

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL
Monday, December 19, 2016

The City Council of the City of Urbana, Illinois, met in regular session Monday, December 19, 2016 at 7:00 p.m. in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charles Smyth, Alderman Ward 1
Aaron Ammons, Alderman Ward 3
Bill Brown, Alderman Ward 4
Eric Jakobsson, Alderman Ward 2
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

Dennis Roberts, Alderman Ward 5

STAFF PRESENT

Alex Bautista; Patrick Connolly; Kevin Garcia; William Gray; Elizabeth Hannan; Mike Monson; Brian Nightlinger; Derrick Odle; John Schneider; James Simon; Scott Tess; Elizabeth Tyler

OTHERS PRESENT

Sandra Ahten; Karem Aram; David Baker; Jessie Baugher; Professor Francis Boyle; Tyler Camp; Kristin Davis; Devin Day; Amalia Dolan; Mara Dolan; Zina Dolan; Mike Doyle; Elizabeth Dunham; Brian Dunn; Megan Flowers; Olguiemar Freyre; Stacy Gloss; Kamila Glowacki; Ben Grosser; Jacqueline Hannah; Angelina Harke-Hosemann; Katie Harrell; Raul Hasanaova; Jordan Henrichs; Jordan Henrichs; Beth Hoza; Nima Homami; Carol Inskeep; Emily Kerlin; James Kilgore; Tim King; Eamon Kuo; Ming Kuo; Lorenzo Macedo; Vizric Melseary; Don McClure Jr.; Kate McDowell; John Milano; Janice Mouschovias; Sean Mullahy; Midge O'Brien; Merianne O'Grady; Jeff Putney; Matthew Quiroz; Lisa Sechler; Taskin Sehitoglu; Robin Shealy; Meagan Smith; Katie Snyder; Jennifer Straub; Charles Suggs; Roger Thorson; Andrew Torrey; Rev. Dr. Evelyn B. Underwood; Bishop King James Underwood; Geovanny Vega; Julie Watkins; Madeline Whitesell; 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 7:04 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderman Ammons made a motion to approve minutes from the meeting held on December 5, 2016. Alderman Smyth seconded. Motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

The following residents addressed the committee in support of Sanctuary City Resolution No. 2016-12-070R: Sandra Ahten, Karen Aram, Jessie Baugher, Tyler Camp, Devin Day, Amalia Dolan, Mara Dolan, Zina Dolan, Mike Doyle, Elizabeth Dunham, Megan Flowers, Olguiemar Freyre, Stacy Gloss, Kamila Glowacki, Ben Grosser, Jacqueline Hannah, Angelina Harke-Hosemann, Katie Harrell, Raul Hasanaova, Jordan Henrichs, Jordan Henrichs, Beth Hoza, Nima Homami, Carol Inskeep, Emily Kerlin, James Kilgore, Tim King, Eamon Kuo, Ming Kuo, Lorenzo Macedo, Vizric Melseary, Don McClure Jr., Kate McDowell, John Milano, Sean Mullahy, Midge O'Brien, Jeff Putney, Matthew Quiroz, Lisa Sechler, Taskin Sehitoglu, Meagan Smith, Katie Snyder, Jennifer Straub, Charles Suggs, Roger Thorson, Andrew Torrey, Geovanny Vega, Julie Watkins, Madeline Whitesell, Katie Harrell, Don McClure Jr., Julie Watkins.

Professor Francis Boyle addressed the committee in support of Sanctuary Cities and read an article from the New York Times (Editorial published 12-19-16) for the record as follows: A recent [Global Strategy Group](#) poll found that Americans oppose, 58 percent to 28 percent, repealing President Obama's DACA program, which shields the young immigrants called Dreamers from deportation. A [Quinnipiac poll](#) taken after the election found that Americans strongly support - 72 percent to 25 percent - allowing unauthorized immigrants to stay, with 60 percent supporting a path to citizenship. This support is higher than at any point in the four years it has been asking the question, Quinnipiac said.

The following residents addressed the committee in opposition of Resolution No. 2016-12-070R: David Baker and Janice Mouschovias

The following residents expressed their concerns regarding the Times Center and the need for a homeless shelter: Sandra Ahten, Karen Aram, Kristin Davis, Brian Dunn, Katie Harrell, James Kilgore, Don McClure Jr., Merianne O'Grady, Robin Shealy, and Julie Watkins.

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.

Alderwoman Marlin reported on behalf of a constituent from ward 5 in appreciation of the good services provided by Urbana Police, Fire and Public works.

Alderman Ammons gave a report of various events that he attended.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. **Resolution No. 2016-12-070R:** A Resolution Reaffirming Urbana as a Sanctuary City

Alderman Madigan presented Resolution No. 2016-12-070R as forwarded from committee without recommendation. Alderman Smyth made a motion to approve Resolution No. 2016-12-070R as presented. Alderman Jakobsson seconded. Discussion ensued.

