

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
APRIL 21, 2008**

The City Council of the City of Urbana, Illinois, met in regular session Monday, April 21, 2008 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
Dennis Roberts, Alderman Ward 5
Heather Stevenson, Alderwoman Ward 6
Lynne C. Barnes, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Phyllis D. Clark, City Clerk

STAFF PRESENT

Debbi Roberts; Tom Carrino; Janel Gomez; Rebecca Bird; Mike Dilley;
Elizabeth Tyler; Bill Gray; Kelly Hartford; Mike Bily; Ron O'Neal Jr.

OTHERS PRESENT

Clark Bullard; David DeHaven; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:03 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderwoman Stevenson made a motion to approve the minutes of April 7, 2008. Alderman Roberts seconded. The motion carried by a voice vote.

C. ADDITIONS TO THE AGENDA

Alderman Roberts made a request to add a resolution to honor Roger Ebert.

D. PETITIONS AND COMMUNICATIONS

David DeHaven, 1695 Hamilton Avenue, did not wish to speak to the Council, but wanted to have his position entered into the record in favor of stream naming.

Clark Bullard, 509 W. Washington, spoke to the Council in favor of stream naming.

Council Member Input

There was none.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

a. ***Ordinance No. 2008-03-013: An Ordinance Establishing a Public Arts Commission and Permanent Public Arts Program***

Alderwoman Stevenson made a motion to approve the ordinance. Alderman Smyth seconded.

Alderman Smyth made a motion to amend the ordinance to include additional wording. Alderwoman Barnes seconded. The motion to amend the ordinance carried by a voice vote.

The vote to approve the ordinance was as follows:

Barnes - aye	Lewis - aye
Bowersox - aye	Roberts - aye
Chynoweth - aye	Smyth - aye
Stevenson - aye	

Disposition: Ordinance No. 2008-03-013: An Ordinance Establishing a Public Arts Commission and Permanent Public Arts Program, was approved by a roll call vote (7-aye:0-nay)

b. ***Resolution No. 2008-04-008R: A Resolution of Support for an Application for Illinois Transportation Enhancement Funds (Main Street Bike Lanes and Pedestrian Improvements)***

Alderwoman Stevenson made a motion to approve the resolution. Alderwoman Barnes seconded. Motion carried by a voice vote.

Disposition: Resolution No. 2008-04-008R: A Resolution of Support for an Application for Illinois Transportation Enhancement Funds (Main Street Bike Lanes and Pedestrian Improvements), was approved by a voice vote.

- c. **Resolution No. 2008-04-009R: A Resolution Approving and Authorizing the Execution of a Memorandum of Understanding with Martin Luther King Elementary School and the Safe Routes to School (SRTS) National Partnership**

Aldерwoman Stevenson made a motion to approve. Aldерwoman Barnes seconded. The motion carried by a voice vote.

Disposition: Resolution No. 2008-04-009R: A Resolution Approving and Authorizing the Execution of a Memorandum of Understanding with Martin Luther King Elementary School and the Safe Routes to School (SRTS) National Partnership, was approved by a voice vote.

- d. **Ordinance No. 2008-04-027: An Ordinance Amending Schedule N of Section 23-193 of the Urbana Local Traffic Code Limiting Parking Time on Certain Streets or Public Parking Lots (Birch Street)**

Aldерwoman Stevenson made a motion to approve. Alderman Smyth seconded the motion. Additional information was given by Bill Gray (Public Works Director) and Alderman Smyth.

