

**CITY OF URBANA  
COMMITTEE OF THE WHOLE - JANUARY 11, 2010 - 7:00 P.M.  
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

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The City Council Committee Of The Whole of the City of Urbana, Illinois, met in regular session Monday, January 11, 2010 in the Council Chambers of the Urbana City Building.

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

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:** None

**ELECTED OFFICIALS ABSENT:** None

**STAFF PRESENT:** Mike Monson; Michael Bily; William Gray; Elizabeth Tyler; John Schneider; Lisa Bralts

**OTHERS PRESENT:** Members of the Media

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1. **CALL TO ORDER AND ROLL CALL**

Chair Stevenson called the meeting of the Committee Of The Whole to order at 7:11 p.m.

2. **ADDITIONS TO THE AGENDA AND STAFF REPORT**

There were no additions to the agenda.

Mayor Prussing commended the Public Works staff for their efforts with snow removal. She noted that she had received quite a few compliments from citizens expressing their appreciation for the way Urbana's Public Works crew handled the snow removal.

Elizabeth Tyler (Community Development Services Director/City Planner) made two announcements: 1) Downstate Illinois Economic Workshop, January 21, 2010, 9:30 a.m. to 3:00 p.m., Alice Campbell Alumni Center in Urbana. This event is being sponsored by the Institute of Government and Public Affairs along with the Cities of Urbana and Champaign, and Champaign County. Registration fee is \$35. More information is on the website at [www.igpa.uillinois.edu](http://www.igpa.uillinois.edu). 2) Public Open House and 30-day comment period on the Champaign County Land Resource Management Plan, January 26, 2010, 4:00 p.m. to 7:00 p.m., Holiday Inn Grand Ballroom in Urbana. Comment period runs from January 11 to February 9, 2010. The Plan may be accessed through the website at [www.ccrpc.org](http://www.ccrpc.org) or at the Champaign County Regional Planning Commission offices at the Brookens Center in Urbana.

Ms Tyler also presented the Economic Development Activities Report for December 2009.

Mike Monson (Chief of Staff) gave an update on the broadband grant application, noting that the grant could be awarded any day now.

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**December 14, 2009** - Mr. Roberts made a motion to approve the minutes of the meeting held December 14, 2009. Mr. Lewis seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

There was none.

5. **ORDINANCE NO. 2010-01-001: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS (MAIN STREET, PHILO ROAD, RACE STREET, WASHINGTON STREET)**

William Gray (Public Works Director/City Engineer) presented the staff report.

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

6. **MOTION TO APPROVE AMENDMENT TO APPLICATION FOR FUNDING THROUGH CITY OF URBANA/CUNNINGHAM TOWNSHIP CONSOLIDATED SOCIAL SERVICE PROGRAM, FY 2009-2010 (URBANA SCHOOL DISTRICT 116 - SANKOFA PROGRAM)**

John Schneider (Grants Management Division Manager) presented the staff report. Janice Mitchell (Director/Urbana Neighborhood Connections Center) was present and available to answer questions.

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

7. **ORDINANCE NO. 2010-01-002: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF AGRICULTURE (ILLINOIS FARMER'S MARKET ADVERTISING GRANT, FY 2009-2010/\$15,000)**

Agenda items #7 and #8 were presented in omnibus fashion.

Lisa Bralts (Economic Development Specialist/Market at the Square Director) presented the staff report.

Mr. Smyth made a motion to send agenda items 7 and 8 to Council with a recommendation for approval. Mr. Lewis seconded. The motion carried by voice vote.

8. **ORDINANCE NO. 2010-01-003: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (FARMERS' MARKET PROMOTION GRANT)**

(This issue acted on in omnibus fashion with item #7 and sent to Council with a recommendation for approval.)

9. **Discussion: City Council Goals**

Following debate, it was the consensus of the Committee that this item come back in two weeks reflecting the changes presented. Mr. Monson will present a final draft at the next Committee meeting scheduled for January 25, 2010.

10. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Stevenson declared the meeting adjourned at 8:01 p.m.

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Deborah J. Roberts  
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: January 25, 2010