
DATE: Monday, August 15, 2022
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, August 15, 2022, at 7:00pm.

ELECTED OFFICIALS PRESENT: Diane Wolfe Marlin, Mayor; Phyllis D. Clark, City Clerk; CM Maryalice Wu, CM Christopher Evans, CM Grace Wilken, CM James Quisenberry

ELECTED OFFICIALS ABSENT: CM Shirese Hursey, CM Jaya Kolisetty, CM Chaundra Bishop

STAFF PRESENT: Carol Mitten, Bourema Ouedraogo, Alyana Robinson, Dave Wesner, Demond Dade, Tim Cowan, Marcus Ricci, Scott Tess, Darcy Sandefur, Stepheny McMahon, Darius White, Elizabeth Hannan

OTHERS PRESENT: Adam Straub, PGAV Planners; Chad Tadey, Total Energies (via phone); Andrew Fell;

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 pm

2. Approval of Minutes of Previous Meeting

8-01-2022 Minutes

Motion to approve by CM Wu and seconded by CM Quisenberry

Voice vote:

AYE: Wu, Evans, Wilken, Quinseberry

NAY: None

3. Additions to the Agenda

Chair Wilken announced the need to switch items 8 and 9.

4. Public Input and Presentations

a. Public Input

Pastor Willie Comer and players Michael Miller and Emanuel Jones presented the Mayor's trophy to the City after the Urbana team won their game against the Champaign team. *Elders Melinda Carr* submitted part three of the Dr. Ellis Subdivision infrastructure improvements and read the text of the petitions. (See attached) *Darlene Bailey* expanded on the issues the trees present in the Dr. Ellis Subdivision to the infrastructure. Explained that the roots are disrupting foundations, sidewalks, and creating sewer issues. Expressed concerns about the proximity of the large trees in the neighborhood to the houses and where they've been planted.

b. Presentation: Introduction to Fire Stations 2 & 3 Programming and Schedule – PW

Presented by Tim Cowan the Public Works Director and Demond Dade the Fire Chief. Cowan shared a PowerPoint presentation to provide an introduction to the future fire station plans. Next week there will be a presentation from the project architects. Cowan reviewed the facilities master plan and progress made on existing projects as well as a timeline of the fire station revitalization. Estimated costs will be around \$3 million per new fire station. Questions and discussion ensued.

5. Staff Report

Carol Mitten announced the presentation of EQUAL projects at tomorrow night’s BPAC meeting.

6. Ordinance No. 2022-08-031: An Ordinance Amending the Annual Budget Ordinance (Budget Amendment #1 Omnibus) –HRF

Presented by Alyana Robinson the financial analyst. This item will amend the current budget carrying forward any FY 2022 unspent funds.

Questions and discussion ensued.

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

Vote by roll call:

AYE: Wu, Evans, Wilken, Quisenberry

NAY: None

7. Ordinance No. 2022-08-032: An Ordinance Approving the 2022 Amendment to the Tax Increment Financing (TIF) Redevelopment Plan and Project for the Central Redevelopment Project Area - CD

Presented with item 8, see below.

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

Vote by roll call:

AYE: Wu, Evans, Wilken, Quisenberry

NAY: None

8. Ordinance No. 2022-08-033: Ordinance Approving the Removal of Certain Property From the City of Urbana TIF Redevelopment Project Area No. 2 – CD

Presented by Stephanie McMahon the Economic Development Supervisor and Adam Straub with PGAV Planners. Items will ensure TIF districts remain contiguous by making TIF 4 and Central TIF touch by moving a parcel of land from TIF 2 to Central TIF. McMahon reviewed efforts to notify the public and process to date.

Questions and discussion ensued.

