

# STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

# CITY OF URBANA

Phyllis D. Clark, City Clerk



## URBANA CITY COUNCIL MEETING JANUARY 18, 2011

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The City Council of the City of Urbana, Illinois, met in regular session Tuesday\*, January 18, 2011 in the Council Chambers at the Urbana City Building. [\*Regular meeting held Tuesday due to holiday on Monday celebrating Martin Luther King birthday observed.]

### **ELECTED OFFICIALS PHYSICALLY PRESENT**

Eric Jakobsson, Alderman Ward 2  
Robert E. Lewis, Alderman Ward 3  
Brandon Bowersox, Alderman Ward 4  
Dennis Roberts, Alderman Ward 5  
Diane W. Marlin, Alderwoman Ward 7  
Phyllis D. Clark, City Clerk

### **ELECTED OFFICIALS PRESENT VIA TELECONFERENCE**

Charlie Smyth, Alderman Ward 1

### **ELECTED OFFICIALS ABSENT**

Heather Stevenson, Alderwoman Ward 6  
Laurel Lunt Prussing, Mayor

### **STAFF PRESENT**

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

### **OTHERS PRESENT**

Members of the Media

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### **A. CALL TO ORDER AND ROLL CALL**

Alderman Roberts called the meeting of the Urbana City Council to order at 7:01 p.m. The Pledge of Allegiance was recited. [For the record: It was noted that Mayor Prussing was attending the National Council of Mayors Convention in Washington, DC. Mayor Pro-tem Smyth was present via teleconference. With both of them not physically present, Alderman Roberts was asked to chair the meeting.]

### **B. APPROVAL OF MINUTES OF PREVIOUS MEETING**

**December 20, 2010** - Alderman Lewis made a motion to approve the minutes of the meeting held December 20, 2010. Alderman Jakobsson seconded. The motion carried by voice vote.

**C. ADDITIONS TO THE AGENDA**

There were none.

**D. PETITIONS AND COMMUNICATIONS**

There was no public input.

Alderman Roberts informed the Council of events he attended on January 17<sup>th</sup> in celebration of Dr. Martin Luther King, Jr.'s birthday, and announced upcoming programs.

Alderwoman Marlin informed Council Members and the viewing public that there will be a Downtown Market Study presentation on Monday, January 24, 2011 from 5-6:30 p.m. in the Council Chambers.

Elizabeth Tyler (Community Development Services Director/City Planner) announced that next Wednesday (January 26<sup>th</sup>) at 6:00 p.m., David Orr will give a speech entitled "Black Swans and the Challenge of Resilience" at Plym Auditorium, Temple Buell Hall located at 611 Lorado Taft Drive in Champaign. This is part of a series of joint meetings with the Urbana City Council, Plan Commission, and Sustainability Advisory Commission.

**E. OLD BUSINESS**

There was none.

**F. REPORTS OF STANDING COMMITTEES**

1. Committee Of The Whole

a. ***Ordinance No. 2011-01-001: An Ordinance Revising the Annual Budget Ordinance (Farmer's Market Electrical Work)***

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

Bowersox - Aye	Marlin - Aye
Lewis - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye

**Disposition:** Ordinance No. 2011-01-001, "An Ordinance Revising the Annual Budget Ordinance (Farmer's Market Electrical Work)", was approved by Council by roll call vote (6-aye:0-nay).

- b. **Ordinance No. 2011-01-002: An Ordinance Amending Chapter Three, Section 3-41 of the City of Urbana Code of Ordinances (Creating a Class "N" Liquor License for Retirement Communities)**

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

Bowersox - Aye	Marlin - Aye
Lewis - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye

**Disposition:** Ordinance No. 2011-01-002, "An Ordinance Amending Chapter Three, Section 3-41 of the City of Urbana Code of Ordinances (Creating a Class "N" Liquor License for Retirement Communities)", was approved by Council by roll call vote (6-aye:0-nay).

- c. **Ordinance No. 2011-01-003: An Ordinance Amending Chapter Three, Section 3-43 of the City of Urbana Code of Ordinances (Change in Limitation for Issuance of Class C Liquor Licenses)**

Alderwoman Marlin made a motion to approve. Alderman Bowersox seconded. The vote was as follows:

Bowersox - Aye	Marlin - Aye
Lewis - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye

**Disposition:** Ordinance No. 2011-01-003, "An Ordinance Amending Chapter Three, Section 3-43 of the City of Urbana Code of Ordinances (Change in Limitation for Issuance of Class C Liquor Licenses)", was approved by Council by roll call vote (6-aye:0-nay).

- d. **Ordinance No. 2011-01-004: An Ordinance Amending Chapter Fourteen, Section 14-7, Schedule of Fees (Liquor Licenses)**

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

Bowersox - Aye	Marlin - Aye
Lewis - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye

**Disposition:** Ordinance No. 2011-01-004, "An Ordinance Amending Chapter Fourteen, Section 14-7, Schedule of Fees (Liquor Licenses)", 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 January 24, 2011 at 7:00 p.m. in the Council Chambers.

**G. REPORTS OF SPECIAL COMMITTEES**

There were none.

**H. REPORTS OF OFFICERS**

There were none.

**I. NEW BUSINESS**

1. ***Closed Session: Property Acquisition Issues, Pursuant 5 ILCS 120/2 (c) (5)***

Alderman Jakobsson made a motion that the Council go into closed session for the purpose of discussing property acquisition issues, pursuant 5 ILCS 120/2(c) (5). Alderman Lewis seconded. The vote was as follows:

Bowersox - Aye	Marlin - Aye
Lewis - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye

The Council went into closed session at 7:14 p.m.

The Council resumed its regular session at 7:50 p.m. with the following Council Members physically present: Bowersox, Lewis, Jakobsson, Marlin, and Roberts. Mayor Pro-tem Smyth was present via teleconference.

2. ***Ordinance No. 2011-01-005: An Ordinance Authorizing the Mayor to Execute an Addendum to a Real Estate Option and Contract and Exercise the Option (202 South vine Street - Goodyear)***

Alderman Lewis made a motion to approve. Alderman Bowersox seconded. Debate ensued.

Following debate, the vote was as follows:

Bowersox - Aye	Marlin - Aye
Lewis - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye

**Disposition:** Ordinance No. 2011-01-005, "An Ordinance Authorizing the Mayor to Execute an Addendum to a Real Estate Option and Contract and Exercise the Option (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,  
Alderman Roberts declared the meeting adjourned at 7:55 p.m.

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Deborah J. Roberts  
Recording Secretary

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Phyllis D. Clark  
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

**Minutes Approved: February 7, 2011**

**\*See correction sheet attached.**

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## **CORRECTIONS TO MINUTES JANUARY 18, 2011**

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At a regular meeting of the Urbana City Council held Monday, February 7, 2011, the following correction(s) was made to the minutes of January 18, 2011:

Under Section A of minutes correct "National Council of Mayors Convention" to read "U.S. Conference of Mayors Winter Meeting".

These corrections pertain to original debate in the minutes of January 18, 2011.

By attaching this correction sheet, the minutes of January 18, 2011 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts  
Recording Secretary