
DATE: Monday, February 20, 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, February 20, 2023, at 7:00pm.

ELECTED OFFICIALS PRESENT: Mayor Diane Wolfe Marlin; CM Maryalice Wu, CM Christopher Evans, CM Shirese Hursey, CM Chaundra Bishop, CM Grace Wilken,

ELECTED OFFICIALS ABSENT: Phyllis D. Clark, City Clerk; CM James Quisenberry; CM Jaya Kolisetty;

STAFF PRESENT: Carol Mitten, Bourema Ouedraogo, Dave Wesner, Darcy Sandefur, Tim Cowan, Will Kolschowsky, Kyle Hensch, Demond Dade,

OTHERS PRESENT: None

Chair: *Shirese Hursey, Ward 3*

1. Call to Order and Roll Call

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

2. Approval of Minutes of Previous Meeting

1. 01-03-2023 Minutes

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

Voice vote:

AYE: Wu, Evans, Hursey, Bishop, Wilken

NAY: None

3. Additions to the Agenda

Mayor Marlin asked to remove the closed session topic review of closed session minutes.

4. Public Input and Presentations

a. Public Input

None.

b. UFD Promotions

Chief Dade explained the process for promotion within the Fire Department and began recognizing promotions within the Fire Department. Tonight there are eight members being recognized for their promotions. The following firefighters were promoted: Firefighter Auste

Shelmadine, Firefighter Jacob Luffman, Firefighter Drake Royal, Firefighter Tata Stigers, Firefighter Nathan Williams, Firefighter Zachary Hingson, Firefighter Zachary Brooks, Firefighter Richard Herschberger. Mayor Marlin swore each Firefighter in and congratulated them on their promotion.

5. Closed Session: Property Acquisition, Pursuant to 5 ILCS 120/2 (c) (5); ~~Closed Session: Review Closed Session Minutes, Pursuant to 5 ILCS 120/2 (c) (21)~~

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

Vote by roll call:

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

NAY: None

Time entered closed session 7:13 PM

Motion to return from closed session by CM Wu and seconded by CM Bishop.

Vote by roll call:

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

NAY: None

Time returned to open session 7:34 PM

6. Staff Report

None.

7. New Business

a. Ordinance No. 2023-02-005: An Ordinance Vacating an Alley (Alley North of Main Street, East of Lynn Street) - PW

Presented by Tim Cowan the Public Works Director. Item vacates the alley north of Main Street and East of Lynn Street. This alley has already been maintained by the property owners who live adjacent. All 5 property owners were consulted and 4/5 responded in favor of the alley vacation. Utilities will still be maintained via the Utility Easement already in place. Questions and discussion ensued.

Motion to approve to consent agenda by CM Wu and seconded by CM Wilken.

Vote by roll call:

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

NAY: None

b. Resolution No. 2023-02-013R: A Resolution Adopting the City of Urbana American Rescue Plan Act (ARPA) Concept Plan Project List - Exec

Presented by Will Kolschowsky from the Executive Department. Item approves the Council allocations of American Rescue Plan Act (ARPA) funds and project list. The project list includes 25 projects totaling \$9,949,344.00. Kolschowsky reviewed the process taken up to this point. Questions and discussion ensued.

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

Voice vote:

AYE: Wu, Evans, Hursey, Bishop, Wilken

NAY: None

8. Council Input and Communications

CM Wu thanked the Fire Department and families for supporting and hiring excellent people.

9. Adjournment

With no further business before the committee of the whole Chair Hursey adjourned the meeting at 7:54 p.m.

Darcy Sandefur

Recording Secretary

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

Minutes approved: 04-03-2023