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

Vote by roll call:

AYE: Wu, Evans, Wilken, Quisenberry

NAY: None

9. **Resolution No. 2022-08-061R:** Resolution for Improvement under the Illinois Highway Code (State Motor Fuel Tax for Savannah Green Alleys Rehabilitation Project) - PW

Presented by Tim Cowan the Public Works Director. Item authorizes spending state motor fuel tax funds in the amount of \$1.95 million dollars to replace the alleys in Savannah Green. Questions and discussion ensued.

***Motion to combine items 9-12 via omnibus by CM Wu and seconded by CM Quisenberry**

Voice vote:

AYE: Wu, Evans, Wilken, Quisenberry

NAY: None

Motion to approve omnibus items 9-12 to consent agenda by CM Wu and seconded by CM Quisenberry.

Questions and discussion ensued.

Voice vote:

AYE: Wu, Evans, Wilken, Quisenberry

NAY: None

10. **Resolution No. 2022-08-062R:** Resolution for Improvement under the Illinois Highway Code (State Motor Fuel Tax for Bridge Inspections 2022 Project) – PW

Presented by Tim Cowan the public works directors. Item authorizes expenditure of state motor fuel tax funds in the amount of \$22,500 to comply with safety requirements and to conduct bridge inspections as due every two years. Question and discussion ensued.

Approved in omnibus.

11. **Resolution No. 2022-08-063R:** A Resolution for Improvement under the Illinois Highway Code (State Motor Fuel Tax for Boneyard Creek Crossing Improvements Project) – PW

Presented by Tim Cowan the Public Works Directors. Item authorizes expenditure of state motor fuel tax funds in the amount of \$55,000 to conduct structural bridge repairs to the Boneyard Creek bridges. Questions and discussion ensued.

Approved in omnibus.

12. **Resolution No. 2022-08-064R:** A Resolution for Improvement under the Illinois Highway Code (State Motor Fuel Tax for Springfield Avenue from Wright Street to McCullough Street Resurfacing Project) – PW

Presented by Tim Cowan the Public Works Directors. Item authorizes the expenditure of state motor fuel tax funds in the amount of \$70,000 to resurface Springfield Avenue from Wright Street to McCullough. Questions and discussion ensued.

Approved in omnibus.

13. Ordinance No. 2022-034: An Ordinance Authorizing an Option to Lease and a Ground Lease of Urbana Landfill Complex – PW

Presented by Scott Tess sustainability coordinator and Chad Tadey the developer with Total Energies (present via phone). Tess explained the opportunities to create tax revenue and sustainable energy on currently unused City property. This item would authorize the development of a solar array on the defunct City landfill by leasing the property out.

Questions and discussion ensued.

Motion to council without recommendation to regular agenda by CM Quisenberry and seconded by CM Wu. Discussion ensued.

Vote by roll call:

AYE: Wu, Evans, Wilken, Quisenberry

NAY: None

14. Ordinance No. 2022-08-035: An Ordinance Amending Northgate Planned Unit Development (Rocinante Holdings, LLC at 1502-1/2 Cunningham Avenue / Plan Case 2454-PUD-22) – CD

Presented by Marcus Ricci from the Planning Division. Item would authorize the construction of an indoor climbing building adjacent to existing business Urbana Boulders. Plan Commission suggested requirements with included recommendations. Andrew Fell representing the petitioner was present to assist in responding to questions.

Motion to approve to consent by CM Quisenberry and seconded by CM Wu.

Vote by roll call:

AYE: Wu, Evans, Wilken, Quisenberry

NAY: None

15. Council Input and Communications

CM Quisenberry shared information about his attending the Silver Hearts organization event, hopes to have a future presentation on the organization.

16. Adjournment

With no further business before the committee of the whole Chair Wilken adjourned the meeting at 9:35 p.m.

