

STATE OF ILLINOIS

Laurel Lunt Prussing, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
FEBRUARY 15, 2010**

The City Council of the City of Urbana, Illinois, met in regular session Monday, February 15, 2010 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
Diane W. Marlin, Alderwoman Ward 7
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Heather Stevenson, Alderwoman Ward 6 [Excused]
Laurel Lunt Prussing, Mayor [Excused]

STAFF PRESENT

Michael Bily; Michael Dilley; Mike Monson; William Gray; Elizabeth Tyler; Lisa Karcher

OTHERS PRESENT

Rev. Troy A. Burks; Members of the Media

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Pro-tem Smyth called the meeting of the Urbana City Council to order at 7:02 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

February 1, 2010 - Alderman Lewis made a motion to approve the minutes of the meeting held February 1, 2010. Alderman Bowersox seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

D. PETITIONS AND COMMUNICATIONS

Rev. Troy A. Burks, 904 N. Division, addressed the Council on the topic of the Civilian Police Review Board report and community outreach concerns.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

a. Ordinance No. 2010-02-009: An Ordinance Revising the Annual Budget Ordinance (Battery Recycling - \$3,000)

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

Bowersox - Aye	Marlin - Aye
Gehrig - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye

Disposition: Ordinance No. 2010-02-009, "An Ordinance Revising the Annual Budget Ordinance (Battery Recycling - \$3,000)", was approved by Council by roll call vote (6-aye:0-nay).

b. Resolution No. 2010-02-001R: A Resolution Approving and Authorizing the Execution of the Local Agency Amendment #1 for Federal Participation with the Illinois Department of Transportation (Windsor Road)

Alderman Bowersox made a motion to adopt the resolution. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: Resolution No. 2010-02-001R, "A Resolution Approving and Authorizing the Execution of the Local Agency Amendment #1 for Federal Participation with the Illinois Department of Transportation (Windsor Road)", was adopted by Council by voice vote.

c. Ordinance No. 2010-02-007: An Ordinance Approving Additional Changes and Modifications to the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2008-2009 and FY 2009-2010 Annual Action Plans

Alderman Bowersox 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

Disposition: Ordinance No. 2010-02-007, "An Ordinance Approving Additional Changes and 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 Council by roll call vote (6-aye:0-nay).

d. **Ordinance No. 2010-02-008: An Ordinance Authorizing the Sale of Certain Real Estate (1405 West Beslin Street)**

Alderman Bowersox 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

Disposition: Ordinance No. 2010-02-008, "An Ordinance Authorizing the Sale of Certain Real Estate (1405 West Beslin Street)", was approved by Council by roll call vote (6-aye:0-nay).

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Monday, February 22, 2010 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

Alderman Roberts informed the Council and viewing public that the annual meeting of the Urbana Sister City Committee will be held this Wednesday at 7:15 p.m. in the Satterthwaite Room of the Urbana Free Library. He encouraged anyone having an interest in the program to attend.

H. REPORTS OF OFFICERS

Mike Monson (Chief of Staff) informed the Council that taxing bodies would be meeting with Carle this week to discuss the issue of payment in lieu of taxes.

I. NEW BUSINESS

1. **Presentation: Civilian Police Review Board Quarterly Report**

Mr. Monson informed the Council that Todd Rent (Human Relations Office) was ill and could not attend tonight's meeting. The report was distributed in council packets. Mr. Monson suggested questions be referred to Mr. Rent via e-mail or telephone.

This item did not warrant Council action.

2. **Ordinance No. 2010-02-010: An Ordinance Approving and Causing Publication of the Official Zoning Map of the City of Urbana, Illinois (Plan Case No. 2123-M-10)**

Lisa Karcher (Planner) presented the staff report.

Alderman Gehrig made a motion to approve the ordinance. Alderman Roberts seconded. The vote was as follows:

Bowersox - Aye	Marlin - Aye
Gehrig - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye

Disposition: Ordinance No. 2010-02-010, "An Ordinance Approving and Causing Publication of the Official Zoning Map of the City of Urbana, Illinois (Plan Case No. 2123-M-10)", was approved by Council by roll call vote (6-aye:0-nay).

3. **Resolution No. 2010-02-002R: A Resolution of Protest Against a Proposed Text Amendment to the Champaign County Zoning Ordinance (Request by the Champaign County Zoning Administrator to Amend the Champaign County Zoning Ordinance Concerning Wind Farms and Special Uses / Plan Case No. CCZBA-658-AT-09)**

Ms Karcher presented the staff report.

Alderman Roberts made a motion to defeat the resolution. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: Resolution No. 2010-02-002R, "A Resolution of Protest Against a Proposed Text Amendment to the Champaign County Zoning Ordinance (Request by the Champaign County Zoning Administrator to Amend the Champaign County Zoning Ordinance Concerning Wind Farms and Special Uses / Plan Case No. CCZBA-658-AT-09)", was defeated by Council by voice vote. *[Note: An "aye" vote in this instance is in opposition to approval; thereby, defeating the resolution.]*

4. **Mayoral Appointments**

Mayor Pro-tem Smyth presented the name of Carl Webber as the Mayor's recommendation for appointment to the Building Safety Code Board of Appeals.

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

Disposition: The appointment of Carl Webber to the Building Safety Code Board of Appeals was approved by Council by voice vote.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro-tem Smyth declared the meeting adjourned at 7:21 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: March 1, 2010