

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL
Monday, June 15, 2015

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 15, 2015 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
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

Patrick Connolly; Kevin Garcia; Elizabeth Hannan; Kelly Mierkowski;
Mike Monson; Brian Nightlinger; Matthew Rejc; Craig Shonkwiler; James
Simon; Elizabeth Tyler

OTHERS PRESENT

Josh Acree; Gerald Persley; Debra Reardanz; Michelle Scott; Bishop King
James Underwood; Phillip R. Van Ness; 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 7:42 p.m. * Late start due to prior meetings.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderman Ammons made a motion to approve minutes from the meeting held on June 1, 2015. Alderman Jakobsson seconded. Motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

The following residents addressed the council in opposition of Ordinance No. 2015-06-062. Josh Acree; Phillip R. Van Ness; and Michelle Scott.

Gerald Persley did not wish to speak, but wanted noted on record that he is in opposition of Ordinance No. 2015-06-062.

Debra Reardanz representing Clark-Lindsey addressed the council in favor of Ordinance No. 2015-06-060.

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

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee of the Whole:

- a. **Ordinance No. 2015-06-059:** An Ordinance Ascertainning Prevailing Wages (2015-2016)

Alderman Jakobsson made a motion to approve Ordinance No. 2015-06-059 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 - Aye	

Disposition: Ordinance No. 2015-06-059 was approved by roll call vote (7-Ayes; 0-Nays)

- b. **Resolution No. 2015-06-029R:** A Resolution Approving and Authorizing the Execution of an Urbana Home Consortium Subrecipient Agreement (Habitat FY 2014-2015)

Alderman Jakobsson made a motion to approve Resolution No. 2015-06-029R as forwarded from Committee. Alderwoman Marlin seconded. After brief clarification 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. 2015-06-029R was approved by roll call vote (7-Ayes; 0-Nays)

- c. **Resolution No. 2015-06-028R:** A Resolution Approving an Intergovernmental Agreement with the Urbana Park District for Construction and Maintenance of an Eight-Foot-Wide Sidewalk across Crystal Lake Park

Alderman Jakobsson made a motion to approve Resolution No. 2015-06-028R as forwarded from Committee. Alderman Ammons seconded. After 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: Resolution No. 2015-06-028R was approved by roll call vote (7-Ayes; 0-Nays)

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

There were none.

I. NEW BUSINESS

1. **Ordinance No. 2015-06-060:** An Ordinance Approving a Preliminary Development Plan for a Planned Unit Development (101 West Windsor Road / Clark-Lindsey Village - Plan Case No. 2256-PUD-15)

Planning Manager Lorrie Pearson and Planner I Kevin Garcia presented Ordinance No. 2015-06-060 with recommendation for approval.

Alderwoman Marlin made a motion to approve Ordinance No. 2015-06-060 as presented. 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. 2015-06-060 was approved by roll call vote (7-Ayes; 0-Nays)

2. **Ordinance No. 2015-06-061:** An Ordinance Approving a Final Development Plan for a Planned Unit Development (101 West Windsor Road / Clark-Lindsey Village - Plan Case No. 2257-PUD-15)

Planning Manager Lorrie Pearson and Planner I Kevin Garcia presented Ordinance No. 2015-06-061 with recommendation for approval.

Alderman Smyth made a motion to approve Ordinance No. 2015-06-061 as presented. 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 - Aye	

Disposition: Ordinance No. 2015-06-061 was approved by roll call vote (7-Ayes; 0-Nays)

3. **Ordinance No. 2015-06-062:** An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (A request by the Zoning Administrator to rezone a 1.36-acre parcel generally located south of Kerr Ave. between Division Ave. and Cunningham Ave. from B-3 General Business Zoning District to R-4, Medium Density Multiple Family Residential Zoning District.

Community Development Director Elizabeth Tyler and Planning Intern Matthew Rejc presented Ordinance No 2015-06-062 with recommendation for approval.

After presentation and debate Alderman Roberts made a motion to approve Ordinance No. 2015-06-062 as presented. Alderman Smyth 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 - Nay	

Disposition: Ordinance No. 2015-06-062 was approved by roll call vote (6-Ayes; 1-Nay)

4. **Ordinance No. 2015-06-063:** An Ordinance Revising the Fiscal Year 2014 - 2015 Annual Budget (FY 2015 Estimate)

Finance Director Elizabeth Hannan presented Ordinance No. 2015-06-063 with recommendation for approval.

Alderman Smyth made a motion to approve Ordinance No. 2015-06-063 as presented. Alderman Jakobsson 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. 2015-06-063 was approved by roll call vote (7-Ayes; 0-Nays)

5. **Ordinance No. 2015-06-064:** An Ordinance Approving the Fiscal Year 2015 - 2016 Annual Budget

Finance Director Elizabeth Hannan presented Ordinance No. 2015-06-064 with recommendation for approval.

Alderman Smyth made a motion to approve Ordinance No. 2015-06-064 as proposed. Alderman Jakobsson seconded. Discussion ensued. Alderman Smyth move to amend Ordinance No. 2015-06-064 as follows: Allocate \$75,000.00 from Social Service funding to police budget. Alderman Madigan seconded. Motion carried by voice vote. After amendment, motion to approve ordinance No. 2015-06-064 as amended 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 - Nay	

Disposition: Ordinance No. 2015-06-064 was approved by roll call vote (6-Ayes; 1-Nay)

6. **Mayoral Appointments to Boards and Commission**

- a. **Bicycle & Pedestrian Advisory Commission** - term to expire June 30, 2017.
 1. Elsie Hedspeth
- b. **Sustainability Advisory Commission** - term to expire June 30, 2018.
 1. Pamela Voitik
- c. **Civilian Police Review Board** - term to expire June 30, 2017
 1. Megan McGinty
- d. **Mayor's Neighborhood Safety Task Force**
 1. Megan McGinty

Mayor Prussing presented Mayoral Appointments to Boards and Commission.

