

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
FEBRUARY 18, 2008

The City Council of the City of Urbana, Illinois, met in regular session Monday, February 18, 2008 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Danielle Chynoweth, Alderwoman Ward 2
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
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

Charlie Smyth, Alderman Ward 1

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Curt Borman; Michael Bily; Michael Dilley; William Gray; Elizabeth Tyler; Robert Myers; Lisa Karcher

OTHERS PRESENT

Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:00 p.m. [The record recognizes Alderman Smyth present via teleconference.]

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

February 4, 2008 - Alderwoman Stevenson made a motion to approve the minutes of the meeting held February 4, 2008. Alderman Roberts seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

There was no public input.

Council Member Input

Alderman Roberts addressed Urbana's 175th Birthday Celebration. The celebration kick-off started yesterday (February 17, 2008) with a birthday cake at Lincoln Square and was a huge success. Alderman Roberts informed the Council and viewing public that a calendar commemorating the birthday celebration is available for purchase at various businesses in the City, as well as City Hall, at a cost of \$20.00 (signed by Mayor Prussing) or \$12.00 (unsigned).

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. ***Resolution No. 2008-02-002R: A Resolution Authorizing the City of Urbana to Participate in the Development of a Multi-Jurisdictional Hazard Mitigation Plan***

Alderman Bowersox made a motion to adopt the resolution. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: Resolution No. 2008-02-002R, "A Resolution Authorizing the City of Urbana to Participate in the Development of a Multi-Jurisdictional Hazard Mitigation Plan", was adopted by Council by voice vote.

- b. ***Resolution No. 2008-02-003R: A Resolution Concerning the Geographical Limitations of Annexation Agreements (Chatham Supreme Court Decision)***

Alderman Bowersox made a motion to adopt the resolution. Alderman Roberts seconded. The motion carried by a voice vote.

Disposition: Resolution No. 2008-02-003R, "A Resolution Concerning the Geographical Limitations of Annexation Agreements (Chatham Supreme Court Decision)", was adopted by Council by a voice vote.

- c. ***Ordinance No. 2008-02-009: An Ordinance Approving an Amendment to an Intergovernmental Agreement with the City of Champaign, and an Amendment to an Intergovernmental Agreement with the University of Illinois and the City of Champaign (Fire Protection Mutual Assistance / Fire Protection Services)***

Alderman Smyth requested to recuse himself from voting on this item due to a conflict of interest. Mayor Prussing acknowledged. There were no objections.

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

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

Disposition: Ordinance No. 2008-02-009, "An Ordinance Approving an Amendment to an Intergovernmental Agreement with the City of Champaign, and an Amendment to an Intergovernmental Agreement with the University of Illinois and the City of Champaign (Fire Protection Mutual Assistance / Fire Protection Services)", was approved by Council by roll call vote (6-aye:0-nay).

Alderman Smyth rejoined the meeting.

There was no further business to report from the Committee. The next meeting of the Committee Of The Whole is scheduled for February 25, 2008 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. ***Ordinance No. 2008-02-010: An Ordinance Approving a Special Use Permit (To Allow the Installation of Nine Panel Antennas on an Existing Telecommunications Tower in the R-5, Medium High Density Multiple-Family Residential, Zoning District - Plan Case No. 2058-SU-08 / Insite, Incorporated for T-Mobile Communications)***

Robert Myers (Planning Division Manager) introduced Lisa Karcher (Planner II). Ms Karcher presented the staff report.

Alderwoman Barnes 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. 2008-02-010: An Ordinance Approving a Special Use Permit (To Allow the Installation of Nine Panel Antennas on an Existing Telecommunications Tower in the R-5, Medium High Density Multiple-Family Residential, Zoning District, Plan Case No. 2058-SU-08 / Insite, Incorporated for T-Mobile Communications)", was approved by Council by a roll call vote (7-aye:0-nay).

2. **Resolution No. 2008-02-004R: A Resolution of Protest Against a Proposed Text Amendment to the Champaign County Zoning Ordinance (Request by the Champaign County Zoning Administrator to Amend the Champaign County Zoning Ordinance to Add a Standard Special Use Permit Condition Regarding Lighting, and to Add "Township Highway Maintenance Garage" to the Table of Uses - CZBA 596-AT-07**

Mr. Myers presented the staff report.

Alderman Roberts made a motion to defeat the resolution.
Alderman Smyth seconded. The motion carried by voice vote.
[Note: A vote of "aye" in this instance defeats the resolution.]

Disposition: Resolution No. 2008-02-004R, "A Resolution of Protest Against a Proposed Text Amendment to the Champaign County Zoning Ordinance (Request by the Champaign County Zoning Administrator to Amend the Champaign County Zoning Ordinance to Add a Standard Special Use Permit Condition Regarding Lighting, and to Add "Township Highway Maintenance Garage" to the Table of Uses - CZBA 596-AT-07", was defeated 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 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: March 3, 2008