

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
JUNE 20, 2005

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 20, 2005 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

- Ward 1 - Alderman Charlie Smyth
- Ward 2 - Alderwoman Danielle Chynoweth
- Ward 3 - Alderman Robert E. Lewis
- Ward 4 - Alderman Brandon Bowersox
- Ward 6 - Alderwoman Heather Stevenson
- Ward 7 - Alderwoman Lynne C. Barnes

COUNCIL MEMBERS ABSENT

- Ward 5 - Alderman Dennis Roberts (excused)

STAFF PRESENT

Laurel Lunt Prussing; Phyllis Clark; Bruce Walden; Eddie Adair; Rex Mundt; William Gray; Elizabeth Tyler; Paul Lindahl; Calvin Peacock; Norm Reinbold;

OTHERS PRESENT

Trent Shepard; Terry Prinn; Naomi Jakobsson; Members of the Media

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:30 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 6, 2005 - Alderman Lewis made a motion to approve the minutes of the meeting held June 6, 2005. Alderman Bowersox seconded. The motion carried by a voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

Trent Shepard, 409 W. Oregon, introduced himself to the Committee. Mr. Shepard is on the agenda this evening for reappointment to the Historic Preservation Commission.

Terry Prinn, 402 E. Burkwood Ct. W, addressed the Committee with a problem he had concerning police bonding. Mr. Prinn received a traffic

ticket and tried to post a cash bond and was informed by the officer that because he lived in the state of Illinois he was not allowed to do so. The officer also informed him that he would have to either post his drivers license or go to jail. In a conversation he had later that evening at the police department with the Sergeant, he was allowed to post a cash bond and get his drivers license back. Mr. Prinn further noted that over the weekend when he reviewed his ticket the court date was set for the day before the ticket was issued. When he approached police personnel to inquire about his court date, no one could confirm. Mr. Prinn concluded that when tickets are issued, police should know when court dates are scheduled and bonding information.

Naomi Jakobsson, Representative 103rd District, wanted to address the Committee to introduce herself and welcome them as newly elected officials.

William Gray (Public Works Director/City Engineer) made a brief presentation of awards to Public Works employees Calvin Peacock and Norm Reinbold. These awards were presented at an American Public Works Association. This is a national organization, but the Illinois Chapter has awards it gives each year. The first award was given to Calvin Peacock as "Maintenance Employee of the Year." The second award was given to Norm Reinbold for "Engineering Technician of the Year."

Council Member Input

There was none.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance No. 2005-06-079: ***An Ordinance Approving and Authorizing the Execution of An Annexation Agreement (2110 Barnes Street / Scott Kissaw)***

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

Barnes - Aye	Smyth - Aye
Bowersox - Aye	Stevenson - Aye
Chynoweth - Aye	Mayor Prussing - Aye
Lewis - Aye	

Disposition: Ordinance No. 2005-06-079, "An Ordinance Approving and Authorizing the Execution of An Annexation Agreement (2110 Barnes Street / Scott Kissaw)", was approved by Council by a roll call vote (7*-aye:0-nay).
[*Requires Mayor vote.]

- b. Ordinance No. 2005-06-080: **An Ordinance Approving and Authorizing the Execution of An Urbana HOME Consortium Subrecipient Agreement (Center for Women in Transition, Capital Project No. 0405-09)**

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

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-06-080, "An Ordinance Approving and Authorizing the Execution of An Urbana HOME Consortium Subrecipient Agreement (Center for Women in Transition, Capital Project No. 0405-09)", was approved by Council by a roll call vote (6-aye:0-nay).

- c. Ordinance No. 2005-06-083: **An Ordinance Approving and Authorizing the Execution of An Urbana HOME Consortium Subrecipient Agreement (Ecological Construction Laboratory Affordable Homeownership Program 2004-2005; Passive Solar House Ownership Program)**

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

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-06-083, "An Ordinance Approving and Authorizing the Execution of An Urbana HOME Consortium Subrecipient Agreement (Ecological Construction Laboratory Affordable Homeownership Program 2004-2005; Passive Solar House Ownership Program)", was approved by Council by a roll call vote (6-aye:0-nay).

- d. Resolution No. 2005-06-010R: **A Resolution Ascertaining Prevailing Wages**

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

Disposition: Resolution No. 2005-06-010R, "A Resolution Ascertaining Prevailing Wages", was adopted by Council by a voice vote.

- e. Ordinance No. 2005-06-084: **An Ordinance Amending Sections 1-18 and 15-63 of the Code of Ordinances (Pay-By-Mail Schedule and Curfew Ordinance)**

Alderman Smyth noted that this item was sent from Committee without a recommendation.

Alderman Bowersox commented that legal staff had provided a newer version of this ordinance and made a motion to approve this version, amending Sections 1-18 and 15-63 of the Code of Ordinances Pay-By-Mail Schedule and Curfew Ordinance. Alderman Lewis seconded. The vote was as follows:

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-06-084, "An Ordinance Amending Sections 1-18 and 15-63 of the Code of Ordinances (Pay-By-Mail Schedule and Curfew Ordinance)", was approved by Council by a roll call vote (6-aye:0-nay).

f. Ordinance No. 2005-06-081: ***An Ordinance Authorizing the Purchase of Certain Real Estate (1110 West Hill Street)***

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

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-06-081, "An Ordinance Authorizing the Purchase of Certain Real Estate (1110 West Hill Street)", was approved by Council by a roll call vote (6-aye:0-nay).

g. Ordinance No. 2005-06-082: ***An Ordinance Authorizing the Purchase of Certain Real Estate (708 North Goodwin Avenue)***

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

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-06-082, "An Ordinance Authorizing the Purchase of Certain Real Estate (708 North Goodwin Avenue)", was approved by Council by a roll call vote (6-aye:0-nay).

h. ***A Motion to Adopt Council Rules***

Alderman Smyth noted that this is a motion to adopt Council Rules as amended at last week's Committee meeting, which involved changes to Rules #2, #4, and #4b. Alderman Smyth made a motion to adopt the Council Rules as amended. Alderman Bowersox seconded. The motion carried by a voice vote.

