

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
February 4, 2008

The City Council of the City of Urbana, Illinois, met in regular session Monday, February 4, 2008 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Heather Stevenson, Alderwoman Ward 6
Lynne C. Barnes, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

Danielle Chynoweth, Alderwoman Ward 2, entered the meeting at 7:04 p.m.

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Ronald O'Neal, Jr.; William Gray; Elizabeth Tyler; Thomas Carrino;
Michael Dilley; Michael Bily; Robert Myers; Jeff Engstrom

OTHERS PRESENT

James Leonard, MD; Derrick Young, Members of Boy Scout Troop 402;
Members of the Media

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:03 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderman Bowersox made a motion to approve the minutes of the meeting held January 22, 2008. Alderwoman Barnes seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Dr. James Leonard gave a presentation and overview of the Carle expansion plans. He reviewed existing construction and new development goals for the future.

Derrick Young of Canaan Baptist Church presented members of Boy Scout Troup 402 to the Council. He announced that they are working on a public speaking badge and were attending the Council meeting as part of the requirement.

Council Member Input

Mayor Prussing announced that there was a big improvement in voluntary snow removal during the most recent winter storm.

Alderman Smyth announced that tomorrow, February 5, 2008, is primary elections and polling places would be open from 6:00 a.m. until 7:00 p.m. He also announced a change in the location of the Caucus meeting scheduled tonight after the Council meeting to the regular conference room on the second floor.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. **Resolution No. 2007-11-025R: A Resolution Approving and Authorizing the Execution of An Agreement with the Illinois Department of Transportation.**

Alderman Barnes made a motion to approve. Alderman Stevenson seconded. The motion carried by voice vote.

Disposition: Resolution No. 2007-11-025R, "A Resolution Approving and Authorizing the Execution of An Agreement with the Illinois Department of Transportation", was approved by Council by voice vote.

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

Alderman Barnes made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Chyoweth - Aye	
Lewis - Aye	

Disposition: Ordinance No. 2008-01-005, "An Ordinance Amending Section 11-30 of the Urbana City Code Concerning Smoking", was approved by Council by a roll call vote (7-aye:0-Nay).

With nothing further to report, Alderwoman Barnes stated that the next meeting of the Committee Of The Whole is scheduled for February 11, 2008 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

Alderman Roberts gave an update on the plans for Urbana's 175th Birthday Celebration. He announced the first function will be held at Lincoln Square on Sunday, February 17, 2008 at 3:00 p.m.

H. REPORTS OF OFFICERS

Jeff Engstrom (City Planner) gave a presentation of the Kerr Avenue Phase I plan for a sustainable neighborhood. Elizabeth Tyler (Community Development Director/City Planner) gave additional input. Phase I has just been completed which gives an overview of the general design concepts for the neighborhood. Phase II will allow for the actual design to be finalized and allow for selection of the developer for the project. During discussion preference was given to Plan B of the Phase I designs by Council.

Tom Carrino (Economic Development Manager) presented the Monthly Economic Report. He also made several announcements including the City is re-negotiating the redevelopment agreement with Gateway Shops/Five-Points West. The consultant with the Cunningham Beautification Project was here last week and meetings took place with stake holders. There is a new business on North Cunningham which is Harbor Freight Tools which has now opened. We have received several responses for a request for marketing services and a review committee has been formed and they will meet in February.

I. NEW BUSINESS

There was none.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:20 p.m.

Joan M. Ryan
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: February 18, 2008