Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING JULY 16, 2007

The City Council of the City of Urbana, Illinois, met in regular session Monday, July 16, 2007 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Danielle Chynoweth, Alderwoman Ward 2
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Heather Stevenson, Alderwoman Ward 6
Lynne C. Barnes, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Dennis Roberts, Alderman Ward 5 (excused)

STAFF PRESENT

Curt Borman; Rex Mundt; Anthony Cobb; William Gray; Elizabeth Tyler; Thomas Carrino; Robert Myers; John Schneider; Allen Johnston; Tony Foster; Phillip Edwards

OTHERS PRESENT

Robert Dunn; Esther Patt; Ruth Wyman; Chris Evans; Patrick Thompson; Cope Cumpston; Susan Parenti; Morton Brussel; Bob Kirchner; Aaron Ammons; Ivan Ruiz; Brian Dolinar; Members of the Media

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:02 p.m.

Mayor Prussing suggesting changing the order of the agenda to have the Risk Watch presentation first, due to one of the representatives coming from out of town. There were no objections.

[Note: "New Business" will appear twice in this record. Thus, next order of business here will be item #1 under New Business.]

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H. NEW BUSINESS

1. Presentation: Urbana's Risk Watch Program

Rex Mundt (Fire Chief) gave a brief description about the Risk Watch Program and noted that Urbana was cited as #1 in the State of cities that participate in this program. Chief Mundt introduced Patricia Metzler (Carle Hospital) and Linda Smith (Urbana School District) who gave a brief presentation of the Risk Watch Program. Representatives present on behalf of the City of Urbana were Allen Johnston (Urbana Police Department), Phillip Edwards (Urbana Fire Rescue), and Tony Foster (Div. Chief/Urbana Fire Rescue).

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 11, 2007 (Special Meeting) and June 18, 2007 (Regular Meeting)

Alderwoman Barnes made a motion to approve the minutes of the special meeting held June 11, 2007 and the regular meeting held June 18, 2007. Alderman Lewis seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Robert Dunn, 804 S. Urbana, addressed the Council in opposition to the proposed Civilian Review Board.

The following persons addressed the Council in support of the proposed Civilian Review Board:

Esther Patt, 706 S. Coler; Ruth Wyman, 706 S. Coler #6; Chris Evans, 409 W. Urbana; Patrick Thompson, 1809 Winchester; Susan Parenti, 902 S. Lincoln #207; Morton Brussel, 2003 George Huff Dr.; Bob Kirchner, 215 E. Sherwood; Ivan Ruiz, S. Walnut St.; and Brian Dolinar, 303 Locust.

The following people addressed the Committee expressing their support for the proposed Civilian Review Board, but expressed concerns about the language of the ordinance:

Cope Cumpston, 402 W. Nevada; and Aaron Ammons, 1108 N. Busey $\,$

E. OLD BUSINESS

There was none.

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F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

a. Ordinance No. 2007-07-083: An Ordinance Repealing Ordinance No. 2007-06-048, and Approving and Authorizing the Execution of an Annexation Agreement (1714 E. Airport Road / Gregory and Denise Reynolds)

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

Barnes - Aye

Bowersox - Aye

Chynoweth - Aye

Smyth - Aye

Stevenson - Aye

Disposition: Ordinance No. 2007-07-083, "An Ordinance Repealing Ordinance No. 2007-06-048, and Approving and Authorizing the Execution of an Annexation Agreement (1714 E. Airport Road / Gregory and Denise Reynolds)", was approved by Council by roll call vote (6-aye:0-nay).

b. Community Development Commission Items

The following agenda items were acted on in omnibus fashion:

- Ordinance No. 2007-07-073: An Ordinance Approving a
 Community Development Block Grant Subrecipient
 Agreement (A Woman's Fund A Woman's Place, Project
 No. 0708-AAP-01);
- Ordinance No. 2007-07-074: An Ordinance Approving a
 Community Development Block Grant Subrecipient
 Agreement (Disabled Citizens Foundation, Developmental Services Center, Project No. 0708-AAP-02);
- 3. Ordinance No. 2007-07-075: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Urbana Park District Victory Park Redevelopment, Project No. 0708-AAP-03);
- 4. Ordinance No. 2007-07-076: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Crisis Nursery, Project No. 0708-CSSP-01);
- 5. Ordinance No. 2007-07-077: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Frances Nelson Health Services, Project No. 0708-CSSP-02);
- 6. Ordinance No. 2007-07-078: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Mental Health Center of Champaign

