

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
JUNE 7, 2010**

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 7, 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
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

Heather Stevenson, Alderwoman Ward 6

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Mike Monson; Michael Bily; Michael Dilley; Elizabeth Tyler; William Gray; Kelly Hartford; Robert Myers; Michelle Brooks; Thomas Carrino; John Schneider; Ronald Eldridge; Al Johnston; Deb Lissak

OTHERS PRESENT

Gina Papliuco; Brian Adams; Chris Stohr; Aaron Ammons; Marianne Downey; Tyler Fitch; Beverly Huffman; John Sullivan; Karla Peterson; Members of the Media

THE PLEDGE OF ALLEGIANCE WAS RECITED

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:12 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

May 17, 2010 - Alderman Roberts made a motion to approve the minutes of the meeting held May 17, 2010. Alderwoman Marlin seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Mayor Prussing read two proclamations. The date of June 8, 2010 is Al Johnston Day in honor of his 23 year service with the Police Department. The date of June 11, 2010 is Delora Siebrecht Day in honor of her service to the City in the Finance Department.

Tyler Fitch and Marianne Downey, 503 E. California Avenue did not speak, but asked that their positions be entered into the record as in favor of the proposed historical design review.

Aaron Ammons, 1108 N. Busey, spoke to the Council about his concerns regarding the Civilian Police Review Board policy of not allowing felons to participate on the board.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee of the Whole

a. Resolution No. 2010-05-015R: A Resolution Ascertaining Prevailing Wage (2010-2011)

Alderman Gehrig made a motion to approve. Alderman Lewis seconded. The motion to approve the resolution was passed by a voice vote.

b. Ordinance No. 2010-05-037: An Ordinance Annexing Certain Territory the City of Urbana (Involuntary Annexation of Four Lots in Somerset Subdivision No. 4, Wholly Surrounded by Urbana's Corporate Limits / 2507, 2607, 2703 and 2708 North Fieldcrest Drive)

Alderman Gehrig 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	Prussing - aye

Disposition: Ordinance No. 2010-05-037: An Ordinance Annexing Certain Territory the City of Urbana (Involuntary Annexation of Four Lots in Somerset Subdivision No. 4, Wholly Surrounded by Urbana's Corporate Limits / 2507, 2607, 2703 and 2708 North Fieldcrest Drive), was approved by a roll call vote (8-aye:0-nay). [MAYOR VOTING]

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

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

Disposition: Ordinance No. 2010-05-033: An Ordinance Approving and Authorizing the Mayor to Execute an Agreement to Provide Residential Recycling Collection and Processing Services (ABC Sanitary Disposal, Inc.), was approved by a roll call vote (7-aye:0-nay).

- 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 Resource, Inc.)

Alderman Gehrig 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. 2010-05-034: An Ordinance Approving and Authorizing the Mayor to Execute an Agreement to Provide Multi-Family Recycling collection and Processing Services(Community Resource, Inc.), was approved by a roll call vote (7-aye:0-nay).

G. REPORTS OF SPECIAL COMMITTEES

Alderman Roberts announced a Sister City Committee Grant meeting on June 9, 2010 at 4:30 p.m. in the Executive Conference Room of the City building.

Mayor Prussing announced a joint study session will be held on June 9, 2010 at 7:00 p.m. in the City Council Chambers with the Urbana City Council, Urbana Plan Commission and the Urbana Sustainability Advisory Commission.

H. REPORTS OF OFFICERS

Thomas Carrino (Economic Development Manager) gave an updated economic development report and announced several ribbon cuttings; Elements of Design Salon and Spa and Montana Mike's. There are two properties currently being developed as re-use properties; the old Monical's Pizza building and the old Walgreen's building.

He announced the Market at the Square season started on May 1, 2010 and both registrations and attendance are increased from last year. He stated electronic payment transfers are now being accepted.

