

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
FEBRUARY 1, 2010**

The City Council of the City of Urbana, Illinois, met in regular session Monday, February 1, 2010 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
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Michael Monson; Michael Bily; William Gray; Elizabeth Tyler; Thomas Carrino

OTHERS PRESENT

Members of the Media

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:03 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

January 19, 2010 - Alderwoman Marlin asked the language be changed from "cable" to "broadband" on page 3 and Alderman Bowersox asked for a spelling change in section H from "Gail" to "Gale". Alderman Lewis made a motion to approve the minutes of the meeting held January 19, 2010 as corrected. Alderman Roberts seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

There were no petitions. Mayor Prussing noted the Champaign County Housing Authority was recently named in the top three innovating housing authorities along with Orlando, Florida and Tacoma, Washington.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee of the Whole

a. **Ordinance No. 2010-01-004: An Ordinance Annexing Certain Territory to the City of Urbana (1102 W. Saline Court / Champaign Asphalt Company, LLC)**

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

Bowersox - aye	Roberts - aye
Gehrig - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	Mayor Prussing - aye

Disposition: Ordinance No. 2010-01-004: An Ordinance Annexing Certain Territory to the City of Urbana (1102 W. Saline Court / Champaign Asphalt Company, LLC), was approved by a roll call vote (8-aye:0-nay)[MAYOR VOTING].

b. **Ordinance No. 2010-01-005: An Ordinance Annexing Certain Territory to the City of Urbana (2209 East Perkins Road / Scott Plunk)**

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

Bowersox - aye	Roberts - aye
Gehrig - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	Mayor Prussing - aye

Disposition: Ordinance No. 2010-01-005: An Ordinance Annexing Certain Territory to the City of Urbana (2209 East Perkins Road / Scott Plunk), was approved by a roll call vote (8-aye:0-nay)[MAYOR VOTING].

c. **Motion to approve City Council Goals (2009-2013)**

Alderwoman Marlin made a motion to approve. Alderman Lewis seconded. The motion carried by a voice vote.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Thomas Carrino (Economic Development Manager) gave an updated economic development report. He announced several new businesses: Patel & Lehman law offices; Wind, Water & Light Gallery; Four Seasons Garage Sale; and a shared artist co-op. He stated the City had recently asked for solicitation of sculpture projects and had selected four works to be placed along Philo Road and at the Iron Post. The City also has received forty-five applications for art grants which are in review. Lisa Bralts recently spoke at two conferences regarding social media and markets. Staff recently attended a down-state economic workshop.

William Gray (Public Works Director) reported a recent sewer blockage problem, which could not be resolved normally, was handled by using two new equipment attachments which broke the root ball and saved the tree which was over the sewer line. He stated the cost of the new equipment was around \$10,000.

I. NEW BUSINESS

1. **Closed Session:**

- a. **Property Acquisition Issues, Pursuant 5 ILCS 120/2(c)(5)**
- b. **Pending Litigation Issues, Pursuant 5 ILCS 120/2(c)(11)**

Alderman Smyth made a motion to go into closed session to discuss property acquisition issues pursuant 5 ILCS 120/2(c)(5) and pending litigation issues pursuant 5 ILCS 120/2(c)(11). Alderman Gehrig seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Gehrig - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	Mayor Prussing - aye

The motion carried by roll call vote (8-aye:0-nay)[MAYOR VOTING].

The City Council went into closed session at 7:15 p.m.

Alderwoman Stevenson made a motion to go back into regular session. Alderman Smyth seconded. The motion carried by voice vote.

The City Council resumed its regular session at 8:10 p.m. with all members present.

2. **Ordinance No. 2010-02-006: An Ordinance Authorizing the Mayor to Execute a Real Estate Option and Contract (202 South Vine Street/Goodyear)**

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

Bowersox - aye
Gehrig - aye
Lewis - aye
Marlin - aye

Roberts - aye
Smyth - aye
Stevenson - aye

Disposition: Ordinance No. 2010-02-006: An Ordinance Authorizing the Mayor to Execute a Real Estate Option and Contract (202 South Vine Street/ Goodyear, was approved by a roll call vote (7-aye:0-nay).

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:12 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: February 15, 2010