Darcy Sandefur

Recording Secretary

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

Minutes approved: 09-19-2022

August 15, 2022

ENCLOSED IS PART III (THREE) OF A PETITION FROM RESIDENTS/HOMEOWNERS OF THE DOCTOR ELLIS SUBDIVISION IN URBANA (SUBMITTED DURING PUBLIC INPUT ON MONDAY, AUGUST 15, 2022, CITY OF URBANA COMMITTEE OF THE WHOLE MEETING). PART III PRINTED SIGNATURES INCLUDE HANDWRITTEN SIGNATURES AND ONLINE SIGNATURES. THE TOTAL SIGNATURES FOR PART I (67), PART II (13) AND PART III (11) ARE 91 SIGNATURES.

NOTE: PART I (ONE) WAS SUBMITTED ON AUGUST 1, 2022, ON BEHALF OF THE DOCTOR ELLIS SUBDIVISION COMMITTEE TO SUPPORT THE DOCTOR ELLIS SEWER SYSTEM DISCUSSION PRESENTED BY COUNCIL MEMBER SHIRESE HURSEY AND FORMER COUNCIL MEMBER ROBERT LEWIS. PART II (TWO) OF THE PETITION WAS SUBMITTED ON AUGUST 8, 2022, AT THE CITY COUNCIL MEETING).

Rev. Dr. Evelyn Underwood, Bishop King James Underwood, and Elderess Melinda Carr on behalf of the Doctor Ellis Subdivision Committee

Contact: Elderess Melinda Carr

[REDACTED]

[REDACTED]

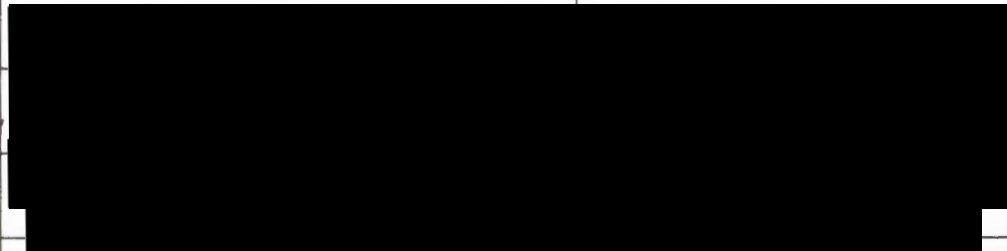
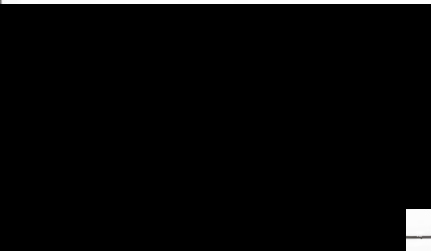
FILED
AUG 15 2022

City Clerk

A Petition to Support an Equitable Solution for the Doctor Ellis Subdivision Infrastructure (Sewer Problems)

Members of the Doctor Ellis Subdivision Committee, in consultation with Council Member Shirese Hursey and former Council Member Robert Lewis, have reviewed what transpired in the development of the subdivision and are in support of the effort to get clarification on past findings. We, the undersigned homeowners/residents of Doctor Ellis Subdivision, strongly urge the Committee of the Whole, Urbana City Council and Mayor Diane Marlin, to accept this documentation and establish provisions to bring about restitution of our situation to make viable solutions using every resource available, including: American Rescue Plan Act (ARPA) funds and Equity and Quality of Life project funds to make the subdivision what it was designed to be in the site plan.

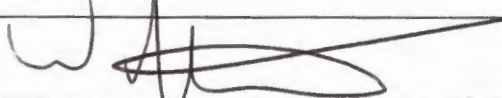
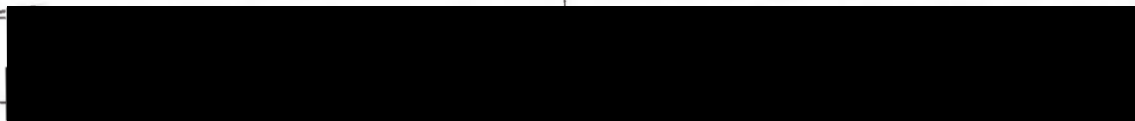
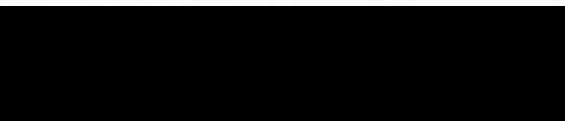
Part III: To be delivered on Monday, August 15 or future date, to support the previous Doctor Ellis Presentation/Discussion on Monday, August 1, 2022, Committee of the Whole meeting.

