

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
MARCH 19, 2012

The City Council of the City of Urbana, Illinois, met in regular session Monday, March 19, 2012 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
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

ELECTED OFFICIALS ABSENT

Brandon Bowersox, Alderman Ward 4 [Excused]

STAFF PRESENT

Curt Borman; Mike Monson; Patrick Connolly; Michael Dilley; William Gray; Robert Myers

OTHERS PRESENT

Carol McKusick; William Castro; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:02 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

March 5, 2012 - Alderwoman Stevenson made a motion to approve the minutes of the meeting held March 5, 2012. Alderman Lewis seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Carol McKusick addressed the Council in support of municipal aggregate, which is on the primary ballot for vote tomorrow.

William Castro addressed the Council with inquiries about the residential recycling tax (how the funds are allocated; and how to make sure benefits are going to the city and not corporations).

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Motion to Direct Publication of a Notice of Annexation for Certain Territory to the City of Urbana (2409, 2607 and 2609 Somerset Drive)

Alderman Smyth made the motion directing publication of a notice of annexation for certain territory to the City of Urbana (2409, 2607 and 2609 Somerset Drive). Alderwoman Stevenson seconded. The motion carried by voice vote.

- b. Ordinance No. 2012-03-025: An Ordinance to Repeal Ordinance No. 2011-12-137 and to Approve a Highway Authority Agreement and a supplemental Agreement with BP Products North America, Inc. (809 West Green Street)

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

Jakobsson - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye
Marlin - Aye	Stevenson - Aye

Disposition: Ordinance No. 2012-03-025, "An Ordinance to Repeal Ordinance No. 2011-12-137 and to Approve a Highway Authority Agreement and a supplemental Agreement with BP Products North America, Inc. (809 West Green Street)", was approved by Council by roll call vote (6-aye:0-nay).

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Monday, March 26, 2012 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

There were none.

I. NEW BUSINESS

1. **Ordinance No. 2012-03-026: An Ordinance Approving and Causing Publication of the Official Zoning Map of the City of Urbana, Illinois (Plan Case No. 2173-M-12)**

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

Alderman Roberts made a motion to approve. Alderwoman Marlin seconded. The vote was as follows:

Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	Mayor Prussing - Aye
Roberts - Aye	

Disposition: Ordinance No. 2012-03-026, "An Ordinance Approving and Causing Publication of the Official Zoning Map of the City of Urbana, Illinois (Plan Case No. 2173-M-12)", was approved by Council by roll call vote (7*-aye:0-nay). [**Mayor vote.*]

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:21 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.