

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
OCTOBER 5, 2009**

The City Council of the City of Urbana, Illinois, met in regular session Monday, October 5, 2009 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
David Gehrig, Alderman Ward 2
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Heather Stevenson, Alderwoman Ward 6
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

STAFF PRESENT

Michael Monson; Patrick Connolly; Michael Dilley; William Gray;
Elizabeth Tyler; Thomas Carrino

OTHERS PRESENT

Cynthia Hoyle; 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 7:02 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

September 21, 2009 - Alderman Lewis made a motion to approve the minutes of the meeting held September 21, 2009. Alderman Roberts seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

There was none

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

a. **Motion Endorsing the Creation of a "Looking for Lincoln" Wayside Marker for Two Historic Urbana Trees**

Ms. Marlin made a motion to approve. Mr. Roberts seconded. The motion carried by a voice vote.

b. **Ordinance No. 2009-09-109: An Ordinance to Repeal and Make Void Ordinance No. 2008-09-093, "An Ordinance Authorizing the Sale of Certain Real Estate to Ecological Construction Laboratory for Affordable Housing Development (901 North Division Avenue)**

Ms. Marlin made a motion to approve. Ms. Stevenson seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Gehrig - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: Ordinance No. 2009-09-109: An Ordinance to Repeal and Make Void Ordinance No. 2008-09-093, "An Ordinance Authorizing the Sale of Certain Real Estate to Ecological Construction Laboratory for Affordable Housing Development (901 North Division Avenue), was approved by Council by a roll call vote (7-aye:0-nay).

c. **Ordinance No. 2009-09-110: An Ordinance to Authorizing the Sale of Certain Real Estate (1302 West Dublin Street to Ecological Construction Laboratory for Affordable Housing Development)**

Ms. Marlin made a motion to approve. Ms. Stevenson seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Gehrig - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: Ordinance No. 2009-09-110: An Ordinance to Authorizing the Sale of Certain Real Estate (1302 West

Dublin Street to Ecological Construction Laboratory for Affordable Housing Development), was approved by Council by a roll call vote (7-aye:0-nay).

d. **Resolution No. 2009-09-029R: A Resolution Approving and Authorizing the Execution of an Agreement with the Illinois Department of Transportation (Green Street)**

Ms. Marlin made a motion to approve. Mr. Lewis seconded. The motion carried by a voice vote.

e. **Resolution No. 2009-09-030R: A Resolution for Improvement by Municipality Under the Illinois Highway Code (Goodwin Avenue)**

Ms. Marlin made a motion to approve. Mr. Lewis seconded. The motion carried by a voice vote.

f. **Ordinance No. 2009-09-107: An Ordinance Revising the Annual Budget Ordinance (Public Works Dump Truck and Salt Spreader)**

Ms. Marlin made a motion to approve. Ms. Stevenson seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Gehrig - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	Mayor Prussing - aye

Disposition: Ordinance No. 2009-09-107: An Ordinance Revising the Annual Budget Ordinance (Public Works Dump Truck and Salt Spreader), was approved by Council by a roll call vote (8-aye:0-nay) [MAYOR VOTING].

g. **Ordinance No. 2009-09-108: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Smith Road, Ogelthorpe Avenue, Montgomery Street, Abercorn Street)**

Ms. Marlin made a motion to approve. Mr. Roberts seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Gehrig - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: Ordinance No. 2009-09-108: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Smith Road, Ogelthorpe Avenue, Montgomery Street, Abercorn Street), was approved by Council by a roll call vote (7-aye:0-nay).

h. Ordinance No. 2009-09-111: An Ordinance Revising the Annual Budget Ordinance (Intervention, Water Company Rate Increase - FY 2009-2010)

Ms. Marlin made a motion to approve. Mr. Roberts seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Gehrig - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: Ordinance No. 2009-09-111: An Ordinance Revising the Annual Budget Ordinance (Intervention, Water Company Rate Increase - FY 2009-2010), was approved by Council by a roll call vote (7-aye:0-nay).

i. Resolution No. 2009-09-031R: A Resolution Revising the Annual Budget Ordinance (Intervention, Water Company Rate Increase - FY 2009-2010)

Ms. Marlin made a motion to approve. Mr. Lewis seconded. The motion carried by a voice vote.

The next meeting of the Committee Of The Whole is scheduled for Monday, October 12, 2009 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Thomas Carrino (Economic Development Manager) gave an updated economic development report and announced an increase in activity in the downtown area. He also announced there had been discussion with two groups interested in purchasing and renovating the Historic Lincoln Hotel.

Mayor Prussing announced a Proclamation from the mayors of Champaign and Urbana declaring October 7, 2009 as International Walk to School Day. She gave the proclamation to Cynthia Hoyle from the C-U Safe Routes to School.

Mayor Prussing also announced that Todd Rent (Human Relations Officer) will have nomination forms available for the Dr. Martin Luther King Outstanding Achievement Award which will be announced on January 15, 2010.

She stated that Jennifer Monson, Professor of Dance at the University of Illinois and a member of the Public Arts Commission, has started the Mahomet Aquifer Project which will have several events at various locations October 10th through the 18th.

In a related matter, Mayor Prussing stated she had been contacted by Matt Varbel of Dewitt County Regional Planning Commission and President

of Watchclintonlandfill.com about the U.S. Environmental Protection Agency's consideration of a chemical waste landfill including PCB at Clinton in Dewitt County which would be located over the Mahomet Aquifer. A public hearing is being considered to discuss this issue.

I. NEW BUSINESS

1. **Ordinance No. 2009-10-112: An Ordinance Revising the Annual Budget Ordinance (Intervention, Ameren Rate Increase - FY 2009-2010)**

Mayor Prussing presented the staff report.

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

Bowersox - aye	Roberts - aye
Gehrig - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	Mayor Prussing - aye

Disposition: Ordinance No. 2009-10-112: An Ordinance Revising the Annual Budget Ordinance (Intervention, Ameren Rate Increase - FY 2009-2010), was approved by Council by a roll call vote (8-aye:0-nay) [MAYOR VOTING].

2. **Motion Supporting Municipal Representation on State/Regional Water Planning Entities**

Mayor Prussing presented the staff report.

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

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:29 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: October 19, 2009