

**STATE OF ILLINOIS**

*Laurel Lunt Prussing, Mayor*

**CITY OF URBANA**

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL MEETING  
JULY 7, 2008**

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The City Council of the City of Urbana, Illinois, met in regular session Monday, July 7, 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  
Phyllis D. Clark, City Clerk

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE**

None

**ELECTED OFFICIALS ABSENT**

None

**STAFF PRESENT**

Elizabeth Tyler; William Gray; Michael Dilley; Michael Bily; Thomas Carrino; Robert Myers; Kelly Hartford; Janel Gomez; John Schneider

**OTHERS PRESENT**

Dianna Visek; Glenn Stanko; 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 8:36 p.m.

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

June 16, 2008 - Alderwoman Stevenson made a motion to approve the minutes of June 16, 2008. Alderman Lewis seconded. The motion carried by a voice vote.

**C. ADDITIONS TO THE AGENDA**

Mayor Prussing announced that item #2 under New Business was withdrawn after a request from Mr. Wakeland and his attorney, Glenn Stanko. Alderwoman Stevenson made a motion to send the item back to the Commission for review. Alderman Roberts seconded. The motion carried by a voice vote.

**D. PETITIONS AND COMMUNICATIONS**

Dianna Visek, 608 W. Pennsylvania, addressed the Council about her concerns regarding open financial reporting. She had expected the topic to be addressed this evening. After discussion, it was the consensus of the Council that this issue had been deferred to the next Committee of the Whole meeting on July 14, 2008 for further review. Ms. Visek verbally agreed to defer until that date.

**Council Member Input**

There was none.

**E. OLD BUSINESS**

There was none.

**F. REPORTS OF STANDING COMMITTEES**

There were none. The meetings regularly scheduled for June 23, 2008 and June 30, 2008 were cancelled.

The next meeting of the Committee Of The Whole is scheduled for Monday, July 14, 2008 at 7:00 p.m. in the Council Chambers.

**G. REPORTS OF SPECIAL COMMITTEES**

Mayor Prussing announced the City of Urbana float in the July 4<sup>th</sup> parade received 2<sup>nd</sup> place and was awarded a trophy. She thanked all involved including Alderman Roberts and the Birthday Committee. She also thanked Jim Kelly (Operations Manager) for his assistance in creating the float.

Alderwoman Barnes announced that SUNA would be having a "Don't Mess With Urbana" on Saturday, July 12<sup>th</sup> from 9 to 11:00 a.m. Clean-up will take place on Philo Road and Florida Avenue.

**H. REPORTS OF OFFICERS**

Thomas Carrino (Economic Development Director) gave an updated report to the Council. There are several new businesses opening in the next two months including a piano bar and food co-op. He also announced the Historic Lincoln Hotel owners had made agreements with a hotel and restaurant chain for the location.

John Schneider (Grants Manager) announced a public hearing on Tuesday, July 8 in the Council Chambers at 11:00 a.m. regarding the annual action plan amendment.

**I. NEW BUSINESS**

1. Community Development Commission Items

**Items a-m were voted in omnibus fashion.**

- a. **Ordinance No. 2008-07-059: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (A Woman's Fund - A Woman's Place Project No. 0809-AAP-01)**

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

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

**Disposition:** Ordinance No. 2008-07-059: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (A Woman's Fund - A Woman's Place Project No. 0809-AAP-01) was approved by Council by a roll call vote (7-aye:0-nay). (Voted in omnibus fashion)

- b. **Ordinance No. 2008-07-060: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (C-U Independence Project No. 0809-AAP-03)**

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

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

**Disposition:** Ordinance No. 2008-07-060: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (C-U Independence Project No. 0809-AAP-03) was approved by a roll call vote (7-aye:0-nay). (Voted in omnibus fashion)

- c. **Ordinance No. 2008-07-061: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (Center for Women in Transition Project No. 0809-AAP-02)**

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

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

**Disposition:** Ordinance No. 2008-07-061: An Ordinance Approving a Community Development Block Grant Subrecipient Agreement (C-U Independence Project No. 0809-AAP-02) was Approved by a roll call vote (7-aye:0-nay). *(Voted in omnibus fashion)*

- d. **Ordinance No. 2008-07-062: An Ordinance Approving a City of Urbana Community Development Block Grant program Agreement (Family Service of Champaign County - HomeCare Project No. 0809-CSSP-01)**

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

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

**Disposition:** Ordinance No. 2008-07-062: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement(Family Service of Champaign County-HomeCare Project No. 0809-CSSP-01), was approved by a roll call vote (7-aye:0-nay). *(Voted in omnibus fashion)*

- e. **Ordinance No. 2008-07-063: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Greater Community AIDS Project - GCAP Project No. 0809-CSSP-02)**

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

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

**Disposition:** Ordinance No. 2008-07-063: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Greater Community AIDS Project - GCAP Project No. 0809-CSSP-02), was approved by a roll call vote (7 aye:0-nay) *(Voted in omnibus fashion)*

- f. **Ordinance No. 2008-07-064: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Mental Health Center of Champaign County - Roundhouse Youth Shelter Project No. 0809-CSSP-03)**

