Laurel Lunt Prussing, Mayor



# URBANA CITY COUNCIL Monday, March 6, 2017

The City Council of the City of Urbana, Illinois met on Monday, March 6, 2017 at 7:00 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, Alderman 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

\*Alderwoman Diane Marlin, Ward 7

#### ELECTED OFFICIALS ABSENT

None

#### STAFF PRESENT

Brandon Boys; William Gray; Elizabeth Hannan; Mike Monson; Brian Nightlinger; Marcus Ricci; James Simon; Elizabeth Tyler

#### OTHERS PRESENT

Bruce Butler; Melinda Carr; Bishop King James Underwood; Rev. Dr. Evelyn B. Underwood; 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 7:05pm.

## B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderman Ammons made a motion to approve minutes from the meeting held on February 20, 2017. Motion seconded by Alderman Jakobsson and carried by voice vote. Urbana City Council Minutes: March 6, 2017 Page 2 of 5

# C. ADDITIONS TO THE AGENDA

Alderman Ammons made a motion to add a ten minute presentation from First Followers reentry program at the next committee meeting. Alderman Jakobsson seconded. Motion carried by voice vote.

#### D. PETITIONS AND COMMUNICATIONS

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

Elderess Melinda Carr did not wish to speak, but asked that her concerns about the Dr. Ellis Subdivision sewer problems and historic impact be entered into the record.

#### E. UNFINISHED BUSINESS

There was none.

# F. REPORTS OF STANDING COMMITTEES

## 1. Committee Of The Whole

a. Resolution No. 2017-01-003R: A Resolution regarding the Interface between Mental Health, Criminal Justice and Public Safety - [COW 01/23/17; cc 02/20/17; 03/06/17]

Alderman Jakobsson made a motion to approve Resolution No. 2017-01-003R as forwarded from committee. Alderman Brown seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - AyeMichael P. Madigan - AyeBill Brown - AyeDiane Marlin - AyeEric Jakobsson - AyeDennis Roberts - AyeCharles Smyth - AyeDennis Roberts - Aye

**Disposition:** Resolution No. 2017-01-003R was approved by roll call vote (7-Ayes; 0-Nay).

b. Ordinance No. 2017-02-009: An Ordinance Amending Urbana City Code Chapter 25, Legacy Tree Program (Section 25-71 Legacy tree assessment)

Alderman Jakobsson made a motion to approve Ordinance No. 2017-02-009 as forwarded from committee. Alderman Ammons seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - Aye Bill Brown - Aye Eric Jakobsson - Aye Charles Smyth - Aye

Michael P. Madigan - Aye Diane Marlin - Aye Dennis Roberts - Aye

**Disposition:** Ordinance No. 2017-02-009 was approved by roll call vote (7-Ayes; 0-Nay).

c. Resolution No. 2017-02-010R: A Resolution Approving a Gas Main Relocation Agreement with Ameren Illinois Company (North Lincoln Avenue at Olympian Drive)

Alderman Jakobsson made a motion to approve Resolution No. 2017-02-010R as forwarded from committee. Alderman Smyth seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - AyeMichael P. Madigan - AyeBill Brown - AyeDiane Marlin - AyeEric Jakobsson - AyeDennis Roberts - Aye Charles Smyth - Aye

Disposition: Resolution No. 2017-02-010R was approved by roll call vote (7-Ayes; 0-Nay).

d. Resolution No. 2017-02-011R: A Resolution Approving and Authorizing the Execution of a Local Agency Agreement with the Illinois Department of Transportation (Airport Road - Willow Road to Cunningham Avenue (US Route 45) .

