

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
MAY 16, 2005

The City Council of the City of Urbana, Illinois, met in regular session Monday, May 16, 2005 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

Ward 1 - Alderman Charlie Smyth
Ward 2 - Alderwoman Danielle Chynoweth
Ward 3 - Alderman Robert E. Lewis
Ward 4 - Alderman Brandon Bowersox
Ward 5 - Alderman Dennis Roberts
Ward 6 - Alderwoman Heather Stevenson
Ward 7 - Alderwoman Lynne C. Barnes (8:06 p.m.)

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Laurel Lunt Prussing; Phyllis Clark; Bruce Walden; Eddie Adair; Rex Mundt; Ronald Eldridge; William Gray; Elizabeth Tyler; Robert Kowalski; Phillip Edwards; Greg Kingston; Dwayne Bishop; Adam Chacon; Jennifer Difanis; Gordon Skinner; Erin Bullok

OTHERS PRESENT

Elizabeth Cardman; Fred Schlipf; Debra Booth; Members of the Media

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:43 p.m. [Note: Meeting began late due to a tour of city development projects taken by the Council prior to tonight's assembly.]

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. **May 2, 2005** - Alderman Smyth made a motion to approve. Alderman Bowersox seconded.

Alderman Smyth noted a correction on page 5, the last paragraph under "Oaths of Office." He noted that the word "role" should be corrected to read "roll". There were no objections.

The motion to approve the minutes of May 2, 2005 carried by a voice vote, as amended.

2. **May 9, 2005** (Special meeting) - Alderwoman Chynoweth made a motion to approve. Alderman Roberts seconded. The motion carried by a voice vote.

B. ADDITIONS TO THE AGENDA

Firefighter Awards Presentation - Rex Mundt (Fire Chief) read a citation from officials of Fire House Magazine recognizing Firefighter Phillip Edwards and Firefighter Greg Kingston for their acts of heroism in the lifesaving efforts of Firefighter Dwayne Bishop. Firefighter Bishop suffered a heart attack while on duty at Urbana's Fire Station 2 located on Philo Road. Company Officer David Newcomb nominated Edwards and Kingston for the National Heroism Award. They were selected by Fire House Magazine and recognized for "One Level of Heroism 2004", receiving the Heroism and Community Citizen Award. The awards were presented by Mayor Prussing.

Chief Mundt informed the Council and visiting audience that a retirement reception will be held for Firefighter Dwayne Bishop on Thursday, May 26, 2005 at 3:00 p.m. in the Council Chambers.

C. PETITIONS AND COMMUNICATIONS

Elizabeth Cardman, 708 W. California, addressed the Council with an expression of thanks to city staff for their help and support in working with WUNA (West Urbana Neighborhood Association) in developing a signage policy relating to specialty signs.

Council Member Input

There was none.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Ordinance No. 2005-05-063: ***An Ordinance Annexing Certain Territory to the City of Urbana (2907 East Main Street/Andrew and Stephanie Bohlen)***

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

Bowersox - Aye	Roberts - Aye
Chynoweth - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-05-063, "An Ordinance Annexing Certain Territory to the City of Urbana (2907 East Main Street/Andrew and Stephanie Bohlen)", was approved by Council by a roll call vote (6-aye:0-nay).

- b. Ordinance No. 2005-05-064: **An Ordinance Approving a Third Amendment to a City of Urbana Community Development Block Grant Subrecipient Agreement (Disabled Citizens Foundation, Project No. 0304-06)**

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

Bowersox - Aye	Roberts - Aye
Chynoweth - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-05-064, "An Ordinance Approving a Third Amendment to a City of Urbana Community Development Block Grant Subrecipient Agreement (Disabled Citizens Foundation, Project No. 0304-06)", was approved by Council by a roll call vote (6-aye:0-nay).

- c. Ordinance No. 2005-05-065: **An Ordinance Partially Vacating an Alley (East of Lincoln Avenue Between Church Street and Park Street)**

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

Bowersox - Aye	Roberts - Aye
Chynoweth - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-05-065, "An Ordinance Partially Vacating an Alley (East of Lincoln Avenue Between Church Street and Park Street)", was approved by Council by a roll call vote (6-aye:0-nay).

