

CITY OF URBANA

COMMITTEE OF THE WHOLE - NOVEMBER 13, 2012 - 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 Tuesday*, November 13, 2012 in the Council Chambers of the Urbana City Building. [**Meeting held on Tuesday due to Veterans Day Holiday observed Monday.*]

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

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: Heather Stevenson

ELECTED OFFICIALS ABSENT: Charlie Smyth (Excused)

STAFF PRESENT: James Simon; Mike Monson; Patrick Connolly; Ronald Eldridge; William Gray; Elizabeth Tyler; Thomas Carrino

OTHERS PRESENT: Gary Cziko; Sharif Ullah; Rita Black; Members of the Media

1. CALL TO ORDER AND ROLL CALL

With a quorum present, Chair Jakobsson called the meeting of the Committee Of The Whole to order at 7:00 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

William Gray (Public Works Director/City Engineer) informed the Committee and viewing audience of the Boneyard Creek groundbreaking ceremony to be held tomorrow at 3:00 p.m. in the parking lot at the northwest corner of Griggs and Race Streets.

CM Marlin informed Committee Members and the viewing audience that a meeting of the Philo Road business owners/managers will be held this Thursday at noon at the Sunnycrest Center. The meeting is hosted by the Urbana Police Department and the public is welcome to attend and get answers to questions concerning crime prevention efforts in the Philo Road corridor and what to look forward to in the future.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

October 22, 2012 - CM Roberts made a motion to approve the minutes of the meeting held October 22, 2012. CM Lewis seconded. The motion carried by voice vote.

4. PUBLIC INPUT

None presented at this time.

5. PRESENTATION: WINDSOR ROAD ANALYSIS

Chair Jakobsson acknowledged public input at this time.

Gary Cziko addressed the Committee with concerns and issues on the cost, safety, and convenience of this study.

Mr. Gray gave a brief staff report and then introduced Sharif Ullah (Sr. Transportation Engineer), who gave a PowerPoint presentation. Rita Black (CUUATS Transportation Planning Manager) was also available to assist and answer questions.

This item did not warrant Council action.

6. **ORDINANCE NO. 2012-11-101: AN ORDINANCE AMENDING URBANA CITY CODE CHAPTER THREE, SECTION 3-43 (INCREASING NUMBER OF CLASS R-1 LIQUOR LICENSES FOR EL TORO, INC., D/B/A TORO LOCO, INC., 1601 NORTH CUNNINGHAM AVENUE)**

Mayor Prussing presented the staff report.

CM Bowersox-Johnson made a motion to send this item to Council with a recommendation for approval. CM Lewis seconded. The motion carried by voice vote.

7. **ORDINANCE NO. 2012-11-102: ANNUAL TAX LEVY ORDINANCE OF THE CITY OF URBANA, ILLINOIS, FOR THE YEAR BEGINNING JULY 1, 2012 AD ENDING JUNE 30, 2013**

Ronald Eldridge (Comptroller) presented the staff report. Mr. Eldridge noted a typo on page 2 of the report. The rate of 1.39 should be corrected to read 1.32 in the paragraph beginning, "If the City levied to keep the same rate of ..."

CM Roberts made a motion to send this item to Council with a recommendation for approval. CM Marlin seconded. The motion carried by voice vote.

8. **ORDINANCE NO. 2012-11-103: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREET (FLORIDA AVENUE)**

Chair Jakobsson read a letter into record from Carletta Donaldson addressing issues and concerns about establishing bike lanes on Florida Avenue from Philo Road to Kinch Street, and requesting further research be done.

Mr. Gray presented the staff report.

CM Roberts made a motion to send this item to Council with a recommendation for approval. CM Lewis seconded. The motion carried by voice vote.

9. **ORDINANCE NO. 2012-11-104: AN ORDINANCE APPROVING A SECOND AMENDMENT TO A REDEVELOPMENT AGREEMENT WITH FIVE POINTS REALTY, LLC (NORTHWEST CORNER OF CUNNINGHAM AVENUE AND UNIVERSITY AVENUE - GATEWAY SHOPPES)**

Thomas Carrino (Economic Development Division Manager) presented the staff report.

CM Bowersox-Johnson made a motion to send this item to Council with a recommendation for approval. CM Lewis seconded. The motion carried by voice vote.

10. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Jakobsson declared the meeting adjourned at 8:36 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.