

CITY OF URBANA

COMMITTEE OF THE WHOLE - August 22, 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, August 22, 2011 in the Council Chambers of the Urbana City Building.

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

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: Heather Stevenson

ELECTED OFFICIALS ABSENT: Charlie Smyth; Eric Jakobsson

STAFF PRESENT: Mike Monson; Patrick Connolly; William Gray; Curt Borman; Kelly Hartford Mierkowski; Tom Carrino; Bart Hagston; Joseph Smith; Rebecca Bird; Gale Jamison; Elizabeth Tyler; Lisa Bralts

OTHERS PRESENT: Paula Vanier; Eric Trusner; Barbara M. Pritchard; Hadley Ravencroft; Victoria Raistrick; Terry Townsend; Kim Martinie; Ester Patt; Mark Lenters; Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Bowersox called the meeting of the Committee of the Whole to order at 7:07 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

Mr. Bowersox asked that item #13 be removed from the agenda as Mr. Smyth was not present at the meeting and it was his item. Mr. Lewis made a motion to postpone definitely to next Committee meeting. Ms. Stevenson seconded. The motion carried by a voice vote.

Tom Carrino (Economic Development Manager) announced this weekend is the Sweetcorn Festival. Activities will start Friday, August 26, 2011 at 4:30 p.m. and continue through Saturday night.

Kelly Hartford Mierkowski (Grants Management Division Manager) presented a plaque to the City from the Don Moyers Girls and Boys Club in appreciation of the social service funding they received.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

July 25, 2011 - Mr. Lewis made a motion to approve the minutes of the meeting held July 25, 2011. Mr. Roberts seconded. The minutes of July 25, 2011 meeting were approved by voice vote.

4. PUBLIC INPUT

The following people spoke to the Committee of their opposition to the installation of two roundabouts being considered: Ester Patt; Kim Martinie; and Terry Townsend.

5. Presentation: Modern Roundabout Feasibility

William Gray (Public Works Director) introduced Mark Lenters from Ourston Roundabout Engineering who gave the presentation. The City is reviewing the feasibility of installing roundabouts at two

intersections which are scheduled for improvements in the near future: Philo Road/Florida Avenue intersection and the Race Street/Windsor Road intersection. Joseph Smith (Senior Civil Engineer) answered questions.

The following people spoke to the Committee in opposition to the proposed roundabouts: Victoria Raistrick; Hadley Ravencroft; Barbara M. Pritchard; Eric Trusner; Paula Vanier.

Discussion followed. The consensus was to leave item with Staff to review more and bring back at a later Committee meeting.

Teleconference connection was lost with Ms. Stevenson at 7:30 p.m.

6. **Presentation: Market at the Square Strategic Plan**

Rebecca Bird (Planner) gave the presentation with additional information being given by Steering Committee member, Diane Marlin. Lisa Bralts (Market at the Square Manager) also answered question. Goals and implementation strategies were reviewed. The Market Steering Committee will be meeting on September 20, 2011 for final discussion on the draft plan. An open house was held on July 16, 2011 for public comments. Public suggestions and comments will be discussed and incorporated into the draft plan where appropriate. An Advisory Board will be created. Staff will then consult with the Plan Commission and present the final draft plan to City Council for adoption.

7. **Resolution No. 2011-08-027R: Resolution for Improvement by Municipality Under the Illinois Highway Code (Supplemental - FY 2010-11 MFT Resurfacing Project / Lincoln Avenue, Springfield Avenue, Park Street)**

William Gray (Public Works Director) presented the staff report. He stated bids were received for the project and the lowest bidder was Cross Construction in the amount of \$734,338.24. However, this amount was higher than anticipated. The total cost of the project is estimated to be \$750,000. The resolution requests the use of additional Motor Fuel Tax monies in the amount of \$100,000. Mr. Roberts made a motion to send to Council for approval. Mr. Lewis seconded. The motion carried by a voice vote.

8. **Ordinance No. 2011-08-104: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Kettering Park Drive; Linview Avenue)**

William Gray (Public Works Director) gave the staff report. Mr. Lewis made a motion to send to Council for approval. Mrs. Marlin seconded. The motion carried by a voice vote.

9. **Ordinance No. 2011-08-101: An Ordinance Revising the Annual Budget Ordinance (Salt Dome Roof Replacement)**

This item was handled in omnibus fashion with Ordinance No. 2011-08-103.

William Gray (Public Works Director) gave the staff report. The estimated cost of roof replacement is \$85,000, with the City's obligation of 28.60% or \$25,000. Ms. Marlin made a motion to send Ordinance Nos. 2011-08-101 and 2011-08-103 to Council for approval in omnibus fashion. Mr. Lewis seconded. The motion carried by a voice vote.

10. **Ordinance No. 2011-08-103: An Ordinance Approving an Intergovernmental Agreement with the County of Champaign and Urbana Township (Funding for Salt Dome Roof Replacement)**

This item was handled in omnibus fashion with Ordinance No. 2011-08-101.

11. **Resolution No. 2011-08-028R: Resolution Authorizing Two year Extension of Agreement with ABC Sanitary Hauling (Curbside Leaf Collection and Waste Collection at City Facilities)**

Bart Hagston (Environmental Sustainability Manager) gave the staff report. He reviewed three options regarding the services; obtaining a new request for proposals for a new service agreement, a one-year extension option on current contract with ABC Sanitary Hauling, execution of a two-year extension of current contract with ABC Sanitary Hauling with cost reductions which would result in a \$4,000 annual savings to the City for the next two years. Staff is recommending a two-year extension with ABC Sanitary Hauling. Discussion followed. Mr. Roberts made a motion to send resolution to Council for approval. Mr. Lewis seconded. The motion carried by a voice vote.

12. **Motion to Approve Policy for Bioswales and Rain Gardens in the Public Right-of-Way**

Gale Jamison (City Engineer) gave the staff report. Staff is recommending that Public Works Director or designee review and approve all bioswales or rain gardens proposed to be constructed in the City right-of-ways. The property owner will provide documentation such as construction details, example drawing and utility review. A ROW permit would be required for a fee (currently \$75). Contractors would be required to provide bond and insurance certificate. A revocable license for utilization of the right-of-way would be required. The property owner would be required to maintain vegetation within defined standards. The City and utilities would be harmless for any damages or for any repair or replacement. The property owner would be responsible for maintenance and construction. Discussion followed.

Mr. Roberts made a motion to postpone definitely to the next Committee meeting. Ms. Marlin seconded. The motion carried by a voice vote.

13. **Discussion: Public Comment by Groups [Sent from 7/25 Committee]**

This item was removed from agenda and a motion was made to postpone definitely to the next Committee meeting to allow for additional research time.

14. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Bowersox declared the meeting adjourned at 10:01 p.m.

Joan M. Ryan
Recording Secretary

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

Minutes Approved: September 12, 2011