

DATE: Monday, April 8, 2024

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, April 8, 2024, at 7 p.m.

ELECTED OFFICIALS PHYSICALLY PRESENT: Darcy Sandefur, City Clerk; CM Maryalice Wu, CM Christopher Evans, CM Jaya Kolisetty, CM Grace Wilken,

ELECTED OFFICIALS ABSENT: Diane Wolfe Marlin, Mayor; CM Shirese Hursey; CM Chaundra Bishop; CM James Quisenberry;

STAFF PRESENT: Bourema Ouedraogo, Seok Hyun Cho, Carol Mitten, Will Kolschowsky,

OTHERS PRESENT:

1. Call to Order and Roll Call

With a quorum present, Mayor pro tem. Maryalice Wu called the meeting of the Urbana City Council to order at 7p.m.

2. Approval of the Minutes of the Previous Meeting

02-19-2024 City Council Minutes.

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

Voice vote:

AYE: Wu, Evans, Kolisetty, Wilken

NAY: None

3. Additions to the Agenda

None.

4. Presentations and Public Input

None.

5. Council Input and Communications

Grace Wilken reminded the public about the Annual Township Meeting April 9th, at 6 PM in City Council Chambers.

6. Unfinished Business

None.

- 7. Committee of the Whole (Council Member Jaya Kolisetty Ward 4)

 <u>Consent Agenda</u>
 - a. Ordinance No. 2024-04-017: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Trails Drive at Myra Ridge Drive) PW
 - b. Resolution No. 2024-04-016R: A Resolution Approving an Increase in the Number of Liquor Licenses in the Class A Designation for Yellow Rabbit LLC d/b/a Yellow Rabbit, 136 West Main Street, Urbana, Ill. Exec

Presented by CM Kolisetty.

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

Vote by roll call:

AYE: Wu, Evans, Kolisetty, Wilken

NAY: None

Regular Agenda

a. Resolution No. 2024-04-015R: A Supplemental Resolution for Improvement under the Illinois Highway Code (State Motor Fuel Tax for Philo Road Resurfacing) – PW

Presented by CM Kolisetty. Item authorizes the City to appropriate \$530,000 of additional State Motor Fuel Tax (State MFT) funds for the Philo Road Resurfacing project. Questions and discussion ensued. Motion to approve by CM Kolisetty and seconded by CM Evans.

Vote by roll call:

AYE: Wu, Evans, Kolisetty, Wilken

NAY: None

b. Ordinance No. 2024-04-016: An Ordinance Amending Urbana City Code Chapter 3.5 – Ambulance Service – Exec

Presented by CM Kolisetty. Item amends Chapter 3.5 of the Urbana City Code and subsequently authorize the Mayor to enter into a Franchise Agreement with an ambulance service provider, Arrow Ambulance, LLC for ambulance services within the City of Urbana. Questions and discussion ensued. Motion to approve by CM Kolisetty and seconded by CM Evans.

Vote by roll call:

AYE: Wu, Evans, Kolisetty

NAY: Wilken

Arrow Ambulance - Exec

Presented by CM Kolisetty. Item authorizes the Mayor to enter into a Franchise Agreement with an ambulance service provider, Arrow Ambulance, LLC.

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

Vote by roll call:

AYE: Wu, Evans, Kolisetty.

NAY: Wilken

9. Reports of Special Committees

None.

10. Reports of Officers

None.

11. New Business

a. Resolution No. 2024-04-017R: A Resolution Approving an Intergovernmental Agreement Regarding Illinois American Water Company Rate Increase Case – Exec

Presented by Carol Mitten the City Administrator. Item approves an Intergovernmental Agreement (IGA) with various units of government in Champaign and Winnebago Counties to collectively pay for an attorney to intervene in a rate increase case filed by Illinois American Water Company (IAWC) before the Illinois Commerce Commission (ICC)

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

Vote by roll call:

AYE: Wu, Evans, Kolisetty, Wilken

NAY: None

12. Mayoral Appointments

a. Staff Appointment – Thomas E. Webb Jr. – Information Technology Manager (effective April 15, 2024 through June 30, 2025)

Presented by Mayor pro tem. Maryalice Wu. Wu read a brief biography for Mr. Webb. Council provided a welcome.

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

Vote by roll call:

AYE: Wu, Evans, Kolisetty, Wilken

NAY: None

13. Discussion

a. Ward Maps Continuing Discussion

Mayor Pro Tem Wu asked that this discussion focus on the maps that will not work. Discussion began on map 3. Questions about accessing the Dave's Redistricting software being utilized in this ward map redistricting process. Management Analyst Will Kolschowsky provided information about tutorial videos and offered assistance. Questions about the rubric provided in the packet being utilized to assess the proposed ward maps. Wu read the rubric analysis of Map 3 for the public. Council discussed possible reasons for not selecting maps and potential time constraints of this process. Council asked staff to provide block level populations and Dave' Redistricting software support. Council reached consensus that more time was needed to establish criteria for assessment of the proposed ward maps.

14. Adjournment

With no further business before the Urbana City Council Mayor pro tem. adjourned the meeting at 7:40 p.m.

Darcy Sandefur

City Clerk

This meeting was video recorded and is viewable <u>on-demand HERE</u>.

Minutes approved: 05-06-24