

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
September 2, 2008**

The City Council of the City of Urbana, Illinois, met in regular session Tuesday, September 2, 2008 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
David G. Gehrig, Alderman 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; Robert Myers; John Schneider; Patrick Pioletti; Ronald O'Neal, Jr.

OTHERS PRESENT

Marsh Jones, Faith Community Church; Tom Berns, Berns, Clancy & Associates; Linda Fulkerson, Brinshore Development, LLC; Aaron Smith, Homestead Corporation; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:10 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

August 4, 2008 - Alderwoman Stevenson made a motion to approve the minutes of August 4, 2008. Alderman Smyth seconded. The motion carried by a voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

E. PETITIONS AND COMMUNICATIONS

There were none.

Council Member Input

There was none.

F. OLD BUSINESS

1. ***Ordinance No. 2008-09-089: An Ordinance Approving and Authorizing the Execution of an Interagency Agreement with the Board of Trustees of the University of Illinois, the Champaign-Urbana Mass Transit District and the City of Champaign (Car Share Program in Champaign-Urbana)***

Patrick Pioletti (Public Facilities Manager) gave the updated staff report. He announced a slight change in the wording of the title of the ordinance to read as "interagency" and not "intergovernmental". Alderwoman Barnes made a motion to approve. Alderman Smyth seconded. The vote was as follows:

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

Disposition: Ordinance No. 2008-09-089: An Ordinance Approving and Authorizing the Execution of an Interagency Agreement with the Board of Trustees of the University of Illinois, the Champaign-Urbana Mass Transit District and the City of Champaign (Car Share Program in Champaign-Urbana), was approved by a roll call vote (8-aye:0-nay) [Mayor Voting]

2. ***Ordinance No. 2008-09-090: An Ordinance Revising the Annual Budget Ordinance (Car Sharing Program)***

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

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

Disposition: Ordinance No. 2008-09-090: An Ordinance Revising

the

Annual Budget Ordinance (Car Sharing Program), was approved by a roll call vote (8-aye:0-nay) [Mayor Voting]

G. REPORTS OF STANDING COMMITTEES

There were none.

H. REPORTS OF SPECIAL COMMITTEES

There were none.

I. REPORTS OF OFFICERS

Elizabeth Tyler (Community Development Director/City Planner) gave the updated economic report. Several new businesses have opened with some scheduled in the near future. Several projects are being finalized and they will be presented to the Council soon. She showed a packet which was given to students arriving this semester with the help of the Fire Department. Alderman Smyth commended Tom Carrino and staff, as well as the Fire Department for their efforts in this endeavor. Ms. Tyler also announced that the Community Development Department had finished a history of their department which has been in place for 34 years.

Ms. Tyler announced that there would be a strategic planning session for sustainability on September 16 at 7:00 p.m. in the Executive Conference Room.

J. NEW BUSINESS

1. ***Ordinance No. 2008-09-091: An Ordinance Approving a Special Use Permit (To Allow the Construction of an Accessory Building in the R-1, Single-Family Residential, Zoning District - Plan Case No. 2084-SU-08 / 2105 North Willow Road, Faith Community Church)***

Robert Myers (Planning Manager) gave the staff report and made a recommendation for approval. Alderman Roberts made a motion to approve. Alderman Gehrig seconded. The vote was as follows:

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

Disposition: Ordinance No. 2008-09-091: An Ordinance Approving a Special Use Permit (To Allow the Construction of an Accessory Building in the R-1, Single-Family Residential, Zoning District - Plan Case No. 2084-SU-08 / 2105 North Willow Road, Faith Community Church) was approved by a roll call vote (7-aye;0-nay)

2. ***Ordinance No. 2008-09-092: An Ordinance Approving the Purchase of Certain Real Estate (1302 West Dublin Street).***

John Schneider (Grants Manager) gave the staff report. Alderman Bowersox made a motion to approve. Alderman Roberts seconded. The vote was as follows:

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

Disposition: Ordinance No. 2008-09-092: An Ordinance Approving the Purchase of Certain Real Estate (1302 West Dublin Street) was approved by a roll call vote (8-aye:0-nay). [Mayor Voting]