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

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

**Disposition:** Ordinance No. 2008-07-064: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Mental Health Center of Champaign County - Roundhouse Youth Shelter Project No. 0809-CSSP-03) was approved by a roll call vote (7-aye:0-nay). (*Voted in omnibus fashion*)

- g. **Ordinance No. 2008-07-065: An Ordinance Amending an Urbana HOME Consortium Community Housing Development Organization Agreement (Urban League of Champaign County Development Corporation Affordable Six Homeownership Program FY 2007-2008)**

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

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

**Disposition:** Ordinance No. 2008-07-064: An Ordinance Amending an Urbana HOME Consortium Community Housing Development Organization Agreement (Urban League of Champaign County Development Corporation Affordable Six Homeownership Program FY 2007-2008) was approved by a roll call vote (7-aye:0-nay). (*Voted in omnibus fashion*)

- h. **Ordinance No. 2008-07-066: An Ordinance Approving and Authorizing the Execution of an Urbana Home Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - CHDO Operating FY 2008-2009)**

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

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

**Disposition:** Ordinance No. 2008-07-066: An Ordinance Approving and Authorizing the Execution of an Urbana Home Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - CHDO Operating FY 2008-2009) was approved by a roll call vote (7-aye:0-nay). (*Voted in omnibus fashion*)

- i. **Ordinance No. 2008-07-067: An Ordinance Approving and Authorizing the Execution of an Urbana Home Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana - CHDO Operating FY 2008-2009)**

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

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

**Disposition:** Ordinance No. 2008-07-067: An Ordinance Approving and Authorizing the Execution of an Urbana Home Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana - CHDO Operating FY 2008-2009) was approved by a roll call vote (7-aye:0-nay). *(Voted in omnibus fashion)*

- j. **Ordinance No. 2008-07-068: An Ordinance Approving and Authorizing the Execution of an Urbana Home Consortium Community Housing Development Organization Agreement (Urban League of Champaign County Development Corporation - CHDO Operating FY 2008-2009)**

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

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

**Disposition:** Ordinance No. 2008-07-068: An Ordinance Approving and Authorizing the Execution of an Urbana Home Consortium Community Housing Development Organization Agreement (Urban League of Champaign County Development Corporation - CHDO Operating FY 2008-2009) was approved by a voice vote (7-aye:0-nay). *(Voted in omnibus fashion)*

- k. **Ordinance No. 2008-07-069: An Ordinance Approving and Authorizing the Execution of an Urbana Home Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana - Affordable Homeownership Program FY 2008-2009)**

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

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

**Disposition:** Ordinance NO. 2008-07-068: An Ordinance Approving and Authorizing the Execution of an Urbana Home Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana - Affordable Homeownership Program FY 2008-2009) was approved by a voice vote (7-aye:0-nay). *(Voted in omnibus fashion)*

1. ***Ordinance No. 2008-07-070: An Ordinance Approving and Authorizing the Execution of an Urbana Home Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana - Douglas Park Infill Project FY 2008-2009)***

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

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

**Disposition:** Ordinance No. 2008-07-070: An Ordinance Approving and Authorizing the Execution of an Urbana Home Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana - Douglas Park Infill Project FY 2008-2009) was approved by a voice vote (7-aye:0-nay). *(Voted in omnibus fashion)*

- m. ***Ordinance No. 2008-07-071: An Ordinance Approving and Authorizing the Execution of an Urbana Home Consortium Community Development Organization Agreement (Urban League of Champaign County Development Corporation - Lease Purchase Program FY 2008-2009)***

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

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

**Disposition:** Ordinance No. 2008-07-071: An Ordinance Approving and Authorizing the Execution of an Urbana Home Consortium Community Development Organization Agreement (Urbana League of Champaign County Development Corporation - Lease Purchase Program FY 2008-2009) was approved by a roll call vote (7-aye:0-nay). *(Voted in omnibus fashion)*

2. **Ordinance No. 2008-07-072: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of 701, 705 and 707 North Lincoln Avenue; 903, 905 and 909 West Hill Street; and 906, 908 and 910 West Church Street from R-2, Single-Family Residential, to B-3U, General Business-University/Plan Case No. 2068-M-08)**

This item was withdrawn by request of Mr. Howard Wakeland and his attorney, Glenn Stanko. It was referred back to commission by motion made by Alderwoman Stevenson and seconded by Alderman Roberts. Motion carried by voice vote.

Items 3 & 4 were voted in omnibus fashion.

3. **Mayoral Appointments**

Mayor Prussing made a recommendation for the appointment of Lynn Wiley to the Urbana Free Library Board. Alderman Smyth made a motion to approve. Alderwoman Barnes seconded. The motion carried by a voice vote. (*Voted in omnibus fashion*)

4. **Mayoral Re-Appointments**

Mayor Prussing made a recommendation to re-appoint Gary Cziko to the Bicycle & Pedestrian Commission; Dennis Vidoni and George Francis to the Community Development Commission; Jane Burris to the Plan Commission; and Thomas Welch to the Property Maintenance Code Board of Appeals. Alderman Smyth made a motion to approve the re-appointments. Alderwoman Barnes seconded. The motion carried by a voice vote. (*Voted in omnibus fashion*)

**J. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:55 p.m.

Laurel Lunt Prussing  
Mayor

Phyllis D. Clark  
City Clerk

\*This meeting was taped.

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

Minutes Approved: July 21, 2008