

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
MAY 15, 2006**

The City Council of the City of Urbana, Illinois, met in regular session Monday, May 15, 2006 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

COUNCIL MEMBERS ABSENT

Ward 7 - Alderwoman Lynne C. Barnes

STAFF PRESENT

Laurel Lunt Prussing; Phyllis Clark; Bruce Walden; James Gitz; Michael Bily; Rex Mundt; William Gray; Elizabeth Tyler; Ronald Eldridge; Robert Myers; John Schneider; Michael Brunk; Larry Fredrick; Douglas Miller; Patrick Pioletti; Patrick Connolly

OTHERS PRESENT

George Carlisle; Susan Parenti; Cope Cumpston; Mark Enslin; Lorene Anderson; Lori Patterson; Brian Hagy; Ian Goldberg; Jaci Nickelson; Gary Burgett; Roger Marsh; Carolyn Baxley; Members of the Media

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:46 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

May 1, 2006 - Alderwoman Stevenson made a motion to approve the minutes of the meeting held May 1, 2006. Alderman Smyth seconded. The motion carried by a voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

George Carlisle, 406 E. Green #102, representing himself and HEUNA, addressed the Council regarding vehicles and the parking deck indicating that a fee should be impacted on motor vehicles, and groups leasing the parking deck should carry liability insurance. He also addressed concerns about noise levels.

The following people addressed the Council in support of developing possibilities for music in Downtown Urbana:

Susan Parenti, 902 S. Lincol #207; and Cope Cumpston, 402 W. Nevada

The following people addressed the Council in support of the upper deck proposal:

Mark Enslin, 207 W. Indiana Ave; Lorene Anderson, 310 W. California; Lori Patterson, 306 Abbey; Brian Hagy, 502 W. Washington; and Ian Goldberg, 303 S. Johnson

The following people addressed the Council in opposition to the upper deck proposal:

Jaci Nickelson, 209 S. Broadway; Gary Burgett, 102-A W. Main; Roger Marsh, 2206 Shurts Circle; and Carolyn Baxley, 510 W. Main

Mayor Prussing read a Proclamation designating May 15, 2006 as "Peace Officers' Memorial Day".

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance No. 2006-05-057: **An Ordinance Revising the Annual Budget Ordinance (Get the Lead Out Grant, Phase 4)**

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

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

Disposition: Ordinance No. 2006-05-057, "An Ordinance Revising the Annual Budget Ordinance (Get the Lead Out Grant, Phase 4)", was approved by Council by roll call vote (7*-aye:0-nay). [*Requires Mayor vote.]

- b. Ordinance No. 2006-05-056: **An Ordinance Approving and Authorizing the Execution of a Second Amendment to an Agreement with Interchange Properties, LLC (O'Brien Auto Park)**

Alderwoman Chynoweth 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. 2006-05-056, "An Ordinance Approving and Authorizing the Execution of a Second Amendment to an Agreement with Interchange Properties, LLC (O'Brien Auto Park)", was approved by Council by roll call vote (6-aye:0-nay).

- c. Ordinance No. 2006-05-058: **An Ordinance Approving and Authorizing the Execution of a Contract for Purchase of Real Estate (Troxell - Rear of 302 West Main Street)**

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

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

Disposition: Ordinance No. 2006-05-058, "An Ordinance Approving and Authorizing the Execution of a Contract for Purchase of Real Estate (Troxell - Rear of 302 West Main Street)", was approved by the Council by a roll call vote (6-aye:0-aye).

- d. **Discussion: Social Service Funding**

Alderwoman Chynoweth presented a color grid she prepared depicting input she received from Council Members' decisions on allocations of funds. Alderwoman Chynoweth moved to discuss those items identified in the color pink. Alderman Roberts seconded. The motion carried by voice vote. Debate ensued.

No action was taken at this time. Further discussion will take place at the next week's Committee meeting.

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Monday, May 22, 2006 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

There were none.