- d. Ordinance No. 2005-05-066: **An Ordinance Authorizing the Mayor to Execute An Amended Agreement for Use of Rights-Of-Way (1701 South Philo Road)**

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

Bowersox - Aye	Roberts - Aye
Chynoweth - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye

Disposition: Ordinance No. 2005-05-066, "An Ordinance Authorizing the Mayor to Execute An Amended Agreement for Use of Rights-Of-Way (1701 South Philo Road)", was approved by Council by a roll call vote (6-aye:0-nay).

- e. **Specialty Street Name Policy Approval**

Alderman Smyth made a motion to approve. Alderman Bowersox seconded. The motion carried by a voice vote.

With nothing further to report, Alderman Roberts stated that the next meeting of the Committee Of The Whole is scheduled for Monday, May 23, 2005 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

Bruce Walden (Chief Administrative Officer) had no report, but reminded the Council of the special meeting scheduled for this Wednesday, May 18th, at 7:00 p.m. for the purpose of completing the budget review presentations by staff.

H. NEW BUSINESS

1. Ordinance No. 2005-05-067: **An Ordinance Approving a Preliminary Subdivision Plat (Water's Edge Subdivision - Plan Case No. 1931-S-05)**

Robert Kowalski (Planning Division Manager) presented the staff report.

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

[Note: Alderwoman Barnes arrived at 8:06 p.m.]

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye
Lewis - Aye	

Disposition: Ordinance No. 2005-05-067, "An Ordinance Approving a Preliminary Subdivision Plat (Water's Edge Subdivision - Plan Case No. 1931-S-05)", was approved by Council by a roll call vote (7-aye:0-nay).

2. Ordinance No. 2005-05-068: **An Ordinance Approving a Final Subdivision Plat (Water's Edge Subdivision Phase I - Plan Case No. 1936-S-05)**

Mr. Kowalski presented the staff report.

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

Barnes - Aye	Roberts - Aye
Bowersox - Aye	Smyth - Aye
Chynoweth - Aye	Stevenson - Aye
Lewis - Aye	

Disposition: Ordinance No. 2005-05-068, "An Ordinance Approving a Final Subdivision Plat (Water's Edge Subdivision Phase I - Plan

Case No. 1936-S-05)", was approved by Council by a roll call vote (7-aye:0-nay).

3. **Staff Appointments**

Mr. Walden presented the staff report.

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

Alderpersons Bowersox, Barnes, and Chynoweth commended staff on their services to Council and the community.

Alderman Smyth requested that staff report back to Council on how other cities of our size and form of government handle their staff appointments.

The motion to approve carried by a voice vote.

Disposition: The following staff appointments were approved by Council by a voice vote:

Bruce Walden, Chief Administrative Officer
Mona Shannon, Personnel Manager
Vacellia Clark, Human Relations Officer
Elizabeth Tyler, Community Development Services Director/City Planner
Robert Kowalski, Planning Division Manager
Gordon Skinner, Building Safety Division Manager
Ronald Eldridge, Comptroller
Delora Siebrecht, Office Supervisor (Finance)
William DeJarnette, Information Services Manager
Rex Mundt, Fire Chief
Michael Dilley, Division Chief (Fire)
Michael Humer, Division Chief (Fire)
Jeff McDuffy, Division Chief (Fire)
Richard Rotramel, Division Chief (Fire)
Eddie Adair, Police Chief
Michael Bily, Assistant Police Chief
William Gray, Public Works Director/City Engineer
Gale Jamison, Assistant City Engineer
James Kelly, Operations Manager (Public Works)
N. Patrick Pioletti, Public Facilities Manager
Larry Fredrick, Fleet Manager
Michael Brunk, City Arborist
Rodney Fletcher, Environmental Manager

[Note: Three positions are vacant at this time (City Attorney, Grants Management Division Manager, and Economic Development Manager).]

4. **Budget Review**

(See hard copies of PowerPoint presentations attached.)

- a. **PowerPoint Presentation - Overview:** Mr. Walden began the presentation of the budget overview with the assistance of Ronald Eldridge (Comptroller).

- b. **Police:** The presentation was presented by Eddie Adair (Police Chief) and Michael Bily (Assistant Police Chief).
- c. **Community Development:** The presentation was presented by Elizabeth Tyler (Community Development Director/City Planner).
- d. **Library:** The presentation was made by Urbana Free Library staff representatives Fred Schlipf (Executive Director) and Debra Booth (Associate Director).

No council action is needed at this time. Presentations will conclude at a special meeting at 7:00 p.m. this Wednesday, May 18th, in the Council Chambers.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 10:31 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: June 6, 2005