

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



***** SPECIAL MEETING ***
URBANA CITY COUNCIL MEETING
JULY 9, 2007**

The City Council of the City of Urbana, Illinois, met in special session Monday, July 9, 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 [6:53 p.m.]
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.; Rex Mundt; William Gray; Elizabeth Tyler; Ronald Eldridge; John Schneider; Robert Myers; Thomas Carrino; Jeff McDuffy; Michael Humer; Vacellia Clark; Todd Rent; Elizabeth Davis; Janel Gomez

OTHERS PRESENT

Members of the Media

I. Call To Order and Roll Call

There being a quorum, Mayor Prussing called the special meeting of the Urbana City Council to order at 6:02 p.m

II. Closed Session: Collective Bargaining Issues, Pursuant 5 ILCS 120/2(c)(2)

Alderwoman Stevenson made a motion to go into closed session for the purpose of discussing collective bargaining issues, pursuant 5 ILCS 120/2(c)(2). Alderman Lewis seconded. The vote was as follows:

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

The Council went into closed session at 6:04 p.m.

The Council resumed its special session at 6:53 p.m. *[For the record: All members of the Council were physically present at the time the meeting resumed, including Alderwoman Barnes, who was not present at the start of the meeting during roll call. This record only reflects the time for attendance at this proceeding; not closed session.]*

Mayor Prussing suggested changing the order of the agenda to act on item #VIII (Resolution No. 2007-07-016R) at this time. There were no objections.

VIII. Resolution No. 2007-07-016R: A Resolution Authorizing Ratification of a Collective Bargaining Agreement With the International Association of Fire Fighters (IAFF) for the Term July 1, 2007 through June 30, 2010

Alderwoman Chynoweth made a motion to adopt the resolution. Alderman Smyth seconded. The motion carried by voice vote.

Disposition: Resolution No. 2007-07-016R, "A Resolution Authorizing Ratification of a Collective Bargaining Agreement With the International Association of Fire Fighters (IAFF) for the Term July 1, 2007 through June 30, 2010", was adopted by Council by voice vote.

III. Petitions and Communications

There were none.

IV. Reports of Standing Committees:

1. Committee Of The Whole

a. **Ordinance No. 2007-06-063: An Ordinance Amending the Bicycle and Pedestrian Advisory Commission**

Alderwoman Barnes 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. 2007-06-063, "An Ordinance Amending the Bicycle and Pedestrian Advisory Commission", was approved by Council by roll call vote (7-aye:0-nay).

b. **Ordinance No. 2007-06-054: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Skyline Drive at Airport Road)**

Alderwoman Barnes made a motion to approve. Alderman Roberts seconded. The vote was as follows:

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

Disposition: Ordinance No. 2007-06-054, "An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Skyline Drive at Airport Road)", was approved by Council by roll call vote (7-aye:0-nay).

- c. **Ordinance No. 2007-06-055: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at all Times on Certain Streets (Illinois Street east of Cottage Grove)**

Alderwoman Barnes made a motion to approve. Alderman Roberts seconded. The vote was as follows:

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

Disposition: Ordinance No. 2007-06-055, "An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at all Times on Certain Streets (Illinois Street east of Cottage Grove)", was approved by Council by roll call vote (7-aye:0-nay).

- d. **Ordinance No. 2007-06-062: An Ordinance Revising the Annual Budget Ordinance (Outside Legal Costs, 2007)**

Alderwoman Barnes moved to approve. Alderman Smyth seconded. The vote was as follows:

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye

Disposition: Ordinance No. 2007-06-062, "An Ordinance Revising the Annual Budget Ordinance (Outside Legal Costs, 2007)", was approved by the Council by a roll call vote (8*-aye:0-nay). [**Requires Mayor vote.*]

- e. **Ordinance No. 2007-06-061: An Ordinance Amending Chapter Fourteen of the Code of Ordinances of the City of Urbana, Illinois, Adding University-Related Organization and Class CA, Caterer's Retail Liquor Licenses to the Schedule of Fees**

Alderwoman Barnes moved to approve. Alderman Roberts seconded. The vote was as follows:

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

Disposition: Ordinance No. 2007-06-061, "An Ordinance Amending Chapter Fourteen of the Code of Ordinances of the

City of Urbana, Illinois, Adding University-Related Organization and Class CA, Caterer's Retail Liquor Licenses to the Schedule of Fees", was approved by Council by roll call vote (7-aye:0-nay).

