

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
APRIL 18, 2011**

The City Council of the City of Urbana, Illinois, met in regular session Monday, April 18, 2011 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

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

Eric Jakobsson, Alderman Ward 2

ELECTED OFFICIALS ABSENT

Phyllis D. Clark, City Clerk [excused]

STAFF PRESENT

Mike Monson; Michael Dilley; William Gray; Thomas Carrino; Elizabeth Tyler; Curt Borman; Kelly Hartford; Patrick Connolly; Robert Myers; Jen Gonzalez; Deborah J. Roberts

OTHERS PRESENT

Bryan Bradshaw; Graham Berry; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:02 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

April 4, 2011 - Alderwoman Stevenson made a motion to approve the minutes of the regular meeting held April 4, 2011. Alderman Roberts seconded. The motion to approve the minutes of April 4, 2011 was carried by a voice vote.

C. ADDITIONS TO THE AGENDA

Mayor Prussing announced the addition of a resolution regarding Health Alliance to the agenda. Alderwoman Stevenson made a motion to have the resolution added to the agenda. Alderwoman Marlin seconded. The motion was carried by a unanimous voice vote.

D. PETITIONS AND COMMUNICATIONS

There were none.

E. OLD BUSINESS

1. **Committee of the Whole**

- a. **Ordinance No. 2011-03-009: An Ordinance Amending the Local Traffic Code and the Schedule of Fines Pursuant Section 1-10(j) of the Urbana City Code (Revising the Fine Schedule for the Champaign County PayStation Lot)**

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

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: Ordinance No. 2011-03-009: An Ordinance Amending the Local Traffic Code and the Schedule of Fines Pursuant Section 1-10(j) of the Urbana City Code (Revising the Fine Schedule for the Champaign County PayStation Lot, was approved by a roll call vote (7-aye:0-nay).

- b. **Ordinance No. 2011-04-022: An Ordinance Amending Section 19-40 of the Urbana City Code to Extend the Time for Civilian Police Review Board Review and Reauthorization (FY 2010-2011)**

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

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - nay
Marlin - aye	

Disposition: Ordinance No. 2011-04-022: An Ordinance Amending Section 19-40 of the Urbana City Code to Extend the Time for Civilian Police Review Board Review and Reauthorization (FY 2010-2011), was approved by a roll call vote (6-aye:1-nay).

- c. **Ordinance No. 2011-04-021: An Ordinance Approving a Redevelopment Agreement with Central Illinois Soccer Enterprises, LLC (2400 North Willow Road/Soccer Planet)**

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

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: Ordinance No. 2011-04-021: An Ordinance Approving a Redevelopment Agreement with Central Illinois Soccer Enterprises, LLC (2400 North Willow Road/Soccer Planet, was approved by a roll call vote (7-aye:0-nay)

- d. **Ordinance No. 2011-04-024: An Ordinance Approving an Amendment to a City of Urbana Community Development Block Grant Program Agreement (Center for Women in Transition - Domestic Violence Program [Formerly A Woman's Place / Project No. 1011-AAP-01]**

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

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: Ordinance No. 2011-04-024: An Ordinance Approving an Amendment to a City of Urbana Community Development Block Grant Program Agreement (Center for Women in Transition - Domestic Violence Program [Formerly A Woman's Place / Project No. 1011-AAP-01]), was approved by a roll call vote (7-aye:0-nay).

- e. **Ordinance No. 2011-03-017: An Ordinance Vacating Mulberry Alley (Lincoln Avenue to Busey Avenue)**

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

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: Ordinance No. 2011-03-017: An Ordinance Vacating Mulberry Alley (Lincoln Avenue to Busey Avenue), was approved by a roll call vote (7-aye:0-nay).

- f. **Resolution No. 2011-04-010R: A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the County of Champaign for the Design, Land Acquisition and Construction of North Lincoln Avenue**

This item was handled in omnibus fashion with Resolution No. 2011-04-011R.

William Gray (Public Works Director) announced that during the recent Champaign County Board meeting, there were requests for language changes which have not been resolved yet. He feels these items should be deferred to a future Committee of the Whole meeting for further evaluation after the Champaign County Board makes their final changes. Discussion followed.

