

**CITY OF URBANA
COMMITTEE OF THE WHOLE - JUNE 9, 2008 - 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, June 9, 2008 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Brandon Bowersox (Chair); Robert E. Lewis; Dennis Roberts; Charlie Smyth; Heather Stevenson; Laurel Lunt Prussing; Phyllis Clark; Danielle Chynoweth (7:36 p.m.)

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Lynn Barnes (excused)

STAFF PRESENT: Ronald O'Neal; Michael Bily; Ronald Eldridge; Elizabeth Tyler; Gale Jamison

OTHERS PRESENT: Members of the Media

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Bowersox called the meeting of the Committee Of The Whole to order at 7:06 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

Gale Jamison (Assistant City Engineer) gave a brief report on the bicycle route map.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

May 27, 2008 - Mr. Smyth made a motion to approve the minutes of the meeting held May 27, 2008. Mr. Lewis seconded. The motion carried by voice vote.

4. PUBLIC INPUT

There was none.

5. DISCUSSION: ORDINANCE NO. 2008-03-023, AN ORDINANCE BANNING THE USE OF MOBILE ELECTRONIC DEVICES WHILE DRIVING IN THE CITY OF URBANA, ILLINOIS

[Note: The title of this ordinance has been corrected to read "An Ordinance Amending Chapter 23, Article IX of the Urbana Code of Ordinances (Mobile Communications Device Usage While Operating a Vehicle)".]

Ronald O'Neal, Jr. (Interim City Attorney) presented the staff report.

Mr. Smyth made a motion to send this item to Council with a recommendation for approval. Mr. Lewis seconded. Debate ensued.

The motion to send this item to Council carried by a voice vote.

6. **ORDINANCE NO. 2008-06-053: AN ORDINANCE AMENDING CHAPTER 3, "ALCOHOLIC BEVERAGES", OF THE CITY OF URBANA CODE OF ORDINANCES (RESTAURANT CLASSIFICATION)**

Mayor Prussing presented the staff report.

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

7. **ORDINANCE NO. 2008-06-054: AN ORDINANCE AMENDING SECTION 26-61 OF THE URBANA CODE OF ORDINANCES (LIMOUSINES)**

Staff was not prepared at this time to present this item and requested that it be removed from tonight's agenda. This item will be placed on the next Committee meeting agenda scheduled for June 23, 2008.

8. **RESOLUTION NO. 2008-06-015R: A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (2008 MFT RESURFACING PROJECT)**

Mr. Jamison presented the staff report.

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

9. **ORDINANCE NO. 2008-06-044: AN ORDINANCE RENAMING A REMNANT OF FRONTAGE ROAD IN THE SOUTHEAST QUADRANT OF LINCOLN AVENUE AND I-74 TO "KENYON ROAD"**

[This item was acted on in omnibus fashion with agenda item #10 (Ord. No. 2008-06-045).]

Mr. Smyth made a motion to send agenda item numbers 9 and 10 to Council with a recommendation for approval. Mr. Roberts seconded. The motion carried by voice vote.

10. **ORDINANCE NO. 2008-06-045: AN ORDINANCE RENAMING "RIVERROCK DRIVE" TO "RIVER ROCK DRIVE"**

[This item acted on in omnibus fashion with agenda item #9 and sent to Council with a recommendation for approval.]

11. **RESOLUTION NO. 2008-06-013R: A RESOLUTION ASCERTAINING PREVAILING WAGES (2008-2009)**

Ronald Eldridge (Comptroller) presented the staff report.

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

12. **RESOLUTION NO. 2008-06-014R: A RESOLUTION AMENDING A POST EMPLOYMENT HEALTH SAVINGS PLAN FOR CERTAIN EMPLOYEES OF THE CITY OF URBANA (2008)**

[This item was acted on in omnibus fashion with agenda item #13 (Ord. No. 2008-06-052).]

Mr. Eldridge presented the staff report.

Ms Stevenson made a motion to send agenda item numbers 12 and 13 to Council with a recommendation for approval. Due to an audio problem, it was not clear who seconded the motion. The motion to send agenda item numbers 12 and 13 to Council carried by voice vote.

13. **ORDINANCE NO. 2008-06-052: AN ORDINANCE REVISING THE URBANA BENEFITS PROGRAM FOR NON-BARGAINING UNIT EMPLOYEES (PAYMENT FOR UNUSED SICK LEAVE FOR EMPLOYEES IN THE CITY'S POST-EMPLOYMENT HEALTH SAVINGS PLAN)**

[This item acted on in omnibus fashion with agenda item #12 and sent to Council with a recommendation for approval.]

14. **SOCIAL SERVICE FUNDING ALLOCATIONS**

Mr. Smyth moved to send this item to Council for discussion. Mr. Roberts seconded. The motion carried by voice vote.

15. **BUDGET MARK-UP**

Mr. Roberts made a motion to send the budget to Council. Mr. Lewis seconded.

Ms Chynoweth presented a series of motions to support funding for the Public Arts Program. Her reference for discussion was taken from the Public Arts Fund Summary on page 125 of the Budget.

Motion #1: Ms Chynoweth made a motion to move \$8,000 from the UPTV Revenue line item to the Public Arts Expenses line item. Mr. Smyth seconded. Debate ensued.

Chair Bowersox called for the vote by a show of hands. By a show of hands, the vote was as follows:

Aye: Smyth, Chynoweth, Bowersox

Nay: Lewis, Roberts, Stevenson

The motion failed by a show of hands (3-aye:3-nay).

Motion #2: Ms Chynoweth moved to change TIF Funds Transfer from \$60,170 to \$104,170. Mr. Smyth seconded. Debate ensued.

Chair Bowersox called for a vote by a show of hands. By a show of hands, the vote was as follows:

Aye: Smyth, Chynoweth, Lewis, Bowersox

Nay: Stevenson

The motion carried by a show of hands (4-aye:1-nay). Mr. Roberts did not vote.

Motion #3: Ms Chynoweth moved to transfer \$1,500 from TIF Funds to Public Arts Project for supplies and printing expenditures. Mr. Smyth seconded. Debate ensued.

Chair Bowersox called for a vote by a show of hands. By a show of hands, the vote was as follows:

Aye: Smyth, Chynoweth, Lewis, Bowersox, Roberts

Nay: None

The motion carried by a show of hands (5-aye:0-nay). Ms Stevenson did not vote.

Motion #4: Ms Chynoweth moved to have the Public Arts Project line item changed to reflect the transfer of \$42,000 from TIF Funds to Public Arts. Chair Bowersox seconded for the purpose of discussion. Debate ensued.

Ms Chynoweth withdrew her motion.

Motion #5: Ms Chynoweth moved to transfer the \$5,000 from the UBA (Urbana Business Association) Arts Festival to Public Arts, and remove Gallery Rent Subsidy line item back into Economic Development, bringing Public Arts up to \$76,000 from \$50,000. Mr. Smyth seconded. Debate ensued.

Ms Chynoweth withdrew this motion, replacing it with a motion for the Public Arts Project line item to be increased to \$87,670. [Public Arts \$50,000 + TIF \$42,670 - UBA \$5,000 = \$87,670.] Due to an audio problem, it was not clear who seconded the motion.

Chair Bowersox called for a vote by a show of hands. By a show of hands, the vote was as follows:

Aye: Chynoweth, Bowersox

Nay: Roberts, Stevenson

The motion failed by a show of hands (2-aye:2-nay). Messrs Smyth and Lewis did not vote.

16. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Bowersox declared the meeting adjourned at 8:36 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: July 14, 2008