

**CITY OF URBANA
COMMITTEE OF THE WHOLE - December 14, 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, December 14, 2009 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Dennis Roberts (Chair); David Gehrig; Robert E. Lewis; Diane Marlin; Charles Smyth; Laurel Lunt Prussing

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Phyllis Clark [excused]; Heather Stevenson [excused]; Brandon Bowersox [excused]

STAFF PRESENT: William Gray; Mike Monson; Michael Bily; Jennifer Gonzalez; Elizabeth Tyler; Deborah J. Roberts; Robert Myers; Thomas Carrino; John Schneider; Gale Jamison

OTHERS PRESENT: Katrin Klingenberg; Edward Bland, Jr.; Patty Smith; Bill Cope; Cathy Eastman; Wes Jarrell; Dr. Leslie Cooperband; Kathleen Dyson; Joe Behrends; Stephen Dyson; Mary Atkinson; Harold Scharlau; Billy Ziegler; Virginia Ziegler; Members of the Media

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Roberts called the meeting of the Committee of The Whole to order at 7:03 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda. Mayor Prussing asked that #11 be deleted from the agenda. There were no objections.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

November 9, 2009 - Ms. Marlin made a motion to approve the minutes of the regular meeting held November 9, 2009. Mr. Lewis seconded. A spelling correction was requested for item #8. The motion carried by voice vote.

4. PUBLIC INPUT

The following people chose not to address the Committee, but asked their position be entered into the record as in opposition for the Olympian Drive extension proposed in the Long Range Transportation Plan:

Kathleen Dyson, 4504 N. Lincoln Avenue, Champaign; Stephen Dyson, 4504 N. Lincoln Avenue, Champaign; Mary Atkinson, 3609 N. Lincoln, Urbana; Harold Scharlau, 3610 N. Lincoln, Urbana; Billy Ziegler, 4704 N. Willow Road, Urbana; Virginia Ziegler, 4704 N. Willow Road, Urbana.

5. Ordinance No. 2009-12-123: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Division Avenue; Stebbins Drive

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

6. **Ordinance No. 2009-12-125: An Ordinance Approving Further Modifications to the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2008-2009 and FY 2009-2010 Annual Action Plans**

John Schneider (Grants Manager) gave the staff report. Ms. Marlin made a motion to send to Council for approval. Mr. Smyth seconded. The motion carried by a voice vote.

11. **Ordinance No. 2009-12-126: An Ordinance Approving and Authorizing a Second Amendment to an Urbana HOME Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - Super Energy Efficient Home, FY 2007-2008)**

John Schneider (Grants Manager) gave the staff report. Mr. Gehrig made a motion to send to Council for approval. Mr. Lewis seconded. The motion carried by a voice vote.

12. **Resolution No. 2009-12-038R: A Resolution Authorizing the Mayor to Execute a Certification of Consistency for the Housing Authority of Champaign County Five-Year Plan FY 2010-2014, and the Annual Plan FY 2010**

John Schneider (Grants Manager) gave the staff report. Edward Bland, Jr. and Patty Smith from the Housing Authority of Champaign County answered questions. Mr. Gehrig made a motion to send to Council for approval. Ms. Marlin seconded. The motion carried by a voice vote.

13. **Ordinance No. 2009-12-127: An Ordinance Approving the Analysis of Impediments to Fair Housing Choice for the City of Urbana (FY 2009-2010)**

Jennifer Gonzalez (Associate, Grants Management) gave the staff report. Ms. Marlin made a motion to send to Council for approval. Mr. Smyth seconded. The motion carried by a voice vote.

14. **Ordinance No. 2009-12-122: An Ordinance Amending Chapter 20, Article IV of the Urbana City Code by Adding a New Section 20-48 Creating a Modular News Rack District in the Courthouse Block**

Robert Myers (Planning Manager) gave the updated report. Committee asked staff to include language which would give a warning first before a fine. Mr. Gehrig made a motion to send to Council for approval. Mr. Smyth seconded. The motion carried by a voice vote.

15. **Ordinance No. 2009-12-124: An Ordinance Approving a Redevelopment Agreement with the Talon Hotel Group, Inc. (209 South Broadway Avenue)**

This item was deleted from the agenda.

16. **Discussion: Motion to Endorse the Long Range Transportation Plan 2035**

Mr. Smyth presented Mr. Bowersox's motion to the Committee. Additional information was given by William Gray (Public Works Director). Discussion followed.

The following people addressed the Committee in opposition to the proposed Olympia Drive extension as indicated in the plan:

Cathy Eastman, 1311 N. Berkley, Urbana; Wes Jarrell, 4410 N. Lincoln Avenue, Champaign; Dr. Leslie Cooperband, 4410 N. Lincoln Avenue, Champaign; Bill Cope, 4018 N. Lincoln Avenue, Champaign.

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

Mr. Smyth made a motion to go into closed session to discuss property acquisition issues pursuant 5 ILCS 120/2 (2)(5). Ms. Marlin seconded. The vote was as follows:

Gehrig - aye	Roberts - aye
Marlin - aye	Smyth - aye
Lewis - aye	Mayor Prussing - aye

The motion carried by a roll call vote (6-aye:0-nay).

The Committee of the Whole went into closed session at 8:36 p.m.

The Committee of the Whole resumed its regular session at 9:29 p.m. with all members present except for Mr. Bowersox, Ms. Stevenson and Ms. Clark, all absent and excused.

18. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Roberts declared the meeting adjourned at 9:30 p.m.

The next meeting of the Committee of the Whole is scheduled for Monday, January 11, 2010.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: January 11, 2010