant
  - 6. Matthew Bain – Police Lieutenant
- f. Public Works
  - 1. *Search in Progress* - Public Works Director
  - 2. Vince Gustafson – Deputy Public Works Director for Operations
  - 3. Brad Bennett – Interim Co-City Engineer
  - 4. Craig Shonkwiler – Interim Co-City Engineer
  - 5. Scott Tess – Sustainability and Resilience Officer

**J. ADJOURNMENT**

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 217-384-2466.