

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
MAY 21, 2012**

The City Council of the City of Urbana, Illinois, met in regular session Monday, May 21, 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

Brandon Bowersox, Alderman Ward 4

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Curt Borman; Mike Monson; Patrick Connolly; Michael Dilley; William Gray; Elizabeth Tyler; Thomas Carrino; Gale Jamison; Robert Myers; Kelly H. Mierkowski; Jeffrey Engstrom; Craig Shonkwiler; Adam Shaw

OTHERS PRESENT

Claudia Lennhoff; Dwight Redding; Carol McKusick; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:00 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

May 7, 2012 - Alderman Roberts made a motion to approve the minutes of the meeting held May 7, 2012. Alderwoman Stevenson seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Mayor Prussing read a Proclamation recognizing May 21-25, 2012 as "National Public Works Week" in the City of Urbana.

William Gray (Public Works Director/City Engineer) informed the Council that the American Public Works Association recognized two City of Urbana Public Works employees. Craig Shonkwiler (Sr. Civil Engineer) was awarded "Engineer of the Year", and Adam Shaw (Engineering Technician) was awarded "Engineering Technician of the Year".

Claudia Lennhoff, addressed the Council by introducing herself as the Treasurer/Secretary of the newly formed Promise Healthcare, a non-profit organization established for the purpose of acquiring the Frances Nelson Clinic. She invited Council Members and the viewing audience to attend a meeting this Wednesday, May 23rd, at 4:00 p.m. at the Champaign Public Library to discuss ways to preserve the Frances Nelson legacy.

Dwight Redding addressed the Council in opposition to the gas tax.

Carol McKusick addressed the Council with concerns and ideas for the Annual Town Meeting of the Township.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Resolution No. 2012-05-025R: A Resolution Approving a Supportive Housing Program Subrecipient Agreement with Center for Women in Transition (FY 2012-2013)

Aldерwoman Stevenson made a motion to adopt the resolution. Alderman Smyth seconded. The motion carried by voice vote.

- b. Resolution No. 2012-05-026R: A Resolution Approving a Supportive Housing Program Subrecipient Agreement with Salvation Army Services, Inc. (FY 2012-2013)

Aldерwoman Stevenson made a motion to adopt the resolution. Aldерwoman Marlin seconded. The motion carried by voice vote.

- c. Ordinance No. 2012-05-046: An Ordinance Approving an Amendment to a City of Urbana Community Development Block Grant Program Agreement (Center for Women in Transition - AWP Sprinkler System, Project No. 1112-AAP-02)

Aldерwoman Stevenson 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	

The motion to approve carried by roll call vote (7-aye:0-nay).

- d. **Resolution No. 2012-05-029R: A Resolution Approving an Intergovernmental Agreement with the City of Champaign, the County of Champaign, and the Village of Rantoul Concerning the Edward Byrne Memorial Justice Assistance Grant Program (2012)**

Alderwoman Stevenson made a motion to adopt the resolution. Alderman Lewis seconded. The motion carried by voice vote.

- e. **Ordinance No. 2012-05-048: An Ordinance Amending Urbana City Code Chapter 22, Section 22-31 (Local Motor Fuel Tax)**

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

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

The motion to approve carried by roll call vote (5-aye:2-nay).

- f. **Resolution No. 2012-05-027R: A Resolution Establishing Fund Balance Policies as Required by GASB Statement 54 (2012)**

Alderwoman Stevenson made a motion to adopt the resolution. Alderman Lewis seconded. The motion carried by voice vote.

- g. **Resolution No. 2012-05-030R: Resolution for Improvement by Municipality Under the Illinois Highway Code (Philo Road South Reconstruction Project)**

Alderwoman Stevenson made a motion to adopt the resolution. Alderman Lewis seconded.

Mr. Gray informed the Council that he had conferred with Jeff Blue (County Highway Engineer) and has learned that County motor fuel tax and County highway funds are not eligible for municipal road projects that have no Federal funding assigned to them. This is State law. Although this item and the next item are connected, Mr. Gray indicated that there would be no problem with the Council acting on this item, but requested that they delay action on the next item (Resolution No. 2012-05-031R) pending modifications to the agreement or a new agreement is made.

The vote to adopt Resolution No. 2012-05-030R was as follows:

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

The motion carried by roll call vote (7-aye:0-nay).

- h. **Resolution No. 2012-05-031R: A Resolution Approving an Intergovernmental Agreement with the County of Champaign Concerning the Funding for the Reconstruction of Philo Road (Philo Road South of Windsor Road to City Limits)**

Alderman Stevenson made a motion to send this item back to Committee. Alderman Lewis seconded. The motion carried by voice vote.

