

**STATE OF ILLINOIS**

**CITY OF URBANA**

*Laurel Lunt Prussing, Mayor*

*Phyllis D. Clark, City Clerk*



**\*\*\* SPECIAL MEETING \*\*\*  
URBANA CITY COUNCIL MEETING  
Monday, December 14, 2015**

The City Council of the City of Urbana, Illinois, met in special session Monday, December 14, 2015 in the Council Chambers at the Urbana City Building.

**ELECTED OFFICIALS PHYSICALLY PRESENT**

- Charlie Smyth, Alderman Ward 1
- Eric Jakobsson, Alderwoman Ward 2
- Aaron Ammons, Alderman Ward 3
- Bill Brown, Alderman Ward 4
- Dennis Roberts, Alderman Ward 5
- Michael 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**

**STAFF PRESENT**

- Brandon Boys; Celeste Choate; Patrick Connolly; Bill Gray; Elizabeth Hannan; Mike Monson; Brian Nightlinger; Lorrie Pearson; James Simon; Elizabeth Tyler

**OTHERS PRESENT**

- Dennis Dye; J. B. Curry; Gordon Henry; Tony Knoble; Joe Whitsett; Rev. Dr. Evelyn Underwood; Bishop King James Underwood; Members of the Media

**I. CALL TO ORDER AND ROLL CALL**

There being a quorum, Mayor Prussing called the special meeting of the Urbana City Council to order at 7:52 p.m. **\*\*Started late due to prior Town Board Meeting\*\*.**

**II. PETITIONS AND COMMUNICATIONS**

**1. PRESENTATION: TWG Development, LLC**

Economic Development Manager Brandon Boys introduced Dennis Dye, J.

B. Curry, Tony Knoble and Tony Whitsett from TWG Development, LLC. Mr. Boys stated that TWG Development will engage with the City in a full block redevelopment of 200 Vine Street. Ideas for the project were discussed.

2. Chair Prussing acknowledged a card from Bishop King James and Reverend Dr. Evelyn Underwood, and further acknowledged that neither wanted to verbally express their concerns regarding Dr. Ellis Subdivision sewer issues, but asked that these issues be mentioned for the record.

III. **A MOTIION TO FORMALLY ACCEPT THE URBANA IDOT TRAFFIC STOP DATA TASK FORCE**

A motion to accept the Urbana IDOT Traffic Stop Data Task Force Report was made by Alderman Smyth and seconded it by Alderman Roberts. Motion was carried by voice vote.

IV. **RESOLUTION NO. 2015-12-071R:** A Resolution to Authorize the Entry Into and Execution of an Agreement between the City of Champaign as Lead Agency for METCAD and the City of Urbana Regarding Payment of METCAD Fees ( Agreement Concerning the City of Urbana's Financing of the Payment of Certain METCAD Fees)

Mayor Prussing presented Resolution No. 2015-12-071R to the Council. Discussion followed. Alderman Smyth made a motion to approve the resolution. Alderman Roberts seconded the motion, which was carried by roll call vote as follows:

Smyth - aye	Jakobsson - nay
Ammons - aye	Madigan - nay
Brown - aye	Marlin - nay
Mayor - aye	Roberts - aye

**Disposition:** Resolution No. 2015-12-071R was approved by a roll call vote [5-aye; 3-nay]

V. **ORDINANCE NO. 2015-12-115:** An Ordinance Revising the Fiscal Year 2015 - 2016 Annual Budget (METCAD Contribution and Other Items)

Alderman Roberts made a motion to approve Ordinance No. 2015-12-115. Alderman Ammons seconded the motion. After discussion the motion was carried by roll call vote as follows:

Smyth - aye	Jakobsson - aye
Ammons - aye	Madigan - aye
Brown - aye	Marlin - aye
Roberts: aye	Mayor - aye

**Disposition:** Ordinance No. 2015-12-115 was approved by a roll call vote. [8-aye; 0-nay]

VI. **ORDINANCE NO. 2015-12-116:** An Ordinance Amending Urbana City Code Chapter Fourteen, Section 14-7, Regarding the Schedule of Fees (BASSET Certification Fee)

**\*\*\*NOTE:** Alderman Madigan recused himself from 9:05pm to

**9:10pm prior to the presentation and discussion, due to a possible conflict, as Alderman Madigan is a liquor license holder in the City of Urbana, Illinois.\*\*\***

After discussion, Alderman Smyth made a motion to approve Ordinance No. 2015-12-116. Motion was seconded by Alderman Roberts and carried by roll call vote as follows:

Smyth - aye      Jakobsson - aye  
Ammons - aye    Marlin - aye  
Brown - aye  
Roberts - aye

