

CITY OF URBANA  
COMMITTEE OF THE WHOLE - JULY 10, 2006 - 7:00 P.M.  
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

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**COMMITTEE MEMBERS PRESENT:** Heather Stevenson (Chair); Lynne C. Barnes; Brandon Bowersox; Robert E. Lewis; Dennis Roberts; Charlie Smyth

**COMMITTEE MEMBERS ABSENT:** Danielle Chynoweth (excused)

**STAFF PRESENT:** Laurel Lunt Prussing; Phyllis Clark; Bruce Walden; James Gitz; Michael Bily; Rex Mundt; William Gray; Gale Jamison; Robert Myers; John Schneider; Thomas Carrino; Kathy Larson; Kelly Hartford

**OTHERS PRESENT:** Gabe Omo-Osagie; George Carlisle; David Messmann; Betsy Cronan; Esther Patt; Georgia Morgan; Brian Adams; Brian Dolinar; Richard Reynolds; Aaron Ammons; Mark Enslin; Tracy Parsons; Ivan Ruiz; James Rose; Jean Algee; Katrin Klingenberg; Dave Stecher; Members of the Media

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1. **CALL TO ORDER AND ROLL CALL**

There being a quorum, Chair Stevenson called the meeting of the Committee Of The Whole to order at 7:20 p.m.

2. **ADDITIONS TO THE AGENDA AND STAFF REPORT**

There were no additions to the agenda.

There was no staff report.

Mr. Bowersox made a motion to amend the order of the agenda to move item #16 after #11. Ms Barnes seconded. The motion carried by voice vote.

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

June 12, 2006 - Mr. Smyth made a motion to approve the minutes of the meeting held June 12, 2006. Ms Barnes seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

Gabe Omo-Osagie, 2409 High Cross Road, addressed the Committee with what he described as "general" concerns.

George Carlisle, 406 E. Green, did not wish to speak but submitted a public input card requesting that his position be entered in support of the City's proposed sales tax increase.

5. **COMMUNITY DEVELOPMENT COMMISSION ITEMS**

The following agenda items were presented in omnibus fashion:

- a. **Ordinance No. 2006-07-082:** An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - CHDO Operating FY 2006-2007);

- b. **Ordinance No. 2006-07-083**: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana - CHDO Operating FY 2006-2007);
- c. **Resolution No. 2006-07-018R**: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2006-2007 (Homestead Corporation of Champaign-Urbana);
- d. **Ordinance No. 2006-07-084**: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Urban League of Champaign County Development Corporation - CHDO Operating FY 2006-2007); and
- e. **Resolution No. 2006-07-019R**: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2006-2007 (Urban League of Champaign County Development Corporation)

John Schneider (Grants Management Division Manager) presented the staff report. Mr. Schneider introduced representatives from the following agencies who gave brief presentations to the Committee: 1) James Rose (Homestead Corporation); 2) Jean Algee (Urban League of Champaign County Development Corporation); and 3) Katrin Klingenberg and Dave Stecher (Ecological Construction Laboratory).

Mr. Smyth made a motion to send agenda items 5.a through 5.e (Ordinance No. 2006-07-082, Ordinance No. 2006-07-083, Resolution No. 2006-07-018R, Ordinance No. 2006-07-084, and Resolution No. 2006-07-019R) to Council with a recommendation for approval. Ms Barnes seconded. The motion carried by voice vote.

The following agenda items were also presented in omnibus fashion:

- f. **Ordinance No. 2006-07-091**: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Champaign County Regional Planning Commission - Court Diversion Services, Project No. 0607-CSSP-01);
- g. **Ordinance No. 2006-07-092**: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Champaign County Regional Planning Commission - Senior Services, Project No. 0607-CSSP-02);
- h. **Ordinance No. 2006-07-093**: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Crisis Nursery, Project No. 0607-CSSP-03); and
- i. **Ordinance No. 2006-07-094**: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Mental Health Center of Champaign County - Homeless Youth Program, Project No. 0607-CSSP-04)

Kelly Hartford (Grants Coordinator) presented the staff report.

Mr. Smyth made a motion to send agenda items 5.f through 5.i (Ordinance No. 2006-07-091, Ordinance No. 2006-07-092, Ordinance No. 2006-07-093, and Ordinance No. 2006-07-094) to Council with a recommendation for approval. Mr. Roberts seconded. The motion carried by voice vote.

- j. **Ordinance No. 2006-07-095**: An Ordinance Approving a Second Amendment to a Community Development Block Grant Subrecipient Agreement (Community Health Improvement Center - Frances Nelson Satellite, Project No. 05-06 AAP-04)

Ms Hartford presented the staff report.

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

- k. **Ordinance No. 2006-07-096**: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Developmental Services Center, Project No. 0607-AAP-01)

Ms Hartford presented the staff report.

Mr. Roberts moved to send this item to Council with a recommendation for approval. Ms Barnes seconded. The motion carried by voice vote.

6. **ORDINANCE NO. 2006-07-085: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT (APPROXIMATELY 111 ACRES OF PROPERTY GENERALLY SOUTH OF AIRPORT ROAD, EAST OF GOODFIELD ROAD, AND WEST OF FIELDCREST DRIVE / DONALD FLESSNER)**

Chair Stevenson acknowledged public input.