V. Community Development Commission Items

The following items were presented and acted on in omnibus fashion:

1. **Resolution No. 2007-07-013R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2007-2008 (Ecological Construction Laboratory);**
2. **Resolution No. 2007-07-014R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2007-2008 (Homestead Corporation of Champaign-Urbana); and**
3. **Resolution No. 2007-07-015R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2007-2008 (Urban League of Champaign County Development Corporation)**

John Schneider (Grants Management Division Manager) presented the staff report.

Alderman Bowersox made a motion to adopt Resolution Nos. 2007-07-013R, 2007-07-014R, and 2007-07-015R. Alderman Smyth seconded. The motion carried by voice vote.

Disposition: Resolution Nos. 2007-07-013R, 2007-07-014R, and 2007-07-015R were adopted by Council by voice vote.

The following agenda items were also presented and acted on in omnibus fashion:

4. **Ordinance No. 2007-07-064: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - CHDO Operating, FY 2007-2008);**
5. **Ordinance No. 2007-07-065: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana - CHDO Operating, FY 2007-2008);**
6. **Ordinance No. 2007-07-066: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Urban League of Champaign County Development Corporation - CHDO Operating, FY 2007-2008);**
7. **Ordinance No. 2007-07-067: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - Super Energy Efficient Home, FY 2007-2008);**
8. **Ordinance No. 2007-07-068: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing**

Development Organization Agreement (Homestead Corporation of Champaign-Urbana - Douglas Park Infill Project, FY 2007-2008);

9. **Ordinance No. 2007-07-069: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Urban League of Champaign County Development Corporation - Affordable Six Homeownership Project, FY 2007-2008); and**
10. **Ordinance No. 2007-07-070: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Urban League of Champaign County Development Corporation - Lease Purchase Program, FY 2007-2008)**

Mr. Schneider presented the staff report.

Alderman Bowersox made a motion to approve the ordinances. Alderwoman Chynoweth seconded. The vote was as follows:

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

Disposition: Ordinance Nos. 2007-07-064, 2007-07-065, 2007-07-066, 2007-07-067, 2007-07-068, 2007-07-069, and 2007-07-070 were approved by Council by roll call vote (7-aye:0-nay).

- VI. **Ordinance No. 2007-07-071: An Ordinance Approving a Special Use Permit (To Allow the Construction of Multi-family Dwellings at 1008, 1010 and 1012 W. University Avenue in the B-3, General Business, Zoning District, Plan Case 2043-SU-07 / Trammell Crow Higher Education Development, Inc.)**

Robert Myers (Planning Division Manager) presented the staff report. Kevin Augustyn (Trammel Crow Higher Education Development, Inc) and Paul Tatman (Tatman Construction) were available to answer questions.

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

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

Disposition: Ordinance No. 2007-07-071, "An Ordinance Approving a Special Use Permit (To Allow the Construction of Multi-family Dwellings at 1008, 1010 and 1012 W. University Avenue in the B-3, General Business, Zoning District, Plan Case 2043-SU-07 / Trammell Crow Higher Education Development, Inc.)", was approved by Council by roll call vote (7-aye:0-nay).

VII. Ordinance No. 2007-07-072: An Ordinance Approving a Major Variance (To Allow a Reduction in Side Yard Building Setbacks to 5 Feet in the B-3, General Business, Zoning District / 1008, 1010 and 1012 W. University Avenue - Case No. ZBA-2007-MAJ-06, Trammell Crow Higher Education Development, Inc.)

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

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

Disposition: Ordinance No. 2007-07-072, "An Ordinance Approving a Major Variance (To Allow a Reduction in Side Yard Building Setbacks to 5 Feet in the B-3, General Business, Zoning District / 1008, 1010 and 1012 W. University Avenue - Case No. ZBA-2007-MAJ-06, Trammell Crow Higher Education Development, Inc.)", was approved by Council by roll call vote (7-aye:0-nay).

IX. ADJOURNMENT

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 7:16 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: August 6, 2007