After debate, Resolution No. 2016-12-070R was approved as presented. Motion carried by roll call vote. Votes were as follows:

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

Disposition: Resolution No. 2016-12-070R was approved by roll call vote (5-Ayes; 1-Nay).

- b. **Ordinance No. 2016-12-114:** An Ordinance Approving a Power Purchase Agreement with Renewable Energy Credits with WCP Solar Services, LLC

Alderman Madigan presented Ordinance No. 2016-12-114 with recommendation for approval. Alderman Smyth seconded. Discussion ensued. Mayor Prussing read a statement sent by Marya Ryan in support of Renewable Energy Credits.

After discussion motion carried by roll call vote. Votes were as follows:

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

Disposition: Ordinance No. 2016-12-114 was approved by roll call vote (5-Ayes; 1-Nay).

- c. **Ordinance No. 2016-12-115:** An Ordinance Approving a Right-of-Way License Agreement with MCDJ, LLC (208 West Griggs Street)

Alderman Madigan presented Ordinance No. 2016-12-115 with recommendation for approval. Alderwoman Marlin seconded. Motion carried by roll call vote. No discussion. Votes were as follows:

Aaron Ammons - Aye	Michael P. Madigan - Aye
Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye

Disposition: Ordinance No. 2016-12-115 was approved by roll call vote (6-Ayes; 0-Nay).

- d. **Resolution No. 2016-12-069R:** A Resolution Approving an Intergovernmental Agreement Between the City of Urbana and the Urbana Park District (Agreement for Removal of Sediment from Crystal Lake Sediment Basin)

Alderman Madigan made a motion to approve Resolution No. 2016-12-069R as forwarded from committee. Alderman Jakobsson seconded. Discussion ensued.

After discussion motion carried by roll call vote. Votes were as follows:

Aaron Ammons - Aye	Michael P. Madigan - Aye
Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye

Disposition: Resolution No. 2016-12-069R was approved by roll call vote (6-Ayes; 0-Nay).

- e. **Ordinance No. 2016-12-116:** An Ordinance Revising the Annual Budget Ordinance for FY 2016/17 (Crystal Lake Sediment Removal)

Alderman Madigan presented Ordinance No. 2016-12-116 with recommendation for approval. Alderman Ammons seconded. Motion carried by roll call vote. No discussion. Votes were as follows:

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

Disposition: Ordinance No. 2016-12-116 was approved by roll call vote (7-Ayes; 0-Nay).

- f. **Ordinance No. 2016-12-117:** An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at Certain Intersections (Main Street at Smith Road; Tatman Court at Industrial Circle)

Alderman Madigan presented Ordinance No. 2016-12-117 with recommendation for approval. Alderman Jakobsson seconded. Motion carried by roll call vote. No discussion. Votes were as follows:

Aaron Ammons - Aye	Michael P. Madigan - Aye
Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye

Disposition: Ordinance No. 2016-12-117 was approved by roll call vote (6-Ayes; 0-Nay).

- g. **Ordinance No. 2016-12-118:** An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at all Times on Certain Streets (Webber Street, Lynn Street and Wabash Avenue Between Washington Street and Oregon Street)

Alderman Madigan presented Ordinance No. 2016-12-118 with recommendation for approval. Alderman Jakobsson seconded. Motion carried by roll call vote. No discussion. Votes were as follows:

Aaron Ammons - Aye	Michael P. Madigan - Aye
Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye

Disposition: Ordinance No. 2016-12-118 was approved by roll call vote (6-Ayes; 0-Nay).

- h. **Ordinance No. 2016-12-119:** An Ordinance Revising the Annual Budget Ordinance for FY 2016/17 (MCORE Project 1 Green Street Improvements)

Alderman Madigan presented Ordinance No. 2016-12-119 with recommendation for approval. Alderman Smyth seconded. Discussion ensued.

Public Works Director William Gray gave a detailed explanation regarding the need of additional funds. After discussion the motion carried by roll call vote. Votes were as follows:

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

Disposition: Ordinance No. 2016-12-119 was approved by roll call vote (7-Ayes; 0-Nay).

- i. **Ordinance No. 2016-12-120:** An Ordinance Levying Taxes for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017

Alderman Madigan made a motion to approve Ordinance No. 2016-12-120 as forwarded from committee. Alderman Ammons seconded. Motion carried by roll call vote. No discussion. Votes were as follows:

Aaron Ammons - Aye	Michael P. Madigan - Aye
Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye

Disposition: Ordinance No. 2016-12-120 was approved by roll call vote (6-Ayes; 0-Nay).

