



URBANA CITY COUNCIL MEETING August 6, 2007

The City Council of the City of Urbana, Illinois met in regular session at 7:00 p.m., Monday, August 6, 2007 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Prussing called the meeting to order at 7:26 p.m.

Elected Officials physically present at the meeting were: Barnes, Bowersox, Chynoweth, Lewis, Smyth, Stevenson, Mayor Prussing, and City Clerk Phyllis Clark. Elected Officials absent: Roberts.

Also present were staff members: Police Chief Mike Bily, Economic Development Director Tom Carrino, Comptroller Ron Eldridge, Public Works Director Bill Gray, Fire Chief Rex Mundt, Acting City Attorney Ron O'Neal, Human Relations Todd Rent, Grants Management Manager John Schneider, and Community Development Director Libby Tyler.

MINUTES OF PREVIOUS MEETING

Alderman Smyth moved to approve the minutes of the July 9, 2007 special meeting and the July 16, 2007 regular meeting. The motion was seconded by Alderman Lewis and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

The following people addressed the Council in opposition to **Ordinance No. 2007-07-085: An Ordinance Establishing a Civilian Review Board for the City of Urbana, Illinois:**

Michael Metzler, Savoy
Robert Dunn, 804 South Urbana Avenue
Rick Stewart, representing the F.O.P. Labor Council
Fred Welch, 2201 Vawter Street

The following people addressed the Council in support of **Ordinance No. 2007-07-085: An Ordinance Establishing a Civilian Review Board for the City of Urbana, Illinois:**

Beldon Fields, 206 West Pennsylvania Avenue
Carol Ammons, 1108 North Busey Avenue
Brenda Davis, 106 ½ Michigan
Richard Reynolds, 705 South Urbana Avenue
Brian Dolinar, 303 West Locust
Ricky Baldwin, 801 East California
Dr. Evelyn B. Underwood, 1309 West Tremont Street
Aaron Ammons, 1108 North Busey Avenue

James Winston, 1306 Eureka, addressed the Council in support of animal dominion.

Barak Rosenshine, 2013 Cureton, addressed the Council in support of the Philo Road Beautification project.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Alderman Bowersox moved to approve **Ordinance No. 2007-07-085: An Ordinance Establishing a Civilian Review Board for the City of Urbana, Illinois.**

The motion was seconded by Alderman Smyth.

Following debate, Alderman Smyth move to amend the motion by adding "Police" before "Review" in all places where Civilian Review Board appears in the Ordinance and in Section 19-26 (a), the seventh line delete "complaints and supporting documents provided by complainants" and in line twelve, following "medical records" add "as provided by the HIPAA Privacy Act". The motion was seconded by Alderwoman Chynoweth. Following debate, the motion carried by a voice vote.

Alderwoman Chynoweth moved to amend the ordinance in the fifth WHEREAS by adding "the operation of the City of Urbana Police Department" at the end of the WHEREAS. The motion was seconded by Alderman Smyth. Following debate, the motion carried by a voice vote.

Alderman Smyth moved to change Section 19-28 (o) to read "Complaints concerning incidents pre-dating the first convening of the Board will not be accepted."

The motion was seconded by Alderman Lewis. Following debate, the motion was carried by a voice vote.

The motion to approve **Ordinance No. 2007-07-085: An Ordinance Establishing a Civilian Review Board for the City of Urbana, Illinois**, as amended, carried 4-2 by roll call vote. Voting aye were Members of the Council: Bowersox, Chynoweth, Lewis, and Smyth – 4; voting nay: Barnes and Stevenson – 2.

Alderman Bowersox moved to approve **Ordinance No. 2007-06-051: An Ordinance Annexing Certain Territory to the City of Urbana (1714 East Airport Road/Gregory and Denise Reynolds)**. The motion was seconded by Alderwoman Barnes and carried 6-0 by roll call. Voting aye were Members of the Council: Barnes, Bowersox, Chynoweth, Lewis, Smyth, and Stevenson – 6; voting nay: none.

Alderman Chynoweth left the meeting at 8:47 p.m.

Alderman Bowersox moved to approve **Ordinance No. 2007-07-090: An Ordinance Approving and Authorizing the Execution of a Memorandum of Understanding with the United States Department of Commerce Bureau of the Census for a Partial Special Census**. The motion was seconded by Alderwoman Barnes. Following debate, the motion carried 5-0 by roll call vote. Voting aye were Members of the Council: Barnes, Bowersox, Lewis, Smyth, and Stevenson – 5; voting nay: none.

Alderman Bowersox moved to approve **Ordinance No. 2007-07-088: An Ordinance Authorizing the Mayor to Execute a Lease with Carl Reisman (Five-Year Term Commencing March 1, 2008 / 212 West Green Street – Marro Building)**. The motion was seconded by Alderwoman Stevenson and carried 5-0 by roll call vote. Voting aye were Members of the Council: Barnes, Bowersox, Lewis, Smyth, and Stevenson – 5; voting nay: none.

Alderwoman Chynoweth returned to the meeting at 8:51 p.m.

Alderman Bowersox moved to approve **Ordinance No. 2007-07-089: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Smith Road at Michigan Avenue)**. The motion was seconded by Alderwoman Stevenson and carried 6-0 by roll

call vote. Voting aye were Members of the Council: Barnes, Bowersox, Chynoweth, Lewis, Smyth and Stevenson – 6; voting nay: none.

