

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
FEBRUARY 16, 2009**

The City Council of the City of Urbana, Illinois, met in regular session Monday, February 16, 2009 in the Council Chambers at the Urbana City Building.

ELECTED/APPOINTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
David 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/APPOINTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED/APPOINTED OFFICIALS ABSENT

None

STAFF PRESENT

Ronald O'Neal, Jr.; Michelle Brooks; Michael Bily; Tony Foster; William Gray; Elizabeth Tyler; Thomas Carrino; Richard Coyne

OTHERS PRESENT

Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:04 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

February 2, 2009 - Alderman Roberts made a motion to approve the minutes of the meeting held February 2, 2009. Alderwoman Barnes seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

There were none.

Council Member Input

Alderwoman Barnes informed the Council and viewing public that the Neighborhood Task Force will meet on February 24, 2009 at 5:30 p.m. in the upstairs conference room of the City Building.

Alderman Smyth informed the Council and viewing public that the Bicycle Pedestrian and Advisory Commission will hold a meeting tomorrow in the Council Chambers at 7:00 p.m.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. **Ordinance No. 2009-02-007: An Ordinance Approving Further Modifications to the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2004-2005, FY 2006-2007, FY 2007-2008 Annual Action Plans; and Modifications to the City of Urbana HOME Consortium FY 2008-2009 Annual Action Plan**

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

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

Disposition: **Ordinance No. 2009-02-007, "An Ordinance Approving Further Modifications to the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2004-2005, FY 2006-2007, FY 2007-2008 Annual Action Plans; and Modifications to the City of Urbana HOME Consortium FY 2008-2009 Annual Action Plan"**, was approved by Council by roll call vote.

- b. **Resolution No. 2009-02-003R: A Resolution Approving and Authorizing the Execution of an Agreement with the Illinois Department of Transportation (Windsor Road - Boulder Drive to High Cross Road)**

Agenda items F.1.b, F.1.c and F.1.d were acted on in omnibus fashion.

Alderwoman Barnes made a motion to adopt Resolution Nos. 2009-02-003R, 2009-02-004R, and 2009-02-005R. Alderman Smyth seconded. The motion carried by voice vote.

Disposition: The following resolutions were adopted by voice vote: Resolution No. 2009-02-003R, "A Resolution Approving and Authorizing the Execution of an Agreement with the Illinois Department of Transportation (Windsor Road - Boulder Drive to High Cross Road)"; Resolution No. 2009-02-004R, "A Resolution Providing for the Reconstruction of Windsor Road (F.A.U. 7145) from Boulder Drive to High Cross Road"; and Resolution No. 2009-02-005R, "A Resolution for Improvement by Municipality Under the Illinois Highway Code (Windsor Road - Boulder Drive to High Cross Road)".

- c. **Resolution No. 2009-02-004R: A Resolution Providing for the Reconstruction of Windsor Road (F.A.U. 7145) from Boulder Drive to High Cross Road**

This item approved in omnibus fashion by voice vote.

- d. **Resolution No. 2009-02-005R: A Resolution for Improvement by Municipality Under the Illinois Highway Code (Windsor Road - Boulder Drive to High Cross Road)**

This item approved in omnibus fashion by voice vote.

- e. **Resolution No. 2009-02-006R: A Resolution for Improvement by Municipality Under the Illinois Highway Code (North Lincoln Avenue Bridge Replacement)**

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

Disposition: Resolution No. 2009-02-006R, "A Resolution for Improvement by Municipality Under the Illinois Highway Code (North Lincoln Avenue Bridge Replacement)", was adopted by Council by voice vote.

There was no further report from Committee. The next meeting of the Committee Of The Whole is scheduled for Monday, February 23, 2009 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Mayor Prussing gave a brief report on the U.S. Conference of Mayors regarding the Conference bill that was passed by the U.S. Senate and the U.S. House on the American Recovery and Reinvestment Act and how it will affect Urbana.

I. NEW BUSINESS

1. **Mayoral Appointments and Reappointments**

All appointments/reappointments were acted on in omnibus fashion.

Mayor Prussing presented her recommendation for appointments and reappointments as follows: Regarding staff appointments, to the position of Operations Manager, Richard Coyne; appointments to the Design Review Board, Alice Englebretsen and Shirley Stillinger; appointment to the Historic Preservation Commission, Joan Stolz; and reappointment to the Civilian Police Review Board, James McNeely.

William Gray (Public Works Director/City Engineer) introduced Richard Coyne and his wife to Council Members and informed them of the commendable services Mr. Coyne has given in his employment with the City of Urbana. The Council acknowledged Mr. Coyne and his wife and extended their congratulations.

Alderman Barnes made a motion to approve the Mayor's recommendation for appointments and reappointment. Alderman Roberts seconded. The motion carried by voice vote.

2. **Closed Session: Property Acquisition Issues, Pursuant 5 ILCS 120/2(c)(5)**

Mayor Prussing called for a motion to go into closed session.

Alderman Gehrig made a motion that the Council go into closed session for the purpose of discussing property acquisition issues, pursuant 5 ILCS 120/2(c)(5). Alderman Roberts seconded. The vote was as follows:

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Gehrig - Aye	Stevenson - Aye
Lewis - Aye	Mayor Prussing - Aye

The motion carried by roll call vote. The Council went into closed session at 7:17 p.m.

The Council resumed its regular session at 7:49 p.m. All elected officials were physically present.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:50 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: March 2, 2009