

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
JULY 20, 2009**

The City Council of the City of Urbana, Illinois, met in regular session Monday, July 20, 2009 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
David Gehrig, Alderman Ward 2
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Heather Stevenson, Alderwoman Ward 6
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Phyllis D. Clark, City Clerk (excused)

STAFF PRESENT

Michael Bily; Michael Dilley; Elizabeth Tyler; John Schneider; Deborah Roberts

OTHERS PRESENT

Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:01 p.m. The Pledge of Allegiance was recited.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderman Lewis made a motion to approve the minutes of the following meetings:

June 15, 2009 (regular meeting)
June 22, 2009 (special meeting)
July 13, 2009 (special meeting)

Alderman Bowersox seconded and noted a correction to the June 15, 2009 meeting, which indicated Mayor Prussing both present and absent at the meeting. The record should show that she was absent. There were no objections.

The motion to approve the minutes of the June 15, 2009 regular meeting, as amended, and the June 22, 2009 and July 13, 2009 special meetings 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. 2009-07-076: An Ordinance Approving a Community Development Block Grant Program Agreement (A Woman's Fund - A Woman's Place / Project No. 0910-AAP-01)

Agenda items F.1.a through F.1.m were acted on in omnibus fashion.

Alderman Bowersox made a motion to approve Ordinance Nos. 2009-07-076, 2009-07-077, 2009-07-078, 2009-07-079, 2009-07-080, 2009-07-081, 2009-07-082, 2009-07-083, 2009-07-084, 2009-07-085, 2009-07-086, 2009-07-087, and 2009-07-088. Alderman Smyth seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Gehrig - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

Disposition: Ordinance No. 2009-07-076, "An Ordinance Approving a Community Development Block Grant Program Agreement (A Woman's Fund - A Woman's Place / Project No. 0910-AAP-01)"; Ordinance No. 2009-07-077, "An Ordinance Approving a Community Development Block Grant Program Agreement (Disabled Citizens Foundation, Project No. 0910-AAP-02)"; Ordinance No. 2009-07-078, "An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Family Service of Champaign County - HomeCare / Project No. 0910-CSSP-01)"; Ordinance No. 2009-07-079, "An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Greater Community AIDS Project - GCAP / Project No. 0910-

CSSP-02)"; Ordinance No. 2009-07-080, "An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Mental Health Center of Champaign County - Roundhouse Youth Shelter / Project No. 0910-CSSP-03)"; Ordinance No. 2009-07-081, "An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with A Woman's Place - A Woman's Fund (FY 2009-2010)"; Ordinance No. 2009-07-082, "An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with Center for Women in Transition (FY 2009-2010)"; Ordinance No. 2009-07-083, "An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with Salvation Army Services, Inc. (FY 2009-2010)"; Ordinance No. 2009-07-084, "An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - CHDO Operating FY 2009-2010)"; Ordinance No. 2009-07-085, "An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana - CHDO Operating FY 2009-2010)"; Ordinance No. 2009-07-086, "An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - Super Energy Efficient Modular Single-Family Home FY 2009-2010)"; Ordinance No. 2009-07-087, "An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - Super Energy Efficient Modular Duplex FY 2009-2010)"; and Ordinance No. 2009-07-088, "An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana - Affordable Homeownership Program FY 2009-2010)", were approved by Council by roll call vote (7-aye:0-nay).

- b. **Ordinance No. 2009-07-077: An Ordinance Approving a Community Development Block Grant Program Agreement (Disabled Citizens Foundation, Project No. 0910-AAP-02)**

This item was acted on in omnibus fashion and approved by Council by roll call vote (7-aye:0-nay).

- c. **Ordinance No. 2009-07-078: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Family Service of Champaign County - HomeCare / Project No. 0910-CSSP-01)**

This item was acted on in omnibus fashion and approved by Council by roll call vote (7-aye:0-nay).

- d. **Ordinance No. 2009-07-079: An Ordinance Approving a City of Urbana Community Development Block Grant**

Program Agreement (Greater Community AIDS Project - GCAP / Project No. 0910-CSSP-02)

This item was acted on in omnibus fashion and approved by Council by roll call vote (7-aye:0-nay).

- e. **Ordinance No. 2009-07-080: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Mental Health Center of Champaign County - Roundhouse Youth Shelter / Project No. 0910-CSSP-03)**

This item was acted on in omnibus fashion and approved by Council by roll call vote (7-aye:0-nay).

- f. **Ordinance No. 2009-07-081: An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with A Woman's Place - A Woman's Fund (FY 2009-2010)**

This item was acted on in omnibus fashion and approved by Council by roll call vote (7-aye:0-nay).

- g. **Ordinance No. 2009-07-082: An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with Center for Women in Transition (FY 2009-2010)**

This item was acted on in omnibus fashion and approved by Council by roll call vote (7-aye:0-nay).

- h. **Ordinance No. 2009-07-083: An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with Salvation Army Services, Inc. (FY 2009-2010)**

This item was acted on in omnibus fashion and approved by Council by roll call vote (7-aye:0-nay).

- i. **Ordinance No. 2009-07-084: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - CHDO Operating FY 2009-2010)**

This item was acted on in omnibus fashion and approved by Council by roll call vote (7-aye:0-nay).

- j. **Ordinance No. 2009-07-085: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana - CHDO Operating FY 2009-2010)**

This item was acted on in omnibus fashion and approved by Council by roll call vote (7-aye:0-nay).

- k. **Ordinance No. 2009-07-086: An Ordinance Approving and Authorizing the Execution of an Urbana HOME**

Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - Super Energy Efficient Modular Single-Family Home FY 2009-2010)

This item was acted on in omnibus fashion and approved by Council by roll call vote (7-aye:0-nay).

1. **Ordinance No. 2009-07-087: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - Super Energy Efficient Modular Duplex FY 2009-2010)**

This item was acted on in omnibus fashion and approved by Council by roll call vote (7-aye:0-nay).

- m. **Ordinance No. 2009-07-088: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana - Affordable Homeownership Program FY 2009-2010)**

This item was acted on in omnibus fashion and approved by Council by roll call vote (7-aye:0-nay).

The next meeting of the Committee Of The Whole is scheduled for August 10, 2009 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Mayor Prussing noted that the Urbana Police and Urbana Fire & Rescue held their Fourth Annual Charity Flag Football game on Saturday, July 18th, and commended the Urbana Police on their victory this year. This year's charity recipient is the Muscular Dystrophy Association.

I. NEW BUSINESS

1. **Mayoral Appointments**

Mayor Prussing presented her recommendations for reappointments.

Alderman Smyth made a motion to approve the Mayor's recommendations for reappointments. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: The following reappointments were approved by Council by voice vote: Brandon Bowersox to Bicycle & Pedestrian Commission; David Gehrig to C-U Cable and Telecommunications Commission and UPTV; Jennifer Gentry to Development Review Board; Richard Halberstadt to Property Maintenance Code Board of

Appeals; Geoffrey Bant and Sarah Ross to Public Arts Commission; Dennis Roberts to Traffic Commission; Thomas Fehrmann to Tree Commission; and David Gehrig and Carol Inskeep to Urbana Public Television Commission.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:06 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: August 3, 2009