Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING DECEMBER 21, 2009

The City Council of the City of Urbana, Illinois, met in regular session Monday, December 21, 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

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Phyllis D. Clark, City Clerk [EXCUSED]

STAFF PRESENT

Michael Monson; Deborah J. Roberts; Michael Dilley; Patrick Connolly; William Gray; Elizabeth Tyler; Thomas Carrino; Robert Myers; Ronald O'Neal, Jr.; John Schneider

OTHERS PRESENT

Scott Plunk; Byron Balbach; George Boyd; Steve Brewer; Janet Scharlau; Harold Scharlau; Habeeb Habeeb; Joe Behrens; Mary Atkinson; Andrew Proctor; Hal Barnhart; Michael Herbert; William Cope; John Dimit; Howard Erlandson; Margaret Erlandson; Cameron Moore; Stephen Griarson; Dave McKay; Gayle McKay; Eric Thorsland; Lisa Haynes; Leslie Cooperband; Wes Jarrell; Stephen Dyson; Kathleen Dyson; Virginia Ziegler; Billy Ziegler; Mary Ziegler; Eugene Ziegler; 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 7:05 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

<u>December 7, 2009</u> - Alderwoman Stevenson made a motion to approve the minutes of the meeting held December 7, 2009. Alderman Roberts seconded. The motion carried by voice vote.

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C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

The following people spoke to the Council in opposition to the proposed Long Range Transportation Plan, especially the Olympian Drive changes: Janet Scharlau, 3610 N. Lincoln Avenue; Joe Behrens, 3609 N. Lincoln Avenue; Mary Atkinson, 3609 N. Lincoln Avenue; William Cope, 4018 N. Lincoln Avenue; Stephen Griarson, 4132 N. Lincoln Avenue, Champaign; Dave McKay, 4102 N. Lincoln Avenue, Champaign; Gayle McKay, 4102 N. Lincoln Avenue, Champaign; Eric Thorsland, 480 CR 2500 N., Mahomet; Lisa Haynes, Newcomb Township; Leslie Cooperband, 4410 N. Lincoln Avenue, Champaign; Wes Jarrell, 4410 N. Lincoln Avenue, Champaign; Billy Ziegler, 4704 N. Willow Road; Harold Scharlau, 3610 N. Lincoln Avenue; George Boyd, 3705 E. Airport Road.

The following people spoke to the Council in support of the proposed Long Range Transportation Plan: Steve Brewer, Savoy; Habeeb Habeeb, 2110 Clearlake Boulevard, Suite 200, Champaign; Andrew Proctor, 1817 S. Neil Street, #201, Champaign; Michael Herbert, 3301 Boardwalk Drive, Champaign; John Dimit, 2711 Plantation Point; Cameron Moore, 1810 S. Brook Court.

The following people did not wish to speak to the Council, but wished to have their position entered into the record as against the proposed Long Range Transportation Plan including the Olympian Drive changes: Hal Barnhart, 469 CR 1500 N., Champaign; Howard Erlandson, 4132 N. Lincoln Avenue, Champaign; Margaret Erlandson, 4132 N. Lincoln Avenue, Champaign; Stephen Dyson, 4504 N. Lincoln Avenue, Champaign; Kathleen Dyson, 4504 N. Lincoln Avenue, Champaign; Virginia Ziegler, 4704 N. Willow Road; Mary Ziegler, 4808 N. Lincoln Avenue; Eugene Ziegler, 4808 N. Lincoln Avenue.

The following people wrote to the Council in support of the proposed Long Range Transportation Plan: Laura Weis, 1817 South Neil Street, Suite 201, Champaign; William Goldstein, 1302 W. Anthony Drive; Champaign County Lincoln-Oak & North Market Industrial Roundtables.

John Dimit, 2711 Plantation Point, also read from an email he received from Ken Mathis stating his support of the Long Range Transportation Plan. This email also stated support from Shirley Squire, her sister, and Robert Lakey.

Alderman Smyth thanked Clark Dietz and City staff for the work done on the lights on Goodwin Avenue.

Alderwoman Stevenson announced Candlestick Lane has started again and recommended visiting the neighborhood.

E. OLD BUSINESS

1. Resolution No. 2009-12-036R: A Resolution to Endorse the Champaign-Urbana Urbanized Area Transportation Study Long Range Transportation Plan 2035

Alderman Lewis made a motion to approve the resolution. Alderwoman Stevenson seconded. Discussion followed.

