

STATE OF ILLINOIS

CITY OF URBANA

*Laurel Lunt Prussing, Mayor*

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL MEETING  
OCTOBER 15, 2012**

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The City Council of the City of Urbana, Illinois, met in regular session Monday, October 15, 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  
Diane W. Marlin, Alderwoman Ward 7  
Laurel Lunt Prussing, Mayor  
Phyllis D. Clark, City Clerk

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE**

None

**ELECTED OFFICIALS ABSENT**

Dennis Roberts, Alderman Ward 5 (Excused)  
Heather Stevenson, Alderwoman Ward 6 (Excused)

**STAFF PRESENT**

Curt Borman; Mike Monson; Patrick Connolly; Michael Dilley; William Gray; Elizabeth Tyler; Thomas Carrino; Robert Myers

**OTHERS PRESENT**

Carol McKusick; Paul Debevec; Tracy Satterthwaite; Carletta Donaldson; Michael Augustine; Members of the Media

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**A. CALL TO ORDER AND ROLL CALL**

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:00 p.m.

**B. APPROVAL OF MINUTES OF PREVIOUS MEETING**

October 1, 2012 - Alderman Lewis made a motion to approve the minutes of the meeting held October 1, 2012. Alderman Jakobsson seconded. The motion carried by voice vote.

**C. ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

**D. PETITIONS AND COMMUNICATIONS**

Carol McKusick addressed the Council regarding renewable power in municipal electric aggregation.

Paul Debevec addressed the Council with concerns regarding the proposed climate action plan and gave a PowerPoint presentation.

Tracy Satterthwaite addressed the Council regarding UC Smiles local currency; something new to get people to buy locally. Currently, this currency can be purchased at Strawberry Fields and International Galleries and is currently targeted for Downtown Urbana stores.

Carletta Donaldson addressed the Council with expressions of gratitude to Thomas Carrino (Economic Development Division Manager) for his interview with WILL and assistance on the panel for the film screening of "As Goes Janesville, Wisconsin". She informed Council Members that the next film screening will be November 13, 2012 at the Champaign Public Library on the topic "Solar Mamas" regarding solar energy and renewable energy.

**E. UNFINISHED BUSINESS**

There was none.

**F. REPORTS OF STANDING COMMITTEES**

1. Committee Of The Whole

- a. Ordinance No. 2012-10-095: An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing Number of Class C Liquor Licenses for A S Central Enterprise, Inc., d/b/a One Stop Food & Liquor, 1509 East Washington Street)

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

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

The motion carried by roll call vote (5-aye:0-nay).

- b. Resolution No. 2012-10-061R: A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy (2012)

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

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

The motion carried by roll call vote (5-aye:0-nay).

- c. **Resolution No. 2012-10-062R: A Resolution Deeming Certain Funds in the Special Tax Allocation Fund for the Downtown Urbana Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof**

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

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

The motion carried by roll call vote (5-aye:0-nay).

- d. **Ordinance No. 2012-10-094: An Ordinance Approving a First Amendment to the City of Urbana and Urbana HOME Consortium Annual Action Plan (FY 2012-2013)**

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

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

The motion carried by roll call vote (5-aye:0-nay).

- e. **Resolution No. 2012-10-064R: A Resolution Approving a City of Urbana Community Development Block Grant Residential Rehabilitation and Preservation (by a Non-Profit) Agreement for FY 2012-2013 (Community Elements, Project No. 1213-AAP-01)**

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

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

The motion carried by roll call vote (5-aye:0-nay).

- f. **Resolution No. 2012-10-065R: Resolution to Adopt a Climate Action Plan, Phase 1 (Plan Case No. 2191-PR-12)**

Alderman Marlin made a motion to adopt the resolution. Alderman Smyth seconded. Debate ensued.

Alderman Bowersox-Johnson moved to send this item back to Committee. Alderman Jakobsson seconded. The motion carried by voice vote.

This item will appear on the October 22, 2012 Committee of The Whole agenda.

g. **Ordinance No. 2012-10-093: An Ordinance Revising the Annual Budget Ordinance, FY 2012-13 (Consulting, Clinton Landfill)**

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

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

The motion carried by roll call vote (6\*-aye:0-nay).  
[\*Mayor voted.]

h. **Resolution No. 2012-10-063R: A Resolution to Repeal Resolution No. 2012-06-038R and to Approve a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation (Main Street, ITEP, Bike Lanes and Pedestrian Improvements - 2012)**

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

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

The motion carried by roll call vote (5-aye:0-nay).

i. **Discussion: UC2B Bylaws**

Mike Monson (Chief of Staff) gave an update, noting that a second meeting concerning the bylaws was held last week with Champaign. He informed the Council that Champaign has hired the law firm of Holland & Knight as the lead agency for the UC2B. They will be preparing the draft bylaws.

This item will remain in Committee and did not warrant Council action at this time.

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for next Monday, October 22, 2012 at 7:00 p.m. in the Council Chambers.

**G. REPORTS OF SPECIAL COMMITTEES**

There were none.

**H. REPORTS OF OFFICERS**

Robert Myers (Planning Division Manager) informed the Council that on October 12, 2012 the Illinois Association of Historic Preservation Commissions (IAHPC) awarded the City of Urbana's Historic Preservation Commission its 2012 Preservation Award. The award recognized the City's "significant contributions to historic preservation in the State of Illinois" over the past two years. These achievements include: In

Lincoln's Shadow Podcast Tour; 100 Most Historic Buildings in Urbana; Modern Urbana Homes Tour, May 5, 2012; Historic Resource Survey Digitization; Urbana Historic Resources Database; Urbana Landmark Hotel; Halberstadt House Landmark; and Ezekial Boyden Home Landmark.

Mr. Meyers also informed the Council that the City was also awarded PACA's 2012 Preservation Advocacy Award. Staff will do a press release and place all of this information on the City's website.

Mayor Prussing informed Council Members and the viewing audience of last night's ceremony of the Art in the Park dedication attended by renowned artist David Mooney.

**I. NEW BUSINESS**

1. **Ordinance No. 2012-10-098: An Ordinance Approving Major Variances (Encroachment into the minimum required side yard and rear yard setbacks in the City's B-3, General Business Zoning District, at 1008, 1010 and 1012 West University Avenue and 508 North Goodwin Avenue / ZBA Case Nos. 2012-MAJ-04 and 2012-MAJ-05)**

Mr. Myers presented the staff report.

Alderman Bowersox-Johnson made a motion to approve. Alderman Lewis seconded. The vote was as follows:

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

The motion carried by roll call vote (6\*-aye:0-nay). [*\*Mayor voted.*]

2. **Ordinance No. 2012-10-097: An Ordinance Approving A Special Use Permit (To Allow Construction of Multi-Family Residential Dwellings in the B-3, General Business Zoning District - Plan Case No. 2188-SU-12 / 1008, 1010 and 1012 West University Avenue and 508 North Goodwin Avenue - Campus Circle Apartments)**

Mr. Myers presented the staff report. He introduced Michael Augustine, developer for the project, who showed photos of the development and was available to answer questions.

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

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

The motion carried by roll call vote (5-aye:0-nay).

**J. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:35 p.m.

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Deborah J. Roberts  
Recording Secretary

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Phyllis D. Clark  
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.