Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING JUNE 18, 2007

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 18, 2007 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Heather Stevenson, Alderwoman Ward 6
Lynne C. Barnes, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

Danielle Chynoweth, Alderwoman Ward 2

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Ronald O'Neal, Jr.; Michael Bily; Rex Mundt; Ronald Eldridge; William Gray; Robert Myers; Thomas Carrino; Kelly Hartford

OTHERS PRESENT

Scott Baslick; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:05 p.m. [The record will show Alderwoman Chynoweth present via teleconference.]

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

<u>June 4, 2007</u> - Alderwoman Stevenson made a motion to approve the minutes of the meeting held June 4, 2007. Alderman Smyth seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Scott Baslick, 501 E. High St., addressed the Council in support of the proposed "Neighborhood Conservation District" ordinance.

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Council Member Input

Alderman Roberts announced that Historic East Urbana Neighborhood Association (HEUNA) will host their 8th Annual Picnic on Saturday, June 23, 2007 from 1:00 p.m. to 6:00 p.m. at Victory Park located at 900 East Green Street in Urbana.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

a. Resolution No. 2007-06-012R: A Resolution Ascertaining Prevailing Wages (2007-2008)

Alderman Smyth made a motion to adopt the resolution. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: Resolution No. 2007-06-012R, "A Resolution Ascertaining Prevailing Wages (2007-2008)", was adopted by Council by a voice vote.

b. Ordinance No. 2007-06-052: An Ordinance Revising the Annual Budget Ordinance (General Reserve Fund, 2007)

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

Barnes - Aye

Bowersox - Aye

Chynoweth - Aye

Lewis - Aye

Roberts - Aye

Smyth - Aye

Stevenson

Disposition: Ordinance No. 2007-06-052, "An Ordinance Revising the Annual Budget Ordinance (General Reserve Fund, 2007)", was approved by Council by roll call vote (7-aye:0-nay.

c. Liquor License Amendments:

1. Ordinance No. 2007-05-042: An Ordinance Establishing a Class CA, Caterer's Retail Liquor License

Alderman Smyth 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. 2007-05-042, "An Ordinance Establishing a Class CA, Caterer's Retail

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Liquor License", was approved by Council by a roll call vote (7-aye:0-nay).

2. Ordinance No. 2007-05-043: An Ordinance Establishing a University-Related Organization Liquor License

Alderman Smyth 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. 2007-05-043, "An Ordinance Establishing a University-Related Organization Liquor License", was approved by Council by a roll call vote (7-aye:0-nay).

d. Ordinance No. 2007-06-053: Ordinance Further Amending
Chapter 3 ("Alcoholic Liquors") of the Code of Ordinances
of the City of Urbana (Granting the Liquor Commissioner
Authority to Suspend Liquor Licenses Due to Riotous or
Uncontrolled Civil Unrest)

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

Barnes - Aye

Bowersox - Aye

Chynoweth - Aye

Lewis - Aye

Roberts - Aye

Smyth - Aye

Stevenson - Aye

Disposition: Ordinance No. 2007-06-053, "Ordinance Further Amending Chapter 3 ("Alcoholic Liquors") of the Code of Ordinances of the City of Urbana (Granting the Liquor Commissioner Authority to Suspend Liquor Licenses Due to Riotous or Uncontrolled Civil Unrest)", was approved by Council by a roll call vote (7-aye:0-nay).

e. Motion to Approve Social Service Funding Allocations

Alderman Smyth moved to approve the social service funding allocations. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: Social Service funding allocations for FY 2007-08 were approved by Council by voice vote.

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Monday, June 25, 2007 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

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H. REPORTS OF OFFICERS

There was none.

I. NEW BUSINESS

1. Presentation: Urbana's Risk Watch Program

Rex Mundt (Fire Chief) informed the Council that the key person involved in this presentation was not available this evening, and requested that this item be removed from tonight's agenda and placed on the next Council agenda. There were no objections.

The July 2, 2007 Council meeting has been cancelled, therefore this item will appear on the July 16, 2007 Council agenda.

2. Ordinance No. 2007-06-056: An Ordinance Approving and Authorizing the Execution of an Agreement for Promotion and Marketing Services (Urbana Business Association, FY 2007-2008)

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

Barnes - Aye

Bowersox - Aye

Chynoweth - Aye

Lewis - Aye

Roberts - Aye

Smyth - Aye

Stevenson - Aye

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Disposition: Ordinance No. 2007-06-056, "An Ordinance Approving and Authorizing the Execution of an Agreement for Promotion and Marketing Services (Urbana Business Association, FY 2007-2008)", was approved by Council by roll call vote (7-aye:0-nay).

3. Ordinance No. 2007-06-060: An Ordinance Authorizing the Mayor to Execute an Intergovernmental Agreement JAG Program (Edward Byrne Memorial Justice Assistance Grant, FY 2007-08)

Michael Bily (Police Chief) presented the staff report.

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

Barnes - Aye

Bowersox - Aye

Chynoweth - Aye

Lewis - Aye

Roberts - Aye

Smyth - Aye

Stevenson - Aye

Disposition: Ordinance No. 2007-06-060, "An Ordinance Authorizing the Mayor to Execute an Intergovernmental Agreement JAG Program (Edward Byrne Memorial Justice Assistance Grant, FY 2007-08)", was approved by Council by roll call vote (7-aye:0-nay).

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> 4. Ordinance No. 2007-06-058: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning a Portion of 1907 N. Cunningham Avenue from B-3, General Business, to R-4, Medium Density Multiple-Family - Plan Case No. 2042-M-07)

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

Alderwoman Stevenson 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. 2007-06-058, "An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning a Portion of 1907 N. Cunningham Avenue from B-3, General Business, to R-4, Medium Density Multiple-Family - Plan Case No. 2042-M-07)", was approved by Council by roll call vote (7-aye:0-nay).

5. Ordinance No. 2007-06-059: An Ordinance Approving a Text Amendment to the Zoning Ordinance of the City of Urbana, Illinois (Adding Section XIII-5, "Neighborhood Conservation Districts", to the Urbana Zoning Ordinance - Plan Case No. 2023-T-06)

Mr. Myers presented the staff report.

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

Following debate it was the consensus of the Council that more review and discussion was warranted on this issue and members/residents of HEUNA should be notified.

Alderman Smyth moved to send this item to Committee. Alderwoman Stevenson seconded. The motion carried by voice vote.

This item will appear on the next Committee Of The Whole agenda. [Motion to approve remains on the floor.]

6. Ordinance No. 2007-06-057: An Ordinance Approving the Annual Budget (FY 2007-2008)

Alderman Roberts 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. 2007-06-057, "An Ordinance Approving the Annual Budget (FY 2007-2008)", was approved by Council by roll call vote (7-aye:0-nay).

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7. Mayoral Reappointments

Mayor Prussing presented the following names for reappointment:

Chris Diana (Community Development Commission), Michael McCulley (Development Review Board), Michael Pollock and Lew Hopkins (Plan Commission), and Clark Bullard (Boneyard Creek Commission)

All terms will expire on June 30, 2010.

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

Disposition: The reappointments of Chris Diana to the Community Development Commission, Michael McCulley to the Development Review Board, Michael Pollock and Lew Hopkins to the Plan Commission, and Clark Bullard to the Boneyard Creek Commission were approved by Council by a voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:48 pm.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: July 16, 2007