

DATE: Monday, December 19, 2022

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, December 19, 2022, at 7:00 p.m.

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

ELECTED OFFICIALS ABSENT: CM Maryalice Wu,

STAFF PRESENT: Bourema Ouedraogo, Carol Mitten, Darcy Sandefur, Dave Wesner, Will Kolschowsky, Elizabeth Hannan, Nick Olsen, Tim Cowan, Kevin Garcia, John Zeman

OTHERS PRESENT: None

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

None.

4. Presentations and Public Input

Audrey Ishii spoke in support of the budget amendment and traffic controls. **Anonymous** asked for public input to precede the closes session in the Committee of the Whole meeting following this meeting. **Kenny Mosely** spoke in support of a mixed income home ownership program

5. Council Input and Communications

None.

6. Unfinished Business

None.

8. Reports of Standing Committees

None.

9. Committee of the Whole (Council Member Chaundra Bishop, Ward 5)

A. Consent Agenda

None.

B. Regular Agenda

1. Ordinance No. 2022-12-050: An Ordinance Revising the Annual Budget Ordinance - Budget Amendment #5 - Omnibus - HRF

Presented by CM Bishop. Item amends the budget for fiscal year 2023 to account for the acceptance of grants awarded, carryover of unused salary lines, and allowing of the transfer of funds between TIF2 and Central TIF.

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

Vote by roll call:

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

NAY: None

2. Ordinance No. 2022-12-051: An Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Designation of the City of Urbana Tax Increment Redevelopment Project Area (TIF2) – CD

Presented by CM Bishop. Item terminates TIF2 which is set to expire at the end of December 2022. This Ordinance is a part of ensuring the funds are not lost with the expiration of the TIF district. Motion to approve by CM Bishop and seconded by CM Quisenberry.

Vote by roll call:

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

NAY: None

10. Reports of Special Committees

None.

11. Reports of Officers

Mayor Marlin announced no meeting next week because of the holidays.

12. New Business

None.

13. Adjournment

With no further business before the Urbana City Council Mayor Marlin adjourned the special meeting at 7:12 p.m.

Darcy Sandefur

Recording Secretary

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

Minutes approved: 02-13-2023