
DATE: Tuesday, September 5, 2023
TIME: 7:00 pm
PLACE: 400 South Vine Street, Urbana, IL 61801

The City Council Committee of The Whole of the City of Urbana, Illinois, met in regular session Tuesday, September 5, 2023, at 7:00pm.

ELECTED OFFICIALS PRESENT: Mayor Diane Wolfe Marlin; Phyllis D. Clark, City Clerk; CM Shirese Hursey; CM Christopher Evans, CM Jaya Kolisetty, CM Chaundra Bishop, CM James Quisenberry

ELECTED OFFICIALS ABSENT: CM Grace Wilken; CM Maryalice Wu

STAFF PRESENT: Bourema Ouedraogo, Carol Mitten, Dave Wesner, Elizabeth Hannan, Celeste Choate, Vivian Krishan, Brearden Belcher, Alyana Robinson,

OTHERS PRESENT: None

Chair: *James Quisenberry, Ward 7*

1. Call to Order and Roll Call

With a quorum present, Chair Quisenberry called the meeting of the Committee of the Whole to order at 7:00 p.m.

2. Approval of Minutes of Previous Meeting

06-20-2023

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

Voice vote:

AYE: Evans, Hursey, Kolisetty, Bishop, Quisenberry

NAY: None

3. Additions to the Agenda

None.

4. Public Input and Presentations

a. Public Input

None.

b. Mayoral Proclamation: Library Card Sign-up Month

Mayor Marlin read a proclamation in recognition of Library Card Sign-Up Month for the month of September and presented it to Celeste, the Director of the Urbana Free Library.

5. Staff Report

None.

6. New Business

a. Resolution No. 2023-09-079R: A Resolution Authorizing Acceptance of an Illinois Arts Council Agency (IACA) Grant for Public Arts Program Operating Support - CD

Presented by Breaden Belcher the Interim Grants Manager and Vivian Krishkan the Arts and Culture Coordinator. Item authorizes the acceptance of the grant awarded to the department from the Illinois Arts Council Agency to support programmatic funding. Questions and discussion ensued.

Motion to approve to the consent agenda by CM Bishop and seconded by CM Quisenberry.
Vote by roll call:

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

NAY: None

b. Resolution No. 2023-09-080R: A Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from or Paid with Proceeds of an Obligation to be Issued by the City of Urbana, Illinois - HRF

Presented by Elizabeth Hannan the Human Resources and Finance Director. Item authorizes the City to declare our intent to take on tax exempt debt for future expenditures including for the construction of new City facilities. The IRS requires municipalities to pass declarations of intent to take on debt. Questions and discussion ensued.

Motion to approve to the regular agenda by CM Hursey and seconded by CM Kolisetty.
Vote by roll call:

AYE: Hursey, Kolisetty, Bishop, Quisenberry

NAY: Evans

c. Ordinance No. 2023-09-032: An Ordinance Revising the Annual Budget Ordinance (Budget Amendment #1 - Omnibus) - HRF

Presented by Alyana Robinson the Financial Analyst. Item authorizes the unspent funds from the previous years budget to be rebudget and accounted for in the new FY budget. Questions and discussion ensued.

Motion to approve to the regular agenda by CM Bishop and seconded by CM Hursey.
Vote by roll call:

AYE: Evans, Hursey, Kolisetty, Bishop, Quisenberry, Mayor Marlin

NAY: None

7. Council Input and Communications

None.

8. Adjournment

With no further business before the committee of the whole Chair Quisenberry adjourned the meeting at 7:30 p.m.

Darcy Sandefur

Recording Secretary

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

Minutes approved: 11-06-2023