I. NEW BUSINESS

1. **Motion to Allow Sanitary Sewer Connection for 1711 and 1713 East Airport Road Under the Urgency Provision of Resolution No. 9394-R-13**

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

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

Disposition: The sanitary sewer connection request for 1711 and 1713 East Airport Road was approved by Council by a voice vote.

2. Ordinance No. 2006-05-059: **An Ordinance Approving and Authorizing Execution of an Annexation Agreement (2004 S. Philo Road / Grace United Methodist Church)**

Mr. Myers presented the staff report.

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

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

Disposition: Ordinance No. 2006-05-059, "An Ordinance Approving and Authorizing Execution of an Annexation Agreement (2004 S. Philo Road / Grace United Methodist Church)", was approved by Council by a roll call vote (7*-aye:0-nay). [*Requires Mayor vote.]

3. Ordinance No. 2006-05-060: **An Ordinance Approving a Final Subdivision Plat (Lot 455 Beringer Commons Subdivision No. 4 - Plan Case No. 1995-S-06)**

Mr. Myers presented the staff report.

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

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

Disposition: Ordinance No. 2006-05-060, "An Ordinance Approving a Final Subdivision Plat (Lot 455 Beringer Commons Subdivision No. 4 - Plan Case No. 1995-S-06)", was approved by Council by roll call vote (6-aye:0-nay).

4. Ordinance No. 2006-05-061: **An Ordinance Approving a Final Subdivision Plat (Landis Farm Subdivision No. 3 - Plan Case No. 1994-S-06)**

Mr. Myers presented the staff report.

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

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

Disposition: Ordinance No. 2006-05-061, "An Ordinance Approving a Final Subdivision Plat (Landis Farm Subdivision No. 3 - Plan Case No. 1994-S-06)", was approved by Council by a roll call vote (6-aye:0-nay).

5. **Budget Review:**

Mayor Prussing gave a brief overview of the budget.

Bruce Walden (Chief Administrative Officer) gave a PowerPoint presentation of the proposed budget. (See attached.) Following his presentation and questions from the Council, Mr. Walden turned the remainder of this discussion over to department staff. Departments presenting this evening were Public Works (including the Capital Improvement Plan), Community Development Services, and Fire Services.

No action was taken by Council at this time. Presentations by remaining departments will be presented at next week's Committee meeting.

6. **Mayoral Appointment**

Mayor Prussing presented the name of Patrick Connolly as her recommendation for appointment to the position of Assistant Police Chief. (See attached.) Mr. Connolly currently holds the rank of Lieutenant with the Urbana Police Department (UPD) and has served with the UPD since 1988.

Alderwoman Stevenson moved to approve the appointment. Alderman Roberts seconded. The vote was as follows:

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

Disposition: The appointment of Patrick Connolly to Assistant Police Chief was approved by Council by roll call vote (5*-aye:0-nay). [*For the record: Alderman Smyth was still present at the meeting, but away from his desk at this time when the vote was taken.*]

7. **Staff Appointments**

Mayor Prussing presented her recommendations for staff appointments for FY 2006-07. (See attached.)

Alderman Smyth moved to approve the staff appointments. Alderman Roberts seconded. The vote was as follows:

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

Disposition: Staff appointments for FY 2006-07 were approved by Council by roll call vote (6-aye:0-nay).

8. **Closed Session - Review of Closed Session Minutes**

Alderman Smyth made a motion to go into closed session for the purpose of reviewing closed session minutes. Alderman Bowersox seconded. The vote was as follows:

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

The motion to go into closed session carried by roll call vote (6-aye:0-nay). The City Council went into closed session at 10:30 p.m.

The Council resumed its regular session at 10:51 p.m. Alderwoman Chynoweth was not present due to illness.

The following vote was taken to approve "Resolution Regarding the Release of Closed Session Minutes (August 2005 through April 2006)":

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

Disposition: Resolution Regarding the Release of Closed Session Minutes (August 2005 through April 2006) was approved by Council by a roll call vote (5-aye:0-nay). [*Note: City Clerk's record will show a number assignment of 2006-05-015R for this resolution.*]

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 10:54 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 5, 2006