

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
JULY 18, 2005

The City Council of the City of Urbana, Illinois, met in regular session Monday, July 18, 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

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Laurel Lunt Prussing; Phyllis Clark; Bruce Walden; Eddie Adair; Rex Mundt; William Gray; Elizabeth Tyler; Raymond Knight; Mathew Wempe; Erin Bullok

OTHERS PRESENT

Carol Ammons; Kim Martini; Members of the Media

Mayor Prussing called the meeting of the Urbana City Council to order at 7:33 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 20, 2005 - Alderman Smyth made a motion to approve the minutes of the meeting held June 20, 2005. Alderwoman Stevenson seconded. The motion carried by a voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

Carol Ammons, 1108 N. Busey Avenue, addressed the Council on the topic of the recent IDOT report and expressed her concerns about racial profiling. Ms Ammons indicated that she would like to see Urbana be more progressive on the issue of racial profiling and would also like to see this issue placed on an agenda. Ms Ammons also expressed

concerns about the proposed bike path on High Cross Road, noting that this area is out of reach for some people of color who enjoy bike riding. She encouraged the Council to be as aggressive in finding other bike paths that would accommodate everyone in the community.

Kim Martini, representing PACE, addressed the Council concerning sign signaling at Sunnycrest (Philo Road and Florida Avenue). Mr. Martini would like to have signals at this location that would assist people with disabilities letting them know when it is safe to cross the street. *[Note: Mr. Martini has been in touch with the Public Works Director, who is in the process of looking into this issue.]*

Council Member Input

Alderwoman Chynoweth noted that she had received numerous comments concerning the IDOT report and requested that this item be placed on the next Committee agenda and that Police Chief Eddie Adair give a report.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance No. 2005-07-089: **An Ordinance Revising the Annual Budget Ordinance (Fire Rescue Truck & Trailer)**

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

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

Disposition: Ordinance No. 2005-07-089, "An Ordinance Revising the Annual Budget Ordinance (Fire Rescue Truck & Trailer)", was approved by Council by a roll call vote (7-aye:0-nay)

- b. Ordinance No. 2005-07-088: **An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Stone Creek Boulevard)**

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

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

Disposition: Ordinance No. 2005-07-088, "An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Stone Creek Boulevard)", was approved by Council by a roll call vote (7-aye:0-nay).

- c. Resolution No. 2005-07-011R: ***A Resolution of Support for Application for Illinois Transportation Enhancement Funds by the City of Urbana (High Cross Road Bike Path)***

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

Disposition: Resolution No. 2005-07-011R, "A Resolution of Support for Application for Illinois Transportation Enhancement Funds by the City of Urbana (High Cross Road Bike Path)", was adopted by Council by a voice vote.

- d. Ordinance No. 2005-07-111: ***An Ordinance Approving and Authorizing the Execution of An Agreement for Use of Right-Of-Way (Maple Street from University Avenue to Park Street)***

Alderman Bowersox moved to approve. Alderman Smyth seconded. The vote was as follows:

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

Disposition: Ordinance No. 2005-07-111, "An Ordinance Approving and Authorizing the Execution of An Agreement for Use of Right-Of-Way (Maple Street from University Avenue to Park Street)" was approved by Council by a roll call vote (7-aye:0-nay).

- e. Ordinance No. 2005-07-109: ***An Ordinance Vacating a Portion of Park Street and Maple Street***

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

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

Disposition: Ordinance No. 2005-07-109, "An Ordinance Vacating a Portion of Park Street and Maple Street", was approved by Council by a roll call vote (7-aye:0-nay).

- f. Ordinance No. 2005-07-110: **An Ordinance Approving and Authorizing the Execution of An Agreement for Promotion and Marketing Services (Urbana Business Association, FY 2005-2006)**

Alderman Bowersox moved to approve. Alderman Roberts seconded. The vote was as follows:

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

Disposition: Ordinance No. 2005-07-110, "An Ordinance Approving and Authorizing the Execution of An Agreement for Promotion and Marketing Services (Urbana Business Association, FY 2005-2006)", was approved by Council by a roll call vote (7-aye:0-nay).

