

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
JANUARY 19, 2010

The City Council of the City of Urbana, Illinois, met in regular session Tuesday*, January 19, 2010 in the Council Chambers at the Urbana City Building. [*Regular meeting held Tuesday due to holiday on Monday celebrating Martin Luther King birthday observed.]

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
- 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

- Dennis Roberts, Alderman Ward 5 (excused)
- Laurel Lunt Prussing, Mayor (excused)

STAFF PRESENT

Mike Monson; William Gray; Elizabeth Tyler; Gale Jamison; John Schneider

OTHERS PRESENT

Keith K. Whited; Anthony Cherolis; Gary Cziko; 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 7:02 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

December 21, 2009 - Alderwoman Stevenson made a motion to approve the minutes of the meeting held December 21, 2009. Alderman Gehrig seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Keith K. Whited, 213 W. John (Champaign), addressed the Council in opposition to the loss of 77 parking spaces for bike lanes (ref. Ordinance No. 2010-01-001).

The following people addressed the Council in favor of Ordinance No. 2010-01-001, expressing their support for proposed bike lanes.

Anthony Cherolis, 706 S. Coler Ave. #1; and Gary Cziko, 506 W. Vermont Ave.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. 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)

Alderwoman Stevenson made a motion to approve. Alderman Gehrig seconded. The vote was as follows:

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

Disposition: 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)", was approved by Council by roll call vote (6-aye:0-nay).

- b. 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)

Alderwoman Stevenson moved to approve. Alderwoman Marlin seconded. The motion carried by voice vote.

Disposition: The application for funding for the Urbana School District 116 via the City of Urbana/Cunningham Township Consolidated Social Service Program is amended for the Sankofa Program.

c. **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)**

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

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

Disposition: 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)", was approved by Council by roll call vote (6-aye:0-nay).

d. **Ordinance No. 2010-01-003: An Ordinance Revising the Annual Budget Ordinance (Farmer's Market Promotion Grant)**

Alderwoman Stevenson made a motion to approve. Alderman Gehrig seconded. The vote was as follows:

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

Disposition: Ordinance No. 2010-01-003, "An Ordinance Revising the Annual Budget Ordinance (Farmer's Market Promotion Grant)", was approved by Council by roll call vote (6-aye:0-nay).

The next meeting of the Committee Of The Whole is scheduled for Monday, January 25, 2010 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Gail Jamison (Assistant City Engineer) told Council Members that Public Works staff and CUUATS will meet with Downtown Urbana business merchants and other interested parties on Tuesday, January 26, 2010 at 8:30 a.m. at the Urbana Civic Center to discuss the downtown traffic plan for Main Street and options to be considered. The goal is to obtain input from business owners and then report back to the Council's Committee Of The Whole in a few weeks.

John Schneider (Grants Management Division Manager) gave Council Members a brief overview and update of accomplishments over the past five-year Consolidated Plan period.

Mike Monson (Chief of Staff) informed the Council that a meeting has been tentatively scheduled for next Monday (January 25th) with the cable

consultant. The consultant will meet with staff that afternoon and then with Council early evening. Mr. Monson also informed Council of a meeting scheduled tomorrow with representatives of the Urbana taxing bodies and Carle officials to discuss the issue of payment in lieu of taxes with Carle Clinic properties as a result of the merger.

Alderman Marlin informed the Council that DLT will hold a public meeting tomorrow from 4:00 p.m. to 6:00 p.m. at the Champaign County Highway Building located at 1605 E. Main Street, Urbana. The purpose of the meeting is to obtain public comment regarding the traffic plan, including the widening of I-74.

I. NEW BUSINESS

1. **Mayoral Appointments**

Alderman Lewis made a motion to approve the Mayor's recommendation for appointments to the MOR Development Review Board and the Public Arts Commission. Alderman Gehrig seconded. The motion carried.

Disposition: The appointments of Kevin Hunsinger to the MOR Development Review Board and Cheryl Hayden and Mary Ann Winkelmes to the Public Arts Commission 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 of the Urbana City Council adjourned at 7:48 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: February 1, 2010

(See correction sheet attached.)

CORRECTIONS TO MINUTES JANUARY 19, 2010

At a regular meeting of the Urbana City Council held Monday, February 1, 2010, the following correction(s) was made to the minutes of January 19, 2010:

Page 3, under Reports of Officers: Paragraph 1, correct "Gail" Jamison to read "Gale" Jamison; and Paragraph 3, correct "cable" to read "broadband".

These corrections pertain to original debate in the minutes of January 19, 2010.

By attaching this correction sheet, the minutes of January 19, 2010 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary