

CITY OF URBANA
COMMITTEE OF THE WHOLE - FEBRUARY 12, 2007 - 7:00 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

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

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Bruce Walden; James Gitz; Michael Bily; Anthony Foster; Elizabeth Tyler; Gale Jamison; Rodney Fletcher; Robert Myers

OTHERS PRESENT: Members of the Media

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

Chair Barnes called the meeting of the Committee Of The Whole to order at 8:07 p.m. *[Note: Meeting called to order at this hour due to a special Council meeting that took place at 7:00 p.m.]*

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

There were no additions to the agenda.

Chair Barnes noted that staff had requested to remove item #10 (*Resolution No. 2007-02-004R: An Intergovernmental Agreement for Negotiation of the Renewal of Cable Franchises with Insight Communications Midwest, LLC*) from the agenda because they were not prepared to present it at this time. There were no objections.

Chair Barnes called for a motion to approve the agenda. Mr. Smyth moved to approve the agenda with the deletion of agenda item #10. Ms Chynoweth seconded. The motion carried by voice vote. Agenda item #10 was removed.

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

January 22, 2007 - Mr. Lewis made a motion to approve the minutes of the meeting held January 22, 2007. Ms Chynoweth seconded.

Ms Chynoweth noted that she was not present at this meeting; however, the minutes indicated that she was. She requested that the minutes be corrected to show her absence. There were no objections.

The motion to approve the minutes carried by a voice vote, as amended.

4. **PUBLIC INPUT**

There was none.

Committee Member Input

Mr. Roberts noted that he had received an e-mail from Kerry Helms, a resident in the neighborhood adjacent to the Meijer's development, inquiring if Meijer's would be holding another meeting with residents

of the neighborhood to respond to concerns. Elizabeth Tyler (Community Development Director/City Planner) responded that Meijer's had indicated they would not be holding another meeting, but would take inquiries and requests from Council Members.

At this time the Chair acknowledged Gale Jamison (Assistant City Engineer), who reported on snow removal. Mr. Jamison indicated that the proposed forecast for this evening was 6 to 12 inches of snow. Public Works crews plan to make one pass through every local street within 24 hours after the snow stops. If more than 10 inches, all public alleys will be plowed. As a safety precaution, City staff is urging the public not to drive unless they have to, and not park on the streets. Although not required, staff is encouraging homeowners to shovel their sidewalks. Inquiries regarding snow removal may be directed to the Public Works Department at 384-2355.

5. **ORDINANCE NO. 2007-02-024: AN ORDINANCE AMENDING THE URBANA LOCAL TRAFFIC CODE BY ADDING A NEW SECTION 23-38 (NEIGHBORHOOD ELECTRIC VEHICLES)**

Mr. Jamison presented the staff report.

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

6. **RESOLUTION NO. 2007-02-003R: RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (2007 MFT PCC PATCHING PROJECT)**

Mr. Jamison presented the staff report.

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

7. **ORDINANCE NO. 2007-02-025: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (U-CART PURCHASE, 2007)**

Rodney Fletcher (Environmental Control Manager) presented the staff report. Mr. Fletcher stated that persons wanting a U-Cart may contact his office at 384-2381.

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

8. **ORDINANCE NO. 2007-02-023: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH GREGORY PLACE II, LLC**

Thomas Carrino (Economic Development Division Manager) presented the staff report.

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

9. **ORDINANCE NO. 2007-01-003: AN ORDINANCE TO REPEAL SECTION XIII-3, PLANNED UNIT DEVELOPMENTS, OF THE ZONING ORDINANCE OF THE CITY OF URBANA, ILLINOIS, AND TO ADOPT A REINSTATEMENT OF SECTION XIII-3, PLANNED UNIT DEVELOPMENTS, OF THE ZONING ORDINANCE OF THE CITY OF URBANA, ILLINOIS (PLANNED UNIT DEVELOPMENT TEXT AMENDMENT - PLAN CASE NO. 2020-T-06)**

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

Mr. Smyth moved to send this item to Council. Mr. Roberts seconded. The motion carried by voice vote.

11. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Barnes declared the meeting adjourned at 8:48 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: February 26, 2007