

**STATE OF ILLINOIS**

**CITY OF URBANA**

*Laurel Lunt Prussing, Mayor*

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL MEETING  
DECEMBER 17, 2007**

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The City Council of the City of Urbana, Illinois, met in regular session Monday, December 17, 2007 in the Council Chambers at the Urbana City Building.

**ELECTED OFFICIALS PHYSICALLY PRESENT**

Charlie Smyth, Alderman Ward 1  
Danielle Chynoweth, Alderwoman Ward 2  
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**

None

**ELECTED OFFICIALS ABSENT**

None

**STAFF PRESENT**

Ronald O'Neal; Michael Bily; Michael Dilly; Elizabeth Tyler; Robert Myers; Thomas Carrino; Gale Jamison

**OTHERS PRESENT**

Linda Lorenz; Nick Arend; Members of the Media

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**A. CALL TO ORDER AND ROLL CALL**

Mayor Prussing called the meeting of the Urbana City Council to order at 7:35 p.m.

**B. APPROVAL OF MINUTES OF PREVIOUS MEETING**

December 3, 2007 - Alderman Roberts made a motion to approve the minutes of the meeting held December 3, 2007. Alderwoman Barnes seconded. The motion carried by voice vote.

**C. ADDITIONS TO THE AGENDA**

There were none.

**D. PETITIONS AND COMMUNICATIONS**

Linda Lorenz, 409 W. High, addressed the Council in support of establishing the Joseph W. Royer Arts and Architecture District.

Nick Arend, 804 S. McCullough, addressed the Council in support of the proposed sewer connection policy.

**Council Member Input**

Alderman Roberts informed the Council of correspondence he had received from Alice Novak (Chair, Urbana Historic Preservation Commission) and a phone call he made to the State agency for historic preservation regarding the barn move. This action is currently on hold. The University of Illinois is required to hold a public hearing to receive input and comments. The move will not take place until after all requirements have been met.

**E. OLD BUSINESS**

There was none.

**F. REPORTS OF STANDING COMMITTEES**

1. **Committee Of The Whole**

a. **Motion to Approve Civilian Police Review Board (CPRB) Training Outline**

Alderman Roberts made a motion to approve the Civilian Police Review Board Training Outline. Alderwoman Barnes seconded. The motion carried by voice vote.

**Disposition:** The Civilian Police Review Board Training Outline was approved by Council by voice vote.

b. **Resolution No. 2007-12-029R: A Resolution Authorizing the Mayor to Execute a Certificate of Consistency for the Housing Authority of Champaign County Five-Year Plan FY 2005-2009, and the Annual Plan for FY 2008**

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

**Disposition:** Resolution No. 2007-12-029R, "A Resolution Authorizing the Mayor to Execute a Certificate of Consistency for the Housing Authority of Champaign County Five-Year Plan FY 2005-2009, and the Annual Plan for FY 2008", was adopted by Council by voice vote.

c. **Resolution No. 2007-12-030R: A Resolution Establishing the Joseph W. Royer Arts and Architecture District**

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

**Disposition:** Resolution No. 2007-12-030R, "A Resolution Establishing the Joseph W. Royer Arts and Architecture District", was adopted by Council by a voice vote.

- d. **Ordinance No. 2007-12-134: An Ordinance Approving an Intergovernmental Agreement with the County of Champaign Concerning the Funding for the Construction of Windsor Road (Windsor Road from High Cross Road (IL 130) to Philo Road)**

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

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

**Disposition:** Ordinance No. 2007-12-134, "An Ordinance Approving an Intergovernmental Agreement with the County of Champaign Concerning the Funding for the Construction of Windsor Road (Windsor Road from High Cross Road (IL 130) to Philo Road)", was approved by Council by a roll call vote (7-aye:0-nay).

- e. **Ordinance No. 2007-12-135: An Ordinance Approving an Intergovernmental Agreement with the County of Champaign and Somer Township Concerning the Funding for the Engineering and Construction of the Replacement of Bridge Structure #010-3168 on Lincoln Avenue (Near Wilbur Road)**

Alderman Roberts 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. 2007-12-135, "An Ordinance Approving an Intergovernmental Agreement with the County of Champaign and Somer Township Concerning the Funding for the Engineering and Construction of the Replacement of Bridge Structure #010-3168 on Lincoln Avenue (Near Wilbur Road)", was approved by Council by roll call vote (7-aye:0-nay).

