

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



***** SPECIAL MEETING ***
URBANA CITY COUNCIL MEETING
NOVEMBER 26, 2007**

The City Council of the City of Urbana, Illinois, met in special session Monday, November 26, 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

ELECTED OFFICIALS ABSENT

Danielle Chynoweth, Alderwoman Ward 2 (Excused/Alderwoman Chynoweth will be out of the country until December 8, 2007)

STAFF PRESENT

Ronald O'Neal, Jr.; Michael Bily; Michael Dilly; William Gray; Robert Myers; Thomas Carrino; Barbara Stiehl

OTHERS PRESENT

Members of the Media

I. CALL TO ORDER and ROLL CALL

There being a quorum, Mayor Prussing called the special meeting of the Urbana City Council to order at 7:04 p.m.

II. PETITIONS AND COMMUNICATIONS

There were none.

III. ORDINANCE NO. 2007-11-125: AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT WITH TC-MET URBANA, LLC (1008-1012 WEST UNIVERSITY AVENUE)

Thomas Carrino (Economic Development Division Manager) presented the staff report.

Following debate, Alderman Smyth made a motion to send this item to the next regular Council meeting. Alderman Lewis seconded. The motion carried by voice vote.

This item will appear on next week's Council agenda (December 3, 2007).

IV. ORDINANCE NO. 2007-11-132: AN ORDINANCE APPROVING A MAJOR VARIANCE (TO ALLOW AN 11-FOOT, 11-INCH ENCROACHMENT INTO THE REQUIRED 22-FOOT REAR YARD; INCLUDING A 3-FOOT, 1½-INCH ENCROACHMENT OF A TERRACE OVERHANG IN THE B-3, GENERAL BUSINESS, ZONING DISTRICT / 1008, 1010 AND 1012 W. UNIVERSITY AVENUE - CASE NO. ZBA-2007-MAJ-08, TRAMMELL CROW HIGHER EDUCATION DEVELOPMENT, INC.)

Robert Myers (Planning Division Manager) 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
Lewis - Aye	Stevenson - Aye

Disposition: Ordinance No. 2007-11-132, "An Ordinance Approving a Major Variance (To Allow an 11-Foot, 11-Inch Encroachment Into the Required 22-Foot Rear Yard; Including a 3-Foot, 1½-Inch Encroachment of a Terrace Overhang in the B-3, General Business, Zoning District / 1008, 1010 and 1012 W. University Avenue - Case No. ZBA-2007-MAJ-08, Trammell Crow Higher Education Development, Inc.)", was approved by Council by roll call vote (6-aye:0-nay).

V. RESOLUTION NO. 2007-11-026R: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT REGARDING WATER RATE INCREASE INTERVENTION

Ronald O'Neal (Interim City Attorney) presented the staff report.

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

Disposition: Resolution No. 2007-11-026R, "A Resolution Approving an Intergovernmental Agreement Regarding Water Rate Increase Intervention", was adopted by Council by voice vote.

VI. ORDINANCE NO. 2007-11-131: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (INTERVENTION, WATER COMPANY RATE INCREASE)

Mr. O'Neal presented the staff report.

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

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

Disposition: Ordinance No. 2007-11-131, "An Ordinance Revising the Annual Budget Ordinance (Intervention, Water Company Rate Increase)", was approved by Council by roll call vote (7*-aye:0-nay). [**Requires Mayor vote.*]

VII. RESOLUTION NO. 2007-11-028R: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR REGIONAL EMERGENCY COORDINATION

Mr. O'Neal presented the staff report.

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

Disposition: Resolution No. 2007-11-028R, "A Resolution Approving an Intergovernmental Agreement for Regional Emergency Coordination", was adopted by Council by voice vote.

VIII. ADJOURNMENT

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 7:20 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: December 3, 2007