I. NEW BUSINESS

1. Budget Review/Presentations:

- a. Urbana Free Library - Deb Lissak (Library Director) gave the staff report. Utility costs are down due mainly to over-budgeting. They are delaying filling open positions.
- b. Executive - Mayor Prussing gave the report and announced one position for executive assistant had been eliminated.
- c. Finance - Ronald Eldridge (Comptroller) gave the report and announced costs were down 1.6% overall and one position was reduced.
- d. City Clerk - Phyllis Clark (City Clerk) gave the report and stated most of the costs were contractually related.

2. **Annual Staff Appointments (FY 2010-2011)**

Mayor Prussing announced her recommendations for staff appointments for the next year. Alderman Smyth made a motion to approve. Alderman Lewis seconded. The motion carried by a voice vote.

The following staff appointments were approved for FY 2010-2011:

Michael R. Monson, Chief of Staff
Vacellia P. Clark, Human Resources Manager
Todd E. Rent, Human Relations Officer
Ronald O'Neal, City Attorney
Elizabeth Tyler, City Planner/Community Development Services Director
Robert Myers, Planning Division Manager
Gordon Skinner, Building Safety Division Manager
John Schneider, Grants Management Division Manager
Thomas Carrino, Economic Development Division Manager
Ronald Eldridge, Comptroller
Delora Siebrecht, Office Supervisor
Bill DeJarnette, Information Services Manager
Elizabeth Walden, Accounting Supervisor
Mike Dilley, Fire Chief
Russell Chism, Division Chief
Jeff McDuffy, Division Chief
Brian Nightlinger, Division Chief
**Division Chief/Prevention and Education, this position is currently vacant
Mike Bily, Police Chief
Patrick Connolly, Assistant Chief of Police
William Gray, City Engineer/Public Works Director
Gale Jamison, Assistant City Engineer
Richard Coyne, Operations Manager
N. Patrick Pioletti, Public Facilities Manager
Larry Fredrick, Fleet Manager
Michael Brunk, City Arborist
**Environmental & Sustainability Manager, this position is currently vacant

3. **Resolution No. 2010-06-016R: A Resolution of Protest Against a Proposed Text Amendment to the Champaign County Zoning Ordinance (Request by the Champaign County Zoning Administrator to Amend the Champaign County Zoning Ordinance Concerning Shadow Flicker and Number of Concurring Votes Needed for ZBA Decisions / Plan Case No. CCZBA 664-AT-10)**

Robert Myers (Planning Manager) gave the staff report. Discussion followed. Alderman Bowersox made a motion to defeat the resolution. Alderman Gehrig seconded. The motion to defeat the resolution carried by a voice vote.

Teleconference connection with Alderwoman Stevenson was lost at 8:26 p.m.

4. **Ordinance No. 2010-06-044: An Ordinance Approving a Text Amendment to the Zoning Ordinance of the City of Urbana, Illinois (Article XI, Section 15.J.1, To Create the East Urbana Design Review Overlay District - Plan Case No. 2126-T-10)**

This item was handled in omnibus fashion with Ordinance No. 2010-06-045.

Robert Myers (Planning Manager) gave the staff report. Discussion followed.

Chris Stohr, 405 E. High Street, spoke to the Council in favor of the design guidelines and announced the 10th Annual Neighborhood Picnic would be held at Victory Park.

Alderman Roberts made a motion to approve Ordinance Nos. 2010-06-044 and 2010-06-045 in omnibus fashion. Alderman Smyth seconded. The vote was as follows:

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

Disposition: Ordinance No. 2010-06-044: An Ordinance Approving a Text Amendment to the Zoning Ordinance of the City of Urbana, Illinois (Article XI, Section 15.J.1, To Create the East Urbana Design Review Overlay District - Plan Case No. 2126-T-10) and Ordinance No. 2010-06-045: An Ordinance Adopting East Urbana Design Guidelines (Plan Case No. 2126-T-10), were approved by a roll call vote (6-aye:0-nay).

5. **Ordinance No. 2010-06-045: An Ordinance Adopting East Urbana Design Guidelines (Plan Case No. 2126-T-10)**

This item was handled in omnibus fashion with Ordinance No. 2010-06-044.