- g. Ordinance No. 2005-07-091: **An Ordinance Annexing Certain Territory to the City of Urbana (3003 East Windsor Road, Dr. Gary Brummet d/b/a A & E Animal Hospital)**

Alderman Bowersox 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	Mayor Prussing - Aye

Disposition: Ordinance No. 2005-07-091, "An Ordinance Annexing Certain Territory to the City of Urbana (3003 East Windsor Road, Dr. Gary Brummet d/b/a A & E Animal Hospital)", was approved by Council by a roll call vote (8*-aye:0-nay). [*Requires Mayor vote.]

- h. **Community Development Commission Items:**

1. Ordinance No. 2005-07-097: **An Ordinance Authorizing the Extension of a City of Urbana Community Development Block Grant Program Agreement (Historic East Urbana Neighborhood Association [HEUNA], Project No. 0405-01)**

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

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

Disposition: Ordinance No. 2005-07-097, "An Ordinance Authorizing the Extension of a City of

Urbana Community Development Block Grant Program Agreement (Historic East Urbana Neighborhood Association [HEUNA], Project No. 0405-01)", was approved by Council by a roll call vote (6-aye:1-abstain:0-nay). [*Alderman Roberts abstained due to conflict of interest.]

The following items were acted on in omnibus fashion:

2. Ordinance No. 2005-07-098: **An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Champaign County Regional Planning Commission - Court Diversion Services, Project No. 0506-CSSP-01);**
3. Ordinance No. 2005-07-099: **An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Champaign County Regional Planning Commission, Senior Services, Project No. 0506-CSSP-02);**
4. Ordinance No. 2005-07-100: **An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Community Health Improvement Center, Frances Nelson Satellite, Project No. 0506-CSSP-03);**
5. Ordinance No. 2005-07-101: **An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Crisis Nursery of Champaign County, Project No. 0506-CSSP-04);**
6. Ordinance No. 2005-07-102: **An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Mental Health Center of Champaign County Homeless Youth Program, Project No. 0506-CSSP-05);**
7. Ordinance No. 2005-07-103: **An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Champaign County Regional Planning Commission, HMIS, Project No. 0506-AAP-01);**
8. Ordinance No. 2005-07-104: **An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Community Health Improvement Center, Frances Nelson Satellite, Project No. 0506-AAP-02);**
9. Ordinance No. 2005-07-105: **An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Partnership Accounts for Individual Development, Project No. 0506-AAP-03);**
10. Ordinance No. 2005-07-106: **An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (United Citizens and Neighbors, Project No. 0506-NOG-01);**
11. Ordinance No. 2005-07-107: **An Ordinance Approving and Authorizing the Execution of An Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana, CHDO Operating FY 2005-2006);** and

12. Ordinance No. 2005-07-108: **An Ordinance Approving and Authorizing the Execution of An Urbana HOME Consortium Community Housing Development Organization Agreement (Urban League Development Corporation of Champaign County, CHDO Operating FY 2005-2006)**

Alderman Bowersox made a motion to approve these items. Alderman Smyth seconded. The vote was as follows:

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

Disposition: Ordinance Nos. 2005-07-098, 2005-07-099, 2005-07-100, 2005-07-101, 2005-07-102, 2005-07-103, 2005-07-104, 2005-07-105, 2005-07-106, 2005-07-107, and 2005-07-108 were approved by Council in omnibus fashion by a roll call vote (7-aye:0-nay).

i. **Mayoral Appointments and Re-Appointments**

The following appointments were acted on in omnibus fashion:

1. **Free Library Board:** Jane Williams;
2. **Plan Commission:** Benjamin Grosser; James G. Ward; and
3. **Tree Commission:** Barbara Anderson

Alderman Bowersox moved to approve the appointments. Alderwoman Chynoweth seconded. The motion carried by a voice vote.

The following reappointments were acted on in omnibus fashion:

1. **Community Development Commission:** Joanna Shisler;
2. **Human Relations Commission:** Ivon Ridgeway;
3. **Plan Commission:** Randy Kangas;
4. **Property Maintenance Code Board of Appeals:** Thomas Welch;
5. **Tree Commission:** Jeffrey Dawson; Lawrence Hanks; and
6. **Zoning Board of Appeals:** Harvey Welch; Paul Armstrong

Alderman Bowersox made a motion to approve the reappointments. Alderman Lewis seconded. The motion carried by a voice vote.