- j. **Ordinance No. 2016-12-121:** An Ordinance Directing the Champaign County Clerk to Abate the Tax levy for the General Corporate Fund for the Tax Year Beginning July 1, 2016, and ending June 30, 2017

Alderman Madigan made a motion to approve Ordinance No. 2016-12-121 as forwarded from committee. Alderman Smyth seconded. Motion carried by roll call vote. No discussion. Votes were as follows:

Aaron Ammons - Aye	Michael P. Madigan - Aye
Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye

Disposition: Ordinance No. 2016-12-121 was approved by roll call vote (6-Ayes; 0-Nay).

- k. **Ordinance No. 2016-12-122:** An Ordinance Directing the Champaign County Clerk to Abate a Portion of the 2016 Tax Levy Related to General obligation Bonds, Series 2012, and General Obligation Bonds, Series 2014

Alderman Madigan made a motion to approve Ordinance No. 2016-12-122 as forwarded from committee. Alderman Smyth seconded. Motion carried by roll call vote. No discussion. Votes were as follows:

Aaron Ammons - Aye	Michael P. Madigan - Aye
Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye

Disposition: Ordinance No. 2016-12-122 was approved by roll call vote (6-Ayes; 0-Nay).

- l. **Ordinance No. 2016-12-123:** An Ordinance Amending the 2005 Comprehensive Plan of the City of Urbana, Illinois (Adoption of the 2016 Urbana Bicycle Master Plan as an Amendment to the Comprehensive Plan - Plan Case 2272-CP-16)

Alderman Madigan made a motion to approve Ordinance No. 2016-12-123 as forwarded from committee. Alderman Jakobsson seconded. Discussion ensued.

Alderman Smyth asked to add a couple of changes to the Ordinance as follows: A method to calculate the increase of bike usage in a more accurate way and a tracking method to discover the most popular bike paths.

After discussion and amendment the motion carried by roll call vote. Votes were as follows:

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

Disposition: Ordinance No. 2016-12-123 was approved by roll call vote (5-Ayes; 1-Nay).

- m. **Resolution No. 2016-12-071R:** A Resolution Approving and Authorizing Entering into and Executing an Intergovernmental Agreement for the Performance of Liquor License Inspections

Alderman Madigan relinquished the chair to Alderwoman Marlin due to conflict of interest as a liquor license holder.

Alderwoman Marlin made a motion to approve Resolution No. 2016-12-071R as forwarded from committee. Alderman Ammons seconded. No discussion. Motion carried by roll call. Votes were as follows:

Aaron Ammons - Aye	Michael P. Madigan - Recused
Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye

Disposition: Resolution No. 2016-12-071R was approved by roll call vote (5-Ayes; 0-Nay).

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Chief of Staff Mike Monson announced the Urbana Free Library fundraising event that is underway.

Community Development Director Elizabeth Tyler announced another home dedication for Habitat for Humanity that will take place at 1306 W. Dublin at 6 p.m. December 22, 2016.

I. NEW BUSINESS

1. **Resolution No. 2016-12-072R:** A Resolution Approving an Intergovernmental Agreement with the Board of Trustees of the University of Illinois Concerning Certified Housing Inspections (Term of 2016 to 2019)

Building Safety Manager John Schneider presented Resolution No. 2016-12-072R with recommendation for approval. This resolution, if approved, would authorize the mayor to execute the agreement.

Mr. Schneider explained the agreement details, terms and conditions.

There being no further discussion Alderman Smyth made a motion to approve Resolution No. 2016-12-072R as presented. Alderwoman Marlin seconded. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - Aye	Michael P. Madigan - Aye
Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye

Disposition: Resolution No. 2016-12-072R was approved by roll call vote (6-Ayes; 0-Nay).

2. **Resolution No. 2016-12-073R:** A Resolution Approving a Preliminary/Construction Engineering Services Agreement with Hanson Professional Services Inc. (North Lincoln Avenue Construction from Olympian Drive to Saline Court)

Public Works Director William Gray presented Resolution No. 2016-12-073R with recommendation for approval. He informed the City Council that the project is funded 80% by federal dollars and the 20% balance is funded equally between the county and city. Discussion ensued.

After discussion Alderman Brown made a motion to approve Resolution No. 2016-12-073R as presented. Alderwoman Marlin seconded. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - Aye	Michael P. Madigan - Aye
Bill Brown - Aye	Diane Marlin - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye

Disposition: Resolution No. 2016-12-072R was approved by roll call vote (6-Ayes; 0-Nay).

3. **Mayoral Appointments to Boards and Commissions**

a. Police Pension Fund Board

1. Kay Nees - term to expire May 31, 2018

Mayor Prussing presented the appointment of Kay Nees to the Police Pension Fund Board. No discussion. A motion to approve the appointment was made by Alderman Smyth, seconded by Alderman Jakobsson and carried by voice vote.

J. **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:38 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: January 17, 2017