

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
OCTOBER 19, 2009

The City Council of the City of Urbana, Illinois, met in regular session Monday, October 19, 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 (7:02 p.m.)
- Brandon Bowersox, Alderman Ward 4
- Dennis Roberts, Alderman Ward 5
- Heather Stevenson, Alderwoman Ward 6
- Diane W. Marlin, Alderwoman Ward 7
- Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Laurel Lunt Prussing, Mayor (excused)

STAFF PRESENT

Michael Monson; Ronald O'Neal; Michael Bily; Michael Dilley; William Gray; Elizabeth Tyler; Robert Myers; Delora Siebrecht

OTHERS PRESENT

Members of the Media

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Pro-tem Smyth called the meeting of the Urbana City Council to order at 7:01 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

October 5, 2009 - Alderwoman Stevenson made a motion to approve the minutes of the meeting held October 5, 2009. Alderman Gehrig second. The motion 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. Resolution No. 2009-10-032R: A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy (2009)

Alderman Bowersox made a motion to adopt the resolution. Alderman Gehrig seconded. The motion carried by voice vote.

Disposition: Resolution No. 2009-10-032R, "A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy (2009)", was adopted by Council by voice vote.

- b. Resolution No. 2009-10-033R: A Resolution Deeming Certain Funds in the Special Tax Allocation Fund for the Downtown Urbana Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof (2009)

Alderman Bowersox made a motion to adopt the resolution. Alderman Roberts seconded. The motion carried by voice vote.

Disposition: Resolution No. 2009-10-033R, "A Resolution Deeming Certain Funds in the Special Tax Allocation Fund for the Downtown Urbana Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof (2009)", was adopted by Council by voice vote.

- c. Ordinance No. 2009-10-113: An Ordinance to Immobilize and Impound Vehicles with Unpaid Parking Fines (Booting)

Alderman Bowersox made a motion to approve. Alderwoman Marlin seconded.

Alderman Roberts moved to amend the ordinance to include December 1, 2009 as the effective date. Alderman Bowersox seconded. The motion carried by voice vote.

The vote on the motion to approve was as follows:

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

Disposition: Ordinance No. 2009-10-113, "An Ordinance to Immobilize and Impound Vehicles with Unpaid Parking Fines

(Booting)", was approved by Council by roll call vote (6-aye:1-nay), as amended.

d. **Resolution No. 2009-10-034R: A Resolution Granting Comcast of Illinois/Indiana/Ohio, LLC, a Franchise Extension to January 1, 2010**

Alderman Bowersox made a motion to adopt the resolution. Alderman Gehrig seconded. The motion carried by voice vote.

Disposition: Resolution No. 2009-10-034R, "A Resolution Granting Comcast of Illinois/Indiana/Ohio, LLC, a Franchise Extension to January 1, 2010", was adopted by Council by voice vote.

e. **Ordinance No. 2009-10-114: An Ordinance Annexing Certain Territory to the City of Urbana (Located Southeast of Perkins Road Adjacent to the Landscape Recycling Center/City of Urbana)**

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

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

Disposition: Ordinance No. 2009-10-114, "An Ordinance Annexing Certain Territory to the City of Urbana (Located Southeast of Perkins Road Adjacent to the Landscape Recycling Center/City of Urbana)", was approved by Council by roll call vote (7-aye:0-nay).

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Monday, October 26, 2009 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

There were none.

I. NEW BUSINESS

1. **Motion to Allow Sanitary Sewer Connection for 1913 Brownfield Road Under the Urgency Provisions of Resolution No. 9394-R-13**

Robert Myers (Planning Division Manager) presented the staff report.

Alderman Bowersox made the motion to allow a sanitary sewer connection for 1913 Brownfield Road under the urgency provisions

of Resolution No. 9394-R-13. Alderman Lewis seconded. The motion carried by voice vote.

2. **Ordinance No. 2009-10-115: An Ordinance Revising the Annual Budget Ordinance (Consulting Fees, Big Broadband Project)**

Michael Monson (Chief of Staff) presented the staff report.

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

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

Disposition: Ordinance No. 2009-10-115, "An Ordinance Revising the Annual Budget Ordinance (Consulting Fees, Big Broadband Project", was approved by Council by roll call vote (7-aye:0-nay).

3. **Mayoral Appointments**

The following appointments were acted on in omnibus fashion:

- a. **Building Safety Code Board of Appeals - David Crow**
- b. **Neighborhood Safety Task Force, WUNA Representative - Jane Kerber**

Alderwoman Stevenson moved to approve the Mayor's recommendations for appointments. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: The appointments of David Crow to the Building Safety Code Board of Appeals, and WUNA representative Jane Kerber to the Neighborhood Safety Task Force were approved by Council by voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro-tem Smyth declared the meeting adjourned at 7:22 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.
This meeting was broadcast on cable television.

Minutes Approved: November 2, 2009