

CITY OF URBANA

COMMITTEE OF THE WHOLE - MARCH 26, 2012 - 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 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Eric Jakobsson (Chair); 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: Brandon Bowersox (Excused)

STAFF PRESENT: Curt Borman; Mike Monson; Patrick Connolly; Ronald Eldridge; William Gray; Elizabeth Tyler

OTHERS PRESENT: Carol McKusick; Members of the Media

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Jakobsson called the meeting of the Committee Of The Whole to order at 8:20* p.m. *[Meeting began at this hour due to prior meetings of the evening.]*

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

Mayor Prussing informed the Committee that the Comptroller had an item he wished to add to the agenda regarding the tax levy. Chair Jakobsson called for a motion to add this item to the agenda. CM Smyth moved to add "A Resolution Directing the Champaign County Clerk to Abate the Tax Levy for the General Purpose for the Year Beginning July 1, 2011 and Ending June 30, 2012" to the agenda following "Public Input". CM Roberts seconded. The motion carried by voice vote. This item will appear as #4.1 on the agenda.

There was no staff report

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

March 12, 2012 - CM Lewis made a motion to approve the minutes of the meeting held March 12, 2012. CM Marlin seconded. The motion carried by voice vote.

4. PUBLIC INPUT

Carol McKusick addressed the Committee with concerns she had regarding program scheduling on UPTV, ownership of a property on Griggs Street, and the hauler's bill.

4.1 A RESOLUTION DIRECTING THE CHAMPAIGN COUNTY CLERK TO ABATE THE TAX LEVY FOR THE GENERAL PURPOSE FOR THE YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012

Ron Eldridge (Comptroller) presented the staff report. At its November 7, 2011 meeting, the City Council passed the 2011 property tax levy. Mr. Eldridge indicated that he learned last Friday that the actual assessed value is down 1.88%.

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

5. **ORDINANCE NO. 2012-03-028: AN ORDINANCE AMENDING CHAPTER FOURTEEN OF THE CODE OF ORDINANCES, CITY OF URBANA, ILLINOIS, REGARDING THE SCHEDULE OF FEES (JULY 1, 2012 THROUGH JUNE 30, 2013)**

Mr. Eldridge presented the staff report. Since this item must first be on file with the City Clerk for 30 days, staff is requesting this item be forwarded to the May 7, 2012 Council meeting for action.

No motion was made to postpone and there were no objections by Committee Members to uphold staff's recommendation to forward this item to the May 7, 2012. The Schedule of Fees will be filed with the City Clerk.

6. **ORDINANCE NO. 2012-03-029: AN ORDINANCE AMENDING URBANA CITY CODE CHAPTER TWENTY-THREE, SECTION 23-291**

Curt Borman (Interim City Attorney) presented the staff report. This ordinance amends requirements for relocators.

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

7. **ORDINANCE NO. 2012-03-030: AN ORDINANCE APPROVING A SECOND AMENDMENT TO AN AGREEMENT FOR USE OF RIGHT-OF-WAY BETWEEN THE CITY OF URBANA AND WINDSTREAM KDL, INC. (KENYON ROAD, LINCOLN AVENUE, AND BRADLEY AVENUE)**

William Gray (Public Works Director/City Engineer) presented the staff report.

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

8. **ORDINANCE NO. 2012-03-031: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS (WHITSON CIRCLE)**

Mr. Gray presented the staff report.

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

9. **ORDINANCE NO. 2012-03-027: AN ORDINANCE AMENDING URBANA CITY CODE CHAPTER TWENTY-FOUR TO ESTABLISH AN ELECTRICITY AGGREGATION PROGRAM**

(Agenda items #9, #10 and #11 were presented together, but acted on separately.)

Mike Monson (Chief of Staff) presented the staff report.

Following debate, CM Smyth made a motion to send this item to Council with no recommendation. CM Roberts seconded. The motion carried by voice vote.

10. **RESOLUTION NO. 2012-03-015R: A RESOLUTION APPROVING THE CITY OF URBANA ELECTRICITY AGGREGATION PROGRAM PLAN OF OPERATION AND GOVERNANCE**

CM Smyth made a motion to send this item to Council with no recommendation. CM Roberts seconded. The motion carried by voice vote.

11. **RESOLUTION NO. 2012-03-016R: A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM (MUNICIPAL ELECTRIC AGGREGATION)**

CM Smyth made a motion to send this item to Council with no recommendation. CM Roberts seconded. The motion carried by voice vote.

12. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Jakobsson declared the meeting adjourned at 9:32 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.