
DATE: Monday, September 11, 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 regular session Monday, September 11, 2023, at 7 p.m.

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

*Present via phone

ELECTED OFFICIALS ABSENT: CM Maryalice Wu,

STAFF PRESENT: Bourema Ouedraogo, Dave Wesner, Carol Mitten, Tim Cowan

OTHERS PRESENT:

1. Call to Order and Roll Call

With a quorum present, Mayor Marlin called the meeting of the Urbana City Council to order at 7:23 p.m.

2. Approval of the Minutes of the Previous Meeting

05-22-2023

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

Voice vote:

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

NAY: None

3. Additions to the Agenda

The advertised presentation celebrating the Sister City visitors from Thionville France was presented at the Township Board meeting.

4. Presentations and Public Input

None.

5. Council Input and Communications

None.

6. Unfinished Business

None.

7. Committee of the Whole (Council Member James Quisenberry – Ward 7)

Consent Agenda

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 CM Quisenberry.

Motion to approve the consent agenda by CM Quisenberry and seconded by CM Kolisetty.

Vote by roll call:

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

NAY: None

Regular Agenda

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

Presented by CM Quisenberry. Item amends the annual budget ordinance to account for purchases and projects not yet completed in the previous FY that still need to be budgeted for. The new estimated ending fund balance in the General Operating Fund would be \$18,900,929, which is 46.53% of recurring expenditures. Excluding the \$7M assigned for future transfers for capital improvements, including Equity and Quality of Life (EQoL) projects, the fund balance would be \$11,900,929 which is 29.30% of recurring expenditures.

Motion to approve as amended by CM Quisenberry and seconded by CM Hursey.

Vote by roll call:

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

NAY: None

Motion to earmark the \$1.5 million in DCEO funds to be allocated for future Capital Improvement Projects to be returned before Council for approval prior to being spent by CM Wilken and seconded by CM Evans. *Motion withdrawn.*

Motion to amend the ordinance to strike the two items concerning the DCEO grant from exhibit A to allow for further discussion by CM Quisenberry and seconded by CM Wilken.

Voice vote:

AYE: Evans, Hursey, 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 CM Quisenberry. Item declares the City's intent to reimburse itself with bond proceeds for expenditures related to design and construction of two new fire stations and other projects, but does not create any obligation to issue debt. This is necessary to satisfy Internal Revenue Service (IRS) requirements regarding the tax-exempt status of bonds to be issued in the future.

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

Vote by roll call:

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

NAY: Evans

9. Reports of Special Committees

None.

10. Reports of Officers

Tim Cowan provided a PowerPoint Presentation to share updates on the Savannah Green Alley infrastructure improvements and future plans. The plan is to provide a chip and seal pavement cover that is currently being tested in collaboration with the residents and Public Works. Questions and discussion ensued. *Mayor Marlin* thanked the residents of Savannah Green for their collaboration with the City in this project.

11. New Business

None.

12. Discussion

None.

13. Adjournment

With no further business before the Urbana City Council Mayor Marlin adjourned the meeting at 8:08 p.m.

Darcy Sandefur

Recording Secretary

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

Minutes approved: 12-18-2023