

**CITY OF URBANA  
COMMITTEE OF THE WHOLE - DECEMBER 10, 2007 - 7:00 P.M.  
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

The City Council Committee Of The Whole of the City of Urbana, Illinois, met in regular session Monday, December 10, 2007 in the Council Chambers of the Urbana City Building.

**ELECTED OFFICIALS PHYSICALLY PRESENT:** Dennis Roberts (Chair); Lynne C. Barnes; Danielle Chynoweth; Robert E. Lewis; Charlie Smyth; Laurel Lunt Prussing; Phyllis Clark; Brandon Bowersox (7:04 p.m.)

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:** None

**ELECTED OFFICIALS ABSENT:** Heather Stevenson (excused)

**STAFF PRESENT:** Ronald O'Neal, Jr.; Michael Bily; William Gray; Elizabeth Tyler; Robert Myers; Janel Gomez; Rebecca Bird; Gale Jamison; Bradley Bennett; Todd Rent; William DeJarnette

**OTHERS PRESENT:** Brian Grogan; Rick Atteberry; Ed Bland; Patty Smith; Durl Kruse; Barbara Gladney; Members of the Media

---

**1. CALL TO ORDER AND ROLL CALL**

There being a quorum, Chair Roberts called the meeting of the Committee Of The Whole to order at 7:01 p.m.

**2. ADDITIONS TO THE AGENDA AND STAFF REPORT**

Chair Roberts informed Committee Members that he had received a request from Mr. Bowersox to move agenda item #8 up to follow Public Input, due to one of the members of the Bicycle Commission having to leave early. Chair Roberts called for a motion to change the order of the agenda.

Ms Barnes moved to change the order of the agenda, moving item #8, "Bicyclist and Pedestrian Advisory Commission (BPAC) Annual Report", to follow Public Input. Ms Chynoweth seconded. The motion carried by voice vote.

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

The minutes of the special meeting of the Committee Of The Whole held November 13, 2007 and the regular meeting held November 26, 2007 was acted on in omnibus fashion.

Mr. Lewis made a motion to approve the minutes of the November 13, 2007 special meeting and the November 26, 2007 regular meeting. Ms Barnes seconded. The motion carried by voice vote.

**4. PUBLIC INPUT**

Persons present at this meeting wished to address the Committee at the time the agenda item they were interested in was presented. This record will indicate their presence and position at that time.

**8. BICYCLIST AND PEDESTRIAN ADVISORY COMMISSION (BPAC) ANNUAL REPORT**

Brandon Bowersox (Alderman Ward 4), Jennifer Selby (Civic Engineer), and Susan Jones (Bicycle & Pedestrian Advisory Commission) made the presentation. (See attached.)

No action was warranted by Council.

5. **PRESENTATION: CABLE FRANCHISE NEEDS ASSESSMENT**

*[The City of Urbana currently has a franchise with Insight Communications. Comcast will take over Insight cable services effective January 2008.]*

Chair Roberts recognized those parties who would be making presentations this evening. The first presentation would be made by the consultants, followed by staff, and then public input.

A needs assessment report was completed for the Cities of Champaign and Urbana. Brian Grogan (Attorney/Minneapolis Branch of Moss & Barnett) presented a separate report for Urbana and a technical report. All reports are in draft form, pending review and direction by Council; after which a more formal document will be prepared for Comcast.

Rick Atteberry (C-U Cable TV/Telecommunications Commission) noted that the Commission had adopted a motion in general support of the needs report. The Commission is requesting that the Council include the acquisition of a fifth channel as one of the goals for the new franchise, and carefully consider the funding possibilities outlined in the needs assessment.

Chair Roberts acknowledged public input on this item at this time.

Durl Kruse, 2007 S. George Huff Dr., addressed the Committee with concerns he had about cable negotiations.

Barbara Gladney, 709 W. Michigan, addressed the Committee in support of the needs assessment.

Following debate, Mr. Smyth made a motion to send this item to the January 7, 2008 Council meeting. Mr. Lewis seconded. The motion carried by voice vote.

6. **UPDATE: LAKESIDE TERRACE REDEVELOPMENT**

Elizabeth Tyler (Community Development Director/City Planner) presented the staff report.

