



URBANA CITY COUNCIL MEETING September 4, 2007

The City Council of the City of Urbana, Illinois met in regular session at 7:00 p.m., Tuesday, September 4, 2007 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Prussing called the meeting to order at 7:15 p.m.

The Pledge of Allegiance was recited in observance of Labor Day.

Elected Officials physically present at the meeting were: Barnes, Bowersox, Chynoweth, Lewis, Roberts, Smyth, Stevenson, Mayor Prussing, and City Clerk Phyllis Clark. Elected Officials absent: none.

Also present were staff members: Police Chief Mike Bily, Economic Development Director Tom Carrino, Public Works Director Bill Gray, Fire Chief Rex Mundt, Acting City Attorney Ron O'Neal, and Community Development Director Libby Tyler.

MINUTES OF PREVIOUS MEETING

Alderman Bowersox moved to approve the minutes of the August 6, 2007 regular meeting. The motion was seconded by Alderwoman Barnes and carried by a voice vote.

ADDITIONS TO THE AGENDA

Alderman Smyth requested to rearrange **New Business** by having item 2

to proceed item 1. There were no objections.

PETITIONS AND COMMUNICATIONS

Vicki Mayes, representing the Urbana Park District, addressed the Council to issue an official invitation to the 100 year birthday party for the Urbana Park District to be held October 9-14, 2007 in Crystal Lake Park.

Alderman Smyth thanked the Police Department, Fire Department, and the Economic Development Department for the work done on move-in day at the University of Illinois.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Aldерwoman Stevenson moved to approve **Ordinance No. 2007-08-094:**
An Ordinance Amending the Code of Ordinances of the City of Urbana, Illinois,
Regarding the Rental Registration Program for Residential Property and the
Schedule of Fees. The motion was second by Alderman Smyth and carried 7-0 by roll call vote. Voting aye were Members of the Council: Barnes, Bowersox, Chynoweth, Lewis, Roberts, Smyth, and Stevenson – 7; voting nay: none.

Aldерwoman Stevenson moved to adopt **Resolution No. 2007-08-018R:**
Resolution Approving Proposed Change of Control of Local Cable Franchise from
Insight Communications Midwest, LLC to Comcast Corporation. The motion was seconded by Alderman Smyth. Following debate, the motion carried by a voice vote.

The next meeting of the Committee of the Whole will be at 7:00 p.m., September 10, 2007, in the Urbana City Council Chambers at 400 South Vine Street.

REPORTS SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

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

NEW BUSINESS

Aldерwoman Barnes recused herself from discussion and action on Carle Hospital Street Closures due to a conflict of interest at 7:35 p.m.

Community Development Director Libby Tyler presented a brief summary on some of the community issues that have been raised regarding the Carle Hospital street closures.

Following debate, Alderman Smyth moved by omnibus motion to approve

Ordinance No 2007-09-101: An Ordinance Authorizing the Mayor to Execute an Agreement Between the City of Urbana and Carle Foundation Regarding the Vacation Of Certain Streets and Alleys; Ordinance No. 2007-09-097: An Ordinance Vacating a Portion of Park Street Between Busey Avenue and Coler Avenue; Ordinance No. 2007-09-098: An Ordinance Vacating a Portion of Busey Avenue Between University Avenue and Park Street; Ordinance No. 2007-09-099: An Ordinance Vacation a Portion of Coler Avenue Between Park Street and Church Street; and Ordinance No. 2007-09-100: An Ordinance Vacating a Portion

of Coler Avenue Between University Avenue and Park Street. The motion was seconded by Alderman Bowersox. Following debate, Alderman Smyth moved to defer the aforementioned ordinances. The motion was seconded by Alderwoman Stevenson. These ordinances will be on the agenda of the Urbana City Council meeting on September 17, 2007.

Andrea Antulov, 810 North Busey Avenue, addressed the Council with her concerns regarding where the large equipment will be located during the construction of Carle.

John Snyder, representing Carle Foundation Hospital, addressed concerns brought up by Council and members of the area.

Alderman Smyth moved by omnibus motion to approve **Ordinance No. 2007-09-094: An Ordinance Vacating a Public Alley (In University Park, Lincoln, Busey Block)** and **Ordinance No. 2007-09-095: An Ordinance Vacating a Public Alley (In University Park, Orchard, McCullough Block)**. The motion was seconded by Alderwoman Stevenson and carried 6-0 by roll call vote. Voting aye were Members of the Council: Bowersox, Chynoweth, Lewis, Roberts, Smyth, and Stevenson – 6; voting nay: none.

Alderwoman Barnes rejoined the meeting at 8:10 p.m.

Mayor Prussing presented her recommendation of **David Adcock for the UPTV Commission**. Alderman Bowersox moved approval. The motion was seconded by Alderman Roberts and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor Prussing declared the meeting adjourned at 8:15 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 17, 2007, as amended

AMENDMENT TO SEPTEMBER 4, 2007 MINUTES

An amendment was requested on page 4, paragraph one, line two to change the seconded from Bowersox to Stevenson and in the third line to change the seconded from Stevenson to Bowersox. There were no objections.