- f. **Ordinance No. 2007-12-136: An Ordinance Authorizing the Execution of the National Pollution Discharge Elimination System Phase II Storm Water Notice of Intent**

Alderman Roberts 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. 2007-12-136, "An Ordinance Authorizing the Execution of the National Pollution Discharge Elimination System Phase II Storm Water Notice of Intent", was approved by Council by roll call vote (7-aye:0-nay).

- g. **Ordinance No. 2007-12-137: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Guardian Drive; Butzow Drive)**

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. 2007-12-137, "An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Guardian Drive; Butzow Drive)", was approved by Council by roll call vote (7-aye:0-nay).

- h. **Ordinance No. 2007-12-138: An Ordinance Establishing a Council Policy Regarding a Reimbursement Program for Illegal Connections of Private Sanitary Sewer Service Laterals to the Storm Sewer System and Repair of Sanitary and Storm Sewer Service Laterals**

Alderman Roberts 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. 2007-12-138, "An Ordinance Establishing a Council Policy Regarding a Reimbursement Program for Illegal Connections of Private Sanitary Sewer Service Laterals to the Storm Sewer System and Repair of Sanitary and Storm Sewer Service Laterals", was approved by Council by roll call vote.

- i. **Ordinance No. 2007-12-139: An Ordinance Approving a Policy Regarding Illegal Connections of Private Sanitary Sewer Service Laterals to the Storm Sewer System and Repairs to Sanitary and Storm Sewer Service Laterals**

Gale Jamison (Assistant City Engineer) explained that this ordinance was not necessary because it was incorporated in the previous ordinance.

This item was withdrawn by staff and is null and void.

The Committee Of The Whole meeting scheduled for December 24, 2007 is cancelled due to the Christmas Holiday. The next regular meeting of the Committee Of The Whole will be January 14, 2007 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. Mayoral Appointments:**

- a. **Civilian Police Review Board** - Mayor Prussing presented the following names as her recommendation for appointment to the Civilian Police Review Board: Thomas Costello, Scotty Dossett, Grace Mitchell, James McNeely, Phillip Chong Ho Shon, Diane Gottheil, and Ivy Williams.

Alderman Roberts made a motion to approve the appointments. Alderman Smyth seconded. The motion carried by voice vote.

**Disposition:** The appointments of Thomas Costello, Scotty Dossett, Grace Mitchell, James McNeely, Phillip Chong Ho Shon, Diane Gottheil, and Ivy Williams to the Civilian Police Review Board were approved by Council by voice vote.

**2. Ordinance No. 2007-12-140: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (23.124-Acre Tract of Land Located North of Saline Court / Champaign Asphalt, LLC)**

Robert Myers (Planning Division Manager) presented the staff report. Joseph Lamb (Champaign Asphalt) was available to answer questions.

Alderwoman Stevens made a motion to approve. Alderman Lewis seconded.

Alderwoman Chynoweth made a motion to amend the site plan to require the berm extend to the southern property line. Alderwoman Barnes seconded. The motion carried by voice vote.

The vote on the motion to approve was as follows:

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

**Disposition:** Ordinance No. 2007-12-140, "An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (23.124-

Acre Tract of Land Located North of Saline Court / Champaign Asphalt, LLC)", was approved by Council by roll call vote (7-aye:0-nay).

3. **Ordinance No. 2007-12-141: An Ordinance Approving a Combined Preliminary/Final Subdivision Plat (Squire Subdivision No. 1, Plan Case No. 2057-S-07)**

Mr. Myers presented the staff report.

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

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

**Disposition:** Ordinance No. 2007-12-141, "An Ordinance Approving a Combined Preliminary/Final Subdivision Plat (Squire Subdivision No. 1, Plan Case No. 2057-S-07)", was approved by Council by roll call vote (7-aye:0-nay).

**J. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 8:38 p.m.

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Deborah J. Roberts  
Recording Secretary

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Phyllis D. Clark  
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: January 22, 2008