

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL
Tuesday, September 8, 2015

The City Council of the City of Urbana, Illinois, met in regular session Tuesday, September 08, 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

Kevin Garcia; William Gray; Elizabeth Horwitz; Christopher Marx; Mike Monson; Brian Nightlinger; Lorrie Pearson; James Simon; Richard Surles; Miles Thomas; Elizabeth Tyler

OTHERS PRESENT

Mother Mary Brooks; Steve Carter; Joe Hooker; David Noreen; Bill Spencer; Rev. Dr. Evelyn B. Underwood; Bishop King James Underwood; Odessa Vogel; 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 7:32 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderwoman Marlin made a motion to approve minutes from meetings held on August 17, 2015 and August 31, 2015(Special). Alderman Roberts seconded. Motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

Aldерwoman Marlin made a correction to agenda, Item (c) from Reports of Standing Committees, Ordinance No. 2015-08-090 at the Committee of the Whole. This item was deferred to the next City Council meeting on 09/28/15.

Chief of Staff Mike Monson asked that item a. from Committee of the Whole be presented at the time that the attorneys arrive.

D. PETITIONS AND COMMUNICATIONS

Mother Mary Brooks addressed the council in opposition of Ordinance Nos. 2015-07-066 and 2015-07-067. Ms. Brooks also commended the police department for their services and the way they handled some situations in her neighborhood.

Bill Spencer and David Noreen addressed the council in opposition of Resolution No. 2015-08-047R regarding the Clinton Landfill.

Odessa Vogel did not wish to speak but is in opposition of Ordinance Nos. 2015-07-066 and 2015-07-067.

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

Rev. Dr. Evelyn B. Underwood did not wish to speak, but is in opposition of Ordinance Nos. 2015-07-066 and 2015-07-067.

E. UNFINISHED BUSINESS

1. **Ordinance No. 2015-07-066:** An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of a 0.187 Acre Parcel at 703 N. Matthews Avenue from the R-2, Single-Family Residential District To The R-4, Medium Density Multiple-Family Residential District - Plan Case 2259-M-15 / C-U At Home) [*Special 07/13/15; CC 07/20/2015*]

Alderman Brown recused himself due to conflict of interest.

Planner I Christopher Marx presented Ordinance No. 2015-07-066 with recommendation for approval. Discussion ensued.

After presentation Alderman Jakobsson made a motion to approve Ordinance No. 2015-07-066 as presented. Alderman Roberts seconded. Discussion ensued.

After further discussion the motion failed by roll call vote. Votes were as follows:

Aaron Ammons - Nay	Diane Marlin - Nay
Bill Brown - Recuse	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Nay
Michael Madigan - Nay	

Disposition: Ordinance No. 2015-07-066 was defeated by roll vote (2-Ayes; 4-Nays)

2. **Ordinance No. 2015-07-067:** An Ordinance Approving A Special Use Permit (Special Use Permit To Allow A "Home For Adjustment - Women's Shelter/Transitional Housing For Women" At 703 N. Matthews Avenue In The R-4, Medium Density Multiple-Family Residential Zoning District - Plan Case No. 2260-Su-15 / C-U At Home) [*Special 07/13/15; CC 07/20/2015*]

Disposition: Ordinance No. 2015-07-066 and 2015-07-067 were defeated by roll call vote (2-Ayes; 4-Nays)

F. REPORTS OF STANDING COMMITTEES

1. **Committee of the Whole:**

- a. **Resolution No. 2015-08-047R:** A Resolution Approving a Consent Decree to Settle all Claims in a Citizens' Complaint Filed with the Illinois Pollution Control Board by The City of Urbana and other units of Local Government Against Clinton Landfill, Inc.

Champaign Assistant City Attorney Joe Hooker and Attorney Albert Ettinger addressed the council questions and concerns. Discussion ensued.

After debate, Alderman Ammons made a motion to defer Resolution No. 2015-08-047R to next council meeting on September 21, 2015. Alderman Smyth seconded. Motion carried by voice vote.

- b. **Ordinance No. 2015-08-090:** An Ordinance Authorizing the Sale of Certain Real Estate (A Portion of 108 East Water Street)

Alderman Madigan made a motion to approve Ordinance No. 2015-08-090 as forwarded from committee. Alderman Smyth seconded. No discussion. Motion carried by roll call. 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	Mayor Prussing - Aye

Disposition: Ordinance No. 2015-08-090 was approved by roll call vote (8-Ayes; 0-Nays)

- c. **Ordinance No. 2015-08-091:** An Ordinance Amending Urbana City Code Chapter 26 (Transportation Network Company Services - 2015)

****This item was deferred to next Committee Meeting on September 28, 2015****

- d. **Ordinance No. 2015-08-092:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing the number of Class G-2 liquor licenses for SOILL Restaurant Systems, LLC, d/b/a Dotty's, 1901 S. Philo Road, Ste. B)

From 9:39-9:41pm Alderman Madigan recused himself due to conflict of interest as a liquor license holder. Relished chair to Alderwoman Marlin.

