

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
OCTOBER 16, 2006**

The City Council of the City of Urbana, Illinois, met in regular session Monday, October 16, 2006 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PRESENT

Lynne C. Barnes, Alderwoman Ward 7
Brandon Bowersox, Alderman Ward 4 (7:06 p.m.)
Danielle Chynoweth, Alderwoman Ward 2
Robert E. Lewis, Alderman Ward 3
Dennis Roberts, Alderman Ward 5
Charlie Smyth, Alderman Ward 1
Heather Stevenson, Alderwoman Ward 6
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS ABSENT

Laurel Lunt Prussing, Mayor

STAFF PRESENT

Bruce Walden; James Gitz; Patrick Connolly; William Gray; Elizabeth Tyler; Robert Myers

OTHERS PRESENT

Gracia Zabala; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Pro-tem Chynoweth called the meeting of the Urbana City Council to order at 7:00 p.m. It was noted that Mayor Prussing was out of town.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

October 2, 2006 - Alderwoman Barnes made a motion to approve the minutes of the meeting held October 2, 2006. Alderman Smyth seconded. The motion carried by a voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Gracia Zabala, 501 E. Mumford Dr., addressed the Council with safety concerns and ideas for improvement in the Philo Road area.

William Gray (Public Works Director/City Engineer) informed the Council that Brad Bennett (Engineer) recently completed a 3-year program sponsored by the Illinois Public Service Institute (Academy for Municipal Excellence), a training program for public service professionals. Mr. Gray introduced Mr. Bennett and presented him with his award of completion.

Council Member Input

Alderman Smyth informed Council Members and the visiting audience that he attended the Preservation Association's Fall Tour yesterday of homes on Main, High and Elm Streets and gave favorable comments of the project. He also noted that later yesterday evening he attended the dedication of the house on Fairview from Eco-Lab. Eco-Lab will be doing another lot in the near future in addition to the one they are working on with the City.

Mayor Pro-tem Chynoweth made the following announcements:

1. There will be a meeting tomorrow at 1:00 p.m. at the Illinois Terminal regarding Amtrak and future service.
2. A brief presentation and comment period is scheduled for tomorrow evening at the Stone Creek Clubhouse regarding the High Cross Road and Corridor 130 Study. This presentation is open to the public.
3. The Champaign-Urbana International Humanitarian Awards is scheduled for October 18, 2006 at 6:00 p.m. at the Hilton Garden Inn located at 1501 S. Neil Street, Champaign.
4. The "Grand Opening Celebration" of the Heartland Gallery is scheduled for Saturday, November 4th at 112 W. Main Street, Urbana.
5. Phyllis Clark received the "Clerk of the Year" award from the Municipal Clerks of Illinois last week. An official award presentation will be made at the next Council meeting.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**
 - a. Resolution No. 2006-10-025R: ***A Resolution Amending a Post Employment Health Savings Plan for Certain Employees of the City of Urbana (2006)***

Alderswoman Stevenson made a motion to adopt the resolution. Alderswoman Barnes seconded. The vote was as follows:

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

Disposition: Resolution No. 2006-10-025R, "A Resolution Amending a Post Employment Health Savings Plan for Certain Employees of the City of Urbana (2006)", was adopted by Council by a roll call vote (7-aye:0-nay).

b. Ordinance No. 2006-10-125: **An Ordinance Revising the Annual Budget Ordinance (Forestry Council Grant)**

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

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

Disposition: Ordinance No. 2006-10-125, "An Ordinance Revising the Annual Budget Ordinance (Forestry Council Grant)", was approved by Council by roll call vote (7-aye:0-nay).

c. 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)**

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

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

Disposition: 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)", was approved by Council by a roll call vote (7-aye:0-nay).

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

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

There were none.

I. NEW BUSINESS

1. ***Motion to Reconsider Ordinance No. 2006-09-123, "An Ordinance Approving and Authorizing the Construction, Installation and Maintenance of a Fence in a Public Alley Right-Of-Way (North/South Public Alley Right-Of-Way Between E. Illinois and E. California Streets)"***

Alderwoman Stevenson made the motion to reconsider. Alderman Roberts seconded. The vote was as follows:

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

The motion to reconsider was approved by roll call (7-aye:0-nay).

Alderman Roberts moved to defeat Ordinance No. 2006-09-123, "An Ordinance Approving and Authorizing the Construction, Installation and Maintenance of a Fence in a Public Alley Right-Of-Way (North/South Public Alley Right-Of-Way Between E. Illinois and E. California Streets)." Alderman Smyth seconded. The vote was as follows:

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

Disposition: Ordinance No. 2006-09-123, "An Ordinance Approving and Authorizing the Construction, Installation and Maintenance of a Fence in a Public Alley Right-Of-Way (North/South Public Alley Right-Of-Way Between E. Illinois and E. California Streets)", was defeated by roll call vote (7-aye:0-nay).

2. Ordinance No. 2006-10-127: ***An Ordinance Amending the Liquor Code, Section 3-43, of the Urbana City Code (Limitations on Number Issued)***

James Gitz (City Attorney) presented the staff report.

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

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

Disposition: Ordinance No. 2006-10-127, "An Ordinance Amending the Liquor Code, Section 3-43, of the Urbana City Code

(Limitations on Number Issued)", was approved by Council by a roll call vote (7-aye:0-nay).

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro-tem Chynoweth declared the meeting adjourned at 7:25 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: November 6, 2006