David Messmann, 2606 Sommerset Dr., addressed the Committee with concerns he had about the level of public safety services that would be received as a result of this annexation (i.e., fire, police, and public works). Mr. Messman indicated that he was not opposed to the annexation, but was pleased with the rapid response currently received from the volunteer fire service.

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

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

7. **ORDINANCE NO. 2006-07-086: AN ORDINANCE APPROVING THE ADDITION OF TERRITORY TO THE URBANA ENTERPRISE ZONE (2209 NORTH WILLOW ROAD)**

Kathy Larson (Economic Development Specialist/Market Director) presented the staff report.

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

8. **ORDINANCE NO. 2006-07-087: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (FIRE THERMAL CAMERAS)**

Rex Mundt (Fire Chief) presented the staff report.

Mr. Smyth moved to send this item to Council with a recommendation for approval. Ms Barnes seconded. The motion carried by voice vote.

9. **ORDINANCE NO. 2006-07-089: AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT (1701 PHILO ROAD)**

Agenda items 9 and 10 were presented in omnibus fashion.

Gale Jamison (Assistant City Engineer) presented the staff report.

Mr. Roberts made a motion to send agenda items 9 and 10 (Ordinance Nos. 2006-07-089 and 2006-07-090) to Council with a recommendation for approval. Ms Barnes seconded. The motion carried by voice vote.

10. **ORDINANCE NO. 2006-07-090: AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD (PRIDE OIL, 1701 SOUTH PHILO ROAD)**

This item presented with Ordinance No. 2006-07-089 and sent to Council with recommendation for approval.

11. **ORDINANCE NO. 2006-07-088: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT #2 TO THE BONEYARD CREEK FLOODPLAIN REMAPPING AGREEMENT**

Mr. Smyth recused himself from participation on this item due to a conflict of interest and left the Council Chambers.

William Gray (Public Works Director/City Engineer) presented the staff report.

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

Mr. Smyth returned to the Chambers.

16. **RESOLUTION NO. 2006-07-020R: RESOLUTION AUTHORIZING INTERVENTION IN ILLINOIS COMMERCE COMMISSION PROCEEDINGS CONCERNING AN INITIAL PUBLIC OFFERING BY AMERICAN WATER COMPANY**

James Gitz (City Attorney) presented the staff report.

Mr. Smyth made a motion to send this item to Council with a recommendation for approval. Mr. Bowersox seconded. The motion carried by voice vote.

12. **MEADOWBROOK PARK REPORT - SAFETY SUGGESTIONS**

Mr. Gray presented the staff report.

Mr. Smyth made a motion directing staff to move forward with the improvements indicated in Mr. Gray's report. Ms Barnes seconded. The motion carried by voice vote.

This item acted on at Committee level and will not go to Council.

13. **DISCUSSION: RENTAL REGISTRATION**

Chair Stevenson acknowledged public input.

The following people addressed the Committee in support of the proposed rental registration program:

Betsy Cronan, 305 W. High;  
Esther Patt, 706 S. Coler, representing Tenant Union; and  
Georgia Morgan, 804 W. Nevada

Brian Adams, 412 W. Elm, addressed the Committee in opposition to the proposed rental registration program.

Following debate, Mr. Smyth suggested the following additions to the rental registration ordinance:

1. Page 6, Section 12.c - Add "(7) Burned out or inoperable lights in hallways, stairwells, or entryways."
2. Page 8, Section 14.c - Add "Homes so designated shall lease on a per person basis."

There were no objections. Debate ensued.

No action was taken at this time.

14. **DISCUSSION: CIVILIAN REVIEW BOARD**

[Note: Corrected to read "Citizens Review Board.]

Chair Stevenson acknowledged public input.

The following people addressed the Committee in support of the proposed citizens review board:

Brian Dolinar, 303 Locust, representing C-U Citizens for Peace  
and Justice;  
Richard Reynolds, 705 S. Urbana;

Aaron Ammons, 1108 N. Busey;  
Mark Enslin, 207 W. Indiana; and  
Tracy Parsons, representing Urban League of Champaign County

Ivan Ruiz, Walnut Street, did not wish to speak but submitted a public input card requesting his position be entered into the record in support of the proposed citizens review board.

Mr. Bowersox expressed his support and the necessity for establishing this board. Debate ensued.

No action was taken at this time.

15. **CLOSED SESSION: COLLECTIVE BARGAINING ISSUES PURSUANT 5 ILCS 120/2(c)(2)**

Mr. Smyth made a motion to go into closed session for the purpose of discussing collective bargaining issues pursuant 5 ILCS 120/2(c)(2). Ms Barnes seconded. The vote was as follows:

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye

The motion carried by roll call vote (6-aye:0-nay). The Committee went into closed session at 9:48 p.m.

The Committee resumed its regular session at 10:55 p.m.

17. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Stevenson declared the meeting adjourned at 11:00 p.m.

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Deborah J. Roberts  
Recording Secretary

\*This meeting was broadcast on cable television.

Minutes Approved: July 24, 2006