

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
FEBRUARY 20, 2012

The City Council of the City of Urbana, Illinois, met in regular session Monday, February 20, 2012 in the Council Chambers at the Urbana City Building.

ELECTED/APPOINTED OFFICIALS PHYSICALLY PRESENT

Eric Jakobsson, Alderwoman Ward 2
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Heather Stevenson, Alderwoman Ward 6
Diane Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED/APPOINTED OFFICIALS PRESENT VIA TELECONFERENCE

Charlie Smyth, Alderman Ward 1

ELECTED/APPOINTED OFFICIALS ABSENT

Dennis Roberts, Alderman Ward 5 [Excused]

STAFF PRESENT

Mike Monson; Patrick Connolly; Michael Dilley; Phillip Edwards; William Gray; Elizabeth Tyler; Robert Myers; Tom Carrino

OTHERS PRESENT

Steve Burgess; Rev. B.J. Tatum; Willie T. Summerville; Gary Cziko; Theresa Michelson; Susan Taylor; Carol McKusick; 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 7:06 p.m. The Pledge of Allegiance was recited. [Note: Meeting began at this hour due to a public hearing held prior.]

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

February 6, 2012 - Alderman Bowersox made a motion to approve the minutes of the Council meeting held February 6, 2012. Alderman Lewis 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 support of renaming the Federal District Courthouse in Urbana, Illinois, after James R. Burgess, Jr:

Steve Burgess; Rev. B.J. Tatum; and Willie T. Summerville

Gary Cziko addressed the Council with "Part 5" of his presentation in support of roundabouts.

The following people addressed the Council in opposition to roundabouts:

Theresa Michelson; and Susan Taylor

Carol McKusick addressed the Council with concerns regarding referendum and hotel/motel requirements.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

a. Ordinance No. 2012-02-012: An Ordinance Annexing Certain Territory to the City of Urbana, Illinois (2702 Somerset Drive / Victor and Laura Christman)

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

Bowersox - Aye	Smyth - Aye
Jakobsson - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye
Marlin - Aye	

Disposition: Ordinance No. 2012-02-012, "An Ordinance Annexing Certain Territory to the City of Urbana, Illinois (2702 Somerset Drive / Victor and Laura Christman)", was approved by Council by roll call vote (7*-aye:0-nay).
[*Mayor voted.]

b. **Resolution No. 2012-02-006R: A Resolution Approving an Intergovernmental Agreement with the Board of Trustees of the University of Illinois Concerning Certified Housing Inspections (Term of 2011 to 2014)**

Alderwoman Stevenson made a motion to adopt the resolution. Alderman Smyth seconded. This item required a roll call vote, which was as follows:

Bowersox - Aye	Smyth - Aye
Jakobsson - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye
Marlin - Aye	

Disposition: Resolution No. 2012-02-006R, "A Resolution Approving an Intergovernmental Agreement with the Board of Trustees of the University of Illinois Concerning Certified Housing Inspections (Term of 2011 to 2014)", was adopted by Council by roll call vote (7*-aye:0-nay). [*Mayor voted.]

c. **Resolution No. 2012-02-007R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2011-2012 through July 15, 2012 (Ecological Construction Laboratory, LLC)**

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

Disposition: Resolution No. 2012-02-007R, "A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2011-2012 through July 15, 2012 (Ecological Construction Laboratory, LLC)", was adopted by Council by voice vote.

d. **Resolution No. 2012-02-008R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2012-2013 (Homestead Corporation)**

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

Disposition: Resolution No. 2012-02-008R, "A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2012-2013 (Homestead Corporation)", was adopted by Council by voice vote.

e. **Ordinance No. 2012-02-013: An Ordinance Authorizing the Sale of Certain Real Estate (1204 West Beech Street)**

Alderwoman Stevenson made a motion to approve. Alderwoman Marlin seconded.

Alderman Smyth made a motion to amend the resolution by adding a "Section 4", as provided by Interim City Attorney

Curt Borman, which read as follows: "This Ordinance is hereby passed by the affirmative vote, the "ayes" and "nays" being called, of three quarters of the corporate authorities of the City of Urbana, Illinois (6 of 8 members of the Council), at a regular meeting of said Council." Alderman Lewis seconded. The motion carried by voice vote.

