

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
MARCH 7, 2011

The City Council of the City of Urbana, Illinois, met in regular session Monday, March 7, 2011 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Eric Jakobsson, 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

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Brandon Bowersox, Alderman Ward 4 [excused]

STAFF PRESENT

Mike Monson; Michael Dilley; William Gray; Thomas Carrino; Elizabeth Tyler; Curt Borman

OTHERS PRESENT

Charles Kalemba; Mussa Mwale; Dr. James Leonard; Scott Harding; Mike Billimack; Jennifer Hendricks-Kaufmann; Scott Dossett; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:04 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

February 21, 2011 - Alderwoman Stevenson made a motion to approve the minutes of the meeting held February 21, 2011. Alderman Roberts seconded. Alderwoman Marlin asked for a correction to the minutes on page five, item six to show time at 5:00 p.m. The motion to approve the minutes as corrected was carried by a voice vote.

C. ADDITIONS TO THE AGENDA

Mayor Prussing announced the closed session was being deleted from the agenda. There were no objections.

D. PETITIONS AND COMMUNICATIONS

1. Presentation: Carle 2010 and Beyond

Dr. James Leonard, Chief Executive Officer and Scott Hardin, Vice President of Facilities and Support Services gave the presentation. Discussion followed. No action was taken.

Scott Dossett, 501 W. High, introduced Charles Kalemba, Chief Executive Officer of Zomba, Malawi and Mussa Mwale, Administrative Director attending during their first Sister Cities diplomatic visit to Urbana. Mr. Kalemba addressed the Council to express their appreciation for Urbana's participation in the Sister City program. They provided the Council members with gifts. Mayor Prussing presented the key to the City and Alderman Roberts gave them a banner which hung in downtown during Urbana's 175th birthday celebration. There will be a "Malawi Mixer" on March 9, 2011 at the Urbana Civic Center from 5:00 p.m. until 7:30 p.m. for the public to meet the Malawi visitors.

E. OLD BUSINESS

1. Committee of the Whole

- a. Resolution No. 2011-02-006R: A Resolution Providing for and Authorizing the Disbursement of Certain Monies from the City of Urbana Tax Increment Financing Districts to Reimburse the City of Urbana for Engineering Services in Connection with Certain Tax Increment Financing District Development Projects**

This item was handled in omnibus fashion with Resolution No. 2011-02-007R.

Alderman Roberts made a motion to approve Resolution Nos. 2011-02-006R and 2011-02-007R. Alderwoman Marlin seconded. The motion carried by a voice vote.

- b. Resolution No. 2011-02-007R: Resolution for Improvement by Municipality Under the Illinois Highway Code (2011 MFT Resurfacing Project/Lincoln Avenue, Springfield Avenue, Park Street)**

This item was handled in omnibus fashion with Resolution No. 2011-02-006R.

- c. Ordinance No. 2011-02-008: An Ordinance Approving Further Modifications to the City of Urbana and Urbana/Champaign/Champaign County Home Consortium FY 2006-2007, FY 2007-2008, and FY 2008-2009 Annual Action Plans (Community Elements TBRA FY 2010-2011)**

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

Jakobsson - aye
Lewis - aye
Marlin - aye

Roberts - aye
Smyth - aye
Stevenson - aye

Disposition: Ordinance No. 2011-02-008: An Ordinance Approving Further Modifications to the City of Urbana and Urbana/Champaign/Champaign County Home Consortium FY 2006-2007, FY 2007-2008, and FY 2008-2009 Annual Action Plans (Community Elements TBRA FY 2010-2011), was approved by a roll call vote (6-aye:0-nay).

F. REPORTS OF STANDING COMMITTEES

There were none.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Thomas Carrino (Economic Development Manager) gave an updated Economic Development Report. He mentioned pending projects on North Cunningham Avenue including a redevelopment agreement with Creative Thermal Solutions, expansion at Frasca, and development of an indoor soccer facility. He also mentioned attending the recent International Council of Shopping Centers conference with Ryan Brault. The consensus of the conference was cautious optimism as retail activity is up and monies are easing somewhat.

I. NEW BUSINESS

1. Closed Session: Pending Litigation Issues, Pursuant 5 ILCS 120/2 (c)(11)

This item was deleted from the agenda with no objections.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:59 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

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

Minutes Approved: April 4, 2011