

**CITY OF URBANA
COMMITTEE OF THE WHOLE - FEBRUARY 14, 2011 - 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, February 14, 2011 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Eric Jakobsson (Chair); Brandon Bowersox; Robert E. Lewis; Diane W. Marlin; Dennis Roberts; Charlie Smyth; Phyllis Clark; Heather Stevenson [7:12 p.m.]

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:

ELECTED OFFICIALS ABSENT: Laurel Lunt Prussing [Excused]

STAFF PRESENT: Mike Monson; Patrick Connolly; William Gray; Elizabeth Tyler

OTHERS PRESENT: Cheri Manrique; Elawrence Davis, Jr.; Gina Pagliuso; Members of the Media

1. CALL TO ORDER AND ROLL CALL

With a quorum present, Chair Jakobsson called the meeting of the Committee Of The Whole to order at 7:02 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were none.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

January 24, 2011 - Mr. Smyth made a motion to approve the minutes of the meeting held January 24, 2011. Mr. Bowersox seconded. The motion carried by voice vote. The minutes of January 24, 2011 were approved as presented.

4. PUBLIC INPUT

Cheri Manrique, 308 Thompson, addressed the Committee regarding parking issues on her street and requested that "No Parking" signs be posted in front of the apartment building where she lives. Mr. Roberts explained that this is an item that should be presented to the Traffic Commission and invited Ms Manrique to do so. She agreed.

5. UPDATE: ORDINANCE NO. 2010-09-080, AN ORDINANCE DESIGNATING A HISTORIC LANDMARK (104 NORTH CENTRAL AVENUE, "ELI HALBERSTADT HOUSE" / HISTORIC PRESERVATION CASE NO. HP-2010-L-02

Elizabeth Tyler (Community Development Services Department Director/City Planner) presented the staff report. City staff has met with representatives of Canaan Missionary Baptist Church and have made some progress regarding the sale of the property and parking issues. Another meeting is planned, and staff will update the Council of further findings.

Chair Jakobsson acknowledged public input regarding this item at this time.

Elawrence Davis, Jr., representing Canaan Baptist Church, expressed gratitude to City staff for the way they have handled the situation with the Halberstadt House.

Gina Pagliuso, 806 S. Vine, addressed the Committee in support of a historic landmark for the Halberstadt House located at 104 N. Central.

No Council action was required at this time.

6. **RESOLUTION NO. 2011-02-001R: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (HIGH CROSS ROAD MULTI-USE PATH / WINDSOR ROAD TO 1901 SOUTH HIGH CROSS ROAD)**

Agenda items #6, #7 and #8 were acted on in omnibus fashion.

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

Mr. Smyth made a motion to send agenda items #6, #7 and #8 to Council with a recommendation for approval. Mr. Roberts seconded. Debate ensued.

Following debate, Chair Jakobsson called for a roll call vote. The vote to send this item to Council with a recommendation for approval was as follows:

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

The motion carried by roll call vote (5-aye:2-nay).

7. **RESOLUTION NO. 2011-02-002R: A RESOLUTION PROVIDING FOR THE CONSTRUCTION OF HIGH CROSS ROAD MULTI-USE PATH (WINDSOR ROAD TO 1901 SOUTH HIGH CROSS ROAD)**

This item sent to Council with a recommendation for approval.

8. **RESOLUTION NO. 2011-02-003: A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (HIGH CROSS ROAD MULTI-USE PATH / WINDSOR ROAD TO 1901 SOUTH HIGH CROSS ROAD)**

This item sent to Council with a recommendation for approval.

9. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Jakobsson declared the meeting adjourned at 7:45 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.