

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
MARCH 18, 2013

The City Council of the City of Urbana, Illinois, met in regular session Monday, March 18, 2013 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Eric Jakobsson, Alderman Ward 2
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox-Johnson, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Heather Stevenson, Alderwoman Ward 6
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Mike Monson; Patrick Connolly; Michael Dilley; Kelly H. Mierkowski;
Robert Myers; John Schneider; Jennifer Gonzalez; Barbara Stiehl

OTHERS PRESENT

Ron Wilcox; Tom Berns; Ramu Ramachandran; Rex A. Bradfield; Carol McKusick; Bishop King James Underwood; Dr. Evelyn B. Underwood; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:00 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

March 4, 2013 - Alderman Bowersox-Johnson made a motion to approve the minutes of the meeting held March 4, 2013. Alderman Lewis seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

The following people, representing Clark-Lindsey Village, addressed the Council in support of the preliminary and final development plans for Clark-Lindsey Village:

Ron Wilcox (Board Member); Tom Berns (Board Member); and Ramu Ramachandran (Architect/Perkins Eastman of Chicago, IL)

Rex A. Bradfield, representing Ellis Subdivision neighborhood, addressed the Council in opposition to Ordinance No. 2013-02-016. Mr. Bradfield also addressed a sanitary sewer connection issue at 401 E. Mumford that has been going on for approximately a month.

Carol McKusick addressed the Council on the topic of municipal electric aggregation (commingled).

Council Member Input

Alderman Roberts made an announcement about the "Malawi Mixer" planned to honor guests from Urbana's Sister City Zomba, Malawi next Tuesday (March 26th) at 4:00 p.m. at the Independent Media Center at the corner of Broadway Avenue and Elm Street.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

a. **Resolution No. 2013-03-006R: A Resolution Approving an Intergovernmental Agreement with Urbana School District No. 116 for Installation of Bike Parking Facilities on School District Property**

Alderman Jakobsson made a motion to adopt the resolution. Alderman Roberts seconded. The vote on the motion was as follows:

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

The motion carried by roll call vote (7-aye:0-nay).

b. **Annual Action Plan - HOME Amendments:**

- 1) **Ordinance No. 2013-03-018: An Ordinance Approving Modifications to the City of Urbana and Urbana HOME Consortium FY 2011-2012 and FY 2012-2013 Annual Action Plans (Winter 2012 HOME CHDO Amendment)**

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

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

The motion carried by roll call vote (7-aye:0-nay).

- 2) **Ordinance No. 2013-03-019: An Ordinance Approving Modifications to the City of Urbana and Urbana HOME Consortium FY 2008-2009, FY 2010-2011, FY 2011-2012, and FY 2012-2013 Annual Action Plans (TBRA Programs, CHDO Demolition Funds, & 1107 N Gregory CHDO Project)**

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

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

The motion carried by roll call vote (7-aye:0-nay).

c. **Community Housing Development Organization (CHDO):**

- 1) **Resolution No. 2013-03-007R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2012-2013 (Neighborhood Alliance)**

Alderman Jakobsson moved to adopt the resolution.
Alderman Roberts seconded. The motion carried by voice vote.

- 2) **Resolution No. 2013-03-008R: A Resolution Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Champaign County Neighborhood Alliance for Habitat Affordable Homeownership Program FY 2012-2013)**

Alderman Jakobsson made a motion to adopt the resolution. Alderman Lewis seconded. The vote was as follows:

Bowersox-Johnson - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye

Lewis - Aye
Marlin - Aye

Stevenson - Aye

The motion carried by roll call vote (7-aye:0-nay).