Name (Signature of Homeowner/Resident)	Street Address (Urbana, Illinois/Champaign County)	Contact: Phone Number/Email Address
1. <i>Shirese Hursey</i>		
2. <i>Shirley L. Hursey</i>		
3. <i>Morgan White</i>		
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Name (Signature of Homeowner/Resident)	Street Address (Urbana, Illinois/Champaign County)	Contact: Phone Number/Email Address
1. 		
2. William Patterson		
3.		
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Name (Signature of Homeowner/Resident)	Street Address (Urbana, Illinois/Champaign County)	Contact: Phone Number/Email Address
1. <i>Rymoni Miles</i>	[REDACTED]	[REDACTED]
2. <i>Gloria Hendricks</i>	[REDACTED]	[REDACTED]
3.		
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Form

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Name

First Name

Last Name

Address

Street Address



City

State / Province

Postal / Zip Code

Please enter your preferred contact information (Phone Number/Email Address)

Submit



1. Qaiyim abdullah

Updated at Aug 15, 2022

Submission Date

Aug 15, 2022

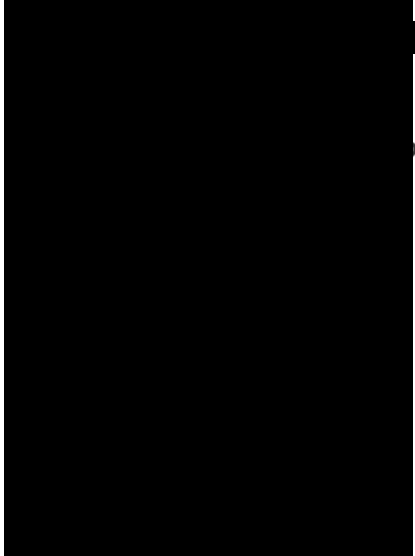
Last Update Date

Aug 15, 2022

Name

Qaiyim abdullah

Address



Contact information (Phone Number/Email Address)

3. Lourie Epps

Updated at Aug 15, 2022

Submission Date

Aug 14, 2022

Last Update Date

Aug 15, 2022

Name

Lourie Epps

Address

[REDACTED]

Please enter your preferred contact information (Phone Number/Email Address)

[REDACTED]

Submission IP

[REDACTED]

Submission ID

[REDACTED]

5. Del Owens

Updated at Aug 15, 2022

Submission Date

Aug 14, 2022

Last Update Date

Aug 15, 2022

Name

Del Owens

Address

[REDACTED]

Please enter your preferred contact information (Phone Number/Email Address)

[REDACTED]

Submission IP

[REDACTED]

Submission ID

[REDACTED]

6. Linda Owens

Updated at Aug 15, 2022

Submission Date

Aug 14, 2022

Last Update Date

Aug 15, 2022

Name

Linda Owens

Address

[REDACTED]

Please enter your preferred contact information (Phone Number/Email Address)

[REDACTED]

Submission IP

[REDACTED]

Submission ID

[REDACTED]

7. Stacie Burnett

Updated at Aug 15, 2022

Submission Date

Aug 14, 2022

Last Update Date

Aug 15, 2022

Name

Stacie Burnett

Address

[REDACTED]

Please enter your preferred contact information (Phone Number/Email Address)

[REDACTED]

Submission IP

[REDACTED]

Submission ID

[REDACTED]