3. ***Ordinance No. 2008-09-093: An Ordinance Authorizing the Sale of Certain Real Estate to Ecological Construction Laboratory for Affordable Housing Development (901 North Division Avenue)***

John Schneider (Grants Manager) gave the updated staff report. Alderman Bowersox made a motion to approve. Alderwoman Barnes seconded the motion. The vote was as follows:

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

Disposition: Ordinance No. 2008-09-093: An Ordinance Authorizing the Sale of Certain Real Estate to Ecological Construction Laboratory for Affordable Housing Development (901 North Division Avenue) was approved by a roll call vote (8-aye:0-nay). [Mayor Voting]

4. ***Ordinance No. 2008-09-094: An Ordinance Authorizing the Sale of Certain Real Estate to Habitat for Humanity of Champaign County for Affordable Housing Development (1405 ½ West Beslin Street)***

John Schneider (Grants Manager) gave the staff report. Alderwoman Barnes made a motion to approve. Alderman Lewis seconded the motion. The vote was as follows:

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

Disposition: Ordinance No. 2008-09-094: An Ordinance Authorizing the Sale of Certain Real Estate to Habitat for Humanity of Champaign County for Affordable Housing Development (1405 ½ West Beslin Street) was approved by a roll call vote (8-aye:0-nay). [Mayor Voting]

5. ***Ordinance No. 2008-09-095: An Ordinance Authorizing the Sale of Certain Real Estate to Habitat for Humanity of Champaign County for Affordable Housing Development (1201 West Beslin Street)***

John Schneider (Grants Manager) gave the staff report. Alderwoman Barnes made a motion to approve. Alderman Gehrig seconded the motion. The vote was as follows:

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

Disposition: Ordinance No. 2008-09-095: An Ordinance Authorizing the Sale of Certain Real Estate to Habitat for Humanity of Champaign County for Affordable Housing Development (1201 West Beslin Street) was approved by a roll call vote (8-aye:0-nay).
[Mayor Voting]

6. ***Ordinance No. 2008-09-096: An Ordinance Approving Combined Preliminary and Final Subdivision Plats (Crystal View Townhomes First Subdivision - Plan Case No. 2085-S-08)***

Elizabeth Tyler (Community Development Director/City Planner) gave the staff report. Alderman Roberts made a motion to approve. Alderman Lewis seconded the motion. The vote was as follows:

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

Disposition: Ordinance No. 2008-09-096: An Ordinance Approving Combined Preliminary and Final Subdivision Plats (Crystal View Townhomes First Subdivision - Plan Case No. 2085-S-08) was approved by roll call vote (7-aye:0-nay).

7. ***Ordinance No. 2008-09-088: An Ordinance Authorizing the Mayor to Sign a Road Right-Of-Way Dedication (911 North Lincoln Avenue)***

Elizabeth Tyler (Community Development Director/City Planner) gave a staff report. Alderwoman Barnes made a motion to approve. Alderman Lewis seconded. The vote was as follows:

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

Disposition: Ordinance No. 2008-09-088: An Ordinance Authorizing the Mayor to Sign a Road Right-Of-Way Dedication (911 North Lincoln Avenue) was approved by a roll call vote (7-aye:0-nay).

8. ***Closed Session***

- a. Pending Litigation Issues, Pursuant 5 ILCS 120/2(c)(2)
- b. Property Acquisition, Pursuant 5 ILCS 120/2(c)(5)

Alderman Smyth made a motion for Council to move to closed session for the purpose of considering pending litigation issues, pursuant 5 ILCS 120/2(c)(2) and property acquisition, pursuant 5 ILCS 120/2 (c)(5). Alderwoman Barnes seconded the motion. The vote was as follows:

Barnes - aye Bowersox - aye

Gehrig - aye	Lewis - aye
Roberts - aye	Smyth - aye
Stevenson - aye	Prussing - aye

The motion carried by a roll call vote (8-aye:0-nay). [Mayor Voting]

The Council went into closed session at 8:04 p.m.

The Council adjourned the closed session at 9:20 p.m.

The Council resumed its regular session at 9:25 p.m.

K. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 9:30 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: September 15, 2008