

DATE: Monday, June 5, 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 special session Monday, June 5, 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 Quisenberry
*Denotes present via phone

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Bourema Ouedraogo, Carol Mitten, Dave Wesner, Larry Boone, Rich Surles, Alyana Robinson, Zac Mikalik, Femi Fletcher, Elizabeth Hannan,

OTHERS PRESENT:

1. Call to Order and Roll Call

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

2. Approval of the Minutes of the Previous Meeting

None.

3. Additions to the Agenda

Mayor Marlin asked to switch item H ahead of item G, allowing for the Mayoral Appointment to precede the employment contract. CM Wu motion and CM Hursey seconded. Voice vote:

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

NAY: None

4. Presentations and Public Input

None.

5. Council Input and Communications

CM Evans invited the public to attend a City budget prioritization exercise from 6-7 pm at 25 o'clock brewery.

6. Reports of Officers

None.

7. Unfinished Business

a. Ordinance No. 2023-05-016: An Ordinance Authorizing the Acquisition of Certain Real Estate (131 and 205 N. Race Street, Urbana, Illinois) – CD

Presented by City Administrator Carol Mitten. Mitten explained that this item was previously presented to Committee but the school board has asked that the City cover traditional seller costs given the lower listing price. Item authorizes the purchase only of real estate at 131 and 205 N Race Street from the Urbana School District.

Motion to approve by CM Wu and seconded by CM Quisenberry. Questions ensued.

Vote by roll call:

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

NAY: None

8. Mayoral Appointments

a. Chief of Police – Larry Boone (June 5, 2023 – June 30, 2025)

Presented by Mayor Marlin. Marlin read a brief biography and nominated Larry Boone for Chief of Police for a term concurrent with the current Mayoral Appointees. Femi Fletcher the Human Resources Coordinator shared background information on the hiring process. Mr. Boone shared a few words about his plans for the City.

Motion to approve by CM Hursey and seconded by CM Wu. Questions and discussion ensued. Vote by roll call:

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

NAY: None

9. New Business

a. Resolution No. 2023-06-071R: A Resolution Authorizing the Execution of a Chief of Police Employment Agreement and Authorizing Staff to Implement the Agreement – HRF

Presented by Elizabeth Hannan the Human Resources and Finance Director and the Human Resources Coordinator Femi Fletcher. Item authorizes the employment agreement for the Chief of Police. Fletcher shared key points of the agreement including compensation package, retirement, uniform allocations, and relocation benefits. Questions and discussion ensued.

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

Vote by roll call:

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

NAY: None

10. Adjournment

With no further business before the Urbana City Council Mayor Marlin adjourned the meeting at 7:33 p.m.

Darcy Sandefur

Recording Secretary

This meeting was video recorded and is viewable on-demand HERE.

Minutes approved: 09-25-2023