Disposition: The mayoral appointments and reappointments presented were approved by Council by a voice vote.

j. **Council Rules Ordinances**

1. Ordinance No. 2005-07-092: **An Ordinance Amending Section 2-24 of the Urbana City Code (Composition)**

Alderman Bowersox 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. 2005-07-092, "An Ordinance Amending Section 2-24 of the Urbana City Code (Composition)", was approved by Council by a roll call vote (7-aye:0-nay). [Note: This ordinance reflects language changes related to the use of the words "Alderman", "Alderwoman", and "Aldersperson".]

2. Ordinance No. 2005-07-093: **An Ordinance Amending Section 2-25 of the Urbana City Code (Meetings)**

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

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

Disposition: Ordinance No. 2005-07-093, "An Ordinance Amending Section 2-25 of the Urbana City Code (Meetings)", was approved by Council by a roll call vote (7-aye:0-nay). [Note: This ordinance sets the time at 7:00 p.m. for meetings of the Council (i.e., Town Board, Council, Committee, Public Hearings).]

3. Ordinance No. 2005-07-094: **An Ordinance Amending Section 2-27 of the Urbana City Code (Rules for Deliberations)**

Alderman Bowersox 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. 2005-07-094, "An Ordinance Amending Section 2-27 of the Urbana City Code (Rules for Deliberations)", was approved by Council by a roll call vote (7-aye:0-nay)

4. Ordinance No. 2005-07-095: ***An Ordinance Amending Section 2-30 of the Urbana City Code (Voting Procedures)***

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

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

Disposition: Ordinance No. 2005-07-095, "An Ordinance Amending Section 2-30 of the Urbana City Code (Voting Procedures)", was approved by Council by a roll call vote (7-aye:0-nay).

With nothing further to report, Alderman Bowersox stated that the next meeting of the Committee Of The Whole is scheduled for Monday, July 25, 2005 at 7:00 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

Bruce Walden (Chief Administrative Officer) informed the Council that he had placed the June Economic Development Report on their desks, and that they may contact him if they had questions.

Elizabeth Tyler (Community Development Director/City Planner) gave a couple of announcements: 1) The Farm Bureau will conduct a Land View Summit on August 2, 2005; and 2) The Community Development Commission will be doing site visits on July 26, 2005 to Center for Women in Transition, and A Woman's Place. If any Council Members are interested in attending either of events, they should contact Ms Tyler.

Mayor Prussing addressed the issue of MFT fund distribution from the County and indicated that she would like to proceed to arrange a meeting with the County and City to discuss these funds. A possible date would be September 21, 2005. Alderman Roberts made a motion that the Mayor set-up a meeting to discuss distribution of monies by the County and City. Alderman Smyth seconded. The motion carried by a voice vote.

H. NEW BUSINESS

1. Ordinance No. 2005-07-112: ***An Ordinance Approving and Authorizing the Execution of An Intergovernmental Memorandum of Understanding (University of Illinois' Pesticide Rinsate Facility)***

William Gray (Public Works Director/City Engineer) presented the staff report. Ray Knight (Landscape Supervisor) assisted.

Alderman Roberts 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. 2005-07-112, "An Ordinance Approving and Authorizing the Execution of An Intergovernmental Memorandum of Understanding (University of Illinois' Pesticide Rinsate Facility)", was approved by Council by a roll call vote.

2. Ordinance No. 2005-07-113: **An Ordinance Approving a Final Subdivision Plat (Stone Creek Subdivision No. 2 - Plan Case No. 1941-S-05)**

Matthew Wempe (Planner) presented the staff report.

Alderwoman Stevenson made a motion to approve. Alderwoman Barnes seconded.

Alderwoman Chynoweth made a friendly amendment to have sidewalks on both sides of Bohn Circle. Alderpersons Stevenson and Barnes had no objections.

The vote was as follows:

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

Disposition: Ordinance No. 2005-07-113, "An Ordinance Approving a Final Subdivision Plat (Stone Creek Subdivision No. 2 - Plan Case No. 1941-S-05)", was approved by Council by a roll call vote (7-aye:0-nay).

3. Ordinance No. 2005-07-114: **An Ordinance Authorizing the Transfer of Certain Real Estate (1005 W. Fairview Avenue)**

Erin Bullok (Interim Grants Management Division Manager) presented the staff report.

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

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

Disposition: Ordinance No. 2005-07-114, "An Ordinance Authorizing the Transfer of Certain Real Estate (1005 W. Fairview Avenue)", was approved by Council by a roll call vote (7-aye:0-nay).

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:30 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: August 8, 2005