



URBANA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
400 S. VINE STREET, URBANA, IL 61801



Monday, June 15, 2015
7:00 P.M.

A G E N D A

- A. **CALL TO ORDER AND ROLL CALL**
- B. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 1. June 01, 2015
- C. **ADDITIONS TO THE AGENDA**
- D. **PETITIONS AND COMMUNICATIONS**
- E. **UNFINISHED BUSINESS**
- F. **REPORTS OF STANDING COMMITTEES**
 - 1. **Committee of the Whole**
 - a. **Ordinance No. 2015-06-059:** An Ordinance Ascertainning Prevailing Wages (2015-2016) - FIN
 - b. **Resolution No. 2015-06-029R:** A Resolution Approving and Authorizing the Execution of an Urbana Home Consortium Subrecipient Agreement (Habitat FY 2014-2015) - CD
 - 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 - PW
- G. **REPORTS OF SPECIAL COMMITTEES**
- H. **REPORTS OF OFFICERS**
- 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) - CD
 - 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) -CD

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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. - CD
4. **Ordinance No. 2015-06-063:** An Ordinance Revising the Fiscal Year 2014 - 2015 Annual Budget (FY 2015 Estimate) - FIN
5. **Ordinance No. 2015-06-064:** An Ordinance Approving the Fiscal Year 2015 - 2016 Annual Budget - FIN
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
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

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- 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

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- p. **Zoning Board of Appeals** - term to expire June 30, 2020
 - 1. Harvey Welch - Appointed 10/16/95
- 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

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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

J. **ADJOURNMENT**