

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



***** SPECIAL MEETING ***
URBANA CITY COUNCIL MEETING
JULY 13, 2009**

The City Council of the City of Urbana, Illinois, met in special session Monday, July 13, 2009 in the Council Chambers at the Urbana City Building.

ELECTED/APPOINTED OFFICIALS PHYSICALLY PRESENT

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

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

David Gehrig, Alderman Ward 2 [excused]
Heather Stevenson, Alderwoman Ward 6 [excused]

STAFF PRESENT

Michael Bily; William Gray; Elizabeth Tyler; Thomas Carrino; Gale Jamison; John Schneider; Janel Gomez; Kelly Hartford; Anna Hochhalter

OTHERS PRESENT

Members of the Media

I. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the special meeting of the Urbana City Council to order at 7:26 p.m.

II. PETITIONS AND COMMUNICATIONS

There were none.

III. ORDINANCE NO 2006-06-070: AN ORDINANCE VACATING COLLEGE COURT (BETWEEN MARYLAND DRIVE AND LINCOLN AVENUE)

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

Bowersox - aye
Lewis - aye
Marlin - aye

Roberts - aye
Smyth - aye

Disposition: Ordinance No. 2009-06-070, "An Ordinance Vacating College Court (Between Maryland Drive and Lincoln Avenue)", was approved by Council by a roll call vote (5-aye:0-nay).

IV. ORDINANCE NO. 2009-06-071: AN ORDINANCE VACATING MARYLAND DRIVE (BETWEEN FLORIDA AVENUE AND PENNSYLVANIA AVENUE)

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

Bowersox - aye
Marlin - aye
Lewis - aye

Roberts - aye
Smyth - aye

Disposition: Ordinance No. 2009-06-071, "An Ordinance Vacating Maryland Drive (Between Florida Avenue and Pennsylvania Avenue)", was approved by a roll call vote (5-aye:0-nay).

V. 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)

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

Bowersox - aye
Marlin - aye
Lewis - aye

Roberts - aye
Smyth - aye

Disposition: 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)", was approved by Council by roll call vote (5-aye:0-nay).

VI. ORDINANCE NO. 2009-07-073: AN ORDINANCE APPROVING FURTHER MODIFICATIONS TO THE CITY OF URBANA AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY HOME CONSORTIUM FY 2004-2005, FY 2005-2006, FY 2006-2007, FY 2007-2008, FY 2008-2009 ANNUAL ACTION PLANS; AND MODIFICATIONS TO THE CITY OF URBANA AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY HOME CONSORTIUM FY 2009-2010 ANNUAL ACTION PLAN (2009 MODIFICATIONS)

Janel Gomez (HOME Grant Coordinator) presented the staff report.

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

Bowersox - aye
Marlin - aye
Lewis - aye

Roberts - aye
Smyth - aye

Disposition: Ordinance No. 2009-07-073, "An Ordinance Approving Further Modifications to the City of Urbana/Champaign/Champaign County HOME

Consortium FY 2004-2005, FY 2005-2006, FY 2006-2007, FY 2007-2008, FY 2008-2009 Annual Action Plans; and Modifications to the City of Urbana/Champaign/Champaign County HOME Consortium FY 2009-2010 Annual Action Plan (2009 Modifications)", was approved by Council by a roll call vote (5-aye:0-nay).

VII. ORDINANCE NO. 2009-07-074: AN ORDINANCE APPROVING AN AMENDMENT TO A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT (A WOMAN'S FUND, PROJECT NO. 0809-AAP-01)

Kelly Hartford (Grants Coordinator) presented the staff report.

Alderwoman Marlin made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Marlin - aye	Smyth - aye
Lewis - aye	

Disposition: Ordinance No. 2009-07-074, "An Ordinance Approving an Amendment to a Community Development Block Grant Subrecipient Agreement (A Woman's Fund, Project, No. 0809-AAP-01)", was approved by Council by a roll call vote (5-aye:0-nay).

VIII. ORDINANCE NO. 2009-07-075: AN ORDINANCE APPROVING AN AMENDMENT TO A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT (CENTER FOR WOMEN IN TRANSITION / PROJECT NO. 0809-AAP-02)

Ms. Hartford presented the staff report.

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

Bowersox - aye	Roberts - aye
Marlin - aye	Smyth - aye
Lewis - aye	

Disposition: Ordinance No. 2009-07-075, "An Ordinance Approving an Amendment to a Community Development Block Grant Subrecipient Agreement (Center for Women in Transition / Project No. 0809-AAP-02)", was approved by Council by a roll call vote (5-aye:0-nay).

IX. RESOLUTION NO. 2009-07-024R: A RESOLUTION APPROVING THE 2009 UPDATE OF THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF URBANA

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

Disposition: Resolution No. 2009-07-024R, "A Resolution Approving the 2009 Update of the Capital Improvement Plan for the City of Urbana", was adopted by the Council by voice vote.

X. RESOLUTION NO. 2009-07-025R: A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PROPERTY OWNER CERTIFICATION OF THE NFR LETTER UNDER THE SITE REMEDIATION PROGRAM (1301 EAST WASHINGTON STREET)

Gale Jamison (Assistant City Engineer) presented the staff report.

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

Disposition: Resolution No. 2009-07-025R: "A Resolution Authorizing the Mayor to Sign a Property Owner Certification of the NFR Letter Under the Site Remediation Program (1301 East Washington Street)", was adopted by Council by voice vote.

XI. ADJOURNMENT

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 7:36 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 20, 2009