

DATE: Monday, October 23, 2023

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, October 23, 2023, at 7 p.m.

ELECTED OFFICIALS PHYSICALLY PRESENT: Diane Wolfe Marlin, Mayor; Phyllis Clark, City Clerk; CM Maryalice Wu, CM Christopher Evans, CM Shirese Hursey, CM Jaya Kolisetty*, CM Chaundra Bishop, CM Grace Wilken, CM James

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Bourema Ouedraogo, Dave Wesner, Carol Mitten, Darcy Sandefur, Kim Smith, Breaden Belcher,

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 7p.m.

2. Approval of the Minutes of the Previous Meeting

None.

3. Additions to the Agenda

CM Wilken asked to remove item G from the consent agenda.

4. Presentations and Public Input

None.

5. Council Input and Communications

CM Evans reminded folks about the community safety listening session at the Phillips Recreation Center on October 24th at 6 pm. *CM Hursey* reminded residents about the community safety listening session at the King school on October 26th at 6 pm. *CM Quisenberry* invited the public to attend the community safety listening session on November 1st at 6 pm at St. Matthew Lutheran Church. *CM Wilken* asked if the community safety listening sessions would be recorded or broadcast.

6. Unfinished Business

None.

7. Committee of the Whole (Council Member Christopher Evans – Ward 2)

<u>Consent Agenda</u>

- a. Resolution No. 2023-10-081R: A Resolution for Acceptance of a Department of Commerce and Economic Opportunity Grant (Vine and Washington Streets Resurfacing Project) CD
- b. Resolution No. 2023-10-082R: A Resolution Authorizing Acceptance of a State of Illinois Department of Human Services IDHS) Grant for Supporting Municipalities for Asylum Seeker

Services - CD

- c. Resolution No. 2023-10-083R: A Resolution Approving a Right-of-Way License Agreement with Champaign County (102 East Main St.) PW
- d. Resolution No. 2023-10-085R: AS Resolution Approving and Authorizing the Execution of an Urbana HOME Consortium Subrecipient Agreement (Champaign County Regional Planning Commission Tenant Base Rental Assistance FY 2023-2024) CD
- e. Resolution No. 2023-10-086R: A Resolution Approving and Authorizing the Execution of an Urbana HOME Consortium Subrecipient Agreement (City of Champaign Full Home Improvement Program FY 2023-2024) CD
- f. Resolution No. 2023-10-087R: A Resolution Approving an Intergovernmental Agreement Between the University of Illinois and the Cities of Urbana and Champaign for Consultation Services Related to Fire Protection Services Exec
- g. Ordinance No. 2023-10-036: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Hillshire Drive from Philo Road to Myra Ridge Drive) PW-(Moved to regular agenda)
- h. Ordinance No. 2023-10-037: An Ordinance Amending Schedule J of Section23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Hillshire Drive and Melissa Lane) PW
- i. Ordinance No. 2023-10-039: An Ordinance Amending Chapter 23, Article XII Stopping, Standing, or Parking Prohibited in Specific Places (Bike Lanes) PW

Presented by CM Evans.

Motion to approve the consent agenda minus item G by CM Evans and seconded by CM Bishop. Vote by roll call:

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

NAY: None

Regular Agenda

a. Ordinance No. 2023-10-036: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Hillshire Drive from Philo Road to Myra Ridge Drive) – PW

Presented by CM Evans. Item places stop signs to control traffic along Hillshire Drive between Philo Road and Myra Ridge Drive. Questions and discussion ensued.

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

Vote by roll call:

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

NAY: None

b. Resolution No. 2023-10-084R: A Resolution Authorizing Acceptance of a Department of Commerce and Economic Opportunity Grant (Fire Station Construction Project) - CD

Presented by CM Evans. Item accepts the grant from the State of Illinois Department of Commerce and Economic Opportunity (DCEO) in the amount of \$1,000,000 for the construction of two fire stations in low-income targeted neighborhoods. The funds were allocated to the City as part of the State's 2024 budget process.

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

Vote by roll call:

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

NAY: Evans

c. Ordinance No. 2023-10-038: An Ordinance Revising the Annual Budget Ordinance (Budget Amendment #3-Omnibus) - HRF

Presented by CM Evans. Item amends the annual budget to allow for line item transfers for unspent funds due to staff vacancies to be utilized for contractual services, acceptance of the DCEO grants and SMASS grant, and to cover unanticipated overages for calculated construction costs. Motion to approve by CM Evans and seconded by CM Quisenberry.

Vote by roll call:

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

NAY: None

9. Reports of Special Committees

None.

10. Reports of Officers

Mayor Marlin reminded the public that next Monday will be a 5th Monday so the next meeting of the City Council will be November 6th.

11. New Business

None.

12. Mayoral Appointment

1. Plan Commission (Term ending 06/30/2026) - William Rose

Marlin read a brief biography and presented the appointment of William Rose to the Plan Commission for a term ending 06/30/2026.

CM Wu motioned to approve the appointment and CM Hursey seconded.

Vote by roll call:

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

NAY: None

13. Adjournment

With no further business before the Urbana City Council Mayor Marlin adjourned the meeting at 7:15 p.m.

Darcy Sandefur

City Clerk

This meeting was video recorded and is viewable <u>on-demand HERE</u>. **Minute**

Minutes approved: 01-02-2024