

**CITY OF URBANA
COMMITTEE OF THE WHOLE - FEBRUARY 8, 2010 - 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, February 8, 2010 in the Council Chambers of the Urbana City Building.

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

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Michael Bily; William Gray; Elizabeth Tyler; Rodney Fletcher; John Schneider; Thomas Carrino; Lisa Bralts; Anna Hochhalter

OTHERS PRESENT: Linda Lorenz; Dwight Redding; Cindy Eaglen; Elizabeth Nicol; Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Smyth called the meeting of the Committee Of The Whole to order at 7:02 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

There was no staff report.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

January 25, 2010 - Ms Stevenson made a motion to approve the minutes of the meeting held January 25, 2010. Mr. Lewis seconded.

Chair Smyth noted the following corrections: 1) Page 1, item #5, should also note that Peter Folk sent an e-mail to the Mayor and Council Members; and 2) Page 2, under "Adjournment", correct name of Chair to read Marlin.

The motion to approve the minutes of January 25, 2010 carried by voice vote, as amended.

4. PUBLIC INPUT

Linda Lorenz, 409 W. High, addressed the Committee in opposition to early trash pick-up by haulers.

Committee Member Input

Mr. Roberts announced two upcoming meetings: 1) Neighborhood meeting, Thursday, February 11th at 6:30 p.m. in the library of Prairie Elementary School with residents of East Washington and South Urbana

neighborhoods to address some of their safety concerns; and 2) Urbana Sister City Committee meeting, Wednesday, February 17th at 7:15 p.m. in the Satterthwaite Room of the Urbana Free Library to discuss the progress of the program.

5. **ORDINANCE NO. 2010-02-009: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (BATTERY RECYCLING - \$3,000)**

Rodney Fletcher (Environmental Manager) presented the staff report.

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

6. **REPORT: SUSTAINABILITY ADVISORY COMMISSION UPDATE**

Mr. Fletcher presented the staff report, noting five objectives the Sustainability Advisory Commission (SAC) will process in order to create a Climate Action Plan: 1) Conduct baseline emissions inventories and forecasts; 2) Adopt an emissions reduction target for the forecast year; 3) Develop a local action plan; 4) Implement policies and measures; and 5) Monitor and verify results. He gave a status report of process progress to conduct baseline emissions inventories and forecasts, adopt an emissions reduction target for the forecast year, and reduction strategies.

The SAC will host two public information forums at the Urbana Civic Center on February 24th and March 11th at 7:00 p.m. to present results of the community emissions inventory and solicit public input to be included in the Climate Action Plan.

This item did not warrant Council action at this time.

7. **DISCUSSION: COMMERCIAL RECYCLING**

Mr. Fletcher presented the staff report. Staff has researched requirements by other cities providing commercial recycling services that require haulers that provide garbage collection services to offer recycling collection services also. Staff is researching the option of this service being provided by a third party recycler and will prepare a draft to present to Council Members within the next two months.

This item did not warrant Council action at this time.

8. **REPORT: HANDLING HAULER NOISE COMPLAINTS**

Mr. Fletcher presented the staff report.

Chair Smyth acknowledged public input on this subject at this time.

Dwight Redding, 2315 E. Main, addressed the Committee regarding early hour garbage pick-up and garbage receptacles being left out on the curbs, and concerns about construction debris not being covered up on trucks hauling garbage.

Cindy Eaglen (Illini Recycling), 422 Paula Dr. (Champaign), addressed the Committee in support of commercial recycling, and addressed some concerns raised regarding early trash pick-up.

Elizabeth Nicol, 506 W. Main St., addressed the Committee regarding noise from early trash pick-up and requested the City come up with a solution to the problem.

9. **RESOLUTION NO. 2010-02-001R: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE LOCAL AGENCY AMENDMENT #1 FOR FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (WINDSOR ROAD)**

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

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

10. **REPORT: MARKET AT THE SQUARE 2009 ANNUAL REPORT**

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

No action was required for this item.

11. **ORDINANCE NO. 2010-02-007: AN ORDINANCE APPROVING ADDITIONAL CHANGES AND MODIFICATIONS TO THE CITY OF URBANA AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY HOME CONSORTIUM FY 2008-2009 AND FY 2009-2010 ANNUAL ACTION PLANS**

John Schneider (Grants Management Division Manager) presented the staff report.

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

12. **ORDINANCE NO. 2010-02-008: AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL ESTATE (1405 WEST BESLIN STREET)**

Mr. Schneider presented the staff report.

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

13. **DISCUSSION: VIDEO GAMBLING ALTERNATIVE FUNDING SOURCES**

Mayor Prussing noted that laws concerning video gambling became effective in October 2009. She is proposing an entrance age of 21 years and a higher liquor license fee than what is required of other establishments.

Chair Smyth acknowledged public input.

Dwight Redding, 2315 E. Main, addressed the Committee in opposition to video gambling.

No action was required of Council at this time. It will be up for further discussion at a later date.

14. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Smyth declared the meeting of the Committee Of The Whole adjourned at 9:25 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: February 22, 2010