6. **Ordinance No. 2010-06-046: An Ordinance Designating a Historic Landmark (209 S. Broadway Avenue, "Urbana-Lincoln Hotel" - Historic Preservation Case No. HP2010-L-01)**

Robert Myers (Planning Manager) gave the staff report. Discussion followed. Brian Adams, 412 W. Elm answered questions.

Gina Papliuco, 806 S. Vine, spoke in favor of the Urbana-Lincoln Hotel being landmarked.

Alderman Smyth made a motion to postpone definitely until the July 12, 2010 Committee meeting when it will be reviewed again. Alderman Roberts seconded. The motion carried by voice vote.

7. **Ordinance No. 2010-06-038: An Ordinance Approving an Amendment to a City of Urbana Community Development Block Grant Program Agreement (A Woman's Fund - A Woman's Place / Project No. 0910-AAP-01)**

Kelly Hartford (Grants Coordinator) gave the staff report. John Sullivan, Executive Director of the Center for Women in Transition and Karla Peterson, Interim Executive Director of A Woman's Fund were present.

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

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

Disposition: Ordinance No. 2010-06-038: An Ordinance Approving an Amendment to a City of Urbana Community Development Block Grant Program Agreement (A Woman's Fund - A Woman's Place / Project No. 0910-AAP-01), was approved by a roll call vote (6-aye:0-nay).

8. **Ordinance No. 2010-06-039: An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with a Woman's Fund (FY 2010-2011)**

This item was handled in omnibus fashion with Ordinance Nos. 2010-06-040 and 2010-06-041.

Kelly Hartford (Grants Coordinator) gave the staff report. Alderman Smyth made a motion to approve Ordinance Nos. 2010-06-039, 2010-06-040 and 2010-06-041 in omnibus fashion. Alderman Lewis seconded. The vote was as follows:

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

Disposition: Ordinance No. 2010-06-039: An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with a Woman's Fund (FY 2010-2011); Ordinance No. 2010-06-040: An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with Center for Women in Transition (FY 2010-2011); Ordinance No. 2010-06-041: An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with Salvation Army Services, Inc. (FY 2010-2011); were approved by a roll call vote (6-aye:0-nay).

9. **Ordinance No. 2010-06-040: An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with Center for Women in Transition (FY 2010-2011)**

This item was handled in omnibus fashion with Ordinance Nos. 2010-06-039 and 2010-06-041.

10. **Ordinance No. 2010-06-041: An Ordinance Approving a Supportive Housing Program Subrecipient Agreement with Salvation Army Services, Inc. (FY 2010-2011)**

This item was handled in omnibus fashion with Ordinance Nos. 2010-06-039 and 2010-06-040.

11. **Ordinance No. 2010-06-042: An Ordinance Approving An Amendment to an Urbana HOME Consortium Subrecipient Agreement (Habitat for**

Humanity of Champaign County - Homebuilder Blitz Program/FY 2006-2007

John Schneider (Grants Manager) gave the staff report. Additional information was provided by Beverly Huffman, Executive Director of Habitat for Humanity. Alderwoman Marlin made a motion to approve. Alderman Gehrig seconded. The vote was as follows:

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

Disposition: Ordinance No. 2010-06-042: An Ordinance Approving An Amendment to an Urbana HOME Consortium Subrecipient Agreement (Habitat for Humanity of Champaign County - Homebuilder Blitz Program/FY 2006-2007, was approved by a roll call vote (6-aye:0-nay).

12. **Resolution No. 2010-06-017R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2010-2011 (Homestead Corporation of Champaign-Urbana)**

This item was handled in omnibus fashion with Resolution No. 2010-06-018R.

John Schneider (Grants Manager) gave the staff report. Alderman Smyth made a motion to approve Resolution Nos. 210-06-017R and 2010-06-018R in omnibus fashion. Alderman Lewis seconded. The motion carried by a voice vote.

13. **Resolution No. 2010-06-018R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2010-2011 (Ecological Construction Laboratory)**

This item was handled in omnibus fashion with Resolution No. 2010-06-017R.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 9:07 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

This meeting was taped.
This meeting was broadcast on cable television.

Minutes Approved: June 21,2010