

**STATE OF ILLINOIS**

**CITY OF URBANA**

*Laurel Lunt Prussing, Mayor*

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL MEETING  
JUNE 6, 2011**

**THE PLEDGE OF ALLEGIANCE WAS RECITED BY THOSE PRESENT**

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The City Council of the City of Urbana, Illinois, met in regular session Monday, April 18, 2011 in the Council Chambers at the Urbana City Building.

**ELECTED OFFICIALS PHYSICALLY PRESENT**

Charlie Smyth, Alderman Ward 1  
Eric Jakobsson, 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 Dilley; William Gray; Thomas Carrino; Elizabeth Tyler; Curt Borman; Kelly Hartford; Anthony Cobb; Robert Myers; Ronald Eldridge

**OTHERS PRESENT**

Rick Orr; Kay Holley; Joe Duchene; Jayne DeLuce; June Schwartz; Fred Schlipf; James Beauchamp; Karen Beauchamp; Dorothy Palmer; Dorothea Smith; Janice Mouschovias; Paul Tatman; Members of the Media

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**A. CALL TO ORDER AND ROLL CALL**

Mayor Prussing called the meeting of the Urbana City Council to order at 8:03 p.m.

**B. APPROVAL OF MINUTES OF PREVIOUS MEETING**

1. **May 16, 2011:** Alderman Bowersox made a motion to approve the minutes. Alderman Roberts seconded. The motion carried by a voice vote.

**C. ADDITIONS TO THE AGENDA**

There were none.

**D. PETITIONS AND COMMUNICATIONS**

There were none.

**E. OLD BUSINESS**

There was none.

**F. REPORTS OF STANDING COMMITTEES**

1. **Committee of the Whole**

- a. **Ordinance No. 2011-05-036: An Ordinance Approving a Second Amendment to a Development Agreement with Carle Foundation (Related to the Demolition of 702 and 706 North Lincoln Avenue)**

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

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

**Disposition:** Ordinance No. 2011-05-036: An Ordinance Approving a Second Amendment to a Development Agreement with Carle Foundation (Related to the Demolition of 702 and 706 North Lincoln Avenue), was approved by a roll call vote (7-aye:0-nay).

- b. **Resolution No. 2011-05-018R: A Resolution Authorizing and Approving an Agreement with the Public Art League of Champaign-Urbana for Temporary Display of Artwork**

Alderman Jakobsson made a motion to approve. Alderman Roberts seconded. The motion carried by a voice vote.

- c. **Ordinance No. 2011-05-037: An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2011-2012)**

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

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye



Alderman Jakobsson made a motion to approve Ordinances No. 2011-05-039, 2011-05-040 and 2011-05-041 in omnibus fashion. Alderman Smyth seconded. The vote was as follows:

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

**Disposition:** Ordinance No. 2011-05-039: An Ordinance Authorizing the Mayor to Establish a Parking Meter Zone on Certain Streets (Church Street); Ordinance No. 2011-05-040: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Church Street; Myra Ridge Drive); Ordinance No. 2011-05-041: An Ordinance Amending Schedule K of Section 23-184 of the Urbana Local Traffic Code Limiting Parking Time on Certain Streets or Public Parking Lots (Oregon Street), were approved by a roll call vote (7-aye:0-nay).

2. **Ordinance No. 2011-05-040: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Church Street; Myra Ridge Drive)**

*This item was handled in omnibus fashion with Ordinance Nos. 2011-05-039 and 2011-05-041.*

3. **Ordinance No. 2011-05-041: An Ordinance Amending Schedule K of Section 23-184 of the Urbana Local Traffic Code Limiting Parking Time on Certain Streets or Public Parking Lots (Oregon Street)**

*This item was handled in omnibus fashion with Ordinance Nos. 2011-05-039 and 2011-05-040.*

i. **Ordinance No. 2011-05-042: An Ordinance Amending Chapter Three, Section 3-43 of the Urbana City Code (Reducing Number of Class C Liquor Licenses)**

Alderman Jakobsson made a motion to approve. Alderwoman Marlin seconded. Alderman Roberts announced he had received an email from Stephen Kaufman, 4 Burnett Circle regarding his concerns that limiting licenses may not actually reduce crime, as well as the possible bias in offering licenses to more fashionable retailers over other liquor retailers. The vote was as follows:

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

**Disposition:** Ordinance No. 2011-05-042: An Ordinance Amending Chapter Three, Section 3-43 of the Urbana City Code (Reducing Number of Class C Liquor Licenses), was approved by a roll call vote (7-aye:0-nay).

j. **Social Service Funding Allocations**

Alderman Jakobsson stated he was still working on the getting the final projected allocations sent to Council and hoped to have it completed soon. No action was taken this evening.

G. **REPORTS OF SPECIAL COMMITTEES**

There were none.

H. **REPORTS OF OFFICERS**

Thomas Carrino (Economic Development Manager) gave an updated Economic Development Report. He mentioned the activity at the Gateway Shoppes including new business. He also mentioned the Developers Roundtable luncheon was well attended. Market at the Square has started and discussion followed regarding concerns Council has heard from local citizens regarding the location of community groups this year.

I. **NEW BUSINESS**

1. **Ordinance No. 2011-06-046: An Ordinance Approving the Annual Budget (FY 2011-2012)**

Ronald Eldridge (Comptroller) provided the staff report. Discussion followed.

*Mayor Prussing turned the chair over to Alderman Smyth at 8:53 p.m. to address the Council. Alderman Smyth turned the chair back to Mayor Prussing at 8:55 p.m.*

Alderman Smyth made a motion to postpone this item definitely for additional review and action during a Special Council meeting on June 13, 2011. Alderman Roberts seconded. The motion was passed by a voice vote.