Alderwoman Marlin made a motion to approve Ordinance No. 2015-08-092 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 - Nay	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael Madigan - Recuse	

Disposition: Ordinance No. 2015-08-092 was approved by roll call vote (5-Ayes; 1-Nays)

- e. **Ordinance No. 2015-08-093:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing the number of Class G-1 liquor licenses for A Plus Entertainment, d/b/a A Plus VIP Lounge, 214 W. Main Street)

Alderwoman Marlin made a motion to approve Ordinance No. 2015-08-093 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 - Recuse	

Disposition: Ordinance No. 2015-08-093 was approved by roll call vote (6-Ayes; 0-Nays)

- f. **Ordinance No. 2015-08-094:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing the number of Class A liquor licenses for Upscale Entertainment Group, LLC, d/b/a Flight Ultra Lounge, 142 Lincoln Square, Ste. 138)

Alderwoman Marlin made a motion to approve Ordinance No. 2015-08-094 as forwarded from committee. Alderman Smyth 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 - Recuse	

Disposition: Ordinance No. 2015-08-094 was approved by roll call vote (6-Ayes; 0-Nays)

- g. **Ordinance No. 2015-08-095:** An Ordinance Authorizing the Sale of Certain Real Estate (1306 1/2 West Dublin Street)

Alderman Madigan made a motion to approve Ordinance No. 2015-08-095 as forwarded from committee. Alderman Smyth seconded. No discussion. Motion carried by roll call. 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	Mayor Prussing - Aye

Disposition: Ordinance No. 2015-08-095 was approved by roll call vote (8-Ayes; 0-Nays)

- h. **Ordinance No. 2015-08-096:** An Ordinance Authorizing the Sale of Certain Real Estate (5 Hill Street Court)

Alderman Madigan made a motion to approve Ordinance No. 2015-08-096 as forwarded from committee. Alderman Smyth seconded. No discussion. Motion carried by roll call. 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	Mayor Prussing - Aye

Disposition: Ordinance No. 2015-08-096 was approved by roll call vote (8-Ayes; 0-Nays)

- i. **Ordinance No. 2015-08-097:** An Ordinance Authorizing the Sale of Certain Real Estate (1310 W. Hill Street)

Alderman Madigan made a motion to approve Ordinance No. 2015-08-097 as forwarded from committee. Alderman Smyth seconded. No discussion. Motion carried by roll call. 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	Mayor Prussing - Aye

Disposition: Ordinance No. 2015-08-097 was approved by roll call vote (8-Ayes; 0-Nays)

G. REPORTS OF SPECIAL COMMITTEES

Alderman Roberts reminded everyone that Sister City delegates from Thionville, France will be touring Downtown Urbana; The University of Illinois. A Meet and Greet event will take place at the Urbana Free Public Library this Friday September 11, 2015 from 2-3 p.m. Everyone is encouraged to attend.

Mayor Prussing gave a brief update regarding the visit from Sister City delegates from China. They had the opportunity to take a tour of King School and Meadowbrook Park.

Alderman Brown acknowledged the passing of long time Library board member Mary Ellen Farrell.

H. REPORTS OF OFFICERS

Community Developments Director introduced two new Economic Development Specialist staff members: Miles Thomas and Elizabeth Horwitz.

Economic Development Specialist Miles Thomas presented the monthly Economic Development report. Some of the highlights included on this month report are as follows:

- See You CD & Vinyl Officially became a new tenant at the (Main Street Plaza)
- Dr. G's Brainworks plans to expand at their current location by leasing the salon space at the Lincoln Square Mall.
- Façade completed their construction at the AirUrbana (Main Street Plaza)
- A final inspection has been performed for the second-story expansion of A-Plus VIP Lounge.
- Work is nearing completion for the expansion of Heel-To-Toe
- A ribbon cutting was held for Studio Vida 1720 Philo Road September 4th at 10:30am.
- Two new artworks have been installed at the Urbana Business Association Office and the Urbana Civic Center.
- The Urbana Art Expo will take place at the Urbana Civic Center on Sunday, September 13th, 2015 from 10:00am - 5:00pm.
- The Food Truck Rally was so successful that it has been extended to the last Tuesday of September and October from 11:00am - 2:00pm
- Community Development staff assisted the Urbana Fire Department distributing marketing items at the UIUC dorm move-in on August 20th.
- UBA reported another successful year for the Sweet Corn Festival.

I. NEW BUSINESS

1. **Ordinance No. 2015-09-098:** An Ordinance Approving a Major Variance (To allow a garage that will encroach 13 feet, 6 inches into the required front yard in the R-3, Single-Family and Two-Family Residential District at 701 E. Elm Street/ZBA Case No. 2015-MAJ-08) - CD

Planner II Kevin Garcia presented Ordinance No. 2015-09-098 with recommendation for approval. Discussion ensued.

Alderman Jakobsson made a motion to approve Ordinance No. 2015-09-098 as presented. Alderwoman Marlin seconded. Discussion ensued. Owner was present to address question and concerns from council. After discussion, motion carried by roll call. Votes were as follows:

Aaron Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Nay
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael Madigan - Aye	

Disposition: Ordinance No. 2015-09-098 was approved by roll call vote (6-Ayes; 1-Nay)

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

- a. Civilian Police Review Board

1. Grace Mitchell - term ending June 30, 2016

- b. Property Maintenance Code Board of Appeals

1. Keith Erickson - term ending June 30, 2018

- c. MOR Development Review Board

1. Jonah Weisskopf - term ending June 30, 2016

3. Mayoral Re-Appointment to Boards and Commissions

a. UC2B

1. Charlie Smyth - term ending June 30, 2017
2. Peter Resnick - term ending June 30, 2018

Mayor Prussing presented Mayoral Appointments to Board and Commission and Re-Appointments to Boards and Commission.

After presentation Alderman Smyth made a correction to the term dates for Peter Resnick and himself. Charles Smyth should be term ending June 30, 2018, and Peter Resnick should be term ending June 30, 2017.

After corrections Alderwoman Marlin made a motion to approve Appointments as presented with corrections. Alderman Jakobsson seconded. Motion carried by voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 10:27 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: September 21, 2015