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County - Homeless Youth Program, Project No. 0708-CSSP-03);

- 7. Ordinance No. 2007-07-079: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Persons Assuming Control of Their Environment (PACE, Inc.), Project No. 0708-CSSP-04);
- 8. Ordinance No. 2007-07-080: An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with A Woman's Place A Woman's Fund (FY 2007-08);
- 9. Ordinance No. 2007-07-081: An Ordinance Approving a Supportive Housing Program Subrecipient Agreement With Center for Women in Transition (FY 2007-08); and
- 10. Ordinance No. 2007-07-082: An Ordinance Approving a Supportive Housing Program Subrecipient Agreement With Salvation Army Services, Inc. (FY 2007-08)

Alderwoman Chynoweth made a motion to approve. Alderwoman Barnes seconded. The vote was as follows:

Barnes - Aye

Bowersox - Aye

Chynoweth - Aye

Lewis - Aye

Smyth - Aye

Stevenson - Aye

Disposition: Ordinance Nos. 2007-07-073, 2007-07-074, 2007-07-075, 2007-07-076, 2007-07-077, 2007-07-078, 2007-07-079, 2007-07-080, 2007-07-081, and 2007-07-082 were approved by the Council by a roll call vote (6-aye:0-nay).

c. Ordinance No. 2007-07-084: An Ordinance Authorizing the Mayor to Execute an Intergovernmental Agreement for Animal Impound Services (County of Champaign, 2007-2009)

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

Barnes - Aye

Bowersox - Aye

Chynoweth - Aye

Stevenson - Aye

Disposition: Ordinance No. 2007-07-084, "An Ordinance Authorizing the Mayor to Execute an Intergovernmental Agreement for Animal Impound Services (County of Champaign, 2007-2009)", was approved by Council by a roll call vote (6-aye:0-nay).

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Monday, July 23, 2007 at 7:00 p.m. in the Council Chambers.

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G. REPORTS OF SPECIAL COMMITTEES

Alderman Smyth informed the Council and viewing audience of an Open House tomorrow evening from 7:00-9:00 at the Urbana Civic Center, where Wenk & Associates will do their second round of presentations on the Boneyard Creek design alternatives.

H. REPORTS OF OFFICERS

There were none

- I. **NEW BUSINESS** (Cont'd.)
 - 2. Ordinance No. 2007-07-086: An Ordinance Approving A Preliminary Subdivision Plat (Washington Square Second Subdivision Plan Case No. 2040-S-07)

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

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

Barnes - Aye

Bowersox - Aye

Chynoweth - Aye

Lewis - Aye

Smyth - Aye

Stevenson - Aye

Disposition: Ordinance No. 2007-07-086, "An Ordinance Approving A Preliminary Subdivision Plat (Washington Square Second Subdivision - Plan Case No. 2040-S-07)", was approved by Council by roll call vote (6-aye:0-nay).

3. Ordinance No. 2007-07-087: An Ordinance Authorizing the Mayor to Execute an Amendment to Real Estate Option and Contract (115-119 N. Race Street)

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

Alderwoman Barnes made a motion to approve. Alderwoman Stevenson seconded. The vote was as follows:

Barnes - Aye

Bowersox - Aye

Chynoweth - Aye

Lewis - Aye

Smyth - Aye

Stevenson - Aye

Disposition: Ordinance No. 2007-07-087, "An Ordinance Authorizing the Mayor to Execute an Amendment to Real Estate Option and Contract (115-119 N. Race Street)", was approved by Council by roll call vote (6-aye:0-nay).

4. Resolution No. 2007-07-016R: Resolution Directing the Acting City Attorney to Petition to Intervene In the Champaign-Urbana Mass Transit District Cases Now Pending

Mayor Prussing gave as brief summary of this issue.

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Alderwoman Chynoweth moved to adopt the resolution. Alderman Smyth seconded. The motion carried by voice vote.

Disposition: Resolution No. 2007-07-016R, "Resolution Directing the Acting City Attorney to Petition to Intervene In the Champaign-Urbana Mass Transit District Cases Now Pending", was adopted by Council by voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at $8:43~\rm p.m.$

Deborah J. Roberts Recording Secretary

Phyllis D. Clark City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: August 6, 2007