**Disposition:** Ordinance No. 2015-12-116 was approved by a roll call vote. [6-aye; 0-nay]

- VII.      **ORDINANCE NO. 2015-12-117:** An Ordinance Levying Taxes for the Fiscal Year Beginning July 1, 2015, and Ending June 30, 2016

Finance Director Elizabeth Hannan presented Ordinance No. 2015-12-117. After discussion, Alderman Smyth made a motion to approve the ordinance. Alderman Jakobsson seconded the motion. Motion carried by roll call vote as follows:

Smyth - aye      Jakobsson - aye  
Ammons - aye    Madigan - nay  
Brown - aye      Marlin - aye  
Roberts - aye    Mayor - aye

**Disposition:** Ordinance No. 2015-12-117 was approved by a roll call vote. [7-aye; 1-nay]

- VIII.     **ORDINANCE NO. 2015-12-118:** An Ordinance Directing the Champaign County Clerk to Abate the Tax Levy for the General Corporate Fund for the Year Beginning July 1, 2015, and Ending June 30, 2016

Alderman Smyth made a motion to approve Ordinance No. 2015-12-118. Motion was seconded by Alderman Roberts and carried by roll call vote as follows:

Smyth - aye      Jakobsson - aye  
Ammons - aye    Madigan - aye  
Brown - aye      Marlin - aye  
Roberts - aye    Mayor - aye

**Disposition:** Ordinance No. 2015-12-118 was approved by a roll call vote. [8-aye; 0-nay]

- IX.       **ORDINANCE NO. 2015-12-119:** An Ordinance Directing the Champaign County Clerk to Abate a Portion of the 2015 Tax Levy Related to General Obligation Bonds, Series 2012, and General Obligation Bonds, Series 2014

Alderman Brown made a motion to approve Ordinance No. 2015-12-119. Alderman Roberts seconded the motion. Motion carried by roll call vote as follows:

Smyth - aye      Jakobsson - aye  
Ammons - aye    Madigan - aye

Brown - aye     Marlin - aye  
Roberts - aye   Mayor - aye

**Disposition:** Ordinance No. 2015-12-119 was approved by a roll call vote. [8-aye; 0-nay]

- X.     **ORDINANCE NO. 2015-12-120:** An Ordinance Approving a Waiver of the Requirement to Construct Sidewalks at Oakbrook Circle (Birchcrest Third Subdivision - Plan Case No. 2267-S-15)

A motion to approve Ordinance No. 2015-12-120 was made by Alderman Ammons and seconded by Alderman Madigan. Planning Manager Lorrie Pearson presented details concerning the ordinance to Council. After discussion the ordinance was approved by roll call vote as follows:

Smyth - aye     Jakobsson - aye  
Ammons - aye   Madigan - aye  
Brown - aye     Marlin - aye  
Roberts - aye

**Disposition:** Ordinance No. 2015-12-120 was approved by a roll call vote. [7-aye; 0-nay]

- XI.    **ORDINANCE NO. 2015-12-121:** An Ordinance Amending Urbana City Code Chapter Fourteen, Section 14-7, Regarding the Schedule of Fees (Urbana Enterprise Zone Fees)

Economic Development Manager Brandon Boys presented Ordinance No. 2015-12-121 to the Council. After discussion Alderman Smyth made a motion to approve the ordinance. Alderman Jakobsson seconded the motion. Motion was carried by roll call vote as follows:

Smyth - aye     Jakobsson - aye  
Ammons - aye   Madigan - aye  
Brown - aye     Marlin - aye  
Roberts - aye

**Disposition:** Ordinance No. 2015-12-121 was approved by a roll call vote. [7-aye; 0-nay]

- XII.   **RESOLUTION NO. 2015-12-072R:** A Resolution of Protest against a Proposed Map Amendment to the Champaign County Zoning Map (A Proposed Rezoning of a 10 Acre Tract of Land Known as 2502 North Cunningham Avenue from County R-4 to County Ag-2 / CCZBA 817-Am-15)

Planning Manager Lorrie Pearson presented Resolution No. 2015-12-072R to Council. After discussion Alderwoman Marlin made a motion to defeat the resolution. Alderman Smyth seconded the motion. Motion was carried by roll call vote as follows:

Smyth - aye     Jakobsson - aye  
Ammons - aye   Madigan - aye  
Brown - aye     Marlin - aye  
Roberts - aye

**Disposition:** Resolution No. 2015-12-072R was approved by a roll call vote. [7-aye; 0-nay]

Urbana City Council  
(Special Meeting)  
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XIII. **ADJOURNMENT**

There being no further business to come before the City Council,  
Mayor Prussing declared the meeting adjourned at 9:45 p.m.

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Kay Meharry  
Recording Secretary

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Phyllis D. Clark  
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

**Minutes Approved: January 4, 2016**