

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
JULY 21, 2008

The City Council of the City of Urbana, Illinois, met in regular session Monday, July 21, 2008 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Lynne C. Barnes, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Heather Stevenson, Alderwoman Ward 6 [Excused]

STAFF PRESENT

Ronald O'Neal, Jr.; Michael Bily; Michael Dilley; William Gray;
Elizabeth Tyler; Thomas Carrino; Robert Myers

OTHERS PRESENT

Members of the Media

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:02 p.m. [Note: Ward 2 seat vacant at this time.]

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of July 7, 2008 and the special meeting of July 14, 2008 were acted on in omnibus fashion.

Alderman Lewis made a motion to approve the minutes of July 7, 2008 and July 14, 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.

Mayor Prussing presented a trophy to the Urbana Police Department recognizing their winning performance at the 3rd Annual Flag Football Fundraiser. Police Chief Michael Bily accepted.

William Gray (Public Works Director/City Engineer) presented the Council a framed photograph of the City of Urbana's float that took 2nd Place at the Fourth of July Parade. The photograph was presented on behalf of C-U Mass Transit District.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

Agenda items F.1.a, F.1.b, F.1.e, F.1.g, and F.1.h were acted on in omnibus fashion.

a. **Ordinance No. 2008-06-051: An Ordinance Approving and Authorizing the Execution of an Agreement for Promotion and Marketing Services (Urbana Business Association - FY 2008-2009)**

Alderman Roberts made a motion to approve Ordinance Nos. 2008-06-051, 2008-07-076, 2008-07-077, 2008-07-078, and 2008-07-079. Alderman Smyth seconded. The vote was as follows:

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Lewis - Aye	

Disposition: The following ordinances were approved by Council by roll call vote (5-aye:0-nay): Ordinance No. 2008-06-051, "An Ordinance Approving and Authorizing the Execution of an Agreement for Promotion and Marketing Services (Urbana Business Association - FY 2008-2009)"; Ordinance No. 2008-07-076, "An Ordinance Annexing Certain Territory to the City of Urbana (2111 and 2105 Willow Road, 2110 Hagan Boulevard / Faith Community Church)"; Ordinance No. 2008-07-077, "An Ordinance Revising the Annual Budget Ordinance (Public Works Arbor AT&T Landscaping)"; Ordinance No. 2008-07-078, "An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Beacon Hill Circle at Beringer Circle; Rutherford Drive at Beringer Circle)"; and Ordinance No. 2008-07-079, "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 (Springfield Avenue)".

- b. **Ordinance No. 2008-07-076: An Ordinance Annexing Certain Territory to the City of Urbana (2111 and 2105 Willow Road, 2110 Hagan Boulevard / Faith Community Church)**

This item approved in omnibus fashion by roll call vote (5-aye:0-nay).

- c. **Resolution No. 2008-07-018R: A Resolution Supporting the Study of Mobility-Enhanced Development Opportunities in Champaign-Urbana (Including Urbana's Springfield Avenue Corridor)**

Agenda items F.1.c and F.1.f were acted on in omnibus fashion.

Alderman Roberts made a motion to adopt Resolution Nos. 2008-07-018R and 2008-07-017R. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: Resolution No. 2008-07-018R, "A Resolution Supporting the Study of Mobility-Enhanced Development Opportunities in Champaign-Urbana (Including Urbana's Springfield Avenue Corridor)", and Resolution No. 2008-07-017R, "A Resolution Approving and Authorizing the Execution of an Agreement with the Illinois Department of Transportation (SRTS New School Zone Signage)", were adopted by Council by a voice vote.

- d. **Ordinance No. 2008-07-075: An Ordinance Approving an Agreement for Use of Right-Of-Way (Church Street Between Goodwin Avenue and Lincoln Avenue)**

Alderman Barnes requested to recuse herself from discussion and voting on this item, due to a potential conflict of interest. Mayor Prussing acknowledged.

Alderman Roberts made a motion to approve. Alderman Smyth seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye

Disposition: Ordinance No. 2008-07-075, "An Ordinance Approving an Agreement for Use of Right-Of-Way (Church Street Between Goodwin Avenue and Lincoln Avenue)", was approved by Council by roll call vote (4-aye:0-nay).

- e. **Ordinance No. 2008-07-077: An Ordinance Revising the Annual Budget Ordinance (Public Works Arbor AT&T Landscaping)**

This item approved in omnibus fashion by roll call vote (5-aye:0-nay).

- f. Resolution No. 2008-07-017R: A Resolution Approving and Authorizing the Execution of an Agreement with the Illinois Department of Transportation (SRTS New School Zone Signage)

This item approved in omnibus fashion by voice vote.

- g. Ordinance No. 2008-07-078: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Beacon Hill Circle at Beringer Circle; Rutherford Drive at Beringer Circle)

This item approved in omnibus fashion by roll call vote (5-aye:0-nay).

- h. Ordinance No. 2008-07-079: 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 (Springfield Avenue)

This item approved in omnibus fashion by roll call vote (5-aye:0-nay).

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Monday, July 28, 2008 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Alderman Smyth informed the Council and viewing public that the Champaign-Urbana Area bike maps have arrived and are available for distribution at the City Building and various businesses downtown.

Robert Myers (Planning Division Manager) informed Council Members and the viewing public about the Lincoln-Busey Corridor Open House scheduled for this Wednesday from 5:30 p.m. to 7:30 p.m. in the Council Chambers.

I. NEW BUSINESS

1. Motion to Allow Sanitary Sewer Connection for 1707 East Airport Road Under the Urgency Provision of Resolution No. 9394-R-13

Mr. Myers presented the staff report.

Alderman Smyth made the motion to allow the sanitary sewer connection for 1707 East Airport Road under the Urgency Provision of Resolution No. 9394-R-13. Alderman Lewis seconded. The motion carried by voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:18 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: August 4, 2008