

**CITY OF URBANA
COMMITTEE OF THE WHOLE - NOVEMBER 13, 2007 - 7:00 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

The City Council Committee Of The whole of the City of Urbana, Illinois, met in regular session Tuesday*, November 13, 2007 in the Council Chambers of the Urbana City Building. [*Met on Tuesday due to Monday being a national holiday-Veteran's Day observed.*]

ELECTED OFFICIALS PHYSICALLY PRESENT: Charlie Smyth (Chair); Lynne C. Barnes; Robert E. Lewis; Dennis Roberts; Heather Stevenson; Phyllis Clark; Danielle Chynoweth (7:10 p.m.)

ELECTED OFFICIALS PRESENT VIA VIDEOCAM: Brandon Bowersox

ELECTED OFFICIALS ABSENT: Laurel Lunt Prussing

STAFF PRESENT: Ronald O'Neal, Jr.; Michael Bily; William Gray; Robert Myers; Thomas Carrino

OTHERS PRESENT: Members of the Media

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Smyth called the meeting of the Committee Of The Whole to order at 7:02 p.m. [*Note: The record recognizes Mr. Bowersox present via videocam.*]

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

There was no staff report.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the special and regular meetings held October 22, 2007 were acted on in omnibus fashion.

Ms Barnes made a motion to approve the minutes of the special and regular meetings held October 22, 2007. Ms Stevenson seconded. The motion carried by voice vote.

4. PUBLIC INPUT

There was none.

5. ORDINANCE NO. 2007-10-120: AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE ZONING ORDINANCE OF THE CITY OF URBANA, ILLINOIS (REPEALING SECTION VII-11, SPECIAL USE REQUIREMENTS FOR OASS; AMENDING ARTICLE IX, COMPREHENSIVE SIGN REGULATIONS; AND AMENDING ARTICLE X, NONCONFORMITIES, PLAN CASE NO. 2050-T-07)

Robert Myers (Planning Division Manager) had nothing to add to staff's report, but was available to answer questions.

Ms Stevenson made a motion to send this item back to the next Committee meeting. Mr. Roberts seconded. The motion carried by voice.

This item will appear on the November 26, 2007 Committee agenda.

6. **ORDINANCE NO. 2007-11-125: AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT WITH TC-MET URBANA, LLC (1008-1012 WEST UNIVERSITY AVENUE)**

Thomas Carrino (Economic Development Division Manager) presented the staff report. Mr. David Sholem (Meyer Capel Law Office) was available to answer questions. Mr. Carrino informed the Committee that the agreement was made today and is the version presented for review. He also noted a correction in the title of the ordinance. The change is reflected in the title of this section of the record.

Ms Stevenson made a motion to send this item to the November 26th special Council meeting with a recommendation for approval. Ms Barnes seconded. The motion carried by voice vote.

[Note: Due to the cancellation of next week's regular Council meeting, a special meeting of the Council will be held in two weeks (November 26, 2007) prior to the meeting of the Committee Of The Whole. Items forwarded to Council from this agenda will be scheduled for the November 26, 2007 Special Council meeting.]

Agenda items #7 and #8 were presented and acted on in omnibus fashion.

7. **RESOLUTION NO. 2007-11-026R: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT REGARDING WATER RATE INCREASE INTERVENTION**

Ronald O'Neal (Interim City Attorney) presented the staff report.

Mr. Roberts made a motion to send Resolution No. 2007-11-026R and Ordinance No. 2007-11-131 to the November 26th Special Council meeting with a recommendation for approval. Mr. Lewis seconded. The motion carried by voice vote.

8. **ORDINANCE NO. 2007-11-131: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (INTERVENTION, WATER COMPANY RATE INCREASE)**

[Acted on in omnibus fashion with item #7 and sent to the November 26, 2007 Special Council meeting with a recommendation for approval.]

9. **RESOLUTION NO. 2007-11-028R: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR REGIONAL EMERGENCY COORDINATION**

Mr. O'Neal presented the staff report.

Ms Barnes made a motion to send this item to the November 26th Special Council meeting with a recommendation for approval. Mr. Lewis seconded. The motion carried by voice vote.

10. **ADJOURNMENT**

Before adjourning the meeting, Chair Smyth recognized William Gray (Public Works Director). Copies of the "Annual Winter Weather Response and Snow Manual" were distributed to the Council. Mr. Gray indicated that this information is also available on the City's website (www.city.urbana.il.us).

There being no further business to come before the Committee, Chair Smyth declared the meeting adjourned at 7:50 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: November 26, 2007