

**CITY OF URBANA
COMMITTEE OF THE WHOLE - JULY 27, 2009 - 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, July 27, 2009 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Dennis Roberts (Chair); Brandon Bowersox; David Gehrig; Robert E. Lewis; Charlie Smyth; Heather Stevenson; Laurel Lunt Prussing

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Phyllis Clark [excused]; Diane Marlin [excused]

STAFF PRESENT: William Gray; Elizabeth Tyler; Thomas Carrino; Deborah Roberts; Curt Borman; Patrick Connolly

OTHERS PRESENT: Danielle Chynoweth; Reverend Zernial M. Bogan; Frederic Beaugeard; Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Roberts called the meeting of the Committee Of The Whole to order at 7:01 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

Chair Roberts discussed the quarterly report for the Civilian Police Review board given to the Committee by Todd Rent (Human Relations Officer) regarding open or pending internal investigations.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

July 13, 2009 - Mr. Bowersox asked for a correction in the spelling of Peter Folk's name in the minutes from Faulk. Mr. Smyth made a motion to approve the minutes of the regular meeting held July 13, 2009 as corrected. Mr. Bowersox seconded. The motion carried by voice vote.

4. PUBLIC INPUT

Danielle Chynoweth, 412 W. Illinois Street; Reverend Zernial M. Bogan, Champaign County Black Chamber of Commerce, 127 Scottswood Dr. spoke to the Committee regarding their support for the broadband resolution and gave suggestions for review of certain aspects of the agreement such as having a public forum, clarifying the entities involved; including the existing anchor institutions, reviewing the access being considered and the mapping, concerns about the use of cable already placed and review of companies being given the work contracts and permits to include minority companies.

5. **Ordinance No. 2009-05-049: An Ordinance Approving an Agreement with Frederic Beaugeard for the Design and Installation of a Newspaper Rack Located at 101 East Main Street / Champaign County Courthouse Site**

Elizabeth Tyler (Community Development Director/City Planner) gave the updated staff report. Additional information was given by William Gray (Public Works Director). The artist, Frederic Beaugeard, answered questions from the Committee. After discussion, Mr. Bowersox made a motion to leave this item with staff for further review at the next Committee meeting to include possible fund raising opportunities and goals to offset the costs, modifications regarding the sizing of the piece, and lighting aspects. Mr. Gehrig seconded. The motion carried by a voice vote.

6. **Resolution No. 2009-07-026R: A Resolution Supporting the Submittal of a Grant Request in Partnership with the City of Champaign and the University of Illinois for the Urbana-Champaign Big Broadband(UC2B) Project**

Elizabeth Tyler (Community Development Director/City Planner) presented information to the Committee. Mr. Bowersox announced there would be new information coming from the Comptroller and Legal regarding this item at the next Council meeting. Mr. Smyth made a motion to send to next Council meeting for review. Mr. Bowersox seconded. The motion carried by a voice vote.

7. **Ordinance no. 2009-07-089: An Ordinance Amending Chapter 3 (Alcoholic Liquors), Article I (Section 3-1) and Article III (Section 3-42) of the Code of Ordinances (Number of T-1 Licenses Per License Holder Per Year)**

Curt Borman (Assistant City Attorney) and William Gray (Public Works Director) gave the staff report. Mr. Gehrig made a motion to defer the item to the next Committee meeting. Mr. Lewis seconded. The motion carried by a voice vote.

9. **Adjournment**

There being no further business to come before the Committee, Chair Roberts declared the meeting adjourned at 8:34 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 24, 2009