

**CITY OF URBANA
COMMITTEE OF THE WHOLE - APRIL 12, 2010 - 7:00 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

The City Council Committee Of The Whole of the City of Urbana, Illinois, met in regular session Monday, April 12, 2010 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Heather Stevenson (Chair); Brandon Bowersox; David Gehrig; Robert E. Lewis; Diane W. Marlin; Dennis Roberts; Charlie Smyth; Laurel Lunt Prussing; Phyllis Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Mike Monson; Michelle Brooks; Patrick Connolly; William Gray; Thomas Carrino; John Schneider; Lisa Karcher; Kelly Hartford; Ryan Brault; Jennifer Gonzalez; Randy Burgett

OTHERS PRESENT: Daniel Johnson; Debra Johnson; Eric Halverson; Jim Heimburger; Michael Walker; Craig Rost; Laura Huth; Paul Mueth; Steve Stanley; William Cope; Harold Scharlau; Dorothy Neumann; Alan Kurtz; William Bates; Bob Lakey; Bill Goldstein; Kathy Dyson; Elizabeth Cardman; Andreas Piller; Cynthia Ziegler; Mark Ziegler; Gene Ziegler; Steve Dyson; Mary Ziegler; Janet Scharlau; Gayle McKay; Howard Erlandson; Virginia Ziegler; Bill Ziegler; Dave McKay; Julie Watkins; Marian Stone; David Stone; Susan Taylor; Anne Pierce; Mary Atkinson; Mary Van Cleave; William Van Cleave; Joe Behrends; Shawn Greene; Leslie Cooperband; Audrey Fisher; Carol Osgood; Paul Debeuec; Connie Oer; Richard Fitzsimmons; Sean Angst; Mary Klein; Tyler Fitch; Joanne Chester; Steve Summers; John Dimit; Deb Feinen; Karen Foster; Laura Weis; Micheal Herbert; Parker Labach; Anthony Larson; Amy Allen; Wes Jarrell; David Monk; George Boyd; Eileen Borgia; Bernadine Stake; Anna Barnes; Sofia Sianis; Steve Wald; Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Stevenson called the meeting of the Committee Of The Whole to order at 7:03 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

Member Smyth suggested moving agenda item #9 prior to #5. There were no objections.

Thomas Carrino (Economic Development Division Manager) informed the Committee and viewing audience that the Boneyard Arts Festival will be held this weekend (April 17-18).

Member Marlin announced that the Sunnycrest area clean-up will be held this Saturday (April 17) from 8-10:00 a.m.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

March 22, 2010 - Member Roberts made a motion to approve the minutes of the meeting held March 22, 2010. Member Smyth seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

The following people addressed the Committee in support of the Olympian Drive project:

Jim Heimburger, 2934 Stone Creek; Michael Walker, 511 W. High, representing Urbana Park District; and Craig Rost, 102 N. Neil (Champaign), representing City of Champaign

The following people addressed the Committee in opposition to the Olympian Drive project:

Laura Huth, 506 S. Webber, representing Olympian Drive area residents; Paul Mueth, 207 W. Illinois; Steve Stanley, 1704 Independence Ave.; William Cope, 4018 N. Lincoln Ave.; Harold Scharlau, 3610 N. Lincoln; Dorothy Neumann, 301 W. Griggs; and Alan Kurtz, 710 Ashton Lane S.

9. **ORDINANCE NO. 2010-04-023: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT (1507 CARROLL AVENUE / DANIEL AND DEBRA JOHNSON)**

Lisa Karcher (Planner) presented the staff report.

Member Smyth made a motion to send this item to Council with a recommendation for approval. Member Gehrig seconded. The motion carried by voice vote.

4. **PUBLIC INPUT (Cont'd.)**

Chair Stevenson entered into record names of those who did not wish to speak, but requested that their positions be entered as follows:

In support > William Bates, 631 County Rd. 1200E; Bob Lakey, 1214 E. Olympian Rd.; and Bill Goldstein, 1302 W. Anthony Dr., representing Multipak Development Corporation

In opposition > Kathy Dyson, 4504 N. Lincoln Ave.; Elizabeth Cardman, 708 W. California; Andreas Piller, 703 W. Illinois St.; Cynthia Ziegler, 4711 N. Willow Rd.; Mark Ziegler, 4711 N. Willow Rd.; Gene Ziegler, 4808 N. Lincoln Ave.; Steve Dyson, 4504 N. Lincoln Ave.; Mary Ziegler, 4808 N. Lincoln Ave.; Janet Scharlau, 3610 N. Lincoln Ave.; Gayle McKay, 4102 N. Lincoln Ave.; Howard Erlandson, 4132 N. Lincoln (Champaign); Virginia Ziegler, 4704 N. Willow Rd.; Bill Ziegler, 4704 N. Willow Rd.; Dave McKay, 4102 N. Lincoln Ave.; Julie Watkins, 805 E. Green St.; Marian Stone, 803 E. Olympian Rd.; David Stone, 803 E. Olympian Rd.; Susan Taylor, 606 W. Michigan; Anne Pierce, 307 S. Johnson; Mary Atkinson, 3609 N. Lincoln; Mary Van Cleave, 806 Urbana St.; William Van Cleave, 806 S. Urbana; Joe Behrends, 3609 N. Lincoln; Shawn Greene, 1604 S. Grove St.; Leslie Cooperband, 4410 N. Lincoln; Audrey Fisher, 902 S. Orchard St.; Carol Osgood, 404 S. Birch St.; Paul Debeuec, 708 W. California; Connie Oer, 211 W. High St.; Richard Fitzsimmons; and Sean Angst, 919 W. Illinois

