

**CITY OF URBANA
COMMITTEE OF THE WHOLE - May 24, 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, May 24, 2010 in the Council Chambers of the Urbana City Building.

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

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Heather Stevenson [excused]

STAFF PRESENT: Mike Monson; Michael Bily; Michael Dilley; William Gray; Elizabeth Tyler; Thomas Carrino; Kelly Hartford; Robert Myers; Ronald Eldridge

OTHERS PRESENT: Members of the Media

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

Chair Gehrig called the meeting of the Committee of the Whole to order at 7:09 p.m.

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

There were no additions to the agenda.

Staff Report

Thomas Carrino (Economic Development Manager) announced another art installation titled "Jungle" by Mia Capodilupo at 133 W. Main Street. The opening reception will be Saturday, June 5, 2010 at 2:00 p.m.

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

May 10, 2010 - Mr. Lewis made a motion to approve the minutes of the meeting held May 10, 2010. Ms. Marlin seconded. A correction to the minutes was requested showing Linda Lorenz in favor of bicycle paths on Main Street. The motion to approve the minutes as corrected carried by voice vote.

4. **PUBLIC INPUT**

There was no public input.

Ms. Marlin announced SUNA will hold its annual meeting on Thursday, May 27, 2010, in the gym of Yankee Ridge School from 7 to 9 pm.

5. **Budget Review/Presentations:**

Mayor Prussing and Ronald Eldridge (Comptroller) discussed the overall budget with the Committee. The City will try to hold down spending as much as possible by holding open vacant positions; increasing fees where possible; holding pay increases and cutting expenditures where necessary. Discussion followed.

- a. Police - Chief Bily gave the annual report announcing there were two vacant positions which were being held open, creating one full time parking position from two part-time positions; increases in pension fees, but mainly remaining the same as last year.
- b. Fire - Chief Dilley gave the annual report announcing the budget very similar to last year; one open position which will remain unfilled for the time being; overtime reductions by \$30,000 and not replacing fire gear until absolutely necessary.
- c. Public Works - William Gray gave the annual report announcing one maintenance position vacant with a total of three positions currently not filled; decrease in seasonal employees; transition planned in future to decrease contractual arrangements for landscaping services; equipment replacement only when fiscally necessary.
- d. Community Development Services - Elizabeth Tyler gave the annual report announcing one full time vacant position; using students earning school credit instead of pay; transfer to TIF funding wherever possible; decreasing membership fees by 11%.

6. **Discussion: Social Service Allocations**

Mr. Gehrig presented the draft copy. Additional information was given by Kelly Hartford (Grants Coordinator). Discussion followed. Mr. Gehrig asked that Committee review the draft and have any changes to him in the next couple of weeks. The final draft will be reviewed in Committee meeting on June 14, 2010 and then sent to Council for approval.

7. **Resolution No. 2010-05-015R: A Resolution Ascertainning Prevailing Wage (2010-2011)**

Ronald Eldridge (Comptroller) gave the report. Mr. Roberts made a motion to send plan to Council for approval. Mr. Lewis seconded. The motion carried by a voice vote.

8. **Ordinance No. 2010-05-037: An Ordinance Annexing Certain Territory to the City of Urbana (Involuntary Annexation of Four Lots in Somerset Subdivision No. 4 Wholly Surrounded by Urbana's Corporate Limits/2507, 2607, 2703 and 2708 North Fieldcrest Drive)**

Robert Myers (Planning Manager) presented the staff report. Mr. Bowersox made a motion to send to Council for approval. Mr. Roberts seconded. The motion carried by a voice vote.

9. **Ordinance No. 2010-05-033: An Ordinance Approving and Authorizing the Mayor to Execute an Agreement to Provide Residential Recycling Collection and Processing Services (ABC Sanitary Disposal, Inc.)**

This item was handled in omnibus fashion with Ordinance No. 2010-05-034.

William Gray (Public Works Director) presented the updated staff report.

Mr. Smyth made a motion to send to Council for approval. Ms. Marlin seconded. The motion carried by a voice vote.

10. **Ordinance No. 2010-05-034: An Ordinance Approving and Authorizing the Mayor to Execute an Agreement to Provide Multi-Family Recycling Collection and Processing Services (Community Resource, Inc.)**

This item was handled in omnibus fashion with Ordinance No. 2010-05-033.

11. **Discussion: Sister City Zomba, Malawi / Overview of Grant**

Mr. Roberts gave a presentation and showed a short film on Zomba, Malawi. He announced the recent award of an African Poverty Alleviation Grant in the sum of \$115,000. He stated that Urbana was one of 17 cities to receive a grant.

Mr. Smyth left the meeting at 9:52 p.m.

12. **Closed Session: Collective Bargaining Issues, Pursuant 5 ILCS 120/2(c)(2)**

Mr. Bowersox made a motion to go into closed session to discuss collective bargaining issues pursuant 5 ILCS 120/2(c)(2). Mr. Lewis seconded. The vote was as follows:

Bowersox - aye	Marlin - aye
Gehrig - aye	Roberts - aye
Lewis - aye	Prussing - aye

The Committee went into closed session at 9:55 p.m.

The Committee returned to regular session at 10:25 p.m.

13. **Adjournment**

There being no further business to come before the Committee, Chair Gehrig declared the meeting adjourned at 10/27 p.m.

Joan M. Ryan
Recording Secretary

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

Minutes Approved: July 12, 2010