

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
NOVEMBER 15, 2010**

The City Council of the City of Urbana, Illinois, met in regular session Monday, November 15, 2010 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
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

[Ward 2 - Vacant]

STAFF PRESENT

Mike Monson; Patrick Connolly; Michael Dilley; Elizabeth Tyler; Patrick Pioletti; Gale Jamison; Thomas Carrino; Robert Myers

OTHERS PRESENT

John Lutz; Chris Wong; Doug Wolfersberger; Carl Hill; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:03 p.m. The Pledge of Allegiance was recited.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

November 1, 2010 - Alderman Roberts made a motion to approve the minutes of the meeting held November 1, 2010. Alderman Bowersox seconded.

Mayor Prussing noted a correction on page 2 under "Petitions and Communications"; plaques should be corrected to read plaques. There were no objections.

The minutes of November 1, 2010 were approved by voice vote, as amended.

C. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

1. **Presentation: Wayfinding Signage**

Patrick Pioletti (Facilities Manager) presented the staff report and introduced John Lutz and Chris Wong, representatives from Selbert & Perkins, who made a presentation to Council on wayfinding signage.

This item did not warrant Council action.

D. PETITIONS AND COMMUNICATIONS

Doug Wolfersberger, 3212 Chatham, representing DFT Homeowner Association, addressed the Council on the topic of wind turbine farm and expressed opposition.

Carl Hill, 1913 Trails Dr., representing Hillshire Construction, addressed the Council in support of wind turbines and the Build Urbana tax rebate.

Council Input

Mayor Prussing informed Council Members and the viewing audience that, because of former Alderman David Gehrig's resignation, she will be appointing someone to fill the vacancy for Ward 2. Anyone interested in appointment should contact her as soon as possible for an interview. Mayor Prussing also announced that this ward will be up for a vote in the upcoming election, and asked that anyone interested in being a candidate for Alderman in this ward consider interviewing with her for a possible interim appointment in Ward 2.

Alderman Smyth commented on a fundraiser given by bike riders for the food bank. He also noted that, because of the overwhelming turnout of bikers, the issue of bike lanes will be a future agenda topic.

Alderman Roberts gave an update on the Sister City Program and improvements being made in Zomba Malawi. The Sister City Program is sending two people to Kenya for a workshop December 5-11, 2010.

City Clerk Phyllis Clark addressed the upcoming general election and informed the viewing audience that candidate packets for Alderman-Ward 2 are available in her office. [Note: The City Clerk's Office is located on the first floor of the City Building at 400 S. Vine Street, Urbana, with office hours between 8:00 a.m. to 5:00 p.m.]

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. **Ordinance No. 2010-11-107: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Montclair Road, Springfield Avenue, Rainbow View)**

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

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

Disposition: Ordinance No. 2010-11-107, "An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Montclair Road, Springfield Avenue, Rainbow View)", was approved by Council by roll call vote (6-aye:0-nay).

- b. **Ordinance No. 2010-11-108: An Ordinance Approving and Authorizing the Execution of An Annexation Agreement (1204 Carroll Avenue / Robert Lee Jayne)**

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

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

Disposition: Ordinance No. 2010-11-108, "An Ordinance Approving and Authorizing the Execution of An Annexation Agreement (1204 Carroll Avenue / Robert Lee Jayne)", was approved by Council by roll call vote (6-aye:0-nay).

- c. **Ordinance No. 2010-11-106: An Ordinance Approving and Authorizing the Execution of An Agreement for Promotion and Marketing Services (Urbana Business Association, FY 2010-2011)**

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

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

Disposition: Ordinance No. 2010-11-106, "An Ordinance Approving and Authorizing the Execution of An Agreement for Promotion and Marketing Services (Urbana Business Association, FY 2010-2011)", was approved by Council by roll call vote (6-aye:0-nay).

d. **Ordinance No. 2010-10-097: An Ordinance Amending Chapter One, Section 1-10 of the Urbana City Code (Injunctive Relief)**

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

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

Disposition: Ordinance No. 2010-10-097, "An Ordinance Amending Chapter One, Section 1-10 of the Urbana City Code (Injunctive Relief)", was approved by Council by roll call vote (6-aye:0-nay).

