
DATE: Monday, April 3, 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 Monday, April 3, 2023, at 7:00pm.

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

ELECTED OFFICIALS ABSENT: CM Grace Wilken,

STAFF PRESENT: Carol Mitten, Bourema Ouedraogo, Dave Wesner, Alyana Robinson, Elizabeth Hannan, Shaennon Clark, Marcus Ricci,

OTHERS PRESENT:

Chair: *Grace Wilken, Ward 6*

1. Call to Order and Roll Call

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

2. Approval of Minutes of Previous Meeting

1. 02-20-2023 and 03-06-2023

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

Voice vote:

AYE: Wu, Evans, Kolisetty, Bishop, Wilken

NAY: None

3. Additions to the Agenda

Chair Wilken noted the Closed Session at the end of the meeting.

4. Public Input and Presentations

a. Public Input

Esther Patt asked that at the next COW meeting to have a resolution requiring the City to enforce the Urbana Human Rights Ordinance and State act to protect against source of income discrimination. Shared information about the history of source of income discrimination protection.

5. Staff Report

Mayor Marlin reminded the public about the Public Safety Review being conducted by BerryDunn and encouraged the public to respond to the survey online. Announced the City has applied for an estimate to determine the cost of a special census to make up for the COVID-19 impact on the 2020 census values. Questions ensued.

6. New Business

- a. **Ordinance No. 2023-04-007: An Ordinance Revising the Annual Budget Ordinance - Budget Amendment #7 - HRF**

Presented by Alyana Robinson. Robinson explained that this is the seventh budget amendment for the year. The estimated ending fund balance in the general operating fund would be \$11.7 million which is 29.93% of recurring expenditures. Questions and discussion ensued.

Motion to approve to regular agenda by CM Bishop and seconded by CM Quisenberry.

Vote by roll call:

AYE: Wu, Evans, Kolisetty, Bishop, Wilken

NAY: None

- b. **Ordinance No. 2023-04-008: An Ordinance Amending Urbana City Code Chapter 14, Section 14-7, Regarding the Schedule of Fees - HRF**

Presented by Shaennon Clark the Deputy Finance Director and Elizabeth Hannan the Human Resources and Finance Director. Item amends the fee schedule, item will be placed on file for 30 days and will be voted on at a later City Council meeting. Clark provided information about specific changes. Questions and discussion ensued.

Motion to approve to consent agenda for May 8th by CM Wu and seconded by CM Quisenberry.

Vote by roll call:

AYE: Wu, Evans, Kolisetty, Bishop, Wilken

NAY: None

- c. **Ordinance No. 2023-04-009: An Ordinance Amending the Urbana Zoning Map (R-3/B-1 to B-2 at 714 East University Avenue / Plan Case No. 2470-M-23) - CD**

Presented by Marcus Ricci the planner. Item authorizes the zoning change from R-3/B-1 to B-2 to more closely conform to its existing utility. Plan Commission submitted the item to Council with a recommendation for approval. Questions and discussion ensued.

Motion to approve to regular agenda by CM Wu and seconded by CM Kolisetty.

Voice Vote:

AYE: Wu, Evans, Kolisetty, Bishop, Wilken

NAY: None

- d. **Ordinance No. 2023-04-011: An Ordinance Amending Urbana City Code Chapter Three, SECTION 3-43 (Maintaining the number of Class A liquor licenses for Synesthesia LLC d/b/a Gallery, 119 W Main St, Urbana, IL) - Exec**

Presented by Mayor Marlin. Item authorizes maintaining the level of class A liquor licenses by transferring a license to Synesthesia LLC as Gallery.

Motion to approve to the regular agenda by CM Bishop and seconded by CM Wu.

Vote by roll call:

AYE: Wu, Evans, Kolisetty, Bishop, Wilken

NAY: None

- e. **Ordinance No. 2023-04-010: An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing the number of Class H liquor licenses for VIDHI 3 LLC, 1001 W Killarney St, Urbana, IL) – Exec**

Presented by Mayor Marlin. Item authorizes a new class H liquor license as the company managing the hotel changed and is applying for their own license.

Motion to approve to the regular agenda by CM Kolisetty and seconded by CM Wu.

Vote by roll call:

AYE: Wu, Evans, Kolisetty, Bishop, Wilken

NAY: None

7. Council Input and Communications

CM Bishop reminded the public to vote in the municipal election and encouraged the public to provide public input.

8. Closed Session: Personnel, Pursuant to 5 ILCS 120/2 (c) (1)

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

Vote by roll call:

AYE: Wu, Evans, Kolisetty, Bishop, Wilken, Mayor Marlin

NAY: None

Entered closed session at 8:51 pm

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

Vote by roll call:

AYE: Wu, Evans, Kolisetty, Bishop, Wilken, Mayor Marlin

NAY: None

Returned to open session at 9:19 pm.

9. Adjournment

With no further business before the committee of the whole Chair Wilken adjourned the meeting at 9:19 p.m.

Darcy Sandefur

Recording Secretary

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

Minutes approved: 06-05-2023