

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



**** SPECIAL****
URBANA CITY COUNCIL MEETING
July 23, 2012

The City Council of the City of Urbana, Illinois, met in special session Monday, July 23, 2012 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Eric Jakobsson, Alderwoman Ward 2
Brandon Bowersox-Johnson, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Heather Stevenson, Alderwoman 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

Robert E. Lewis, Alderman Ward 3

STAFF PRESENT

Mike Monson; Curt Borman; Elizabeth Tyler; Kelly Mierkowski; William Gray; Patrick Connolly; Jennifer Gonzalez; Brad Bennett; Gale Jamison; Bill DeJarnette

OTHERS PRESENT

Darrel Foste; 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 7:01 p.m.

Alderman Jakobsson entered the meeting at 7:06 p.m.

B. PETITIONS AND COMMUNICATIONS

Darrel Foste spoke to the Council regarding his concerns with the Clinton landfill bill.

C. *Resolution No. 2012-07-053R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2012-2013 (Ecological Construction Laboratory, LLC)*

Jennifer Gonzalez (Grants Coordinator) gave the staff report. This resolution certifies the Ecological Construction Laboratory, LLC (Eco Lab) as a Community Housing Development Organization (CHDO) for the Urbana HOME Consortium for the fiscal year of 2012-2013. The certification is required to pursue the lease purchase amendment of the proposed Ordinance No. 2012-07-079. Discussion followed.

Alderman Smyth made a motion to consider this item as it had not been sent through Committee first. Alderman Bowersox-Johnson seconded and the motion carried by a voice vote.

Alderman Bowersox-Johnson made a motion to approve. Alderman Smyth seconded the motion. The vote was as follows:

| | |
|------------------------|-----------------|
| Bowersox-Johnson - aye | Roberts - aye |
| Jakobsson - aye | Smyth - aye |
| Marlin - aye | Stevenson - aye |
| Mayor Prussing - aye | |

Disposition: Resolution No. 2012-07-053R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2012-2013 (Ecological Construction Laboratory, LLC), was approved by a roll call vote [7-aye;0-nay] [MAYOR VOTING].

D. *Ordinance No. 2012-07-079: An Ordinance Approving a Third Amendment to an Urbana HOME Consortium Community Housing Development Organization Developer Agreement (Ecological Construction Laboratory - Super Energy Efficient Home, FY 2007-2008)*

Jennifer Gonzalez (Grants Coordinator) gave the staff report. The original contract to construct at 1302 W. Dublin was signed on July 27, 2007 with stipulated completion date of July 27, 2012. It became evident the unit could be not completed by the means of a traditional sale and staff began working with David Young of the Housing Action Illinois who was referred and contracted by Department of Housing and Urbana Development (HUD) to provide technical assistance to the City. HUD has agreed to allow the project to be converted to a lease purchase project and a suitable buyer has been found. The buyer will move in October 1, 2012 and she will continue to receive homebuyer counseling. The unit will be sold for \$114,500 which is the appraised value and the down payment assistance of \$39,999 will help with financing for maximum loan amount of \$74,501. Discussion followed.

Alderman Smyth made a motion to approve. Alderman Jakobsson seconded the motion. The vote was as follows:

Bowersox-Johnson - aye
Jakobsson - aye
Marlin - aye
Mayor Prussing - aye

Roberts - aye
Smyth - aye
Stevenson - aye

Disposition: Ordinance No. 2012-07-079: An Ordinance Approving a Third Amendment to an Urbana HOME Consortium Community Housing Development Organization Developer Agreement (Ecological Construction Laboratory - Super Energy Efficient Home, FY 2007-2008), was approved by a roll call vote [7-aye:0-nay] [MAYOR VOTING].

E. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:17 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: August 20, 2012