

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
OCTOBER 4, 2010

The City Council of the City of Urbana, Illinois, met in regular session Monday, October 4, 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
- 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

Brandon Bowersox, Alderman Ward 4, entered the meeting at 7:09 p.m.

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Mike Monson; Patrick Connolly; Michael Dilley; William Gray; Thomas Carrino; Elizabeth Tyler; Mike Brunk; Jennifer Selby; Ronald Eldridge

OTHERS PRESENT

Cynthia Hoyle; James Hayes, Jr.; Stanley Butts; Jason Scott; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:05 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

September 20, 2010 - Alderman Roberts made a motion to approve the minutes of the meeting held September 20, 2010. Alderwoman Stevenson seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

James Hayes, Jr., 1204 W. Dublin Street, spoke to the Council in support of the appointment of Anthony Cobb to Assistant Police Chief.

Stanley Butts, 2302 S. Vine Street, representing Butts Construction Company, spoke to Council about his availability for bidding on jobs of concrete, asphalt and paving.

Jennifer Selby (Civil Engineer) showed a video, "C-U Sharing the Road," about bike safety and announced it would be premiered on October 5, 2010 at 5:30 p.m. at the Art Theater in Champaign. The video will also be shown on both Champaign and Urbana television stations. She thanked Jason Liggett for his efforts in filming and editing the video.

Mayor Prussing read a proclamation announcing October 6, 2010 as "International Walk to School Day" and presented it to Cynthia Hoyle, Co-Chair of the C-U Safe Routes to School Program.

Mike Brunk (Arborist) updated Council on the status of Emerald Ash Borer in Champaign County. He said the pest has been found in Rantoul and is only a short distance away from Urbana. He discussed efforts taken by the City staff thus far and plans in the future to address this concern.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Resolution No. 2010-09-027R: A Resolution Deeming Certain Funds in the Special Tax Allocation Fund for the Downtown Urbana Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof (2010)

Alderman Smyth made a motion to approve. Alderman Gehrig seconded. The motion carried by a voice vote.

- b. Ordinance No. 2010-09-085: 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 (Fall 2010 HOME Rental Rehabilitation)

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

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

Disposition: Ordinance No. 2010-09-085: 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 (Fall 2010 HOME Rental Rehabilitation), was approved by a roll call vote (7-aye:0-nay).

c. **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)**

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

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

Disposition: 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), was approved by a roll call vote (7-aye:0-nay).

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

William Gray (Public Works Director) announced an Olympian Drive Extension Open House to be held on October 6, 2010 at 4:00 p.m. at the Civic Center. He also announced a Boneyard Creek Improvements meeting on Tuesday, October 12, 2010 at the Civic Center from 6:30 p.m. until 8:30 p.m. He gave updates on Goodwin Avenue and other street resurfacing projects.

Thomas Carrino (Economic Development Manager) updated Council on economic developments in the City. He said the shopping habits survey was still on the website and encouraged citizens to complete the study. County Market is exploring re-use of the old Baskin Robbins building. There is a new "Artist of the Corridor" with the installation of works by Sandra Batzli. He also announced staff had recently been involved in a community outreach event and distributed materials to students regarding the services available at the City.

Alderman Smyth mentioned he had recently ridden along with Office Buckley and complimented the Police Department on their professional staff.

I. NEW BUSINESS

1. **Ordinance No. 2010-09-086: An Ordinance Revising the Annual Budget Ordinance (TIF 3 Surplus Distribution - 2010)**

Mayor Prussing gave a short introduction. Alderman Bowersox made a motion to approve. Alderwoman Marlin seconded. The vote was as follows:

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

Disposition: Ordinance No. 2010-09-086: An Ordinance Revising the Annual Budget Ordinance (TIF 3 Surplus Distribution - 2010), was approved by a roll call vote (8-aye:0-nay). [MAYOR VOTING]

2. **Ordinance No. 2010-10-089: An Ordinance Revising the Annual Budget Ordinance (TIF 2 Building Demolition)**

Thomas Carrino (Economic Development Manager) gave the staff report. Alderman Bowersox made a motion to approve. Alderman Lewis seconded. The vote was as follows:

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

Disposition: Ordinance No. 2010-10-089: An Ordinance Revising the Annual Budget Ordinance (TIF 2 Building Demolition), was approved by a roll call vote (7-aye:0-nay).

3. **Ordinance No. 2010-10-087: An Ordinance Authorizing the Mayor to Execute an Agreement with Local 1147 of the International Association of Fire Fighters for the Term Beginning July 1, 2010 through June 30, 2011**

Michael Dilley (Fire Chief) presented the staff report. 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	

Disposition: Ordinance No. 2010-10-087: An Ordinance Authorizing the Mayor to Execute an Agreement with Local 1147 of the International Association of Fire Fighters for the Term Beginning July 1, 2010 through June 30, 2011, was approved by a roll call vote (7-aye:0-nay).

4. **Ordinance No. 2010-10-088: An Ordinance Authorizing the Mayor to Execute an Agreement with the American Federation of State, County and Municipal Employees (AFL-CIO31, Local 1331), for the Term Beginning July 1, 2010 through June 30, 2011**

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

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

Disposition: Ordinance No. 2010-10-088: An Ordinance Authorizing the Mayor to Execute an Agreement with the American Federation of State, County and Municipal Employees (AFL-CIO31, Local 1331), for the Term Beginning July 1, 2010 through June 30, 2011, was approved by a roll call vote (7-aye:0-nay).

5. **Mayoral Appointment**

Mayor Prussing announced her recommendation of Anthony Cobb for Assistant Police Chief. Alderman Smyth made a motion to approve. Alderwoman Stevenson seconded. The motion carried by a voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:19 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: October 18, 2010