Alderman Smyth made a motion to refer Resolution Nos. 2011-04-010R and 2011-04-011R back to Committee for review and consideration after the Champaign County Board action. Alderwoman Marlin seconded. The motion carried by unanimous voice vote.

- g. **Resolution No. 2011-04-011R: A Resolution Amending an Intergovernmental Agreement with the City of Champaign and the County of Champaign for the Design of Olympian Drive**

This item was handled in omnibus fashion with Resolution No. 2011-04-010R and was referred back to Committee for further review and action at a later date.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Kelly Hartford (Interim Acting Grants Manager) announced the worksheets were available for review of the Consolidated Social Service Funding and the funding available is estimated between \$306,900 and \$316,900. She said they were adding to the list for emergency relocation funding to replenish what has been used to date. She explained the point of time survey that was given to the Council for review. Presentations by some of the groups requesting funding will be next Monday, April 25, 2011 at 5:30 p.m. in the Council chambers.

William (Public Works Director) presented the new recycling brochure which will be mailed to the residents of Urbana. He stated there were two additional items being recycled now including plastic shopping bags and plastic tubs such as margarine type containers and books. He said the rain barrel and compost bin sale went well. All of the rain barrels sold out and they sold 300 of the compost bins. He also announced five groups had signed up to do clean-up along the roads and highways.

I. NEW BUSINESS

1. **Resolution No. 2011-04-012R: Resolution Evidencing the Intention of the City of Urbana, Champaign County, Illinois, to Transfer Volume Cap in Connection with Private Activity Bond Issues, Single-Family Mortgage Revenue Bonds; and Related Matters (Private Bond Cap Allocation - AssistUrbana, Series 2011)**

Alderman Lewis made a motion to have this item recognized and added to the agenda. Alderman Smyth seconded. The motion carried by unanimous voice vote.

Jen Gonzalez (Grants Coordinator) gave the staff report. Staff made the recommendation to allocate the 2011 private activity bond cap of \$3,798,575 to the AssistUrbana Program.

Alderman Smyth made a motion to approve. Alderman Roberts seconded. The motion passed by unanimous voice vote.

2. **Ordinance No. 2011-04-025: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of a 3.423-Acre Parcel Located North of Anthony Drive and East of Willow Road from IN, Industrial, to B-3, General Business - Plan Case No. 2139-M-11, Soccer Planet)**

Robert Myers (Planning Manager) gave the staff report. Alderman Roberts made a motion to approve. Alderman Smyth seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	Prussing - aye

Disposition: Ordinance No. 2011-04-025: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of a 3.423-Acre Parcel Located North of Anthony Drive and East of Willow Road from IN, Industrial, to B-3, General Business - Plan Case No. 2139-M-11, Soccer Planet), was approved by a roll call vote (7-aye:0-nay).

3. **Ordinance No. 2011-04-026: An Ordinance Approving a Final Subdivision Plat (Soccer Planet Subdivision - Plan Case No. 2140-S-11)**

Robert Myers (Planning Manager) gave the staff report and announced some changes had been made to the plat to address inclusion of sidewalks. Alderwoman Marlin made a motion to approve with additional change of language. Alderwoman Stevenson seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: An Ordinance Approving a Final Subdivision Plat (Soccer Planet Subdivision - Plan Case No. 2140-S-11), was approved by a roll call vote (7-aye:0-nay).

4. **Resolution No. 2011-04-013R: Resolution In Support of a Re-Examination of the Decision to Discontinue Health Alliance HMO by the State of Illinois**

Alderman Jakobsson made a motion to amend the language in the resolution to include in the fourth paragraph after "and":
"Whereas, based on all figures available publicly at this time, Health Alliance is and will be more economical for the State than any available alternative to serve Champaign-Urbana residents".
There was no second to the amendment. The motion died for lack of a second.

Alderwoman Stevenson made a motion to approve the resolution as written. Alderman Lewis seconded. The motion carried by a voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:39 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

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

Minutes Approved: May 2, 2011