- 3) **Resolution No. 2013-03-009R: A Resolution Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Champaign County Neighborhood Alliance for Habitat CHDO Operating March 2013)**

Alderman Jakobsson made a motion to adopt the resolution. Alderman Roberts seconded. The vote was as follows:

Bowersox-Johnson - Aye
Jakobsson - Aye
Lewis - Aye
Marlin - Aye

Roberts - Aye
Smyth - Aye
Stevenson - Aye

The motion carried by roll call vote (7-aye:0-nay).

d. **Sale of Real Estate:**

- 1) **Ordinance No. 2013-03-020: An Ordinance Authorizing the Sale of Certain Real Estate (1409 Beech Street)**

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

Bowersox-Johnson - Aye
Jakobsson - Aye
Lewis - Aye
Marlin - Aye

Roberts - Aye
Smyth - Aye
Stevenson - Aye
Mayor Prussing - Aye

The motion carried by roll call vote (8*-aye:0-nay).
[*Requires Mayor voted]

- 2) **Ordinance No. 2013-03-021: An Ordinance Authorizing the Sale of Certain Real Estate (1411 Beech Street)**

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

Bowersox-Johnson - Aye
Jakobsson - Aye
Lewis - Aye
Marlin - Aye

Roberts - Aye
Smyth - Aye
Stevenson - Aye
Mayor Prussing - Aye

The motion carried by roll call vote (8*-aye:0-nay).
[*Requires Mayor voted]

- e. **Ordinance No. 2013-02-016: An Ordinance Repealing Ordinance No. 2007-12-138 and Establishing a Cost Reimbursement Policy for Repair of Illegal Connections of Private Sanitary Sewer Service Laterals to the Storm Sewer System and Repair of Privately-Owned Sanitary and Storm Sewer Service Laterals**

Alderman Jakobsson made a motion to approve. Alderwoman Marlin seconded.

Mayor Prussing acknowledged public input at this time.

The following people addressed the Council in opposition to this ordinance: Dr. Evelyn B. Underwood; and Bishop King James Underwood.

The vote on the motion to approve was as follows:

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

The motion carried by roll call vote (7-aye:0-nay).

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Monday, March 25, 2013 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Barbara Stiehl (Assistant to the Public Works Director) informed the Council and viewing audience of the Annual Spring Leaf Collection dates which will be held April 8-12 and April 22-26. More information about the leaf collection may be found on the City of Urbana's website at www.urbanainllinois.us.

I. NEW BUSINESS

1. **Ordinance No. 2013-03-022: An Ordinance Approving and Causing Publication of the Official Zoning Map of the City of Urbana, Illinois (Plan Case No. 2200-M-13)**

Robert Myers (Planning Division Manager) presented the staff report.

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

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

The motion carried by roll call vote (7-aye:0-nay).

2. **Resolution No. 2013-03-010R: A Resolution of Protest Against a Proposed Text Amendment to the Champaign County Zoning Ordinance (Request by the Champaign County Zoning Administrator to Amend the Champaign County Zoning Ordinance Concerning Agricultural Drainage Contractors - Plan Case No. CCZBA 733-AT-12)**

Mr. Myers presented the staff report.

Alderman Jakobsson moved to defeat the resolution. Alderman Lewis seconded. The motion carried by voice* vote. [**A voice of "aye" in this case is a vote to deny. The "ayes" have it, and the resolution is defeated.*]

3. **Ordinance No. 2013-03-023: An Ordinance Approving a Preliminary Development Plan for a Planned Unit Development (101 West Windsor Road and 201 East Windsor Road / Clark-Lindsey Village - Plan Case No. 2202-PUD-13)**

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

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

The motion carried by roll call vote (7-aye:0-nay).

4. **Ordinance No. 2013-03-024: An Ordinance Approving a Final Development Plan for a Planned Unit Development (101 West Windsor Road and 201 East Windsor Road / Clark-Lindsey Village - Plan Case No. 2203-PUD-13)**

Mr. Myers introduced Ramu Ramachandran (Architect/Perkins Eastman) and Carl Webber (Attorney), who were available to answer questions.

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

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

The motion carried by roll call vote (7-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.

[CORRECTION SHEET ATTACHED]

CORRECTIONS TO MINUTES
MARCH 18, 2013

At a regular meeting of the Urbana City Council held April 1, 2013, the following correction(s) was made to the minutes of March 18, 2013:

Page 2, under "Council Member Input", correct time of "Malawi Mixer" to read 5:30 p.m. instead of 4:00 p.m.

These corrections pertain to original debate in the minutes of March 18, 2013.

By attaching this correction sheet, the minutes of March 18, 2013 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary