

**CITY OF URBANA**

**COMMITTEE OF THE WHOLE - OCTOBER 9, 2006 - 7:00 P.M.**

**CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

---

**ELECTED OFFICIALS PRESENT:** Heather Stevenson (Chair); Lynne C. Barnes; Brandon Bowersox; Danielle Chynoweth; Robert E. Lewis; Dennis Roberts; Charlie Smyth; Heather Stevenson; Laurell Lunt Prussing

**ELECTED OFFICIALS ABSENT:** Phyllis D. Clark

**STAFF PRESENT:** Bruce Walden; James Gitz; Michael Bily; Ronald Eldridge; Tony Foster; William Gray; Elizabeth Tyler; Michael Brunk; Deborah Roberts

**OTHERS PRESENT:** Members of the Media

---

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

Chair Stevenson called the meeting of the Committee Of The Whole to order at 7:23 p.m. *[Note: Meeting began at this hour due to a public hearing held prior to the meeting.]*

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

There were no additions to the agenda.

Tony Foster (Fire Prevention Officer) gave a brief report about Fire Prevention Week and the upcoming activities. The Urbana Fire Rescue Services will present their "Family Fun Night 2006" on Thursday, October 12<sup>th</sup> at Lincoln Square Village from 5:30 p.m. to 7:30 p.m. The theme this year is "Prevent Cooking Fires. Watch What You Heat." The primary focus will be on kitchen safety.

Mayor Prussing read two Proclamations: 1) Fire Prevention Week, October 8-14, 2006; and 2) National Arts and Humanities Month, October 2006. (See attached.)

Mayor Prussing also informed Committee Members and the public that the City of Urbana was presented the 2006 Gold Award.

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

**September 25, 2006** - Ms Barnes made a motion to approve the minutes of the meeting held September 25, 2006. Mr. Roberts seconded.

Mr. Bowersox noted a typo in the date of the minutes. The date should read "September 25, 2006"; not 2007. There were no objections.

Mr. Roberts noted a correction in the last paragraph on page 1, first sentence. The word "removed" should be corrected to read "remove", without the letter d. There were no objections.

The motion to approve the minutes of September 25, 2006 carried by voice vote, as amended.

4. **PUBLIC INPUT**

There was none.

5. **RESOLUTION NO. 2006-10-025R: A RESOLUTION AMENDING A POST EMPLOYMENT HEALTH SAVINGS PLAN FOR CERTAIN EMPLOYEES OF THE CITY OF URBANA (2006)**

Ronald Eldridge (Comptroller) presented the staff report.

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

6. **ORDINANCE NO. 2006-10-125: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (FORESTRY COUNCIL GRANT)**

Michael Brunk (City Arborist) presented the staff report.

Mr. Bowersox moved to send this item to Council with a recommendation for approval. Ms Barnes seconded.

A correction was noted regarding the fiscal year listed in the ordinance. It should read: "...for the fiscal year beginning July 1, 2006, and ending June 30, 2007." Staff will make the correction.

The motion to send this item to Council with a recommendation for approval carried by voice vote.

7. **ORDINANCE NO. 2006-10-126: AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF URBANA (APPROXIMATELY 10.86 ACRES LOCATED GENERALLY SOUTH OF AIRPORT ROAD AND IMMEDIATELY EAST OF GOODFIELD ROAD/DONALD FLESSNER)**

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

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

8. **CLOSED SESSION: COLLECTIVE BARGAINING ISSUES PURSUANT 5 ILSC 120/2 (C) (2)**

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

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

The motion to go into closed session carried by a roll call vote (7-aye:0-nay).

The Committee went into closed session at 7:50 p.m.

The Committee resumed its regular session at 9:08 p.m.

9. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Stevenson declared the meeting adjourned at 9:10 p.m.

---

Deborah J. Roberts  
Deputy City Clerk  
Recording Secretary

\*This meeting was broadcast on cable television.

Minutes Approved: October 23, 2006