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Alderman Bowersox made a motion to amend the resolution to include language changes which addressed Council concerns regarding the implementation plans were not sufficient to meet the goals and objectives of the plan. Alderwoman Marlin seconded. The motion to amend was approved by a voice vote.

The motion to approve the resolution as amended was approved by a voice vote.

F. REPORTS OF STANDING COMMITTEES

1. Committee of the Whole

Alderman Gehrig left the meeting at 9:00 p.m.

a. Ordinance No. 2009-12-123: An Ordinance Amending
Schedule J of Section 23-183 of the Urbana Local
Traffic Code Prohibiting Parking at All Times on
Certain Streets (Division Avenue; Stebbins Drive)

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

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

Disposition: Ordinance No. 2009-12-123: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Division Avenue; Stebbins Drive), was approved by a roll call vote (6-aye:0-nay).

b. Ordinance No. 2009-12-125: An Ordinance Approving
Further Modifications to the City of Urbana and
Urbana/Champaign/Champaign County HOME Consortium FY
2008-2009 and FY 2009-2010 Annual Action Plans

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

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

Disposition: Ordinance No. 2009-12-125: An Ordinance Approving Further Modifications to the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2008-2009 and FY 2009-2010 Annual Action Plans, was approved by a roll call vote (6-aye:0-nay).

C. Ordinance No. 2009-12-126: An Ordinance Approving and Authorizing a Second Amendment to an Urbana HOME

Consortium Community Housing Development Organization

Agreement (Econological Construction Laboratory - Super Energy Efficient Home, FY 2007-2008)

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

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

Disposition: Ordinance No. 2009-12-126: An Ordinance Approving and Authorizing a Second Amendment to an Urbana HOME Consortium Community Housing Development Organization Agreement (Ecological Construction Laboratory - Super Energy Efficient Home, FY 2007-2008, was approved by a roll call vote (6-aye:0-nay).

d. Resolution No. 2009-12-038R: A Resolution Authorizing the Mayor to Execute a Certification of Consistency for the Housing Authority of Champaign County Five-Year Plan FY 2010-2014, and the Annual Plan FY 2010)

Alderman Roberts made a motion to approve. Alderman Lewis seconded. The motion carried by a voice vote.

Alderman Gehrig entered the meeting at 9:07 p.m.

e. Ordinance No. 2009-12-127: An Ordinance Approving the Analysis of Impediments to Fair Housing Choice for the City of Urbana (FY 2009-2010)

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

Bowersox - aye

Gehrig - aye

Lewis - aye

Marlin - aye

Roberts - aye

Smyth - aye

Stevenson - aye

Disposition: Ordinance No. 2009-12-127: An Ordinance Approving the Analysis of Impediments to Fair Housing Choice for the City of Urbana (FY 2009-2010), was approved by a roll call vote (7-aye:0-nay).

f. Ordinance No. 2009-12-122: An Ordinance Amending
Chapter 20, Article IV of the Urbana City Code by
Adding a New Section 20-48 Creating a Modular News
Rack District in the Courthouse Block

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

Bowersox - aye

Gehrig - aye

Lewis - aye

Marlin - aye

Roberts - aye

Smyth - aye

Stevenson - aye

Disposition: Ordinance No. 2009-12-122: An Ordinance Amending Chapter 20, Article IV of the Urbana City Code by Adding a New Section 2-48 Creating a Modular News Rack District in the Courthouse Block, was approved by a roll call vote (7-aye:0-nay).

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G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Mayor Prussing announced Urbana High School was recently awarded a bronze medal as one of the best high schools in America by $\it US$ $\it News$ & $\it World$ $\it Report$.

I. NEW BUSINESS

1. Ordinance No. 2009-12-128: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (2209 E. Perkins Road/James E. Tull, Sr.)

Robert Myers (Planning Manager) gave the staff report. Alderman Bowersox made a motion to approve. Alderwoman Stevenson seconded. The vote was as follows:

Bowersox - aye

Gehrig - aye

Lewis - aye

Marlin - aye

Roberts - aye

Smyth - aye

Stevenson - aye

Mayor Prussing - aye

Disposition: Ordinance No. 2009-12-128: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (2209 E. Perkins Road/James E. Tull, Sr.), was approved by a roll call vote (8-aye:0-nay).

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 9:19 p.m.

Laurel Lunt Prussing Phyllis D. Clark Mayor City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: January 19, 2010