

**CITY OF URBANA
COMMITTEE OF THE WHOLE - SEPTEMBER 13, 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, September 13, 2010 in the Council Chambers of the Urbana City Building.

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

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Mike Monson; Michael Bily; Ronald Eldridge; William Gray; Elizabeth Tyler; Thomas Carrino; Robert Myers; Lisa Karcher*

OTHERS PRESENT: Carolyn Baxley; Gina Pagliuso; Rev. Troy A. Burks; Dan Lanterman; Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Marlin called the meeting of the Committee Of The Whole to order at 7:07 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

It was the consensus of the Committee Members to change the order of the agenda to move items #10 and #9, in that order, to follow public input.

Thomas Carrino (Economic Development Division Manager) presented an update on economic development projects. Mayor Prussing reported on her trip to China and the Sister Cities program. Committee Member Roberts reported on his recent trip to Zomba, Malawi and informed the Committee that a formal presentation would be presented at a later date. Elizabeth Tyler (Community Development Services Director/City Planner) informed the Committee of an Award the City received from the Regional Planning Commission on behalf of the Metro Planning Association.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

August 9, 2010 - Member Stevenson made a motion to approve the minutes of the meeting held August 9, 2010. Member Lewis seconded. The motion carried by voice vote.

4. PUBLIC INPUT

Carolyn Baxley, 510 W. Main Street, addressed the Committee in support of the proposed historic landmark designation for the Urbana-Lincoln Hotel.

Gina Pagliuso, 806 S. Vine Street, did not wish to speak but submitted a public input card requesting that her position be entered into the record in support of the proposed historic landmark designation for the Urbana-Lincoln Hotel.

Rev. Troy A. Burks, 1010 N. Division Avenue, addressed the Committee on the topic of the Police Chief appointment, expressing gratitude and support on behalf of the community for outgoing Police Chief Bily and the Urbana Police Department.

10. **ORDINANCE NO. 2010-06-046: AN ORDINANCE DESIGNATING A HISTORIC LANDMARK (209 S. BROADWAY AVENUE, "URBANA-LINCOLN HOTEL" - HISTORIC PRESERVATION CASE NO. HP2010-L-01)**

Robert Myers (Planning Division Manager) presented the staff report. Staff is requesting to move this item to the October 11, 2010 Committee meeting.

Chair Marlin acknowledged public input at this time.

Dan Lanterman (Attorney), 3120 Robbins Rd. (Springfield), representing Marine Bank as manager, addressed the Committee in support of continuing this item to the October 11th Committee meeting, and in opposition to a historic landmark designation.

Following debate, Member Stevenson made a motion to send this item to the October 11, 2010 Committee meeting. Member Lewis seconded. The motion carried by voice vote.

This item will appear on the October 11, 2010 Committee agenda.

9. **ORDINANCE NO. 2010-09-077: AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT WITH ARCHEORENT, LLC (CREATIVE THERMAL SOLUTIONS - 506 EAST ANTHONY DRIVE)**

Mr. Carrino presented the staff report.

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

5. **PRESENTATION: PROPOSED "WIND ENERGY SYSTEMS" - PLAN CASE NO. 2115-T-09**

Lisa Karcher* (Planner) presented the staff report and gave a presentation depicting wind energy systems in other communities and pros and cons to types and sizes. [*Ms Karcher is a former Planner of the City of Urbana who recently left to continue her education in landscape architecture. For the purpose of this record, she is entered as staff.*]

6. **ORDINANCE NO. 2010-09-075: AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE ZONING ORDINANCE OF THE CITY OF URBANA, ILLINOIS (ENACTING SECTION XIII-7, "WIND ENERGY SYSTEMS" - PLAN CASE NO. 2115-T-09)**

Mr. Meyers presented the staff report with the assistance of Ms Karcher.

Following debate, Member Smyth made a motion to send this item to the next Committee meeting. Member Roberts seconded. The motion carried by voice vote.

This item will appear on the September 27, 2010 Committee agenda.

7. **RESOLUTION NO. 2010-09-025R: A RESOLUTION DEEMING CERTAIN FUNDS IN THE NORTH CAMPUS AND KING PARK NEIGHBORHOOD AREA SPECIAL TAX ALLOCATION FUND (TAX INCREMENT REDEVELOPMENT PROJECT AREA NUMBER 3) AS SURPLUS FUNDS, AND DIRECTING THE PAYMENT AND DISTRIBUTION THEREOF (2010)**

Ronald Eldridge (Comptroller) presented the staff report.

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

8. **ORDINANCE NO. 2010-09-076: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS (IOWA STREET)**

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

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

11. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Marlin declared the meeting adjourned at 9:08 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: September 27, 2010