

**CITY OF URBANA  
COMMITTEE OF THE WHOLE - January 28, 2008 - 7:00 P.M.  
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

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The City Council Committee Of The Whole of the City of Urbana, Illinois, met in regular session Monday, January 28, 2008 in the Council Chambers of the Urbana City Building.

**ELECTED OFFICIALS PHYSICALLY PRESENT:** Lynne C. Barnes (Chair); Brandon Bowersox; Danielle Chynoweth; Robert E. Lewis; Dennis Roberts; Charlie Smyth; Phyllis Clark

Laurel Lunt Prussing joined the meeting at 7:04 p.m.

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:** Heather Stevenson

**ELECTED OFFICIALS ABSENT:** None

**STAFF PRESENT:** Ronald O'Neal, Jr.; Curt Borman; Michael Bily; William Gray; Elizabeth Tyler; Thomas Carrino; Robert Myers, Lisa Karcher

**OTHERS PRESENT:** Garret Perry; Gary Cziko; Members of the Media

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

There being a quorum, Chair Barnes called the meeting of the Committee Of The Whole to order at 7:00.

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

No additions were made to the agenda.

The following staff members gave report:

Elizabeth Tyler (Community Development Director/City Planner) announced there would be several workshops regarding the Cunningham and University Avenues Beautification Plans. These will be held during several sessions at the Civic Center this week. She also announced that Phase I of the Kerr Avenue plan was done and they were moving into working on Phase II. She also announced that the revised Public Arts Task Force report is completed as well.

Mayor Prussing announced that she had just attended the United States Conference of Mayors and a great deal of discussion was given to sustainability.

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

**January 14, 2008** - Ms. Chynoweth made a motion to approve the minutes of the meeting held January 14, 2008. Mr. Lewis seconded. The motion carried by voice vote.

**4. PUBLIC INPUT**

Gary Cziko, 506 W. Vermont Ave., gave a demonstration of different lighting positions and their effectiveness.

**Committee Member Input**

None

5. **Presentation: Philo Road Beautification Plan**

William Gray (Public Works Director) presented staff report. Mr. Garret Perry from Schreiber Anderson Associates presented a draft Philo Road Beautification Plan. The concept plan goals are to green-up the streets with vegetation, improve the architecture, make the area safe for walking and biking, plant buffers on parking lots, add sculptures, improve lighting, and incorporate alternate storm water practices.

After discussion, Ms. Stevenson made a motion to accept the concept plan and proceed with design development. Mr. Lewis seconded. Motion carried by voice vote.

6. **Discussion: Menards Development Study**

Robert Myers (Planning Manager) presented staff report. Tom O'Neil of Menards presented an overview of the development study with input from Tom Carrino (Economic Development Manager) and Elizabeth Tyler (Community Development Director/City Planner). Menard's proposal will include development of acreage owned by them on Route 130 offering a new store, additional businesses and different types of housing.

7. **Resolution 2007-11-025R: A Resolution Approving and Authorizing the Execution of An Agreement with the Illinois Department of Transportation**

William Gray (Public Works Director) presented staff report. A motion was made by Mr. Bowersox to send the resolution to Council for approval. Mr. Roberts seconded. The motion carried by voice vote.

8. **Ordinance No. 2008-01-005: An Ordinance Amending Section 11-30 of the Urbana City Code Concerning Smoking**

Curt Borman (Assistant City Attorney) presented the staff report. Mr. Roberts made a motion to send to Council for approval. Ms. Chynoweth seconded. The motion carried by voice vote.

9. **Adjournment**

There being no further business to come before the Committee, Chair Barnes declared the meeting adjourned at 9:53 p.m.

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Joan M. Ryan  
Recording Secretary

\*This meeting was taped.

\*\*This meeting was broadcast on cable television.

**APPROVED: February 11, 2008**