

**STATE OF ILLINOIS**

*Laurel Lunt Prussing, Mayor*

**CITY OF URBANA**

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL MEETING  
MAY 19, 2008**

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The City Council of the City of Urbana, Illinois, met in regular session Monday, May 19, 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 [MEDICAL LEAVE]

**STAFF PRESENT**

Deborah Roberts; Elizabeth Tyler; Thomas Carrino; Kelly Hartford;  
Michael Dilley; Michael Bily; Gale Jamison; William Gray; Ronald  
O'Neal, Jr.; Robert Myers

**OTHERS PRESENT**

Susan Toalson; Amy Ando; Clifford Singer; Brian Brauer; Members of the  
Media

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**A. CALL TO ORDER AND ROLL CALL**

Mayor Prussing called the meeting of the Urbana City Council to order at 7:01 p.m.

**B. APPROVAL OF MINUTES OF PREVIOUS MEETING**

May 5, 2008 - Alderman Lewis made a motion to approve the minutes of May 5, 2008. Alderwoman Barnes seconded. The motion carried by a voice vote.

**C. ADDITIONS TO THE AGENDA**

There were none.

**D. PETITIONS AND COMMUNICATIONS**

Amy Ando, 712 W. Michigan Avenue, spoke to the Council in support of lighting redesign which addresses light pollution.

Cliff Singer, 412 W. Iowa, addressed the Council and made suggestions for the City budget.

Brian Brauer, 2305 E. Vermont, representing the University of Illinois Fire Service Institute, announced an open house scheduled for Friday, May 30<sup>th</sup> at 7:30 p.m. The public is invited to take tours and see several demonstrations.

**Council Member Input**

Mayor Prussing read a proclamation naming the week of May 19<sup>th</sup> through 23<sup>rd</sup> as National Public Works Day in the City of Urbana, Illinois. The proclamation was accepted by William Gray, Public Works Director. He gave the Council copies of a history compiled by his staff and mentioned the earliest mention a public works program in Urbana was back in 1855.

**E. OLD BUSINESS**

There was none.

**F. REPORTS OF STANDING COMMITTEES**

1. **Committee Of The Whole**

- a. ***Ordinance No. 2008-05-038: An Ordinance Approving and Authorizing the Execution of an Agreement with the State of Illinois Department of Agriculture (Illinois Farmer's Market Advertising Grant)***

Alderman Smyth made a motion to approve the ordinance. Alderwoman Stevenson seconded. 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. 2008-05-038: An Ordinance Approving and Authorizing the Execution of an Agreement

with the State of Illinois Department of Agriculture (Illinois Farmer's Market Advertising Grant), was approved by a roll call vote (7-aye:0-nay).

b. ***Ordinance No. 2008-05-036: An Ordinance Annexing Certain Territory to the City of Urbana (3010 East Windsor Road/Illinois Power Substation)***

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

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

**Disposition:** Ordinance No. 2008-05-036: An Ordinance Annexing Certain Territory to the City of Urbana (3010 East Windsor Road/Illinois Power Substation), was approved by a roll call vote (8-aye:0-nay). MAYOR VOTING

c. ***Ordinance No. 2008-05-037: An Ordinance Revising the Annual Budget Ordinance (Area 4B Street Lighting Project)***

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

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

**Disposition:** Ordinance No. 2008-05-037: An Ordinance Revising the Annual Budget Ordinance (Area 4B Street Lighting Project), was approved by a roll call vote (8-aye:0-nay). MAYOR VOTING

d. ***Ordinance No. 2008-05-039: An Ordinance Amending Chapter 14, of the Code of Ordinances, City of Urbana, Illinois, Adding Class R - Restaurant Liquor License to the Schedule of Fees and Changing the Fee for Caterer's Retail - Additional Site***

Alderman Smyth made a motion to approve the ordinance. Alderwoman Barnes seconded. Mayor Prussing directed the Council to the revised version of the ordinance given to them and pointed out the correct fee of \$350.00 for caterers. 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. 2008-05-039: An Ordinance Amending Chapter 14, of the Code of Ordinances, City of Urbana, Illinois, Adding Class R - Restaurant Liquor License to the Schedule of Fees and Changing the Fee for Caterer's Retail - Additional Site, was approved by a roll call vote (7-aye:0-nay).

- e. **Ordinance No. 2008-05-040: An Ordinance Amending Chapter 3, "Alcoholic Beverages", of the City of Urbana Code of Ordinances (Public Arts Funding from Class T3 License Fees)**

Alderman Smyth made a motion to approve the ordinance. Alderman Roberts seconded. Ronald O'Neal, Jr., (Acting City Attorney) presented additional information. After discussion, 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. 2008-05-040: An Ordinance Amending Chapter 3, "Alcoholic Beverages", of the City of Urbana Code of Ordinances (Public Arts Funding from Class T3 License Fees), was approved by a roll call vote (7-aye:0-nay).

- f. **Motion to Establish a FY 2008-2009 Urbana Public Arts Plan**

Alderman Smyth made a motion to approve. Alderwoman Barnes seconded. The motion to establish a FY 2008-2009 Urbana Public Arts Plan was approved by a voice vote.

**Disposition:** The Motion to Establish a FY 2008-2009 Urbana Public Arts Plan was approved by a voice vote.

The next meeting of the Committee Of The Whole is scheduled for Tuesday, May 27, 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. **Resolution No. 2008-05-012R: A Resolution Approving the Boneyard Creek Master Plan (Main Street to University Avenue Segment)**

Gale Jamison (Assistant City Engineer) gave the staff report and made the recommendation to move forward with the plan. Additional

information was given by Robert Myers (Planning Manager). Alderman Smyth made a motion to approve the resolution. Alderman Lewis seconded. After discussion, the motion to approve the resolution carried by a voice vote.

2. ***Closed Session: Pending Litigation Issues, Pursuant 5 ILCS***

Alderman Smyth made a motion to go into closed session. Alderwoman Barnes seconded. The motion to go into closed session was approved by a roll call vote.

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

Disposition: The motion to go into closed session was approved by a roll call vote (8-aye:0-nay). MAYOR VOTING

The Council moved to closed session at 8:02 p.m.

The Council resumed regular session at 8:46 p.m.

**J. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:47 p.m.

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Joan M. Ryan  
Recording Secretary

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Phyllis D. Clark  
City Clerk

\*This meeting was taped.

\*\*This meeting was broadcast on cable television.

Minutes Approved: June 2, 2008