

**CITY OF URBANA
COMMITTEE OF THE WHOLE - JUNE 22, 2009 - 7:00 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

The City Council Committee Of The Whole of the City of Urbana, Illinois, met in regular session Monday, June 22, 2009 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: David Gehrig (Chair); Brandon Bowersox; Robert E. Lewis; Diane Marlin; Dennis Roberts; Charlie Smyth; Heather Stevenson; Laurel Lunt Prussing; Phyllis Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: William Gray; Michelle Brooks; John Schneider; Gordon Skinner; Michael Bily

OTHERS PRESENT: Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Gehrig called the meeting of the Committee Of The Whole to order at 7:17 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

Mr. Smyth asked for the addition of a discussion item regarding small business recycling at the end of the agenda. There were no objections.

William Gray (Public Works Director) announced there would be a public meeting on Thursday, June 25, 2009 at 6:00 p.m. at the Martin Luther King, Jr. Elementary School regarding reconstruction of the street pavements on Goodwin Avenue from Dublin Street north of Eads Street and Park Street from Goodwin Avenue to Wright Street.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 8, 2009 - Mr. Lewis made a motion to approve the minutes of the regular meeting held June 8, 2009. Mr. Roberts seconded. The motion carried by voice vote.

4. PUBLIC INPUT

There was none.

5. Ordinance No. 2009-06-070: An Ordinance Vacating College Court (Between Maryland Drive and Lincoln Avenue)

William Gray (Public Works Director) gave the staff report. Ms. Stevenson made a motion to send item to Council for approval in omnibus fashion with ordinance no. 2009-06-071. Mr. Smyth seconded. The motion carried by a voice vote.

6. Ordinance No. 2009-06-071: An Ordinance Vacating Maryland Drive (Between Florida Avenue and Pennsylvania Avenue)

This item was voted in omnibus fashion with ordinance no. 2009-06-070.

7. **Ordinance No. 2009-06-072: An Ordinance Approving an Amendment to an Intergovernmental Agreement with the County of Champaign Concerning the Funding for the Construction of Windsor Road (Amendment No. 1 - Windsor Road from High Cross Road (IL 130) to Philo Road)**

William Gray (Public Works Director) gave the staff report. Mr. Roberts made a motion to send to Council for approval. Ms. Stevenson seconded. The motion carried by a voice vote.

8. **Discussion: Resolution to Allow Small Business Adjacent to Residential or Multifamily Development Access to Recycling Program.**

Mr. Smyth asked the Committee and staff to consider allowing small businesses which are adjacent to residential or multifamily developments to participate in the existing recycling program. After discussion, Committee was asked to contact Mr. Smyth with their ideas and staff was directed to develop a program and refer back at the next Committee of the Whole meeting on July 13, 2009.

9. **Adjournment**

There being no further business to come before the Committee, Chair Gehrige declared the meeting adjourned at 7:43 p.m.

Joan M. Ryan
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: July 13, 2009