

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
MAY 16, 2011**

The City Council of the City of Urbana, Illinois, met in regular session Monday, May 16, 2011 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Eric Jakobsson, Alderwoman Ward 2
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Lynne C. Barnes, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Heather Stevenson, Alderwoman Ward 6

STAFF PRESENT

Curtis Borman; Mike Monson; Anthony Cobb; Michael Dilley; William Gray;
Elizabeth Tyler; Thomas Carrino; Robert Myers

OTHERS PRESENT

Jeanie Covert; Dwight Redding; Theresa Michelson; Cynthia Hoyle;
Members of the Media

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:04 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

May 2, 2011 and May 9, 2011 (Special) - Alderman Bowersox made a motion to approve the minutes of the regular meeting of the Council held May 2, 2011 and the Special Council meeting held May 9, 2011. Alderman Jakobsson seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

The following people addressed the Council in opposition to the proposed involuntary annexations:

Jeannie Covert (requested that more information be sent to property owners); and Dwight Redding

Theresa Michelson addressed the Council regarding the City's budget, requesting that two police positions not be cut due to crime and public safety in her residential area.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

a. ***Ordinance No. 2011-05-034: An Ordinance Amending an Ordinance Re-Authorizing the Establishment of a Civilian Police Review Board***

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

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

Disposition: Ordinance No. 2011-05-034, "An Ordinance Amending an Ordinance Re-Authorizing the Establishment of a Civilian Police Review Board", was approved by Council by roll call vote (6-aye:0-nay).

b. ***Ordinance No. 2011-05-032: An Ordinance Authorizing Execution of an Agreement for Jurisdictional Transfer Between Somer Township and the City of Urbana (Lincoln Avenue from Wilbur Road to the North EOP of the United Parcel Entrance)***

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

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

Disposition: Ordinance No. 2011-05-032, "An Ordinance Authorizing Execution of an Agreement for Jurisdictional

Transfer Between Somer Township and the City of Urbana (Lincoln Avenue from Wilbur Road to the North EOP of the United Parcel Entrance)", was approved by Council by roll call vote (6-aye:0-nay).

c. ***Motion Approving the Public Arts Program Plan (FY 2011-2012)***

Alderman Smyth made a motion to approve the Public Arts Program Plan for Fiscal Year 2011-2012. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: The Public Arts Program Plan for Fiscal Year 2011-2012 was approved by Council by voice vote.

d. ***Motion to Direct Publication of a Notice of Annexation for Certain Territory to the City of Urbana (103, 105, 107, 109, 111 and 113 Dodson Drive; 2401 and 2402 E. Elm Street; and 2315, 2319 and 2323 E. Main Street)***

Alderman Smyth made the motion presented. Alderman Jakobsson seconded. Debate ensued.

Following debate, Alderman Roberts requested that information received in Council packets regarding this item be mailed or made available to the property owners. There were no objections. The motion carried by voice vote, with the directive from Council.

Disposition: The motion directing publication of a notice of annexation was approved by Council by voice vote. As directed, the City Clerk will have published in The News-Gazette newspaper a "Notice of Intent to Annex" the properties listed as 103, 105, 107, 109, 111 and 113 Dodson Drive, 2401 and 2402 E. Elm Street, and 2315, 2319 and 2323 E. Main Street. Staff is directed to mail information received of Council in their packets regarding the annexation of these properties to property owners.

e. ***Ordinance No. 2010-10-096: An Ordinance Amending Chapter Fourteen of the Urbana City Code to Establish a Hotel and Motel Business License***

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

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

Disposition: Ordinance No. 2010-10-096, "An Ordinance Amending Chapter Fourteen of the Urbana City Code to Establish a Hotel and Motel Business License", was approved by Council by roll call vote (6-aye:0-nay).

f. **Ordinance No. 2011-05-033: An Ordinance Amending Chapter Two, Section 2-4 of the Urbana City Code (Public Meetings)**

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

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

Disposition: Ordinance No. 2011-05-033, "An Ordinance Amending Chapter Two, Section 2-4 of the Urbana City Code (Public Meetings)", was approved by Council by roll call vote (6-aye:0-nay).

g. **Resolution No. 2011-05-014R: A Resolution Opposing any Delay in Releasing or Diminution of the Municipal Share of the State Income Tax**

Alderman Smyth made a motion to adopt the resolution. Alderwoman Marlin seconded. The motion carried by voice vote.

Disposition: Resolution No. 2011-05-014R, "A Resolution Opposing any Delay in Releasing or Diminution of the Municipal Share of the State Income Tax", was adopted by Council by voice vote.

There was nothing further to report from the Committee Of The Whole. The next meeting of the Committee Of The Whole is scheduled for May 23, 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. **Review of White Street and Springfield Avenue Corridors Analysis**

Robert Myers (Planning Division Manager) presented the staff report. Cynthia Hoyle (MTD Consultant) was available to answer questions. A copy of the study is available on the City's website.

This item did not warrant Council action at this time.

2. **Budget Review/Presentations:**

a. **Urbana Free Library** - Debra Lissak (Executive Director) presented. Ms Lissak reviewed proposed increases and

changes in the library as a result to a recent State-initiated merger. During the process of this presentation, Chair Smyth asked Mayor Prussing to take the chair and he entered debate (8:20 p.m.). Following debate, Mr. Smyth resumed the chair at 8:45 p.m.

- b. **Fire** - Michael Dilley (Fire Chief) presented.
- c. **Community Development Services** - Elizabeth Tyler (Community Development Services Director/City Planner) presented. Tom Carrino (Economic Development Division Manager) and Robert Myers (Planning Division Manager) were available to assist.
- d. **Executive** - Mayor Prussing presented.
- e. **Finance** - Ronald Eldridge (Comptroller) presented. Mr. Eldridge also responded to other budgetary costs and revenues.
- f. **City Clerk** - Phyllis Clark (City Clerk) presented. Ms Clark addressed code codifications and expenses that were not addressed in the budget.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 9:45 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.