2. **Discussion: Brick Street Reconstruction, McCullough Street**

William Gray (Public Works Director) gave the staff report and reported the street bricks used originally were not regular street bricks and were smaller than normal. Costs to repair and maintain a brick street would be around \$200,000. Costs to replace with a concrete street would be \$70,000. Both types of construction would have a lifespan of about 40 years and would be funded from the motor fuel tax. Discussion followed. Alderman Smyth made a motion to proceed with a concrete reconstruction. Alderman Bowersox seconded. The motion passed by a voice vote.

3. **Ordinance No. 2011-06-043: An Ordinance Approving a Major Variance (Reduction of the Required Side Yard Setback Requirement from 5**

**Feet to 3 Feet at 806 E. Perkins Road, and from 5 Feet to 3 Inches at 810 E. Perkins Road, in the City's B-3, General Business, Zoning District - Case No. ZBA-2011-MAJ-01 / Tatman)**

Robert Myers (Planning Manager) presented the staff report. Discussion followed. Alderwoman Stevenson made a motion to approve. Alderman Bowersox seconded. The vote was as follows:

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

**Disposition:** Ordinance No. 2011-06-043: An Ordinance Approving a Major Variance (Reduction of the Required Side Yard Setback Requirement from 5 Feet to 3 Feet at 806 E. Perkins Road, and from 5 Feet to 3 Inches at 810 E. Perkins Road, in the City's B-3, General Business, Zoning District - Case No. ZBA-2011-MAJ-01 / Tatman), was approved by a roll call vote (7-aye:0-nay).

4. **Ordinance No. 2011-06-044: An Ordinance Annexing Certain Territory to the City of Urbana (2410 Somerset Drive / Regina Wiese)**

Robert Myers (Planning Manager) presented the staff report and said the effective date of the annexation would be June 16, 2011 if approved. Alderman Smyth made a motion to approve. Alderman Roberts seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	Prussing - aye

**Disposition:** Ordinance No. 2011-06-044: An Ordinance Annexing Certain Territory to the City of Urbana (2410 Somerset Drive / Regina Wiese), was approved by a roll call vote (8-aye:0-nay) [MAYOR VOTING].

5. **Ordinance No. 2011-06-045: An Ordinance Annexing Certain Territory to the City of Urbana (2408 Barnes Street / Dorothy Wolgemuth)**

Robert Myers (Planning Manager) presented the staff report and the effective date would be June 16, 2011 if approved. He stated this property will be re-addressed as 2108 Barnes Street as it is in the 2100 block. Alderwoman Stevenson made a motion to approve. Alderwoman Marlin seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	Prussing - aye

**Disposition:** Ordinance No. 2011-06-045: An Ordinance Annexing Certain Territory to the City of Urbana (2408 Barnes Street / Dorothy Wolgemuth), was approved by a roll call vote (8-aye:0-nay) [MAYOR VOTING].

6. **Annual Staff Appointments (FY 2011-2012)**

Mayor Prussing announced her recommendations for staff appointments for the next year as well as her recommendations for appointments and re-appointments for various commissions and boards. Alderman Smyth made a motion to approve as appointments in omnibus fashion. Alderman Bowersox seconded. The motion to approve all staff appointments as well as commission and board appointments and reappointments as recommended by Mayor Prussing carried by a voice vote.

The following staff appointments were approved for FY 2011-2012:

Michael R. Monson, Chief of Staff  
Vacellia P. Clark, Human Resources Manager  
Todd E. Rent, Human Relations Officer  
\*\*City Attorney - this position is currently vacant  
Elizabeth Tyler, City Planner/Community Development Services Director  
Robert Myers, Planning Division Manager  
John Schneider - Building Safety Division Manager  
\*\*Grants Management Division Manager, this position is currently vacant  
Thomas Carrino, Economic Development Division Manager  
Ronald Eldridge, Comptroller  
Elizabeth Beaty, 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  
Phillip Edwards - Fire Marshall  
Patrick Connolly, Police Chief  
Anthony Cobb, Assistant Chief of Police  
Robert Fitzgerald - Police Lieutenant  
Richard Surles - Police Lieutenant  
William Gray, 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  
Bart Hagston, Environmental & Sustainability Manager

7. **Mayoral Appointments**

Mayor Prussing announced the appointment of Jeffrey S. Poss to the MOR Development Review Board and Design Review Board to expire on June 30, 2014. She is also recommending Ray Spooner to the Bicycle and Pedestrian Advisory Commission with a term to expire on June 30, 2014.

*These appointments were approved in omnibus fashion with the staff appointments and commission and board re-appointments.*

8. **Mayoral Re-Appointments**

Mayor Prussing recommended the following re-appointments: Gary Cziko and Brian Lake to the Bicycle and Pedestrian Advisory Commission with terms to expire on June 30, 2014; David Crow and Brad Houk to the Building Safety Code Board of Appeals with terms

to expire on June 30, 2016; Dennis Vidoni and Janice Bengston to Community Development Commission with terms to expire on June 30, 2014; Shirley Stillinger to Design Review Board with a term to expire on June 30, 2014; Chris Scherer and Jane Williams to the Free Library Board with terms to expire on June 30, 2014; Trent Shepard and David Seyler to Historic Preservation Commission with terms to expire on June 30, 2014; Frances Baker to the Human Relations Commission with a term to expire on June 30, 2014 and Marya Ryan to the Sustainability Advisory Commission with a term to expire on June 30, 2014.

*These appointments were approved in omnibus fashion with the staff appointments and commission and board appointments.*

**J. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 9:20 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 20, 2011