e. **Ordinance No. 2010-10-098: An Ordinance Amending Chapter Twenty-Two, Section 22-122 of the Urbana City Code (Multi-Family Dwelling Recycling Fee)**

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

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

Disposition: Ordinance No. 2010-10-098, "An Ordinance Amending Chapter Twenty-Two, Section 22-122 of the Urbana City Code (Multi-Family Dwelling Recycling Fee)", was approved by Council by roll call vote (6-aye:0-nay).

f. **Ordinance No. 2010-10-099: An Ordinance Amending Chapter Eleven, Section 11-49 of the Urbana City Code (Nuisance Lien Foreclosure)**

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

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

Disposition: Ordinance No. 2010-10-099, "An Ordinance Amending Chapter Eleven, Section 11-49 of the Urbana City Code (Nuisance Lien Foreclosure)", was approved by Council by roll call vote (6-aye:0-nay).

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for December 13, 2010* at 7:00 p.m. in the Council Chambers. [*The November 22nd meeting was cancelled due to Thanksgiving holiday.]

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

There were none.

I. NEW BUSINESS

1. **Discussion: Build Urbana Tax Rebate Program**

Thomas Carrino (Economic Development Division Manager) presented the staff report. Staff is recommending a one-year extension of the Tax Rebate Program, which would apply only to those permits for permanent, owner-occupied, single-family, duplex, zero lot line, and condominium housing with a ground lease component.

Following brief debate, it was the consensus of the Council to proceed with action on this item at the next Council meeting, considering the timeline involved; bypassing the procedure of staff preparing a report for Committee (Dec. 13th) to then send to Council (Dec. 21st) for approval. Alderman Smyth moved to send this item to the December 6, 2010 Council meeting with a recommendation for approval. Alderwoman Stevenson seconded. The motion carried by voice vote.

This item will go on the December 6, 2010 Council agenda. Staff will prepare a resolution.

2. **Mayoral Appointments:**

a. **Urbana Free Library Board - Scott Bennett**

Alderman Roberts made a motion to approve the appointment of Scott Bennett to the Urbana Free Library Board. Alderman Smyth seconded. The motion carried by voice vote.

3. **Mayoral Reappointments:**

a. **Civilian Police Review Board - Tom Costello; Grace Mitchell; Ivy Williams**

Alderwoman Marlin made a motion to approve the appointments of Tom Costello, Grace Mitchell and Ivy Williams to the Civilian Police Review Board. Alderman Smyth seconded. The motion carried by voice vote.

4. **Closed Session:**

Alderman Smyth made a motion that the Council go into closed session for the purpose of discussing the following items:

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

c. Review Closed Session Minutes

Alderman Roberts seconded. The vote was as follows:

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

The motion to go into closed session carried by roll call vote (7-aye:0-nay). The Council went into closed session at 8:41 p.m.

The Council resumed its regular session at 9:40 p.m. with the following elected officials physically present: Bowersox, Lewis, Marlin, Roberts, Smyth, Stevenson, Prussing, and Clark.

5. **Ordinance No. 2010-11-109: An Ordinance Authorizing the Mayor to Execute a Second Extension Agreement (202 South Vine Street, Goodyear)**

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

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

Disposition: Ordinance No. 2010-11-109, "An Ordinance Authorizing the Mayor to Execute a Second Extension Agreement (202 South Vine Street, Goodyear)", was approved by Council by roll call vote (6-aye:0-nay).

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 9:43 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

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

Minutes Approved: December 6, 2010*

***See correction sheet attached.**

CORRECTIONS TO MINUTES NOVEMBER 15, 2010

At a regular meeting of the Urbana City Council held Monday, December 6, 2010, the following corrections were made to the minutes of November 15, 2010:

Under "Petitions and Communications", correct to read
Carl Hill was in opposition to wind turbines.

Under "Council Input", paragraph beginning Alderman
Smyth, strike "bike lanes will be a future agenda
topic" and correct to read "bike lanes will be
installed."

These corrections pertain to original debate in the minutes of November 15, 2010.

By attaching this correction sheet, the minutes of November 15, 2010 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary