

**STATE OF ILLINOIS**

**CITY OF URBANA**

*Laurel Lunt Prussing, Mayor*

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL MEETING  
JANUARY 22, 2008**

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The City Council of the City of Urbana, Illinois, met in regular session Tuesday\*, January 22, 2008 in the Council Chambers at the Urbana City Building. [*\*Meeting held on Tuesday due to City offices being closed for Monday holiday observing Dr. Martin Luther King, Jr.*]

**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 (7:05 p.m.)
- Dennis Roberts, Alderman Ward 5
- Heather Stevenson, Alderwoman Ward 6
- Lynne C. Barnes, Alderwoman Ward 7
- Phyllis D. Clark, City Clerk

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE**

None

**ELECTED OFFICIALS ABSENT**

Laurel Lunt Prussing, Mayor (Excused)

**STAFF PRESENT**

Ronald O'Neal, Jr.; Patrick Connolly; William Gray; Elizabeth Tyler; John Schneider; Thomas Carrino

**OTHERS PRESENT**

Members of the Media

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**A. CALL TO ORDER AND ROLL CALL**

There being a quorum, Mayor Pro-tem Chynoweth called the meeting of the Urbana City Council to order at 7:02 p.m. [Note: Mayor Prussing was out of town attending the U.S. Conference of Mayors in Washington, D.C.]

**B. APPROVAL OF MINUTES OF PREVIOUS MEETING**

The following minutes were acted on in omnibus fashion:

1. December 17, 2007; and
2. January 14, 2008 (Special)

Alderwoman Stevenson made a motion to approve the minutes of the meeting held December 17, 2007 and the special meeting held January 14, 2008. Alderwoman Barnes seconded. The motion carried by voice vote.

**C. ADDITIONS TO THE AGENDA**

There were none.

**D. PETITIONS AND COMMUNICATIONS**

There were none.

**E. OLD BUSINESS**

There was none.

**F. REPORTS OF STANDING COMMITTEES**

1. Committee Of The Whole

- a. **Ordinance No. 2008-01-003: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Prairie Winds Drive)**

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

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

**Disposition:** Ordinance No. 2008-01-003, "An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Prairie Winds Drive)", was approved by Council by roll call vote (6-aye:0-nay).

- b. **Ordinance No. 2008-01-004: An Ordinance Amending Section 15-62 and 5-262 of the Urbana City Code Concerning Fireworks**

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

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

**Disposition:** Ordinance No. 2008-01-004, "An Ordinance Amending Section 15-62 and 5-262 of the Urbana City Code Concerning Fireworks", was approved by Council by a roll call vote (7-aye:0-nay).

- c. **Ordinance No. 2008-01-002: An Ordinance Revising the Annual Budget Ordinance (Contribution, Economic Development)**

Mayor Pro-tem Chynoweth recused herself from discussion and voting on this topic due to a conflict of interest and

turned the Chair over to Alderwoman Barnes. Alderman Bowersox recused himself also due to a conflict of interest. Mayor Pro-tem Chynoweth and Alderman Bowersox left the meeting at approximately 7:08 p.m.

Chair Barnes recognized Alderwoman Stevenson. Alderwoman Stevenson made a motion to approve the ordinance. Alderman Lewis seconded. The vote was as follows:

Barnes - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Roberts - Aye	

**Disposition:** Ordinance No. 2008-01-002, "An Ordinance Revising the Annual Budget Ordinance (Contribution, Economic Development)", was approved by Council by roll call vote (5-aye:0-nay).

Mayor Pro-tem Chynoweth and Alderman Bowersox returned to the meeting at approximately 7:12 p.m. Mayor Pro-tem Chynoweth resumed the Chair.

d. **Discussion: Urbana's 175<sup>th</sup> Birthday Celebrations**

Alderman Roberts gave a brief PowerPoint presentation and reviewed a calendar of celebration events. The first celebration event is planned for Sunday, February 17, 2008 at Lincoln Square Mall from 3:00 p.m. to 5:00 p.m. It was suggested that the calendar be available to the media and public and placed on the City's website.

This item did not warrant Council action at this time.

There was no further business to report from the Committee Of The Whole. The next meeting of the Committee Of The Whole is scheduled for Monday, January 28, 2008 at 7:00 p.m. in the Council Chambers.

**G. REPORTS OF SPECIAL COMMITTEES**

There were none.

**H. REPORTS OF OFFICERS**

John Schneider (Grants Management Division Manager) gave a status report of the grants anticipated allocation for FY 2008-09, and provided the Annual Action Plan schedule for FY 2008-09.

**I. NEW BUSINESS**

1. **Mayoral Appointments:**

a. **Public Arts Task Force - Megan Wolf**

In a memo to Council, Mayor Prussing submitted Ms Wolf's name as her recommendation for appointment to the Public Arts Task Force. Ms Wolf is the Director of Resource and

Development for 40 North and is a 24-year resident of Champaign County.

Alderman Smyth made a motion to approve the appointment. Alderwoman Barnes seconded. The motion carried by voice vote.

**Disposition:** The appointment of Megan Wolf to the Public Arts Task Force was approved by Council by voice vote.

**J. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Pro-tem Chynoweth declared the meeting adjourned at 7:30 p.m.

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Deborah J. Roberts  
Recording Secretary

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Phyllis D. Clark  
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: February 4, 2008