The vote on the motion to approve was as follows:

Bowersox - Aye	Smyth - Aye
Jakobsson - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye
Marlin - Aye	

Disposition: Ordinance No. 2012-02-013, "An Ordinance Authorizing the Sale of Certain Real Estate (1204 West Beech Street)", was approved by Council by roll call vote (7*-aye:0-nay). [**Mayor voted.*]

f. **Ordinance No. 2012-02-014: An Ordinance Authorizing the Sale of Certain real Estate (1304 West Dublin Street)**

Alderwoman Stevenson made a motion to approve. Alderman Lewis seconded.

Alderman Smyth made a motion to amend the resolution adding a "Section 4", as provided by Interim City Attorney Curt Borman, which read as follows: "This Ordinance is hereby passed by the affirmative vote, the "ayes" and "nays" being called, of three quarters of the corporate authorities of the City of Urbana, Illinois (6 of 8 members of the Council), at a regular meeting of said Council." Alderman Lewis seconded. The motion carried by voice vote.

The vote on the motion to approve was as follows:

Bowersox - Aye	Smyth - Aye
Jakobsson - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye
Marlin - Aye	

Disposition: Ordinance No. 2012-02-014, "An Ordinance Authorizing the Sale of Certain real Estate (1304 West Dublin Street)", was approved by Council by roll call vote (7*-aye:0-nay). [**Mayor voted.*]

g. **Ordinance No. 2012-02-016: An Ordinance Revising the Annual Budget Ordinance (Consulting, Utility Aggregation)**

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

Bowersox - Aye	Smyth - Aye
Jakobsson - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye
Marlin - Aye	

Disposition: Ordinance No. 2012-02-016, "An Ordinance Revising the Annual Budget Ordinance (Consulting, Utility Aggregation)", was approved by Council by roll call vote (7*-aye:0-nay). [**Mayor voted.*]

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for February 27, 2012 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

William Gray (Public Works Director/City Engineer) requested Council Members submit their thoughts or comments by the end of the week regarding the sign and wayfinding display located in the City Building and the prototype located in Lot 21.

Patrick Connolly (Chief of Police) informed Council Members that Friday, March 2, 2012 is identified as "Unofficial St. Patrick's Day" and because of the amount of traffic anticipated, electric message billboards will be erected reducing traffic speed to 25 mph. This signage will be used March 2nd and possibly March 3rd, depending on the amount of traffic. Chief Connolly explained that this action can be done according to Section 23-22 of the City Code, which allows the Police Chief, with the approval of the City Traffic Engineer and with notice to the City Council, the ability to enforce temporary regulations to cover special conditions. This measure is being taken as a safety measure to alert drivers of the heavy amount of pedestrian traffic anticipated.

I. NEW BUSINESS

1. **Resolution No. 2012-02-009R: A Resolution Authorizing the Mayor to Execute an Agreement for a Class C Retail Liquor License (Walgreen's #09852 302 East University Avenue; Walgreen's #11368 1801 South Philo Road)**

Alderman Smyth moved to consider this item. Alderman Jakobsson seconded. The motion carried by voice vote. [Note: A motion to consider was necessary due to this item not being presented to Committee first.]

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

Disposition: Resolution No. 2012-02-009R, "A Resolution Authorizing the Mayor to Execute an Agreement for a Class C Retail Liquor License (Walgreen's #09852 302 East University Avenue; Walgreen's #11368 1801 South Philo Road", was adopted by Council by voice vote.

2. **Ordinance No. 2012-02-017: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (3106 North Cunningham Avenue / Mervis Industries, Inc.)**

Alderman Bowersox abstained from debate on this item due to conflict of interest.

Robert Myers (Planning Division Manager) presented the staff report. He informed Council Members that staff is recommending approval of the annexation agreement, but is requesting to delay action on the annexation petition; which is the next item on the agenda (Ordinance No. 2012-02-018). There were no objections to removing item #I.3 from the agenda.

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

Bowersox - Abstain	Smyth - Aye
Jakobsson - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye
Marlin - Aye	

Disposition: Ordinance No. 2012-02-017, "An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (3106 North Cunningham Avenue / Mervis Industries, Inc.)", was approved by Council by roll call vote (6*-aye:0-nay:1-abstain). [**Mayor voted.*]

3. REMOVED.

4. **Ordinance No. 2012-02-019: An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (Revision to Section II-3 and Section V-11 Regarding the Definition of and Occupancy Standards for Hotels and Motels - Plan Case No. 2165-T-11)**

Mr. Myers presented the staff report.

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

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

Disposition: Ordinance No. 2012-02-019, "An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (Revision to Section II-3 and Section V-11 Regarding the Definition of and Occupancy Standards for Hotels and Motels - Plan Case No. 2165-T-11)", was approved by Council by roll call vote (6-aye:0-nay).

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:18 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.