Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING Monday November 18, 2013

The City Council of the City of Urbana, Illinois, met in regular session Monday, November 18, 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
Laurel Lunt Prussing, Mayor
Phyllis D. Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Elizabeth Beaty; Tom Carrino; Patrick Connolly; William Gray; Mike Monson; Brian Nightlinger; James Simon; Elizabeth Tyler

OTHERS PRESENT

Brenda Koenis; Carol McKusick; Bishop King James Underwood Rev. Dr. Evelyn B. Underwood; Members of the Media

PLEDGE OF ALLEGIANCE WAS RECITED

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:00 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderwoman Ammons made a motion to approve minutes from the meeting held on November 04, 2013. Alderman Jakobsson seconded. Motion carried by voice vote.

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C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Brenda Koenis, Chair for Champaign-Urbana Folk & Roots Festival addressed the council to give a brief update about the $5^{\rm th}$ annual festival activities that took place November $1^{\rm st}$ and $2^{\rm nd}$ and future goals.

Carol McKusick addressed the council in regards to communication format and time given during public input.

Bishop King James Underwood and Rev. Dr. Evelyn Underwood did not wish to speak but wanted their concerns noted on record about the Dr. Ellis Subdivision Sewer Problems.

Tanya Parker, Executive Director for Unitypacc addressed the council to introduce a new project that she is currently working on.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

a. Ordinance No. 2013-11-103: An Ordinance Amending Urbana City Code Chapter Twenty-Three (Persons with disabilities parking)

Alderman Madigan made a motion to approve Ordinance No. 2013-11-103. Alderman Smyth seconded. Motion carried by roll call. Vote was as follows:

Carol Ammons - Aye

Bill Brown - Aye

Eric Jakobsson - Aye

Michael P. Madigan - Aye

Diane Marlin- Aye

Dennis Roberts - Aye

Charlie Smyth - Aye

Action: Ordinance No. 2013-11-103 was approve by roll call vote (7-Ayes; 0-Nays)

b. Ordinance No. 2013-11-104: Annual Tax Levy Ordinance of the City of Urbana, Illinois for the Year Beginning July 1, 2013 and Ending June 30, 2014

Alderman Madigan made a motion to approve Ordinance No. 2013-11-104. Alderman Smyth seconded. Motion carried by roll call. Vote was as follows:

Carol Ammons - Aye

Bill Brown - Aye

Eric Jakobsson - Aye

Michael P. Madigan - Aye

Diane Marlin- Aye

Dennis Roberts - Aye

Charlie Smyth - Aye

Mayor Prussing - Aye

Action: Ordinance No. 2013-11-104 was approve by roll call vote (8-Ayes; 0-Nays)

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G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

William Gray, Director of Public Works informed the council of the service the department is providing in the Gifford area after the tornado hit this past weekend. He also reviewed the plan of action for the upcoming winter months and schedule to plow snow. He invited the council members to do a ride along to get a feel of public works duties during this time.

Mayor Prussing was happy to report that city employee benefits will remain the same. The Agent was able to negotiate with Health Alliance to keep it the same which means savings for the city.

I. NEW BUSINESS

- 1. Mayoral Appointment
 - a. Assistant City Engineers Brad Bennett, Craig Shonkwiler

Alderman Smyth made a motion to approve Mayoral Appointment. Alderwoman Ammons 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 7:40 p.m.

Wendy M. Hundley
Recording Secretary
Phyllis D. Clark City Clerk

Minutes Approved: December 2, 2013

^{*}This meeting was taped.

^{**}This meeting was broadcast on cable television.