

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
SEPTEMBER 20, 2010

The City Council of the City of Urbana, Illinois, met in regular session Monday, September 20, 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; Michael Biley; Jeff McDuffy; William Gray; Robert Myers; Thomas Carrino; Elizabeth Tyler; Michelle Brooks; Bart Hagston

OTHERS PRESENT

Jean McMaus; John Dorsey; Lee Petrie-Springer; Brian Dolinar; Brad Roof; Dennis Vidoni; Scott Dossett; 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.

THE PLEDGE OF ALLEGIANCE WAS RECITED

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

August 16, 2010, September 13, 2010 Special Meeting - Alderwoman Stevenson made a motion to approve the minutes of the meeting held August 16, 2010 and the special meeting held September 13, 2010 in omnibus fashion. Alderman Lewis seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

William Gray (Public Works Director) introduced Bart Hagston as the new Environmental Sustainability Manager.

Mayor Prussing thanked Police Chief Biley for his service to the City and wished him a good retirement.

Elizabeth Tyler (Community Development Director/City Planner) announced the petitioner asked that NEW BUSINESS, item #1 be withdrawn and considered at a later date.

Dennis Roberts introduced Scott Dossett and they gave a short presentation of their recent trip to Zomba, Malawi, Sister City to Urbana. They also presented the City with a plaque from the citizens of Zomba. They announced a meeting of the Sister City committee on Wednesday, September 22, 2010 at 4:30 p.m. in the upstairs conference room for anyone wishing to participate.

Jean McMaus, 305 W. Locust; John Dorsey, 301 W. Locust; Lee Petrie-Springer, 206 Wood Street; and Brian Dolinar, 303 W. Locust spoke in favor of having the Eli Halberstadt House at 104 North Central being landmarked as a historic property.

Brad Roof, 804 S. Webber, and Dennis Vidoni, 502 W. Michigan, both members of the Community Development Commission, spoke of their concerns regarding recent action taken by Council concerning funding projects.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. **Ordinance No. 2010-09-077: An Ordinance Approving a Redevelopment Agreement with Archeorent, LLC (Creative Thermal Solutions - 506 East Anthony Drive)**

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

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

Disposition: Ordinance No. 2010-09-077: An Ordinance Approving a Redevelopment Agreement with Archeorent, LLC (Creative Thermal Solutions - 506 East Anthony Drive), was approved by Council by roll call vote (7-aye:0-nay).

- b. Resolution No. 2010-09-025R: A Resolution Deeming Certain Funds in the North Campus and King Park Neighborhood Area Special Tax Allocation Fund (Tax Increment Redevelopment Project Area Number 3) as Surplus Funds and Directing the Payment and Distribution Thereof (2010)

Alderwoman Marlin made a motion to approve. Alderman Lewis seconded. The motion carried by a voice vote.

- c. Ordinance No. 2010-09-076: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Iowa Street)

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

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

Disposition: Ordinance No. 2010-09-076: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Iowa Street), was approved by a roll call vote (7-aye:0-nay).

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Alderman Smyth announced the Council needed to review goals again and a meeting would be scheduled soon.

Elizabeth Tyler (Community Development Director/City Planner) announced Anna Hochhalter (Public Arts Coordinator) will receive an award at the 6th Annual ACE Awards on Wednesday, October 13, 2010 at The Canopy Club, 708 S. Goodwin Avenue, Urbana.

John Schneider (Grants Manager) announced the property at 1405 W. Beslin with be a new Habitat for Humanity project.

I. NEW BUSINESS

1. Ordinance No. 2010-09-080: An Ordinance Designating a Historic Landmark (104 North Central Avenue, "Eli Halberstadt House" / Historic Preservation Case No. HP-2010-L-02)

Alderman Smyth made a motion to postpone definitely to Committee meeting on September 27, 2010. Alderman Gehrig seconded. The motion carried by a voice vote.

2. Ordinance No. 2010-09-082: An Ordinance Approving the Purchase of Certain Real Estate (1205 West Beslin Street)

John Schneider (Grants Manager) gave the staff report. Alderman Smyth made a motion to approve. Alderman Bowersox seconded. The vote was as follows:

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

Disposition: Ordinance No. 2010-09-082: An Ordinance Approving the Purchase of Certain Real Estate (1205 West Beslin Street), was approved by a roll call vote (7-aye:0-nay).

3. **Ordinance No. 2010-09-083: An Ordinance Approving the Purchase of Certain Real Estate (909 North Harvey Street)**

John Schneider (Grants Manager) presented the staff report. Alderman Lewis 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. 2010-09-083: An Ordinance Approving the Purchase of Certain Real Estate (909 North Harvey Street), was approved by a roll call vote (7-aye:0-nay).

4. **Ordinance No. 2010-09-079: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning a 0.71-Acre Parcel Located on Anthony Drive and East of Willow Road from IN, Industrial, to B-3, General Business / Plan Case 2132-M-10)**

Robert Myers (Planning Manager) gave the staff report. 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. 2010-09-079: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning a 0.71-Acre Parcel Located on Anthony Drive and East of Willow Road from IN, Industrial, to B-3, General Business / Plan Case 2132-M-10), was approved by a roll call vote (7-aye:0-nay).

5. **Ordinance No. 2010-09-078: An Ordinance Approving a Major Variance(Increase in the Allowed Area and Total Number for Institutional Signs in the City's R-3, Single- and Two-Family Residential, Zoning District from 59.8 Square Feet to 74.8 Square Feet at 101 W. Windsor Road / Case No. ZBA-2010-MAJ-03)**

Robert Myers (Planning Manager) was available to answer questions. Alderwoman Marlin made a motion to approve. Alderwoman Stevenson seconded. The vote was as follows:

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

Disposition: Ordinance No. 2010-09-078: An Ordinance Approving a Major Variance (Increase in the Allowed Area and Total Number for Institutional Signs in the City's R-3, Single- and Two-Family Residential, Zoning District from 59.8 Square Feet to 74.8 Square Feet at 101 W. Windsor Road / Case No. ZBA-2010-MAJ-03), was approved by a roll call vote (7-aye:0-nay).

6. **Ordinance No. 2010-09-081: An Ordinance Approving a Major Variance (To Allow an Encroachment of 14 Feet 7 Inches into the Required 15-Foot Front Yard Setback in the City's R-3, Single- and Two-Family Residential, Zoning District at 902 East Illinois Street / Case No. ZBA-2010-MAJ-04)**

Robert Myers (Planning Manager) was available to answer questions. 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. 2010-09-081: An Ordinance Approving a Major Variance (To Allow an Encroachment of 14 Feet 7 Inches into the Required 15-Foot Front Yard Setback in the City's R-3, Single- and Two-Family Residential, Zoning District at 902 East Illinois Street / Case No. ZBA-2010-MAJ-04), was approved by a roll call vote (7-aye:0-nay).

7. **Mayoral Appointment**

Mayor Prussing announced her recommendation of David Seyler to the Historic Preservation Commission and the Property Maintenance Code Board of Appeals. Alderman Smyth made a motion to approve. Alderman Bowersox seconded. The motion carried by a voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:16 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

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

Minutes Approved: October 4, 2010