Alderman Smyth made a motion to approve Mayoral Appointments to Boards and Commissions as presented. Alderman Roberts seconded. Motion carried by voice vote.

Disposition: Mayoral Appointments to Boards and Commissions were approved as presented.

7. Mayoral Re-Appointments to Boards and Commissions

- a. **Bicycle & Pedestrian Advisory Commission** - term to expire June 30, 2018.
 - 1. Brandon Bowersox-Johnson - Appointed 06/05/06
 - 2. Karie Brown-Tess - Appointed 08/19/13
- b. **Building Safety Code Board of Appeals** - term to expire June 30, 2020.
 - 1. Keith Erickson - Appointed 05/16/88
- c. **Civilian Police Review Board** - term to expire June 30, 2018
 - 1. Diane Gottheil - Appointed 12/17/07
 - 2. Scott Dossett - Appointed 12/17/07
- d. **Civil Service Commission** - term to expire June 30, 2018.
 - 1. Marion Knight - Appointed 07/01/12
- e. **Community Development Commission** - term to expire June 30, 2018.
 - 1. Anne Heinze-Silvis - Appointed 2/24/97
 - 2. Fred Cobb - Appointed 7/1/82
- f. **Design Review Board** - term to expire June 30, 2018.
 - 1. Scott Kunkel - Appointed 07/02/12
- g. **Historic Preservation Commission** - term to expire June 30, 2018.
 - 1. Kim Smith - Appointed 11/2/09
 - 2. Scott Dossett - Appointed 10/6/03
- h. **Human Relations Commission** - term to expire June 30, 2018.
 - 1. Peter Resnick - Appointed 07/21/03
- i. **Market at the Square Advisory Board** - term to expire June 30, 2018.
 - 1. Cynthia Chandler - Appointed 01/22/13

- j. **MOR Development Review Board** - term to expire June 30, 2018.
 - 1. Scott Kunkel - Appointed 07/02/12
- k. **Plan Commission** - term to expire June 30, 2018.
 - 1. Andrew Fell - Appointed 07/01/12
 - 2. Dannie Otto - Appointed 05/18/09
- l. **Police Pension Board** - term to expire May 31, 2017
 - 1. Elizabeth Hannan - Appointed 11/17/14
- m. **Public Arts Commission** - term to expire June 30, 2015
 - 1. Patricia Samman - Appointed 07/14/08
- n. **Tree Commission** - term to expire June 30, 2018
 - 1. Stuart Berlocher - Appointed 12/03/12
- o. **Urbana Public Television Commission** - term to expire June 30, 2018.
 - 1. Marie Polk - Appointed 8/16/10
 - 2. Carol Inskeep - Appointed 2/20/06
- p. **Zoning Board of Appeals** - term to expire June 30, 2020
 - 1. Harvey Welch - Appointed 10/16/95

Mayor Prussing presented Mayoral Re-Appointments to Boards and Commissions.

Alderman Smyth made a motion to approve Mayoral Re-Appointments to Boards and Commissions as presented. Alderman Roberts seconded. Motion carried by voice vote.

Disposition: Mayoral Re-Appointments to Boards and Commissions were approved as presented.

- 8. **Mayoral Staff Appointments for FY 2015/16**
 - a. **Executive Department**
 - 1. Michael R. Monson Chief of Staff
 - 2. (Interim) Human Relations Officer
 - 3. Todd E. Rent Human Resources Manager
 - 4. James L. Simon City Attorney

5. Sanford Hess Informational Technology Manager
- b. **Community Development Services Department**
 1. Elizabeth Tyler City Planner/Director of Community Development
 2. John Schneider Building Safety Division Manager
 3. Kelly Mierkowski Grants Manager
 4. Brandon Boys Economic Development Manager
 5. Lorrie Pearson Planning Manager
- c. **Finance Department**
 1. Elizabeth Hannan Finance Director
 2. Elizabeth Beaty Administrative Service Manager
- d. **Fire Department**
 1. Brian Nightlinger 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. Patrick Connolly Police Chief
 2. Sylvia Morgan Deputy Chief
 3. Robert Fitzgerald Police Lieutenant
 4. Joel Sanders Police Lieutenant
 5. Richard Surles Police Lieutenant
- f. **Public Works**
 1. William Gray Director of Public Works and City Engineer
 2. Brad Bennett Assistant City Engineer
 3. Craig Shonkwiler Assistant City Engineer

4. John Collins Operations Manager
5. Larry Fredrick Fleet Manager
6. Mike Brunk City Arborist
7. Scott Tess Environmental Manager
8. Bruce Cubberley Arbor Division Manager

Mayor Prussing presented Mayoral Staff Appointments for FY 2015/2016.

Alderman Roberts made a motion to approve Mayoral Staff Appointments for FY 2015-/2016 as presented. Alderman Madigan seconded. Motion carried by voice vote.

Disposition: Mayoral Staff Appointments were approved as presented.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 9:40 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: July 20, 2015