The next regular meeting of the Committee of the Whole will be at 7:00 p.m. on Monday, August 13, 2007, in the City Council Chambers at 400 South Vine Street.

REPORTS SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Economic Development Manager Tom Carrino presented the Economic Development report for the month of July, 2007.

NEW BUSINESS

Comptroller Ron Eldridge presented a **Review of Liquor License Fees**. After a review and comparison for all classes of liquor license fees with those of Champaign's, it was found that Urbana's fees are higher than those in Champaign. While the base fees are lower in Champaign, they require various riders for additional services, with limits on each type of liquor that can be sold on these riders.

Staff recommendation is that given the financial projects of the next 3-4 years for the City of Urbana, the City should continue to increase the charge for all permits and licenses by a factor that corresponds with the increased cost of administering the services provided under these permits and licenses.

Debate followed. No action was required on this item.

Public Works Director Bill Gray presented staff report on **Ordinance No. 2007-08-091: An Ordinance Revising the Annual Budget Ordinance (Philo Road Improvements)**. This ordinance would reduce the Capital Improve Fund by \$125,000 and add an expense of \$125,000 for Philo Road Improvements.

Following debate, Alderman Smyth moved to approve **Ordinance No. 2007-08-091: An Ordinance Revising the Annual Budget Ordinance (Philo Road Improvements)**. The motion was seconded by Alderwoman Barnes and carried 7-0 by roll call vote. Voting aye were Members of the Council: Barnes, Bowersox, Chynoweth, Lewis, Smyth, Stevenson, and Mayor Prussing – 7; voting nay: none.

Grants Management Division Manager John Schneider presented staff report on **Ordinance No. 2007-08-092: Ordinance Approving and Authorizing the Execution of an Urbana Home Consortium Sub-Recipient Agreement (Habitat for Humanity of Champaign County – Homebuilder Blitz Program FY 2006-2007)**. This ordinance is for the development of five (5) affordable homes in the City of Urbana. Funds for this project are provided from the City of Urbana's portion of the HOME Program allocation as indicated in the City of Urbana and Urbana HOME Consortium Annual Action Plan for Fiscal Year (FY) 2006-2007 in the total amount of \$74,995. Staff recommends approval.

Following debate, Alderwoman Chynoweth moved to approve **Ordinance No. 2007-08-092: Ordinance Approving and Authorizing the Execution of an Urbana Home Consortium Sub-Recipient Agreement (Habitat for Humanity of Champaign County – Homebuilder Blitz Program FY 2006-2007)**. The motion was seconded by Alderman Lewis and carried 6-0 by roll call vote. Voting aye were Members of Council: Barnes, Bowersox, Chynoweth, Lewis, Smyth, and Stevenson – 6; voting nay: none.

Planning Division Manager Robert Myers presented **Ordinance No. 2007-08-093: An Ordinance Approving a Final Subdivision Plat (Washington Square Second Subdivision – Plan Case No. 2040-S-07)** for Council approval. Edward Salfelder, Sr. and Edward Salfelder, Jr. are requesting approval for the subdivision of property they own on the east side of the 1100 block of south Philo Road. This is a 2.54-acre tract of vacant property that has a zoning designation of B-3, General Business District.

Council approved the Preliminary Plat for this subdivision on July 16, 2007. The Final Plat is in substantial conformity to the Preliminary Plat and there are no new waivers or deferral requests.

Alderwoman Stevenson moved to approve **Ordinance No. 2007-08-093: An Ordinance Approving a Final Subdivision Plat (Washington Square Second Subdivision – Plan Case No. 2040-S-07)**. The motion was seconded by Alderman Lewis and carried 6-0 by roll call vote. Voting aye were Members of the Council: Barnes, Bowersox, Chynoweth, Lewis, Smyth, and Stevenson – 6; voting nay: none.

Mayor Prussing presented the **Mayoral Appointments and Reappointments** for Council consideration. Alderman Bowersox recused himself as he was one of the reappointments. Alderman Smyth recused himself due to his relationship to one of the reappointments.

Alderman Chynoweth moved to approve the following **Mayoral Appointments and Reappointments**:

Appointments

Property Maintenance Code Board of Appeals: J. Kevin Fahey
Term to expire June 30, 2010.

Bicyclist and Pedestrian Advisory Commission:

Gary Biehl – Term to expire June 30, 2009.
Jennifer Selby –Term to expire June 30, 2010.

Re-appointments

Bicycle & Pedestrian Advisory Commission:

Brandon Bowersox, Chair	Term ending:	6/30/09
Gary Engelgau	Term ending:	6/30/08
Susan Jones	Term ending:	6/30/10
Gary Cziko	Term ending:	6/30/08
Rick Bernotas	Term ending:	6/30/10
Audrey Ishii	Term ending:	6/30/10
Barak Rosenshine	Term ending:	6/30/09
Dana Mancuso	Term ending:	6/30/08

The motion was seconded by Alderwoman Barnes and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor Prussing declared the meeting adjourned at 9:58 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

*This meeting was broadcast on cable television.

Minutes Approved: September 4, 2007