This item did not warrant Council action at this time.

7. **RESOLUTION NO. 2007-12-029R: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATE OF CONSISTENCY FOR THE HOUSING AUTHORITY OF CHAMPAIGN COUNTY FIVE-YEAR PLAN FY 2005-2009, AND THE ANNUAL PLAN FOR FY 2008**

Janel Gomez (Grants Coordinator) presented the staff report. Ed Bland (Executive Director/Housing Authority of Champaign County) and Patty Smith (Dept. Manager/Housing Authority) were available to answer questions.

Following debate, Ms Barnes made a motion to send this item to Council with a recommendation for approval. Mr. Lewis seconded. The motion carried by voice vote.

9. **DISCUSSION: STREET LIGHTING AND SUSTAINABILITY**

Charlie Smyth (Alderman Ward 1) presented a sense of the council motion (resolution). (See attached.)

Following debate, Chair Roberts acknowledged public input.

Todd Rusk, 206 S. McCullough, addressed the Committee in support of the proposed street lighting project.

Following further debate, Mr. Smyth moved to send this item to the next Committee meeting. Ms Chynoweth seconded. The motion carried by voice vote.

*[Note: Due to the holidays, the next Committee meeting scheduled for December 24, 2007 has been cancelled. The next regular meeting is scheduled for January 14, 2008.]*

10. **ORDINANCE NO. 2007-12-134: AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF CHAMPAIGN CONCERNING THE FUNDING FOR THE CONSTRUCTION OF WINDSOR ROAD (WINDSOR ROAD FROM HIGH CROSS ROAD (IL 130) TO PHILO ROAD)**

William Gray (Public Works Director/City Engineer) presented the staff report.

Ms Chynoweth made a motion to send this item to council with a recommendation for approval. Mr. Smyth seconded. The motion carried by voice vote.

11. **ORDINANCE NO. 2007-12-135: AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF CHAMPAIGN AND SOMER TOWNSHIP CONCERNING THE FUNDING FOR THE ENGINEERING AND CONSTRUCTION OF THE REPLACEMENT OF BRIDGE STRUCTURE #010-3168 ON LINCOLN AVENUE (NEAR WILBUR ROAD)**

Mr. Gray presented the staff report.

Mr. Smyth made a motion to send this item to Council with a recommendation for approval. Ms Chynoweth seconded. The motion carried by voice vote.

12. **ORDINANCE NO. 2007-12-136: AN ORDINANCE AUTHORIZING THE EXECUTION OF THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PHASE II STORM WATER NOTICE OF INTENT**

Mr. Gray presented the staff report. Gale Jamison (Assistant City Engineer) assisted.

Ms Barnes made a motion to send this item to Council with a recommendation for approval. Ms Chynoweth seconded. The motion carried by voice vote.

13. **ORDINANCE NO. 2007-12-137: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS (GUARDIAN DRIVE; BUTZOW DRIVE)**

Ms Chynoweth moved to send this item to Council with a recommendation for approval. Ms Barnes seconded. The motion carried by voice vote.

14. **UPDATE: HISTORIC PRESERVATION INCENTIVES**

Rebecca Bird (Planning Intern) presented the staff report.

This item did not warrant Council action at this time.

15. **RESOLUTION NO. 2007-12-030R: A RESOLUTION ESTABLISHING THE JOSEPH W. ROYER ARTS AND ARCHITECTURE DISTRICT**

Robert Myers (Planning Division Manager) presented the staff report.

Mr. Lewis made a motion to send this item to Council with a recommendation for approval. Ms Chynoweth seconded.

Following debate, the motion to send this item to Council carried by a voice vote.

16. **DISCUSSION: TRAINING PROGRAM CIVILIAN POLICE REVIEW BOARD**

Todd Rent (Human Relations Officer) presented the staff report.

Following debate, Mr. Smyth made a motion to send this item to Council with a recommendation for approval. Ms Barnes seconded. The motion carried by voice vote.

17. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Roberts declared the meeting adjourned at 10:25 p.m.

---

Deborah J. Roberts  
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: January 14, 2008