

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
JUNE 18, 2012**

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 18, 2012 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox-Johnson, Alderman Ward 4
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

None

ELECTED OFFICIALS ABSENT

Eric Jakobsson, Alderman Ward 2 [Excused]

STAFF PRESENT

Curt Borman; Mike Monson; Patrick Connolly; Michael Dilley; Ronald Eldridge; Gale Jamison; Robert Myers; Thomas Carrino; Kelly H. Mierkowski; Jenell Hardy; Randy Burgett

OTHERS PRESENT

Members of the Media

A. CALL TO ORDER AND ROLL CALL

With a quorum present, Mayor Prussing called the meeting of the Urbana City Council to order at 7:08 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 4, 2012 - Alderman Lewis made a motion to approve the minutes of the meeting held June 4, 2012. Alderman Roberts seconded.

Alderwoman Marlin noted a correction in spelling on page 2 under "Reports of Officers". Café Sojo should read Café Zojo. There were no objections.

Alderman Bowersox-Johnson noted that on page 4, item #5 under "New Business", a vote of "Aye" was not listed for both he and Alderman Jakobsson; although their vote was included in the 6 total votes. There were no objections.

The motion to approve the minutes of June 4, 2012 carried by voice vote, as amended.

C. ADDITIONS TO THE AGENDA

Alderman Smyth made a motion to act on agenda items #F.1.c.1, #F.1.c.2, and #F.1.h.1 through #F.1.h.5 in omnibus fashion. Alderwoman Stevenson seconded. The motion carried by voice vote.

D. PETITIONS AND COMMUNICATIONS

There were none.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

a. Ordinance No. 2012-06-064: An Ordinance Annexing Certain Territory to the City of Urbana (2100 East University Avenue / Casey's General Store; Town & Country Illinois, LLC)

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

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

The motion carried with a roll call vote (7*-aye:0-nay).
[*Mayor voted.]

b. Resolution No. 2012-06-044R: A Resolution Ascertaining Prevailing Wages (2012-2013)

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

c. Animal Control:

Agenda items #F.1.c.1 and #F.1.c.2 were acted on in omnibus fashion.

1. **Resolution No. 2012-06-042R: A Resolution Approving an Intergovernmental Agreement for Animal Control Services (2012)**

Alderwoman Marlin made a motion to adopt Resolution Nos. 2012-06-042R, "A Resolution Approving an Intergovernmental Agreement for Animal Control Services (2012)", and 2012-06-043R, "A Resolution Approving an Intergovernmental Agreement for Animal Impound Services (2012)". Alderman Roberts seconded. The vote was as follows:

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

The motion carried by roll call vote (6-aye:0-nay).

2. **Resolution No. 2012-06-043R: A Resolution Approving an Intergovernmental Agreement for Animal Impound Services (2012)**

This item approved in omnibus fashion with agenda item #F.1.c.1.

d. **Ordinance No. 2012-06-060: An Ordinance Approving a First Amendment to Redevelopment Agreement with Xiao Jin Yuan (209 South Broadway Avenue, Former Historic Lincoln Hotel)**

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

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

The motion to approve carried by roll call vote (6-aye:0-nay).

e. **Resolution No. 2012-06-035R: A Resolution Approving and Authorizing the Execution of an Agreement for Promotion and Marketing Services (Urbana Business Association, FY 2012-2013)**

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

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

The motion to adopt the resolution carried by roll call vote (6-aye:0-nay).

f. **Ordinance No. 2012-06-061: An Ordinance Revising the Annual Budget Ordinance (Social Service Agencies, FY 2011-12)**

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

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

The motion to approve carried by roll call vote (7*-aye:0-nay). [**Mayor voted.*]

g. **Safe Routes to School:**

1. **Resolution No. 2012-06-036R: A Resolution Authorizing Execution of a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation (Engineering Design Services for 2012 Safe Routes to School Project)**

Aldерwoman Marlin made a motion to adopt the resolution. Alderman Smyth seconded. The vote was as follows:

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

The motion to adopt the resolution carried by roll call vote (6-aye:0-nay).

2. **Resolution No. 2012-06-047R: A Resolution Authorizing Execution of a Preliminary Engineering Services Agreement for Federal Participation with ESCA Consultants, Inc. (2012 Safe Routes to School Project)**

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

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

The motion to adopt the resolution carried by roll call vote (7*-aye:0-nay). [**Mayor voted.*]

3. **Ordinance No. 2012-06-062: An Ordinance Revising the Annual Budget Ordinance (Safe Routes to School Grant)**

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

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

The motion to approve carried by roll call vote (7*-aye:0-nay). [*Mayor voted.]

h. **Main Street Improvements:**

Agenda items #F.1.h.1 through #F.1.h.5 were acted on in omnibus fashion.

