

CITY OF URBANA

COMMITTEE OF THE WHOLE - April 25, 2011 - 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, April 25, 2011 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Diane Marlin (Chair); Brandon Bowersox; Robert E. Lewis; Eric Jakobsson; Dennis Roberts; Charlie Smyth; Laurel Lunt Prussing; Phyllis Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Heather Stevenson

STAFF PRESENT: Mike Monson; Patrick Connolly; Gale Jamison; Elizabeth Tyler; Curt Borman

OTHERS PRESENT: Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Marlin called the meeting of the Committee Of The Whole to order at 7:02 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were none.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

April 11, 2011 - Mr. Smyth made a motion to approve the minutes of the meeting held April 11, 2011. Mr. Roberts seconded. The minutes of April 11, 2011 meeting were approved by voice vote.

4. PUBLIC INPUT

There was none.

5. Ordinance No. 2011-04-027: An Ordinance Authorizing the Lease of Certain Real Estate (909 North Lincoln Avenue)

Elizabeth Tyler (Community Development Director/City Planner) gave the staff report and reviewed changes in the language. Discussion followed. Mr. Roberts made a motion to send to Council for approval. Mr. Jakobsson seconded. The motion carried by a voice vote.

6. Ordinance No. 2011-04-028: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Thompson Drive; Lydia Court)

This item was handled in omnibus fashion with Ordinance Nos. 2011-04-029 and 2011-04-030.

Gale Jamison (Assistant City Engineer) gave the staff report. Discussion followed. Mr. Roberts made a motion to send Ordinance Nos. 2011-04-028, 2011-04-029 and 2011-04-030 to Council for approval. Mr. Lewis seconded. The motion carried by voice vote.

7. **Ordinance No. 2011-04-029: An Ordinance Amending Schedule D of Section 23-73 of the Urbana Local Traffic Code Requiring Obedience to No-Turn Signs (Lincoln Avenue Between Iowa Street and Nevada Street)**

This item was handled in omnibus fashion with Ordinance Nos. 2011-04-028 and 2011-04-030.

8. **Ordinance No. 2011-04-030: An Ordinance Amending Schedule 23-72 of the Urbana Local Traffic Code Entitled "Authority to Place Restricted Turn Signs"**

This item was handled in omnibus fashion with Ordinance Nos. 2011-04-028 and 2011-04-029.

9. **Ordinance No. 2011-04-031: An Ordinance Approving an Agreement for Use of Right-Of-Way (Windstream KDL, Inc.: High Cross Road, Windsor Road, Lincoln Avenue, Clark Street, Sassafrass Alley, Orchard Street and Broadway Avenue)**

Gale Jamison (Assistant City Engineer) gave the staff report. Mr. Smyth made a motion to send to Council for approval. Mr. Lewis seconded. The motion carried by a voice vote.

10. **Resolution No. 2011-04-010R: A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the County of Champaign for the Design, Land Acquisition and Construction of North Lincoln Avenue**

Gale Jamison (Assistant City Engineer) asked that this item be reviewed at a later date after the Champaign County Board addresses the item in their May meetings. Mr. Bowersox made a motion to postpone definitely to the first Committee meeting after the Champaign County Board reviews and acts on the item in their May meetings. Mr. Jakobsson seconded. The motion carried by a voice vote.

11. **Resolution No. 2011-04-011R: A Resolution Amending an Intergovernmental Agreement with the City of Champaign and the County of Champaign for the Design of Olympian Drive**

Gale Jamison (Assistant City Engineer) gave the staff report. Mr. Bowersox made a motion to send to Council for approval. Mr. Roberts seconded. The motion carried by a voice vote.

12. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Roberts declared the meeting adjourned at 7:21 p.m.

Joan M. Ryan
Recording Secretary

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

Minutes Approved: May 9, 2011