

**CITY OF URBANA  
COMMITTEE OF THE WHOLE - JUNE 13, 2011 - 7:00 P.M.  
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

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The City Council Committee Of The Whole of the City of Urbana, Illinois, met in regular session Monday, June 13, 2011 in the Council Chambers of the Urbana City Building.

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

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:** Heather Stevenson

**ELECTED OFFICIALS ABSENT:** None

**STAFF PRESENT:** Curtis Borman; Mike Monson; Patrick Connolly; Ronald Eldridge; Elizabeth Tyler; Patrick Pioletti; Thomas Carrino; Robert Myers; Kelly Hartford

**OTHERS PRESENT:** Dave & Jahileh Kattoum; Carletta Donaldson; Dwight Redding; Josh Creek; David Monk; Tom Berns; Members of the Media

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**1. CALL TO ORDER AND ROLL CALL**

Chair Bowersox called the meeting of the Committee Of The Whole to order at 7:26 p.m. *[Meeting starting at this time due to Special Council meeting held prior.]*

**2. ADDITIONS TO THE AGENDA AND STAFF REPORT**

There were no additions to the agenda and no staff report.

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

**May 23, 2011** - Mr. Smyth made a motion to approve the minutes of the meeting held May 23, 2011. Ms Marlin seconded.

Ms Marlin noted a correction on page 2 under item #7. "President of the Public **Air** League" should read "President of the Public **Art** League". There were no objections.

The minutes of May 23, 2011 were approved by voice vote, as amended.

**4. PUBLIC INPUT**

Dave & Jahileh Kattoum addressed the Committee in opposition to the proposed liquor license amendment.

Carletta Donaldson addressed the Committee with a question regarding who enforces the code when a liquor license has been denied to make sure the sale of alcohol is not taking place. Chair Bowersox responded that the Mayor is the Liquor Commissioner and will make sure actions are taken to enforce the code.

Josh Creek, representing CTC, LLC, addressed the Committee in support of the proposed liquor license amendment.

Dwight Redding addressed the Committee in opposition to the proposed involuntary annexations.

David Monk addressed the Committee with compliments of the proposed Boneyard Creek design.

5. **RESOLUTION NO. 2011-06-020R: A RESOLUTION ASCERTAINING PREVAILING WAGES (2011-2012)**

Ronald Eldridge (Comptroller) presented the staff report.

Mr. Roberts made a motion to send this item to Council with a recommendation for approval. Mr. Lewis seconded. The motion carried by voice vote.

6. **ORDINANCE NO. 2011-06-049: AN ORDINANCE AMENDING CHAPTER FOURTEEN, SECTION 14-7 OF THE URBANA CITY CODE REGARDING THE SCHEDULE OF FEES (INCREASING PARKING METER RATES)**

[Note: Telecommunication with Ms Stevenson was lost at approximately 8:00 p.m.]

Patrick Pioletti (Facilities Manager) presented the staff report.

Mr. Roberts made a motion to send this item to Council with a recommendation for approval. Mr. Lewis seconded. The motion carried by voice vote.

7. **ORDINANCE NO. 2011-06-050: AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF URBANA (INVOLUNTARY ANNEXATION OF THIRTEEN LOTS IN SCOTTSWOOD THIRD SUBDIVISION, WHOLLY SURROUNDED BY URBANA'S CORPORATE LIMITS / 103, 105, 107, 109, 111, 113 AND 115 S. DODSON DRIVE; AND 2401 AND 2402 E. ELM STREET; AND 2315, 2319 AND 2323 E. MAIN STREET)**

Robert Myers (Planning Division Manager) presented the staff report.

Mr. Roberts made a motion to send this item to Council with a recommendation for approval. Mr. Jakobsson seconded. The motion carried by voice vote.

8. **ORDINANCE NO. 2011-06-051: AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF URBANA (2704 N. CUNNINGHAM AVENUE / PATHFINDER GROUP OF IL, LLC)**

Mr. Myers presented the staff report.

Mr. Lewis made a motion to send this item to Council with a recommendation for approval. Ms Marlin seconded. The motion carried by voice vote.

9. **ORDINANCE NO. 2011-06-055: AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF URBANA (2110 BARNES STREET / SCOTT D. KISSAW)**

Mr. Myers presented the staff report.

Mr. Roberts made a motion to send this item to Council with a recommendation for approval. Mr. Jakobsson seconded. The motion carried by voice vote.

10. **MOTION TO PROCEED WITH PUBLIC HEARING FOR POSSIBLE SALE OF CITY-OWNED LOT (107 EAST OREGON STREET)**

Kelly Hartford (Interim Grants Management Division Manager) presented the staff report.

Ms Marlin moved to proceed with a public hearing for possible sale of a city-owned lot located at 107 East Oregon Street. Mr. Roberts seconded. The motion carried by voice vote.

The issue of the motion to proceed with a public hearing was acted on at this Committee meeting. However, the sale of this lot will appear as an agenda item at a later date.