This item will appear on the next Committee Of The Whole agenda.

- i. **Resolution No. 2012-05-032R: A Resolution of Support for Application for Illinois Transportation Enhancement Funds by the City of Urbana (Wayfinding and Signage Phase II & III)**

Alderman Stevenson made a motion to adopt the resolution. Alderman Roberts seconded. The vote was as follows:

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

The motion to adopt this resolution carried by roll call vote (7-aye:0-nay).

- j. **Ordinance No. 2012-05-047: An Ordinance Requesting the Transfer of Property from Urbana School District No. 116 and Approving an Intergovernmental Agreement for Transfer of Said Property (301 North Race Street)**

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

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

The motion to approve this ordinance carried by roll call vote (7-aye:0-nay).

k. **Resolution No. 2012-05-028R: A Resolution Approving a First Amended and Restated Intergovernmental Agreement with the University of Illinois and the City of Champaign Regarding the Big Broadband Consortium**

Alderwoman Stevenson made a motion to adopt the resolution. Alderman Lewis seconded. The vote was as follows:

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

The motion to adopt this resolution carried by roll call vote (7-aye:0-nay).

l. **Motion to Approve City Goals (2012)**

Alderwoman Stevenson made a motion to approve the City Goals. Alderman Smyth seconded. The motion carried by voice vote.

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Tuesday, May 29, 2012 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Alderwoman Marlin announced that the annual meeting of the Southeast Urbana Neighborhood Association (SUNA) will be held this Wednesday (May 23rd) at 7:00 p.m. at Yankee Ridge School in the gymnasium.

Mike Monson (Chief of Staff) informed the Council that the "Opt Out" letters regarding municipal aggregation have been mailed out. Residents who would like to be a part of the City's program and save 36% on their electricity rates should not return their letters. If the letter is returned they will be out of the program. Residents who wish to opt out of the City's program have until June 1, 2012 to return their letters.

I. NEW BUSINESS

1. **Ordinance No. 2012-05-049: An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (Industrial Districts Text Amendment - Plan Case No. 2167-T-12)**

Robert Myers (Planning Division Manager) and Jeffrey Engstrom (Planner) presented the staff report.

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

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

The motion to approve carried by roll call vote (8*-aye:0-nay).
[*Mayor voted.]

2. **Ordinance No. 2012-05-050: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of 127 Properties from IN, Industrial, to IN-1, Light Industrial/Office - Plan Case No. 2168-M-12)**

Alderman Stevenson made a motion to act on agenda items I.2 through I.5 in omnibus fashion. Alderman Roberts seconded. The vote was as follows:

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

The motion carried by roll call vote (8-aye:0-nay).

Alderman Smyth made a motion to approve Ordinance Nos. 2012-05-050, "An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of 127 Properties from IN, Industrial, to IN-1, Light Industrial/Office - Plan Case No. 2168-M-12)"; 2012-05-051, "An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of 55 Properties from IN, Industrial, to IN-2, Heavy Industrial - Plan Case No. 2168-M-12)"; 2012-05-052, "An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of 9 Properties from IN, Industrial, to B-3, General Business - Plan Case No. 2168-M-12)"; and 2012-05-053, "An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of 702 West Killarney from B-3, General Business, to IN-1, Light Industrial/Office - Plan Case No. 2168-M-12)". Alderman Jakobsson seconded. The vote was as follows:

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

The motion carried by roll call vote (8*-aye:0-nay). [*Mayor voted.]

3. **Ordinance No. 2012-05-051: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of 55 Properties from IN, Industrial, to IN-2, Heavy Industrial - Plan Case No. 2168-M-12)**

Approved. (See agenda item #I.2.)

4. **Ordinance No. 2012-05-052: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of 9 Properties from IN, Industrial, to B-3, General Business - Plan Case No. 2168-M-12)**

Approved. (See agenda item #I.2.)

5. **Ordinance No. 2012-05-053: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of 702 West Killarney from B-3, General Business, to IN-1, Light Industrial/Office - Plan Case No. 2168-M-12)**

Approved. (See agenda item #I.2.)

6. **Budget Review/Presentations**

- a. **Urbana Fire Department** - Michael Dilley (Fire Chief) presented the staff report.
- b. **Community Development Services Department** - Elizabeth Tyler (Community Development Services Director/City Planner) presented the staff report.
- c. **Public Works Department** - William Gray (Public Works Director/City Engineer) presented the staff report.

No action by Council was warranted at this time.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 9:25 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.