

**CITY OF URBANA
COMMITTEE OF THE WHOLE - OCTOBER 11, 2010 - 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, October 11, 2010 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: David Gehrig (Chair); Brandon Bowersox; Robert E. Lewis; Diane W. Marlin; Dennis Roberts; Charlie Smyth; Heather Stevenson; Phyllis Clark; Laurel Lunt Prussing (7:43 p.m.)

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Mike Monson; Patrick Connolly; William Gray; Elizabeth Tyler; Thomas Carrino; Joseph Smith

OTHERS PRESENT: Carolyn Baxley; Linda Lorenz; Alice Novak; Gina Pagliuso; Dan Lanterman; Durl Kruse; Barbara Gladney; Debra Piscola; Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Gehrig called the meeting of the Committee Of The Whole to order at 7:00 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were none.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

September 27, 2010 - Ms Stevenson made a motion to approve the minutes of the Committee meeting held September 27, 2010. Mr. Lewis seconded. The motion carried by voice vote.

4. PUBLIC INPUT

The following people addressed the Committee in support of designating the Urbana-Lincoln Hotel as a historic landmark:

Carolyn Baxley, 510 W. Main St.; Linda Lorenz, 409 W. High St.;
and Alice Novak, 601 W. Delaware

5. 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)

Elizabeth Tyler (Community Development Services Director/City Planner) presented the staff report. Staff is recommending that this item be continued to the December 13, 2010 Committee meeting in order to allow the agreement to be reviewed by potential purchasers. Staff will present an update regarding the disposition of the property and the landmark designation at that time.

Chair Gehrig acknowledged public input at this time.

Gina Pagliuso, 806 S. Vine St., addressed the Committee in support of a landmark designation.

Dan Lanterman, 3120 Robbins Road (Springfield, IL), representing Marine Bank, addressed the Committee in support of staff's recommendation to continue this item to December 13, 2010.

Following debate, Ms Stevenson made a motion to continue this item to the December 13, 2010 Committee meeting. Ms Marlin seconded. The motion carried by voice vote.

6. **TRAFFIC COMMISSION ITEMS**

Staff requested that item #6.d (Ordinance No. 2010-10-093) be removed from the agenda at this time. This item will be brought back at a later date. There were no objections.

The following items were acted on in omnibus fashion:

- a. Ordinance No. 2010-10-090: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Laurel Drive at Michigan Avenue);
- b. Ordinance No. 2010-10-091: An Ordinance Amending Schedule J of Section 23-172 of the Urbana Local Traffic Code Establishing Curb Loading Zones on Certain Streets (Harvey Street);
- c. Ordinance No. 2010-10-092: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Fairview Avenue);
- e. Ordinance No. 2010-10-094: An Ordinance Amending Schedule M of Section 23-190 of the Urbana Local Traffic Code to Establish Tow Away Zones in specified Places on Certain Streets (Harvey Street); and
- f. Ordinance No. 2010-10-095: An Ordinance Amending Schedule Q of Section 23-64 of the Urbana Local Traffic Code Decreasing State Speed limits in Certain Zones (Stebbins Drive, Division Avenue)

William Gray (Public Works Director/City Engineer) and Joseph Smith (Senior Civil Engineer) presented the staff report.

Ms Stevenson made a motion to send these items to Council with a recommendation for approval. Mr. Roberts seconded. The motion carried by voice vote.

Before moving on to the next item, Mr. Smith gave a brief update on the Park Street lighting project.

7. **RESOLUTION NO. 2010-10-028R: A RESOLUTION TO AUTHORIZE THE MAYOR EXECUTE A NEW CABLE FRANCHISE AGREEMENT WITH COMCAST**

Ronald O'Neal (City Attorney) presented the staff report. He introduced Debra Piscola (Comcast/Dir. Government & Community Relations), who was available to answer questions.

Chair Gehrig acknowledged public input at this time.

The following people addressed the Committee in opposition to proceeding with an agreement at this time:

Durl Kruse, 2007 S. George Huff Dr.; and Barbara Gladney, 709 W. Michigan Ave.

Following lengthy debate, Mr. Bowersox moved to send this item to Council with no recommendation. Mr. Lewis seconded. The motion carried by voice vote.

8. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Gehrig declared the meeting adjourned at 9:12 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: October 25, 2010