11. **RESOLUTION NO. 2011-06-019R: A RESOLUTION CERTIFYING A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION FOR THE URBANA HOME CONSORTIUM FOR FY 2011-2012 (HOMESTEAD CORPORATION OF CHAMPAIGN-URBANA)**

Ms Hartford presented the staff report.

Mr. Smyth made a motion to send this item to Council with a recommendation for approval. Mr. Lewis seconded. The motion carried by voice vote.

12. **ORDINANCE NO. 2011-06-048: AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL ESTATE TO HABITAT FOR HUMANITY OF CHAMPAIGN COUNTY FOR AFFORDABLE HOUSING DEVELOPMENT (901 NORTH DIVISION)**

Ms Hartford presented the staff report.

Mr. Smyth moved to send this item to Council with a recommendation for approval. Ms Marlin seconded. The motion carried by voice vote.

13. **ORDINANCE NO. 2011-06-052: AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT WITH JAMES W. BURCH, AS TRUSTEE OF THE "JAMES W. BURCH III DECLARATION OF TRUST" DATED MAY 17, 1996 (203 WEST UNIVERSITY AVENUE)**

Thomas Carrino (Economic Development Division Manager) presented the staff report. He introduced James Burch and John Kiser, who were available to answer questions.

Ms Marlin made a motion to send this item to Council with a recommendation for approval. Mr. Jakobsson seconded. The motion carried by voice vote.

14. **ORDINANCE NO. 2011-06-053: AN ORDINANCE APPROVING A FOURTH AMENDMENT TO AND RESTATEMENT OF A REDEVELOPMENT AGREEMENT WITH ALLEN STRONG (395 NORTH RACE STREET)**

Elizabeth Tyler (Community Development Services Director/City Planner) presented the staff report.

Ms Marlin made a motion to send this item to Council with a recommendation for approval. Mr. Roberts seconded. The motion carried by voice vote.

15. **RESOLUTION NO. 2011-06-022R: A RESOLUTION AUTHORIZING A FIRST AMENDMENT TO A FRANCHISE AGREEMENT BETWEEN THE CITY OF URBANA AND COMCAST OF ILLINOIS/INDIANA/OHIO, LLC (EDUCATIONAL ACCESS CHANNEL RELOCATION)**

Curtis Borman (Interim City Attorney) presented the staff report.

Mr. Lewis made a motion to send this item to Council with a recommendation for approval. Mr. Roberts seconded. The motion carried by voice vote.

16. **ORDINANCE NO. 2011-06-047: AN ORDINANCE AMENDING CHAPTER THREE, SECTION 3-43 OF THE URBANA CITY CODE (REDUCING NUMBER OF CLASS B, CLASS BB AND CLASS BBB LIQUOR LICENSES)**

Mayor Prussing presented. Mr. Borman was available to assist and answer questions.

Mr. Jakobsson made a motion to send this item to Council with a recommendation for approval. Mr. Lewis seconded. The motion carried by voice vote.

17. **PRESENTATION: DEVELOPING SIGNAGE FOR THE JOSEPH W. ROYER ARTS AND ARCHITECTURE DISTRICT (PRESENTED BY DENNIS ROBERTS)**

Dennis Roberts (Alderman Ward 5) began his presentation with a review of the results of the City of Urbana Signage and Wayfinding Study, pointing out that the primary objective was to provide citizens and visitors (motorists, bicyclists and pedestrians) with clear directions to parking, city services and points of interest in Downtown Urbana. He pointed out that the Joseph W. Royer Arts District was established approximately four years ago, but nothing has been done to identify the buildings in the district. He believes these buildings have the potential of being economic development and tourism tools for the City of Urbana. Mr. Roberts concluded his presentation by offering a motion that the City Council add an item to its City Council Goals that would be to establish identification signage and directories for buildings located in the Joseph W. Royer Arts and Architectural District as an integral part of the City's Signage and Wayfinding Program.

Chair Bowersox acknowledged public input regarding this.

Tom Berns (Berns, Clancy & Associates) addressed the Committee in support of signage for the Joseph W. Royer Arts District.

This issue continued with discussion leading into the next agenda item.

18. **MOTION TO ESTABLISH IDENTIFICATION SIGNAGE AND DIRECTORIES FOR BUILDINGS LOCATED IN THE JOSEPH W. ROYER ARTS AND ARCHITECTURAL DISTRICT AS AN INTEGRAL PART OF THE CITY OF URBANA'S SIGNAGE AND WAYFINDING PROGRAM**

Following debate, Mr. Roberts made a motion that the City agree to establish identification signage and directories for the buildings located in the Joseph W. Royer Arts and Architectural District as an integral part of the City's Signage and Wayfinding Program. Mr. Smyth seconded.

Mr. Smyth offered a friendly amendment to further expand signage related to other significant historic events and historic buildings. Mr. Roberts accepted.

Following further debate, the motion carried by voice vote and was added to the Council goals.

19. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Bowersox declared the meeting adjourned at 9:25 p.m.

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Deborah J. Roberts  
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.