The vote to approve the ordinance was as follows:

Barnes - aye	Lewis - aye
Bowersox - aye	Roberts - aye
Chynoweth - aye	Smyth - aye
Stevenson - aye	

Disposition: Ordinance No. 2008-04-027: An Ordinance Amending Schedule N of Section 23-193 of the Urbana Local Traffic Code Limiting Parking Time on Certain Streets or Public Parking Lots (Birch Street), was approved by a roll call vote (7-aye:0-nay)

- e. **Ordinance No. 2008-04-026: An Ordinance Revising the Annual Budget Ordinance (Public Works - Snow Removal Overtime)**

Aldерwoman Stevenson made a motion to approve. Alderman Smyth seconded. The motion to approve the ordinance was as follows:

Barnes - aye	Lewis - aye
Bowersox - aye	Roberts - aye
Chynoweth - aye	Smyth - aye
Stevenson - aye	Mayor Prussing - aye

Disposition: Ordinance No. 2008-04-026: An Ordinance Revising the Annual Budget Ordinance (Public Works - Snow

Removal Overtime), was approved by a voice vote (8-aye:0-nay) *Mayor voting*

- f. **Ordinance No. 2008-04-025: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (3010 East Windsor Road/Illinois Power Substation)**

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

Barnes - aye	Lewis - aye
Bowersox - aye	Roberts - aye
Chynoweth - aye	Smyth - aye
Stevenson - aye	Mayor Prussing - aye

Disposition: Ordinance No. 2008-04-025: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (3010 East Windsor Road/Illinois Power Substation), was approved by a roll call vote (8-aye:0-nay) *Mayor voting*

- g. **Ordinance No. 2008-04-028: An Ordinance Approving the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2008-2009 Annual Action Plan**

Alderwoman Stevenson made a motion to approve the ordinance. Alderman Lewis seconded. Additional information was given by Elizabeth Tyler (Community Development Director/City Planner) and Janel Gomez (Grants Coordinator).

The vote to approve the ordinance was as follows:

Barnes - aye	Lewis - aye
Bowersox - aye	Roberts - aye
Chynoweth - aye	Smyth - aye
Stevenson - aye	

Disposition: Ordinance No. 2008-04-028: An Ordinance Approving the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2008-2009 Annual Action Plan, was approved by a roll call vote (7-aye:0-nay)

- h. **Resolution No. 2008-04-006R: A Resolution Evidencing the Intention of the City of Urbana, Champaign County, Illinois, to Issue Single-Family Mortgage Revenue Bonds; and Related Matters (Private Bond Cap Allocation - AssistUrbana, Series 2008)**

Alderwoman Stevenson made a motion to approve the resolution. Alderman Roberts seconded. The motion carried by a voice vote.

Disposition: Resolution No. 2008-04-006R: A Resolution Evidencing the Intention of the City of Urbana, Champaign

County, Illinois, to Issue Single-Family Mortgage Revenue Bonds; and Related Matters (Private Bond Cap Allocation - AssistUrbana, Series 2008), was approved by a voice vote.

- i. ***Resolution No. 2008-04-007R: A Resolution Approving Participation in Illinois Housing Development Authority First-Time Homebuyer Single-Family Programs (MCC Program and MRB Program, Series 2008)***

Alderman Stevenson made a motion to approve. Alderman Lewis seconded. The motion carried by a voice vote.

Disposition: Resolution No. 2008-04-007R: A Resolution Approving Participation in Illinois Housing Development Authority First-Time Homebuyer Single-Family Programs (MCC Program and MRB Program, Series 2008), was approved by a voice vote.

- j. ***Resolution in Support of Changing Stream Names in Champaign County***

Alderman Stevenson made a motion to approve. Alderman Barnes seconded. The motion carried by a voice vote.

Disposition: Resolution in Support of Changing Stream Names in Champaign County carried by a voice vote.

The next meeting of the Committee Of The Whole is scheduled for Monday, April 28, 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. Susan Toalson of the Urbana Business Association gave an overview of past and upcoming events and projects to highlight Urbana. She announced several neighborhoods will be showcased in early May with commercials on television and in the newspaper.
2. ***Resolution to Honor Roger Ebert and Commemorate His Boyhood Home in Urbana***

Alderman Roberts made a motion to approve. Alderman Smyth seconded. The motion carried by voice vote.

Disposition: Resolution to Honor Roger Ebert and Commemorate His Boyhood Home in Urbana carried by a voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:54 p.m.

Joan M. Ryan
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: May 5, 2008