

CITY OF URBANA

COMMITTEE OF THE WHOLE - March 28, 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, March 28, 2011 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Dennis Roberts (Chair); Brandon Bowersox; Robert E. Lewis; Eric Jakobsson; Diane Marlin; Charlie Smyth; Laurel Lunt Prussing; Phyllis Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Heather Stevenson

STAFF PRESENT: Mike Monson; Patrick Connolly; William Gray; Thomas Carrino; Elizabeth Tyler; Ronald Eldridge; Robert Myers; Gale Jamison; Curt Borman

OTHERS PRESENT: Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Roberts called the meeting of the Committee Of The Whole to order at 7:13 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

STAFF REPORT

Elizabeth Tyler (Community Development Director/City Planner) discussed the recent relocation of several families from the Urbana Townhomes complex due to code violations and unsafe conditions. The families that are displaced are currently being matched with open units in the same complex that are not under violations. Some families will have to be relocated with assistance from the relocation funding available through the City.

Mike Monson (Chief of Staff) announced the Champaign County Board will consider intergovernmental agreements for Olympian Drive and Lincoln Avenue at their meeting on April 12, 2011. Final passage of the agreements will then take place at April 21st meeting.

Dennis Roberts thanked everyone who helped to make the recent visit of Urbana's Sister City representatives from Zomba, Malawi a wonderful time. All activities were well attended. He announced the project proposal has been approved by Sister Cities International and bids will begin shortly.

a. Staff Update: Olympian Drive and Lincoln Avenue

William Gray (Public Works Director) gave the updated staff report and reported the Champaign County Board recently approved the project. Discussion followed. No action was taken at this time.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

February 28, 2011 - Mr. Bowersox made a motion to approve the minutes of the meeting held February 28, 2011. Mr. Lewis seconded. The minutes of February 28, 2011 meeting were approved by voice vote.

4. PUBLIC INPUT

There was none.

5. Ordinance No. 2011-03-016: An Ordinance Amending Chapter Fourteen of the Code of Ordinances, City of Urbana, Illinois, Regarding the Schedule of Fees (July 1, 2011 through June 30, 2012)

Ronald Eldridge (Comptroller) gave the staff report and reviewed changes for the next year. Discussion followed. Additional information was provided by William Gray (Public Works Director) and Patrick Connolly (Police Chief). Mr. Smyth made a motion to send to Council for approval. Mr. Lewis seconded. The motion carried by a voice vote.

6. Ordinance No. 2011-03-012: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Coler Avenue at Church Street)

William Gray (Public Works Director) gave the staff report. Mr. Smyth made a motion to send to Council for approval. Mr. Lewis seconded. The motion carried by voice vote.

7. Ordinance No. 2011-03-013: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Barr Avenue)

William Gray (Public Works Director) presented the staff report. Ms. Marlin made a motion to send to Council for approval. Mr. Smyth seconded. The motion carried by a voice vote.

8. Ordinance No. 2011-03-014: An Ordinance Revising the Annual Budget Ordinance (Illinois Arts Council Public Art Program Operating Support Grant - 2011)

Thomas Carrino (Economic Development Manager) presented the staff report and announced the City had received a \$1750 grant which Anna Hochhalter had authored. Mr. Smyth made a motion to send to Council for approval. Mr. Jakobsson seconded. The motion carried by a voice vote.

9. **Ordinance No. 2011-03-015: An Ordinance Revising the Annual Budget Ordinance (Historic Preservation Grant - 2011)**

Robert Myers (Planning Manager) made the staff report. The City has received a \$5908 award to create a "100 Most Significant Structures" list for Urbana which will result in a brochure, map and website. Any structure in Urbana is eligible for consideration. The listing will be honorary and for recognition only. Mr. Smyth made a motion to send to Council for approval. Ms. Marlin seconded. The motion carried by a voice vote.

10. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Roberts declared the meeting adjourned at 7:57 p.m.

Joan M. Ryan
Recording Secretary

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

Minutes Approved: April 11, 2011