Alderman Jakobsson made a motion to approve Resolution No. 2017-02-011R as forwarded from committee. Alderman Ammons seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - AyeMichael P. Madigan - AyeBill Brown - AyeDiane Marlin - AyeEric Jakobsson - AyeDennis Roberts - Aye Charles Smyth - Aye

Disposition: Resolution No. 2017-02-011R was approved by roll call vote (7-Ayes; 0-Nay).

e. Resolution No. 2017-02-012R: A Resolution to Approve an Intergovernmental Cooperative Agreement between the City of Urbana and the University of Illinois (Agreement to Collaborate with Graduate Students from the Illinois School of Architecture in creating visual screening structures to be used in the mini park located at the northeast corner of Broadway Avenue and Water Street)

Alderman Jakobsson made a motion to approve Resolution No. 2017-02-012R as forwarded from committee. Alderman Smyth seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - AyeMichael P. Madigan - AyeBill Brown - AyeDiane Marlin - AyeEric Jakobsson - AyeDennis Roberts - Aye Charles Smyth - Aye

**Disposition:** Resolution No. 2017-02-012R was approved by roll call vote (7-Ayes; 0-Nay).

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> f. Ordinance No. 2017-02-010: An Ordinance Approving a Redevelopment Agreement with Downtown Creations, LLC (Crane Alley West - 119 W Main St)

Alderman Jakobsson made a motion to approve Ordinance No. 2017-02-010 as forwarded from committee. Alderman Smyth seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - AyeMichael P. Madigan - AyeBill Brown - AyeDiane Marlin - AyeEric Jakobsson - AyeDennis Roberts - AyeCharles Smyth - Aye

- **Disposition:** Ordinance No. 2017-02-010 was approved by roll call vote (7-Ayes; 0-Nay).
- g. Ordinance No. 2017-02-011: An Ordinance Revising the Annual Budget Ordinance for FY 2016/17 (Crane Alley West Redevelopment Agreement - 119 W Main St) - CD

Alderman Jakobsson made a motion to approve Ordinance No. 2017-02-011 as forwarded from committee. Alderman Smyth seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - AyeMichael P. Madigan - AyeBill Brown - AyeDiane Marlin - AyeEric Jakobsson - AyeDennis Roberts - AyeCharles Smyth - AyeMayor Prussing - Aye

**Disposition:** Ordinance No. 2017-02-011 was approved by roll call vote (8-Ayes; 0-Nay).

# G. REPORTS OF SPECIAL COMMITTEES

Alderman Smyth gave a report on behalf of UC2B board of directors about changes that will be taking place. Country Wide Broadband, out of St. Louis, bought iTV3 after a year of negotiations. The new company will be known as i3broadband and their intent is to expand more rapidly over the next 6 years.

#### H. REPORTS OF OFFICERS

Mayor Prussing announced that Hilton Hotel chain has expressed interest in the Landmark hotel. More information is forthcoming.

# I. NEW BUSINESS

 Ordinance No. 2017-03-012: An Ordinance Approving an Annexation Agreement (2912 E. Main Street / Urbana & Champaign Sanitary District)

Planner II Marcus Ricci presented Ordinance No. 2017-03-012 with recommendation for approval. The Urbana & Champaign Sanitary District has requested that the City of Urbana enter into an annexation agreement for a 14,592 square-foot parcel located along the north side of East Main Street between Pfeffer Road and East Urbana City Council Minutes: March 6, 2017 Page 5 of 5

University Avenue, and commonly referred to as 2912 East Main Street.

After presentation Alderman Smyth made a motion to approve Ordinance No. 2017-03-012 as presented. Alderman Roberts seconded. Motion carried by roll call vote. Votes were as follows:

Aaron Ammons - Aye		Michael P. Madigan - Aye
Bill Brown - Aye		Diane Marlin - Aye
Eric Jakobsson - Aye		Dennis Roberts - Aye
Charles Smyth - Aye		Mayor Prussing - Aye
Disposition:	Ordinance No. 2017 roll call vote (8-	-03-012 was approved by Ayes; 0-Nay).

# J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:23pm.

\_Wendy M. Hundley Recording Secretary

\*This meeting was taped. \*\*This meeting was broadcast on cable television

Minutes Approved: March 20, 2017