1. **Resolution No. 2012-06-037R: A Resolution Approving an Amendment to a Professional Engineering Services Agreement with Clark Dietz, Inc. (Main Street Bike Lanes and Pedestrian Improvements)**

Alderwoman Marlin made a motion to adopt Resolution Nos. 2012-06-037R, "A Resolution Approving an Amendment to a Professional Engineering Services Agreement with Clark Dietz, Inc. (Main Street Bike Lanes and Pedestrian Improvements)", 2012-06-038R, "A Resolution Approving and Authorizing the Execution of a Local Agency/State Agreement for Federal Participation with the Illinois Department of Transportation (Main Street, ITEP, Bike Lanes and Pedestrian Improvements)", 2012-06-039R, "A Resolution Authorizing Execution of a Preliminary Engineering Services Agreement for Federal Participation with Clark Dietz, Inc., Champaign, IL (Main Street, ITEP, Bike Lanes and Pedestrian Improvements)", 2012-06-040R "A Resolution Approving and Authorizing the Execution of a Local Agency/State Agreement for Federal Participation with the Illinois Department of Transportation (Main Street and Race Street, HSIP, Signal Improvements)", and 2012-06-041R, "A Resolution Authorizing Execution of a Preliminary Engineering Services Agreement for Federal Participation with Clark Dietz, Inc., Champaign, IL (Main Street and Race Street, HSIP, Signal Improvements)". Alderman Lewis seconded. The vote was as follows:

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

The motion to adopt the resolutions carried by roll call vote (6-aye:0-nay).

2. **Resolution No. 2012-06-038R: A Resolution Approving and Authorizing the Execution of a Local Agency/State Agreement for Federal Participation with the Illinois Department of Transportation (Main Street, ITEP, Bike Lanes and Pedestrian Improvements)**

Approved in omnibus fashion. See item #F.1.h.1 for motion and vote.

3. **Resolution No. 2012-06-039R: A Resolution Authorizing Execution of a Preliminary Engineering Services Agreement for Federal Participation with Clark Dietz, Inc., Champaign, IL (Main Street, ITEP, Bike Lanes and Pedestrian Improvements)**

Approved in omnibus fashion. See item #F.1.h.1 for motion and vote.

4. **Resolution No. 2012-06-040R: A Resolution Approving and Authorizing the Execution of a Local Agency/State Agreement for Federal Participation with the Illinois Department of Transportation (Main Street and Race Street, HSIP, Signal Improvements)**

Approved in omnibus fashion. See item #F.1.h.1 for motion and vote.

5. **Resolution No. 2012-06-041R: A Resolution Authorizing Execution of a Preliminary Engineering Services Agreement for Federal Participation with Clark Dietz, Inc., Champaign, IL (Main Street and Race Street, HSIP, Signal Improvements)**

Approved in omnibus fashion. See item #F.1.h.1 for motion and vote.

- i. **Resolution No. 2012-06-046R: A Resolution Approving an Intergovernmental Agreement with the Urbana Park District for Replacement of the Sanitary Sewer Serving the Crystal Lake Park Pool with a New Sanitary Sewer Located Along Country Club Road**

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

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

The motion to adopt the resolution carried by roll call vote (7*-aye:0-nay). [**Mayor voted.*]

j. **Ordinance No. 2012-06-063: An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2012-2013)**

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

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

The motion to approve carried by roll call vote (7*-aye:0-nay). [*Mayor voted.]

k. **Resolution No. 2012-06-045R: A Resolution Approving a First Amendment to the City of Urbana Electricity Aggregation Program Plan of Operation and Governance**

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

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

The motion to adopt the resolution carried 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, June 25, 2012 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

Alderman Roberts reminded everyone that the City of Urbana will celebrate its 179th birthday this Thursday, June 21, 2012. No planned events scheduled.

H. REPORTS OF OFFICERS

Mayor Prussing expressed words of gratitude to Council Members and Mayor Pro-tem Charlie Smyth for filling in during her absence while she was away on vacation and also attending the U.S. Conference of Mayors.

I. NEW BUSINESS

1. **Consolidated Social Service Funding Allocations**

Jenell Hardy (Grants Coordinator) presented the staff report. It was noted that Alderman Jakobsson was still out of the country and that the chart configuration was not complete.

