STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING NOVEMBER 2, 2009

The City Council of the City of Urbana, Illinois, met in regular session Monday, November 2, 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; Michael Bily; Michael Dilley; William Gray; Elizabeth Tyler; Thomas Carrino; Robert Myers; Ronald O'Neal, Jr.; Delora Siebrecht

OTHERS PRESENT

Eric Halvorsen; 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 7:07 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

October 19, 2009 - Alderman Lewis made a motion to approve the minutes of the meeting held October 19, 2009. Alderman Gehrig seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

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D. PETITIONS AND COMMUNICATIONS

Alderwoman Marlin announced a public open house to be held on November 10, 2009 at the Stonecreek Church to discuss AmerenIP power outages in southern Urbana neighborhoods.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

a. Ordinance No. 2009-10-116: An Ordinance Amending the Urbana Local Traffic Code and the Schedule of Fines Pursuant Section 1-10(j) of the Urbana City Code (Increasing Meter, Restricted and Prohibited Fines)

Alderman Gehrig made a motion to approve. Delora Siebrecht (Parking Administrator) gave updated information to the Council regarding language changes in the final version of the ordinance. Alderman Roberts seconded.

The vote was as follows:

Bowersox - ayeRoberts - ayeGehrig - ayeSmyth - ayeLewis - ayeStevenson - nayMarlin - ayeStevenson - nay

Disposition: Ordinance No. 2009-10-116: An Ordinance Amending the Urbana Local Traffic Code and the Schedule of Fines Pursuant Section 1-10(j) of the Urbana City Code (Increasing Meter, Restricted and Prohibited Fines), was approved by a roll call vote (6-aye:1-nay).

The next meeting of the Committee Of The Whole is scheduled for Monday, November 9, 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 which mentioned several new business ribboncuttings. He announced the final art workshop at Market at the Square was held which was extremely popular and well attended. He mentioned Lisa Bralts had secured a \$15,000 grant for the "Eat Here" program at the Market which is being used statewide as a model for encouraging residents to use the local markets as another stop on their weekly grocery trips.

Mr. Carrino also mentioned he and Ryan Brault had attended the recent International Council of Shopping Centers Retail Show. Urbana City Council Minutes: November 2, 2009 Page 3 of 3

> Elizabeth Tyler (Community Development Director/City Planner) announced a public workshop will be held on November 7, 2009 from 9:30 a.m. until 12:30 p.m at the Krannert Center Festival Foyer, 500 S. Goodwin Avenue, Urbana, hosted by MTD, to discuss making Springfield Avenue in Urbana and White Street in Champaign sustainable corridors.

Mayor Prussing announced a joint study session with Champaign County and the City of Champaign regarding video gambling which will be held on November 12, 2009 at the Beckman Institute from 7-9 p.m.

I. NEW BUSINESS

1. Presentation: Champaign-Urbana Urbanized Area Transportation Study (CUUATS) / Long Range Transportation Plan 2035 (Draft)

Robert Myers (Planning Manager) introduced Eric Halvorsen, AICP, who gave the presentation and answered questions from Council. Additional input was given by Elizabeth Tyler (Community Development Director/City Planner) and William Gray (Public Works Director). Discussion followed. It was announced that public comments would be accepted and reviewed by CUUATS staff through November 25, 2009.

2. Mayoral Appointment

Mayor Prussing announced her recommendation of Kim L. Smith to the Historic Preservation Commission with a term to end June 30, 2012.

Alderwoman Marlin 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 8:38 p.m.

Laurel Lunt Prussing Mayor Phyllis D. Clark City Clerk

This meeting was taped.

This meeting was broadcast on cable television. Minutes Approved: November 16, 2009