

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
MAY 21, 2007

The City Council of the City of Urbana, Illinois, met in regular session Monday, May 21, 2007 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Danielle Chynoweth, Alderwoman Ward 2
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Heather Stevenson, Alderwoman Ward 6
Lynne C. Barnes, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Ronald O'Neal, Jr.; Michael Bily; Rex Mundt; William Gray; Ronald Eldridge; Elizabeth Tyler; Patrick Connolly; Jeff McDuffy; Tony Foster; Michael Humer; Rodney Fletcher; Gale Jamison; Larry Fredrick; Doug Miller; Barbara Stiehl; Deborah Roberts

OTHERS PRESENT

Patrick Thompson; Tyler Craft; Robert Moore; Damario Williams; George Carlisle; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:00 p.m. *[Point of Record: All members of the Council were physically in attendance at time of roll call.]*

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

May 7, 2007 - Alderman Lewis made a motion to approve the minutes of the meeting held May 7, 2007. Alderwoman Barnes seconded. The motion carried by a voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

The following people addressed the Council on the topic of "community issue" and expressed their support for a neighborhood community center in Ward 3:

Patrick Thompson, 1809 Winchester (Champaign); Tyler Craft, 1204 W. Hill St.; Robert Moore, 1202 W. Church St.; and Damario Williams, 307 Pfeffer Rd.

George Carlisle, 406 E. Green #102, representing HEUNA, addressed the Council in support of an impact fee on Campus to pay for better mass transit transportation.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Resolution No. 2007-05-011R: ***A Resolution Approving and Authorizing the Execution of an Agreement with the State of Illinois for the Installation of the Traffic Signals at the Intersection of Cunningham Avenue (FAP Route 800, U.S. Route 45) and Crystal Lake Drive (Cunningham Avenue and Crystal Lake Drive)***

Alderwoman Stevenson made a motion to adopt the resolution. Alderwoman Barnes seconded. The motion carried by voice vote.

Disposition: Resolution No. 2007-05-011R, "A Resolution Approving and Authorizing the Execution of an Agreement with the State of Illinois for the Installation of the Traffic Signals at the Intersection of Cunningham Avenue (FAP Route 800, U.S. Route 45) and Crystal Lake Drive (Cunningham Avenue and Crystal Lake Drive)", was adopted by Council by a voice vote.

- b. Ordinance No. 2007-05-041: ***An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2007-2008)***

Alderwoman Stevenson made a motion to approve. Alderman Lewis seconded. The vote was as follows:

| | |
|-----------------|-----------------|
| Barnes - Aye | Roberts - Aye |
| Bowersox - Aye | Smyth - Aye |
| Chynoweth - Aye | Stevenson - Aye |
| Lewis - Aye | |

Disposition: Ordinance No. 2007-05-041, "An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2007-2008)", was approved by Council by roll call vote (7-aye:0-nay).

The meeting of the Committee Of The Whole scheduled for May 28, 2007 has been cancelled due to the Memorial Day holiday. The next regular meeting of the Committee Of The whole is scheduled for Monday, June 11, 2007 at 7:00 p.m. in the Council Chambers.

[Point of Record: Alderwoman Stevenson left the meeting at 7:30 p.m. and is not included in any action by Council from this point on.]

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

There were none.

I. NEW BUSINESS

1. Ordinance No. 2007-05-044: **An Ordinance Approving a Text Amendment to the Zoning Ordinance of the City of Urbana, Illinois (Article VIII, with Respect to Off-Street Parking in Residential Areas - Plan Case No. 2002-T-06**

Robert Myers (Planning Division Manager) and Jeffrey Engstrom (Planner) presented the staff report.

Following debate, Alderman Smyth moved to defer. Alderwoman Barnes seconded.

This item is deferred to the next regular Council meeting scheduled for Monday, June 4, 2007.

2. **Staff Appointments**

Mayor Prussing presented her recommendation for the following staff appointments for FY 2007-08:

| | |
|---|--|
| Vacellia Clark, Human Resources Mgr. | Jeff McDuffy, Division Chief |
| Todd Rent, Human Relations Officer | Tony Foster, Div. Chief/Prevention and Education |
| Elizabeth Tyler, Com. Dev. Services Director/City Planner | Mike Bily, Police Chief |
| Robert Myers, Planning Div. Mgr. | Pat Connolly, Asst. Police Chief |
| Gordon Skinner, Bldg. Safety Div. Mgr. | William Gray, Public Works Dir./City Engineer |
| John Schneider, Grants Manager | Gale Jamison, Asst. City Engineer |
| Tom Carrino, Economic Development Mgr. | Jim Kelly, Operations Manager |
| Ronald Eldridge, Comptroller | Pat Pioletti, Public Facilities Mgr. |
| Delora Siebrecht, Office Supervisor | Larry Fredrick, Fleet Mgr. |
| Bill DeJarnette, Information Services Mgr. | Mike Brunk, City Arborist |
| Rex Mundt, Fire Chief | Rodney Fletcher, Environmental Manager |
| Mike Dilley, Division Chief | |
| Michael Humer, Division Chief | |

2 Vacancies: Chief Administrative Officer
City Attorney

Alderman Smyth made a motion to approve the recommendation for staff appointments for FY 2007-08. Alderwoman Barnes seconded. The motion carried by voice vote.

Disposition: The Mayor's recommendation for staff appointments for FY 2007-08 was approved by Council by voice vote.

3. ***Presentation: Economic Development Corporation***

John Kempen (First State Bank Chair), Jeanne Gustafson (President/CEO Economic Development Corporation), and Thomas Bruno (Champaign City Council), representatives of the Champaign County Economic Development Corporation, gave a PowerPoint presentation outlining duties, goals and budgetary incentives for the Economic Development Corporation.

This item did not warrant Council action at this time.

4. ***Budget Presentations/Review:***

- a. **Public Works Department** - William Gray (Public Works Director/City Engineer) presented the budget for the Public Works Department. Assisting with the presentation were Larry Fredrick (Fleet Manager), Rodney Fletcher (Environmental Control Manager), Gale Jamison (Assistant City Engineer), and Doug Miller (Engineering Project Coordinator).
- b. **Fire Department** - Rex Mundt (Fire Chief) made the budget presentation for the Urbana Fire Department.
- c. **Police Department** - Michael Bily (Police Chief) presented the budget for the Police Department. Patrick Connolly (Assistant Police Chief) assisted.

Council action was not warranted on these items at this time. Budget presentations from the remaining departments of the City, along with the Urbana Free Library, will be presented at a special meeting of the Council scheduled for June 11, 2007.

J. **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 10:28 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: June 4, 2007