
DATE: Monday, April 22, 2024
TIME: 7:00 p.m.
PLACE: 400 S. Vine Street, Urbana, IL 61801

The City Council of the City of Urbana, Illinois, met in regular session Monday, April 22, 2024, at 7 p.m.

ELECTED OFFICIALS PHYSICALLY PRESENT: Diane Wolfe Marlin, Mayor; CM Maryalice Wu, CM Christopher Evans, CM Jaya Kolisetty, CM Chaundra Bishop, CM Grace Wilken, CM James Quisenberry

ELECTED OFFICIALS ABSENT: CM Shirese Hursey; Darcy Sandefur, City Clerk

STAFF PRESENT: Bourema Ouedraogo, Seok Hyun Cho, Carol Mitten, Will Kolschowsky, Dave Wesner, Tim Cowan, Demond Dade, Clint Weidert, Kyle Kapper,

OTHERS PRESENT:

1. Call to Order and Roll Call

With a quorum present, Mayor Marlin called the meeting of the Urbana City Council to order at 7:01 p.m.

2. Approval of the Minutes of the Previous Meeting

03-04-2024 Committee of the Whole and 03-18-2024 Minutes. CM Wilken suggested accepting the Clerk's office revisions to the 03-04-2024 minutes.

Motion to approve as amended by CM Wu and seconded by CM Wilken.

Voice vote:

AYE: Wu, Evans, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

3. Additions to the Agenda

None.

4. Presentations and Public Input

None.

5. Council Input and Communications

Mayor Marlin announced upcoming lobbying trip Champaign County First including the Mayor and other local government representees will be taking to Washington D.C. to advocate for local infrastructure projects. **James Quisenberry** announced open house on April 23rd from 3-7 PM at the Illinois Street Residence Halls regarding the Lincoln Avenue Corridor Study. **Maryalice Wu** announced that the sunset clause override for the LIHEAP programing has passed the House and has now been forwarded to the State Senate.

6. Unfinished Business

None.

7. Committee of the Whole (Council Member James Quisenberry – Ward 7)

Consent Agenda

a. Resolution No. 2024-04-018R: A Resolution Authorizing Acceptance of the Illinois Law Enforcement Training and Standards Board FY24 Officer Recruitment and Retention Grant - PD

b. Resolution No. 2024-04-019R: A Resolution Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, Single-Family Mortgage Revenue Bonds, and Related Matters (Private Bond Cap Allocation – EIEDA, Series 2024) - CD

c. Resolution No. 2024-04-20R: A Resolution Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, Single-Family Mortgage Revenue Bonds, and Related Matters (Private Bond Cap Allocation – IHDA, Series 2024) - CD

Presented by CM Quisenberry.

Motion to approve the consent agenda by CM Quisenberry and seconded by CM Bishop.

Vote by roll call:

AYE: Wu, Evans, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

Regular Agenda

None.

9. Reports of Special Committees

None.

10. Reports of Officers

a. Fire Station Update

Tim Cowan the Public Works Director shared a PowerPoint Presentation following the bid openings for the subcontractors for the Fire Station construction. The estimated guaranteed maximum price (GMP) is \$13.7M and the estimated furnishings, fixtures, & equipment (FFE) is around \$400k. These values fall within the target value of < \$14.4M. Cowan reviewed the bid packages and shared anticipated minority and women's business enterprises and union utilization percentages. Cowan shared a tentative timeline and reviewed the next steps in the construction process. Questions and discussion ensued.

11. New Business

None.

12. Discussion

a. Ward Maps Continuing Discussion

Mayor Marlin hared that Council members submitted additional maps for Council consideration brining the total to 9 and shared that a tool was shared with the Council in request for a rubric to evaluate the ward maps. Council reached consensus on the amended map 9. Map 9 was amended to maintain contiguous boundaries and the change shifted 19 residents from ward 2 to ward 3. Council was asked to complete the scoring matrix and submit it to staff to be reviewed at a future meeting. Questions ensued.

13. Mayoral Appointments

a. Human Relations Commission (Term ending 06/30/2027) – *Vahagn Chihflikyan*

Mayor Marlin read a brief biography for Chihflikyan and shared their statement of interest regarding the Human Relations Commission.

Motion to approve by CM Wu and seconded by CM Bishop.

Vote by roll call:

AYE: Wu, Evans, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

b. Staff Appointment – Interim Deputy Fire Chief (Term ending no later than 10/04/2024) – *Clinton R. Weidert*

Mayor Marlin read a brief biography for Weidert and detailed his prior service with the City of Urbana.

Motion to approve by CM Kolisetty and seconded by CM Wilken.

Vote by roll call:

AYE: Wu, Evans, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

14. Closed Session: Collective Bargaining Negotiations, Pursuant to 5 ILCS 120/2 (c) (2)

Motion to enter closed session by CM Wu and seconded by CM Kolisetty.

Vote by roll call:

AYE: Wu, Evans, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

Entered closed session at 7:34 PM

Motion to return to open session by CM Wu and seconded by CM Bishop.

Vote by roll call:

AYE: Wu, Evans, Kolisetty, Bishop, Quisenberry

NAY: None

Returned to open session at 8:22 PM

15. Adjournment

With no further business before the Urbana City Council Mayor Marlin. adjourned the meeting at 8:22 p.m.

Darcy Sandefur
City Clerk

This meeting was video recorded and is viewable [on-demand HERE](#).

Minutes approved: 05-20-24