Alderman Smyth suggested it might be best to hold a special meeting to approve the social service funding allocations, which

would allow more time to get the chart completed. He then made a motion to send this item to a special meeting to be held next week. Alderman Lewis seconded. The motion carried by voice vote.

This item will go to a special meeting of the Council next Monday, June 25, 2012 at 7:00 p.m.

2. **Ordinance No. 2012-06-065: An Ordinance Approving the Annual Budget (FY 2012-2013)**

Alderman Lewis made a motion to approve. Alderman Smyth seconded.

Alderman Smyth made a motion to amend the budget to change the contribution amount to Economic Development Corporation (EDC) from \$38,350 to \$42,400, thus adding \$4,150 to the budget. Alderwoman Marlin seconded. A roll call vote was requested and the vote was as follows:

Bowersox-Johnson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	Mayor Prussing - Nay
Roberts - Nay	

The motion to amend the budget carried by roll call vote (5-aye:2*-nay). [**Mayor voted.*]

The vote on the motion to approve the budget was as follows:

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

The motion to approve the budget, as amended, carried by roll call vote (7*-aye:0-nay). [**Mayor voted.*]

3. **Annual Staff Appointments (FY 2012-2013)**

Alderman Smyth made a motion to approve the Annual Staff Appointments presented by Mayor Prussing. Alderman Bowersox-Johnson seconded. The motion carried by voice vote.

The following staff appointments were approved for FY 2012-13 and are entered into record:

Michael R. Monson, Chief of Staff
Vacellia P. Clark, Human Resources Manager
Todd E. Rent, Human Relations Officer
Cutis S. Borman, City Attorney
Elizabeth Tyler, Director of Community Development/City Planner
Robert Myers, Planning Division Manager
John Schneider, Building Safety Division Manager
Kelly H. Mierkowski, Grants Management Division Manager
Thomas Carrino, Economic Development Division Manager
Ronald Eldridge, Comptroller
Elizabeth Beaty, Office Supervisor

Bill DeJarnette, Information Services Division Manager
Elizabeth Walden, Accounting Division Supervisor
Michael Dilley, Fire Chief
Russell Chism, Division Chief
Chad Hensch, Division Chief
Brian Nightlinger, Division Chief
Phillip Edwards, Fire Marshall
Patrick Connolly, Police Chief
Sylvia Morgan, Assistant Chief of Police
Robert Fitzgerald, Police Lieutenant
Richard Surles, Police Lieutenant
William Gray, Director of Public Works/City Engineer
Gale Jamison, Assistant City Engineer
John Collins, Operations Manager
Larry Fredrick, Fleet Manager
Michael Brunk, City Arborist
Environmental Control Manager (Vacant)
Arbor Division Manager (Vacant)

4. **Mayoral Reappointments:**

Alderman Smyth made a motion to approve the reappointments presented by Mayor Prussing. Alderman Lewis seconded. The motion carried by voice vote.

The following appointments were approved by voice vote and are entered into record:

Scott Dossett to the Civilian Police Review Board; Marion Knight to the Civil Service Commission; Ann Silvis to the Community Development Commission; Mary Ellen Farrell and Scott Bennett to the Free Library Board; Lisa Mosley and Peter Resnick to the Human Relations Commission; Bernadine Stake and Andrew Fell to the Plan Commission; Dick Halberstadt to the Property Maintenance Code Board of Appeals; Gregory Chew and Patricia Sammann to the Public Arts Commission; Rachael Vellenga and Gary Cziko to the Sustainability Advisory Commission; Thom Fehrmann to the Tree Commission; and Peter Folk and Carol Inskeep to the Urbana Public Television Commission.

5. **Closed Session: Property Acquisition Issues, Pursuant to 5 ILCS 120/2(c)(5)**

Alderman Smyth made a motion that the Council go into closed session for the purpose of discussing property acquisition issues pursuant to Chapter 5 of the Illinois Compiled Statutes, Section 120/2(c)(5). Alderman Roberts seconded. The vote was as follows:

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

The motion to go into closed session carried by roll call vote (7*-aye:0-nay). [**Mayor voted.*]

The Council went into closed session at 7:46 p.m.

The Council resumed its regular session at 8:08 p.m. with the following elected officials physically present: Bowersox-Johnson, Lewis, Marlin, Roberts, Smyth, Stevenson, Mayor Prussing, and City Clerk Phyllis Clark.

6. **Ordinance No. 2012-06-066: An Ordinance Authorizing the Purchase of Certain Real Estate (1412 West Beslin Street)**

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

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

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

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:09 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.