With nothing further to report, Alderman Smyth stated that the next meeting of the Committee Of The Whole will be Monday, July 11, 2005 at 7:30 p.m. in the Council Chambers. [Note: At the request of staff, the meeting of June 27, 2005 was cancelled due to lack of agenda items.]

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

Bruce Walden (Chief Administrative Officer) reminded Council Members of the meeting with HUD officials on Wednesday, June 22, 2005 at the Urbana Free Library Auditorium. Alderwoman Chynoweth requested that it be audio or video recorded for the benefit of those who would not be able to attend. Mr. Walden will look into making these arrangements.

H. NEW BUSINESS

1. Ordinance No. 2005-06-085: ***An Ordinance Approving a Major Variance (To Allow a Reduction in Front Yard Setback From 20 Feet to 10 Feet in Urbana's Single-Family Residential Zoning District, 809 N. Busey Avenue - Case No. ZBA-05-MAJ-04)***

Paul Lindahl (Planner) presented the staff report.

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

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-06-085, "An Ordinance Approving a Major Variance (To Allow a Reduction in Front Yard Setback From 20 Feet to 10 Feet in Urbana's Single-Family Residential Zoning District, 809 N. Busey Avenue - Case No. ZBA-05-MAJ-04)", was approved by Council by a roll call vote (6-aye:0-nay).

2. Ordinance No. 2005-06-086: ***An Ordinance Approving a Special Use Permit (Request by Capstone Development Corporation to Establish a Residential Planned Unit Development (PUD) in the R-4, Medium Density Multiple-Family Residential Zoning District, 1801 North Lincoln Avenue - Plan Case No. 1938-SU-05)***

Elizabeth Tyler (Community Development Director/City Planner) presented the staff report.

Alderwoman Chynoweth made a motion to approve. Alderwoman Barnes seconded. The vote was as follows:

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-06-086, "An Ordinance Approving a Special Use Permit (Request by Capstone Development Corporation to Establish a Residential Planned Unit Development (PUD) in the R-4, Medium Density Multiple-Family Residential Zoning District, 1801 North Lincoln Avenue - Plan Case No. 1938-SU-05)", was approved by Council by a roll call vote (6-aye:0-nay).

3. Ordinance No. 2005-06-087: ***An Ordinance Amending the City of Urbana Comprehensive Plan 2005 (Adopting a Hazard Mitigation Plan)***

Ms Tyler presented the staff report.

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

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-06-087, "An Ordinance Amending the City of Urbana Comprehensive Plan 2005 (Adopting a Hazard Mitigation Plan)", was approved by Council by a roll call vote (6-aye:0-nay).

4. ***Mayoral Appointments and Re-Appointments to Boards and Commissions***

Mayor Prussing presented the following names for approval as Council appointments to intergovernmental boards and commissions:

Economic Development Corporation
Lynne Barnes, Alderwoman Ward 7

Convention & Visitor's Bureau
Heather Stevenson, Alderwoman Ward 6

Cable Commission
Danielle Chynoweth, Alderwoman Ward 2

Regional Planning Commission
Robert Lewis, Alderman Ward 3

Bicycle Safety Task Force
Brandon Bowersox, Alderman Ward 4

Traffic Commission
Dennis Roberts, Alderman Ward 5

Library Board
Charlie Smyth, Alderman Ward

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

Mayor Prussing presented the following reappointments to committees, commissions and boards:

Building Safety Code Board of Appeals

Keith Erickson (Term: June 30, 2010)
Ed Schaller (Alternate - Term: June 30, 2008)
William Kubitz (Alternate - Term: June 30, 2008)

C-U Joint Cable & Telecommunications Commission

Barb Gladney (Term: June 30, 2008)

Civil Service Commission (Term: June 30, 2008)

Paul Parker

Community Development Commission (Term: June 30, 2008)

Dennis Vidoni
Umesh Thakkar

Design Review Board (Term: June 30, 2008)

Art Zangerl
Laurie Goscha

Free Library Board (Term: June 30, 2008)

James Quisenberry
Chris Scherer

Historic Preservation Commission (Term: June 30, 2008)

Trent Shepard
Art Zangerl

Human Relations Commission (Term: June 30, 2008)

Cope Cumpston

Plan Commission (Term: June 30, 2008)

Marilyn Upah Bant

Tree Commission (Term: June 30, 2008)

Darin Eastburn

Urbana Public Television Commission (Term: June 30, 2008)

Barb Gladney

Alderman Smyth made a motion to approve the reappointments to committees, commissions and boards. Alderman Lewis seconded. The motion carried by a voice vote.

Disposition: The Mayoral appointments and reappointments to boards and commissions were approved by Council by a voice vote.

5. ***Closed Session - Property Acquisition***

Alderman Smyth made a motion to go into closed session for the purpose of discussing property acquisition. Alderman Lewis

seconded. The vote was as follows:

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye

The Committee went into closed session at 8:45 p.m.

With those members previously present, the Committee resumed its regular session at 9:25 p.m.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 9:26 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: July 18, 2005