



**URBANA CITY COUNCIL SPECIAL MEETING
NOVEMBER 27, 2006**



The City Council of the City of Urbana, Illinois met in special session at 7:00 p.m., Monday, November 27, 2006, in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Prussing called the meeting to order at 7:00 p.m.

Present at the meeting were Members of the Council: Barnes, Bowersox, Chynoweth, Lewis, Roberts, Smyth, and Stevenson – 7; absent: none.

Also present were staff members: Police Chief Mike Bily, Economic Development Manager Tom Carrino, City Attorney Jim Gitz, Public Works Director Bill Gray, Assistant City Engineer Gale Jamison, Planning Department Manager Robert Myers, Assistant to the Public Works Director Barb Stiehl, Community Development Director Libby Tyler, and Chief Administrative Officer Bruce Walden.

PETITIONS AND COMMUNICATIONS

There were none.

Alderman Smyth moved to approve **Resolution No. 2006-11-029R:**
Resolution for Improvement by Municipality Under the Illinois Highway Code
(Lierman Avenue). The motion was seconded by Alderwoman Barnes and carried 7-0 by roll call vote. Voting aye were Members of the Council: Barnes, Bowersox, Chynoweth, Lewis, Roberts, Smyth, and Stevenson – 7; voting nay: none.

Alderman Lewis moved to adopt **Resolution No. 2006-11-027R: A Resolution Authorizing the Mayor to Execute a Certification of Consistency for the Housing Authority of Champaign County Five-Year Plan for FY 2005-2009, and the Annual Plan for FY 2007.** The motion was seconded by Alderman Smyth and carried 7-0 by roll call vote. Voting aye were Members of the Council: Barnes, Bowersox, Chynoweth, Lewis, Roberts, Smyth, and Stevenson – 7; voting nay: none.

Alderwoman Stevenson moved to adopt **Resolution No. 2006-11-028R: A Resolution Extending the Build Urbana Tax Rebate Program for Two Additional Years (To December 1, 2008 – Build Urbana).** The motion was seconded by Alderman Roberts. Following debate, the motion carried 7-0 by roll call vote. Voting aye were Members of the Council: Barnes, Bowersox, Chynoweth, Lewis, Roberts, Smyth, and Stevenson – 7; voting nay: none.

Alderman Smyth moved to approve **Ordinance No. 2006-11-136: An Ordinance Amending the City of Urbana Comprehensive Plan 2005 (Annual Comprehensive Plan Amendment – Plan Case No. 1993-CP-06).** The motion was seconded by Alderwoman Barnes and carried 8-0 by roll call vote. Voting aye were Members of the Council: Barnes, Bowersox, Chynoweth, Lewis, Roberts, Smyth, Stevenson, and Mayor Prussing – 8; voting nay: none.

Alderman Lewis moved to adopt **Resolution No. 2006-11-030R: Resolution Declaring the City Council's Support for State and Federal Funding of the Mahomet Aquifer Study.** The motion was seconded by Alderman Smyth and carried by voice vote.

Alderman Roberts moved to adopt **Resolution No. 2006-11-031R: A**
Resolution Establishing a Public Arts Task Force to Create a Permanent Public
Arts Program and Structure for the City of Urbana, Illinois. The motion was
seconded by Alderwoman Chynoweth and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor
Prussing declared the meeting adjourned at 7:09 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark, City Clerk

**This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: December 4, 2006