

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
MAY 17, 2010

The City Council of the City of Urbana, Illinois, met in regular session Monday, May 17, 2010 in the Council Chambers at the Urbana City Building.

ELECTED 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
- Diane W. Marlin, Alderwoman Ward 7
- Laurel Lunt Prussing, Mayor
- Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Mike Monson; Patrick Connolly; Michael Dilley; William Gray; Thomas Carrino; Anna Hochhalter

OTHERS PRESENT

Sean McLaughlin; Jayne DeLuce; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:00 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

May 3, 2010 - Alderwoman Stevenson made a motion to approve the minutes of the meeting held May 3, 2010. Alderman Smyth seconded.

Alderwoman Marlin noted a correction on page 3 under section F.1.e regarding the vote for Resolution No. 2010-04-009R concerning the University Avenue Corridor Study. Alderman Smyth's vote should read "nay". Alderman Smyth concurred.

The motion to approve the minutes of May 3, 2010 carried by voice vote, as amended.

C. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

Alderman Smyth suggested changing the order of the agenda to act on item #F.1.e prior to #E.1. There were no objections.

D. PETITIONS AND COMMUNICATIONS

There was none.

F. REPORTS OF STANDING COMMITTEES

1.e. **Ordinance No. 2010-05-036: An Ordinance Amending Chapter 3, Section 42, of the City of Urbana's Liquor Code of Ordinances (T-3 Liquor License Fee Change)**

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

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

Disposition: Ordinance No. 2010-05-036, "An Ordinance Amending Chapter 3, Section 42, of the City of Urbana's Liquor Code of Ordinances (T-3 Liquor License Fee Change)", was approved by Council by roll call vote (7-aye:0-nay).

E. OLD BUSINESS

1. **Ordinance No. 2010-04-022: An Ordinance Amending Chapter Fourteen of the Code of Ordinances, City of Urbana, Illinois, Regarding the Schedule of Fees (July 1, 2010 through June 30, 2011)**

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

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

Disposition: Ordinance No. 2010-04-022, "An Ordinance Amending Chapter Fourteen of the Code of Ordinances, City of Urbana, Illinois, Regarding the Schedule of Fees (July 1, 2010 through June 30, 2011)", was approved by Council by roll call vote (7-aye:0-nay).

F. REPORTS OF STANDING COMMITTEES (Cont'd.)

1. **Committee Of The Whole**

a. **Motion Approving the Public Arts Program Plan (FY 2010-2011)**

Alderman Smyth moved to approve the Public Arts Program Plan for Fiscal Year 2010-2011. Alderman Gehrig seconded. The motion carried by voice vote.

b. **Ordinance No. 2010-05-035: An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2010-2011)**

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

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

Disposition: Ordinance No. 2010-05-035, "An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2010-2011)", was approved by Council by roll call vote (8*-aye:0-nay). [**Requires Mayor vote.*]

c. **Ordinance No. 2010-05-033: An Ordinance Approving and Authorizing the Mayor to Execute an Agreement to Provide Residential Recycling Collection and Processing Services (ABC Sanitary Disposal, Inc.)**

Alderman Smyth moved to send this item to the next Council meeting. Alderman Lewis seconded. The motion carried by voice vote.

This item will appear on the June 7, 2010 City Council agenda.

d. **Ordinance No. 2010-05-034: An Ordinance Approving and Authorizing the Mayor to Execute an Agreement to Provide Multi-Family Recycling Collection and Processing Services (Community Resources, Inc.)**

Alderman Smyth moved to send this item to the next Council meeting. Alderman Lewis seconded. The motion carried by voice vote.

This item will appear on the June 7, 2010 City Council agenda.

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Monday, May 24, 2010 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Mayor Prussing read a Proclamation announcing May 16-23, 2010 as National Public Works Week.

Kelly Hartford (Grants Coordinator) gave a brief report on the social service funding applications. She introduced Sean McLaughlin (Construction Education Program) and Janice McIntyre (Developmental Services Center), who were requesting consolidated social service funding for their organizations. Mr. McLaughlin and Ms McIntyre gave brief presentations regarding their respective organizations.

I. NEW BUSINESS

1. **Presentation: Convention & Visitors Bureau**

Jayne DeLuce (Executive Director/Champaign County Convention & Visitors Bureau) gave a brief presentation and update on the functions and activities of the Bureau.

J. ADJOURNMENT

Prior to adjournment, Mayor Prussing acknowledged Public Works Director Bill Gray who showed a new bike sign that will be posted in Urbana. The sign reads "Bicycle Friendly Community 2010-2014".

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:54 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: June 7, 2010