

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
JANUARY 17, 2006

The City Council of the City of Urbana, Illinois, met in regular session Tuesday, January 17, 2006 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 5 - Alderman Dennis Roberts
- Ward 7 - Alderwoman Lynne C. Barnes

COUNCIL MEMBERS ABSENT

- Ward 6 - Alderwoman Heather Stevenson (excused)

STAFF PRESENT

Laurel Lunt Prussing; Phyllis Clark; Bruce Walden; James Gitz; Rex Mundt; William Gray; Elizabeth Tyler; Paul Lindahl; Ryan Brault

OTHERS PRESENT

Barry Suits; 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 7:03 p.m. The Pledge of Allegiance was recited in commemoration of Dr. Martin Luther King, Jr. Holiday.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

December 19, 2005 - Alderman Bowersox noted that page 1 of the minutes should indicate that the Council "...met in **regular** session" instead of "special session", since this was a regular meeting of the Council. There were no objections.

The minutes of December 19, 2005 were approved by a voice vote, as amended. [Note: No formal motion was made to approve the minutes, but a vote was taken.]

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Barry Suits, Local Network Operations Manager for Illinois-American Water Company located at 201 Devonshire Dr., Champaign, addressed the Council in opposition to Ordinance Nos. 2006-01-005 and 2006-01-006 regarding water utility acquisition. He read into record a letter from Terry Gloriod, President of the Central Region for American Water. (See attached.)

Council Member Input

There was none.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Resolution No. 2006-01-001R: ***A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2005-2006 (Homestead Corporation)***

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

Disposition: Resolution No. 2006-01-001R, "A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2005-2006 (Homestead Corporation)", was adopted by Council by voice vote.

- b. Ordinance No. 2006-01-003: ***An Ordinance Approving a Second Extension of a City of Urbana Community Development Block Grant Agreement (Historic East Urbana Neighborhood Association (HEUNA), Project No. 0405-01)***

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

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Roberts - Aye
Chynoweth - Aye	Smyth - Aye

Disposition: Ordinance No. 2006-01-003, "An Ordinance Approving a Second Extension of a City of Urbana Community Development Block Grant Agreement (Historic East Urbana Neighborhood Association (HEUNA), Project No. 0405-01)", was approved by Council by a roll call vote (6-aye:0-nay).

- c. Ordinance No. 2006-01-004: **An Ordinance Approving an Amendment to a City of Urbana Community Development Block Grant Program Agreement (Family Service of Champaign County, Project No. 0405-07)**

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

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Roberts - Aye
Chynoweth - Aye	Smyth - Aye

Disposition: Ordinance No. 2006-01-004, "An Ordinance Approving an Amendment to a City of Urbana Community Development Block Grant Program Agreement (Family Service of Champaign County, Project No. 0405-07)", was approved by Council by a roll call vote (6-aye:0-nay).

- d. Ordinance No. 2006-01-005: **An Ordinance Approving an Intergovernmental Agreement With the Cities of Champaign, Peoria, and Pekin, Illinois, and the University of Illinois (Preliminary Feasibility Study of Water Utility Acquisition)**

It was noted that staff was not prepared to present this item at this time. Alderman Smyth moved to postpone this item to the next Council meeting. Alderman Roberts seconded. The motion carried by a voice vote.

This item will appear on the February 6, 2006 agenda.

- e. Ordinance No. 2006-01-006: **An Ordinance Revising the Annual Budget Ordinance (Water Company Acquisition Expenses)**

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

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

Disposition: Ordinance No. 2006-01-006, "An Ordinance Revising the Annual Budget Ordinance (Water Company Acquisition Expenses)", was approved by Council by a roll call vote (7*-aye:0-nay). [*Requires Mayor vote.]

The next meeting of the Committee Of The Whole is scheduled for Monday, January 23, 2006 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Mayor Prussing reported on meeting with the Illinois Legislature and the Local Government Committee concerning the Water Bill.

I. NEW BUSINESS

1. Ordinance No. 2006-01-007: ***An Ordinance Approving a Final Subdivision Plat (Jarret Acres Subdivision - Plan Case No. 1966-S-05)***

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	Roberts - Aye
Chynoweth - Aye	Smyth - Aye

Disposition: Ordinance No. 2006-01-007, "An Ordinance Approving a Final Subdivision Plat (Jarret Acres Subdivision - Plan Case No. 1966-S-05)", was approved by Council by a roll call vote (6-aye:0-nay).

2. Ordinance No. 2006-01-008: ***An Ordinance Approving a Third Revision to an Annexation Agreement (Hingtgen and Naugle Annexation / South Side of Colorado Avenue, Approximately 394 Feet East of Philo Road - Plan Case No. 1871-A-03)***

Mr. Lindahl presented the staff report.

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

Barnes - Aye	Lewis - Aye
Bowersox - Aye	Roberts - Aye
Chynoweth - Aye	Smyth - Aye

Disposition: Ordinance No. 2006-01-008, "An Ordinance Approving a Third Revision to an Annexation Agreement (Hingtgen and Naugle Annexation / South Side of Colorado Avenue, Approximately 394 Feet East of Philo Road - Plan Case No. 1871-A-03)", was approved by Council by a roll call vote (6-aye:0-nay).

3. ***Presentation: Five-Year Update, Tax Base Erosion Study***

Bruce Walden (Chief Administrative Officer) presented the staff report. Ryan Brault (Redevelopment Specialist) assisted. (See attached.)

This item did not warrant action by the Council at this time.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:30 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: February 6, 2006