

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
AUGUST 17, 2009**

The City Council of the City of Urbana, Illinois, met in regular session Monday, August 17, 2009 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
Heather Stevenson, Alderwoman Ward 6
Diane W. 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)

STAFF PRESENT

Michael Bily; Michael Dilley; William Gray; Elizabeth Tyler; Thomas Carrino; Robert Myers

OTHERS PRESENT

Susan Henry; 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 7:03 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

August 3, 2009 - Alderwoman Stevenson made a motion to approve the minutes of the meeting held August 3, 2009. Alderman Lewis seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Susan Henry, 8 Pine Court (Tuscola), addressed the Council concerning a book project she is working on regarding the Chinese Goose of Crystal Lake Park. This will be a children's book depicting the history of the Chinese Goose and how he came to Crystal Lake Park, as well as some of Urbana's history.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance No. 2009-07-089: An Ordinance Amending Chapter 3 (Alcoholic Liquors), Article I (Section 3-1) and Article III (Section 3-42) of the Code of Ordinances (Number of T-1 Licenses Per License Holder Per Year)

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

Bowersox - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye
Marlin - Aye	Stevenson - Nay

Disposition: Ordinance No. 2009-07-089, "An Ordinance Amending Chapter 3 (Alcoholic Liquors), Article I (Section 3-1) and Article III (Section 3-42) of the Code of Ordinances (Number of T-1 Licenses Per License Holder Per Year)", was approved by Council by roll call vote (5-aye:1-nay).

There was nothing further to report. The next meeting of the Committee Of The Whole is scheduled for August 24, 2009 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

1. Report on Ordinance No. 2008-03-023, "An Ordinance Amending Chapter 23, Article IX of the Urbana Code of Ordinances (Mobile Communications Device Usage While Operating a Vehicle)", Passed by Council June 16, 2008

Michael Bily (Police Chief) gave a brief report on the Urbana Police Department's record of the use of mobile communication devices that contributed to any vehicular accidents resulting in property damage, personal injury, or death, pursuant Ordinance No. 2008-03-023. (See attached.)

This agenda item did not warrant Council action.

I. NEW BUSINESS

1. **Motion to Approve Amendment to Application for Funding Through City of Urbana/Cunningham Township Consolidated Social Service Program, FY 2009-2010 (Urbana-Champaign Independent Media Center)**

Alderman Smyth moved to approve. Alderman Lewis seconded. The motion carried by voice vote.

2. **Ordinance No. 2009-08-090: An Ordinance Amending the City of Urbana Comprehensive Plan 2005 (Adopting the Champaign County Multi-Jurisdictional Natural Hazard Mitigation Plan)**

Robert Myers (Planning Division Manager) presented the staff report.

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

Bowersox - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye
Marlin - Aye	Stevenson - Aye

Disposition: Ordinance No. 2009-08-090, "An Ordinance Amending the City of Urbana Comprehensive Plan 2005 (Adopting the Champaign County Multi-Jurisdictional Natural Hazard Mitigation Plan)", was approved by Council by roll call vote (6-aye:0-nay).

3. **Ordinance No. 2009-08-091: An Ordinance Approving an Agreement for Use of Right-Of-Way (214 West Main Street)**

William Gray (Public Works Director/City Engineer) presented the staff report.

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

Bowersox - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye
Marlin - Aye	Stevenson - Aye

Disposition: Ordinance No. 2009-08-091, "An Ordinance Approving an Agreement for Use of Right-Of-Way (214 West Main Street)", was approved by Council by roll call vote (6-aye:0-nay).

4. **Mayoral Appointments**

Mayor Prussing presented her recommendation for appointments to the Zoning Board of Appeals and the Public Arts Commission.

Alderman Smyth made a motion to approve the Mayor's recommendation for appointments. Alderman Bowersox seconded. The motion carried by voice vote.

Disposition: The appointments of Paul Armstrong as Chair to the Zoning Board of Appeals, and Ilona Matkovszki to the Public Arts Commission were approved by Council by voice vote.

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

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

Alderman Smyth moved that the Council go into closed for the purpose of discussing property acquisition issues pursuant 5 ILCS 120/2(c)(5). Alderwoman Marlin seconded. The vote was as follows:

Bowersox - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	Mayor Prussing - Aye
Roberts - Aye	

The motion carried by roll call vote (7*-aye:0-nay). [**Mayor vote*]

The Council went into closed session at 7:46 p.m.

The Council resumed its regular session at 8:22 p.m. with all members physically present, with the exception of Alderman Gehrig whose absence has been noted for the record.

6. **Ordinance No. 2009-08-092: An Ordinance Approving and Authorizing the Execution of a Contract for Purchase of Real Estate (502 and 504 South Broadway Avenue)**

A revised version of this ordinance was distributed by staff.

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

Bowersox - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye
Marlin - Aye	Stevenson - Aye

Disposition: Ordinance No. 2009-08-092, "An Ordinance Approving and Authorizing the Execution of a Contract for Purchase of Real Estate (502 and 504 South Broadway Avenue)", was approved by Council by roll call vote (6-aye:0-nay).

7. **Ordinance No. 2009-08-093: An Ordinance Revising the Annual Budget Ordinance (502 and 504 South Broadway Avenue)**

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

Bowersox - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	Mayor Prussing
Roberts - Aye	

Disposition: Ordinance No. 2009-08-093, "An Ordinance Revising the Annual Budget Ordinance (502 and 504 South Broadway Avenue)", was approved by Council by roll call vote (7*-aye:0-nay).
[*Requires Mayor vote.]

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting of the Urbana City Council adjourned at 8:25 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 8, 2009