

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
JULY 16, 2012**

The City Council of the City of Urbana, Illinois, met in regular session Monday, July 16, 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
Brandon Bowersox-Johnson, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

Heather Stevenson, Alderwoman Ward 6

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Curt Borman; Mike Monson; Patrick Connolly; Michael Dilley; William Gray; Elizabeth Tyler; Gale Jamison; Kelly H. Mierkowski

OTHERS PRESENT

Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:03 p.m. The Pledge of Allegiance was recited.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

July 2, 2012 - Alderman Roberts made a motion to approve the minutes of the meeting held July 2, 2012. Alderman Jakobsson seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

There was no public input.

Council Member Input

Alderman Bowersox-Johnson handed out a flyer regarding UC2B expansion opportunity and explained that it is a competition with 36 other university cities. Residents of Champaign, Urbana and Savoy are encouraged to "speak up" during this competition by July 30th indicating their interest in obtaining fast fiber optic internet in their homes and their willingness to commit \$100 to make it happen. This issue will be discussed at this Wednesday's (July 18th) UC2B Board meeting and again at next Monday's (July 23rd) Committee Of The Whole meeting.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

a. **Ordinance No. 2012-07-071: An Ordinance Amending Urbana City Code Chapter Two to Establish a Market at the Square Advisory Board**

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

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

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

b. **Resolution No. 2012-07-050R: A Resolution Approving and Authorizing the Execution of a Local Agency/State Agreement with the Illinois Department of Transportation (Illinois Route 130, US 150 to Windsor Road)**

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

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

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

c. **Ordinance No. 2012-07-072: An Ordinance Revising the Annual Budget Ordinance (IL Route 130 Improvements, State Grant)**

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

Bowersox-Johnson - 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.]

d. **Ordinance No. 2012-07-074: An Ordinance Amending Urbana City Code Chapter Three, Section 3-48 (Suspension, Revocation, and Fine; Appeals)**

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

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

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

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Monday, July 23, 2012 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

William Gray (Public Works Director/City Engineer) announced that the City would be hosting a "Main Street Open House" on Thursday, July 26th from 6:00 p.m. to 8:00 p.m. at the Urbana Civic Center. He explained that this is a federal requirement because of federal funding involved in the project. The Main Street project goes from Cedar Street to Dewey Street at the east end of Urbana. Gale Jamison (Assistant City Engineer) explained that the July 26th meeting will cover Grove to Dewey Streets. A separate meeting will be held for the Downtown part of this project.

Kelly H. Mierkowski (Grants Management Division Manager) informed the Council of the "5th Annual Back to School Giveaway" sponsored by Heavenly Seven. They have been in existence for 7 years and for the past 5 years have been assisting families in Urbana and Champaign by providing school supplies for children grades K-5. This year the giveaway will be held Saturday, August 18th at 10:00 a.m. at the Urbana Neighborhood Connection Center. The organization is looking to expand

its services in the future by also providing supplies to middle and high school students.

I. NEW BUSINESS

1. **Mayoral Appointments and Reappointments**

a. **Appointments**

1. Environmental Sustainability Manager - Scott Tess
2. Arbor Manager - Bruce Cubberley

Alderman Smyth made a motion to approve the appointments presented by Mayor Prussing. Alderman Bowersox-Johnson seconded. The motion carried by voice vote. The appointments of Scott Tess as Environmental Sustainability Manager and Bruce Cubberley as Arbor Manager were approved by Council by voice vote.

b. **Reappointments**

1. Bicycle & Pedestrian Advisory Commission - Brandon Bowersox-Johnson
2. Historic Preservation Commission - Kim Smith
3. MOR Development Review Board - Kim Smith
4. Plan Commission - Tyler Fitch

Alderman Roberts moved to approve the reappointments presented by Mayor Prussing. Alderwoman Marlin seconded. The motion carried by voice vote. The reappointments of Brandon Bowersox-Johnson to the Bicycle & Pedestrian Advisory Commission, Kim Smith to the Historic Preservation Commission and also the MOR Development Review Board, and Tyler Fitch to the Plan Commission were approved by Council by voice vote.

2. **Closed Session: Property Acquisition Issues, Pursuant 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 Jakobsson seconded. The vote was as follows:

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

The motion to go into closed session carried by roll call vote (8*-aye:0-nay). The City Council went into closed session at 7:17 p.m. [*Mayor voted.]

The Council resumed its regular session at 7:30 p.m. by motion from Alderman Smyth and second by Alderman Lewis. The following

members were present via roll call: Bowersox-Johnson, Jakobsson, Lewis, Marlin, Roberts, Smyth, and Mayor Prussing. [The record acknowledges City Clerk Phyllis Clark, an elected official, physically present. The record also shows no communication with Alderwoman Stevenson after 7:17 p.m.]

3. **Ordinance No. 2012-07-074: An Ordinance Authorizing the Purchase of Certain Real Estate (1006 North Wright Street)**

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

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

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

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:31 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

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