The following people addressed the Committee in support of the Olympian Drive project:

Mary Klein, 1611 Beckman Ct.; Tyler Fitch, 503 E. California;
Joanne Chester, 702 W. Pennsylvania; Steve Summers, 24 Montclair
Rd.; John Dimit, 2711 Plantation Pt.; Deb Feinen, 1202 Mayfair
(Champaign) and Karen Foster, 2113 Blackthorn Dr. (Champaign),
representing Champaign City Council; and Laura Weis, 1817 S. Neil
(Champaign), representing Champaign County Chamber of Commerce

More public input regarding the Olympian Drive project was acknowledged at the time the item was presented.

5. **RESOLUTION NO. 2010-03-007R: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN AND THE COUNTY OF CHAMPAIGN FOR THE DESIGN OF OLYMPIAN DRIVE**

Chair Stevenson acknowledged additional public input regarding this issue at this time.

Micheal Herbert, 3301 Boardwalk Dr., representing ECIBCTC, addressed the Committee in support of the Olympian Drive project.

The following people addressed the Committee in opposition to the Olympian Drive project:

Parker Labach, 918 W. Illinois St.; Anthony Larson, 1004 W. Main St.; Amy Allen, 918 W. Illinois St.; Wes Jarrell, 4410 N. Lincoln (Champaign); David Monk, 115 N. Market (Champaign); George Boyd; Eileen Borgia, 2007B Eagle Ridge Ct.; Bernadine Stake, 304 W. Iowa St.; Anna Barnes, 701 W. Washington St. (Champaign); Sofia Sianis, 402 W. Illinois; and Steve Wald, 611 W. Illinois St.

[End of public input.]

Agenda items 5, 6 and 7 were presented in omnibus fashion.

William Gray (Public Works Director/City Engineer) presented the staff report.

Following debate, Member Roberts moved to send agenda items 5, 6 and 7 to Council with a recommendation for approval. Member Bowersox seconded. Debate ensued.

A question was raised regarding expanding Lincoln Avenue and it was suggested that this warranted consideration. Member Smyth made a motion directing staff to come back with ideas on how Lincoln Avenue could be included in this project. Member Gehrig seconded. The motion carried by voice vote.

Following further debate, the motion on the floor to send this item to Council with a recommendation for approval carried by voice vote.

6. **RESOLUTION NO. 2010-03-008R: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION REGARDING OLYMPIAN DRIVE**

[This item presented in omnibus fashion with items 5 and 7; sent to Council with recommendation for approval.]

7. **ORDINANCE NO. 2010-03-020: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (OLYMPIAN DRIVE ENGINEERING/LAND ACQUISITION)**

[This item presented in omnibus fashion with items 5 and 6; sent to Council with recommendation for approval.]

8. **RESOLUTION NO. 2010-04-009R: A RESOLUTION AUTHORIZING ADOPTION OF THE UNIVERSITY AVENUE CORRIDOR STUDY (PLAN CASE NO. 2124-PR-2010)**

Ms Karcher presented the staff report. She introduced Eric Halverson (Transportation Planner - Champaign County Regional Planning Commission), who gave a presentation.

At 11:00 p.m. Member Smyth moved to extend the meeting to 11:30 p.m. Member Gehrig seconded. The motion carried by voice vote. Debate ensued.

At 11:30 p.m. Member Lewis moved to extend the meeting for 15 minutes. Member Roberts seconded. The motion carried by voice vote. Debate ensued.

Following debate, it was the consensus of the Committee that more information was needed. Member Smyth made a motion to postpone this item to the next Committee meeting. Member Roberts seconded. The motion carried by voice vote.

10. **ORDINANCE NO. 2010-04-024: AN ORDINANCE APPROVING THE CITY OF URBANA AND URBANA HOME CONSORTIUM (CHAMPAIGN/URBANA/CHAMPAIGN COUNTY) CONSOLIDATED PLAN FOR FISCAL YEARS 2010-2014, AND ANNUAL ACTION PLAN FOR FISCAL YEAR 2010-2011**

John Schneider (Grants Management Division Manager) presented the staff report.

Member Gehrig made a motion to send this item to Council with a recommendation for approval. Member Marlin seconded. The motion carried by voice vote.

11. **RESOLUTION NO. 2010-01-010R: A RESOLUTION AMENDING HOUSING REHABILITATION PROGRAM OPERATIONAL GUIDELINES AS ORIGINALLY AUTHORIZED BY RESOLUTION NO. 2005-08-012R (CITY OF URBANA HOUSING PROGRAM MANUAL, PROGRAM YEARS 2010-2014)**

Randy Burgett (Housing Rehabilitation Coordinator) presented the staff report.

Member Smyth made a motion to send this item to Council with a recommendation for approval. Member Lewis seconded. The motion carried by voice vote.

12. **RESOLUTION NO. 2010-04-011R: A RESOLUTION BY ELECTED OFFICIALS OF THE CITY OF URBANA REFUNDING SALARY INCREASES FOR THE PERIOD MAY 1, 2010 THROUGH APRIL 30, 2011**

Member Smyth made a motion to send this item to Council with a recommendation for approval. Member Gehrig seconded. The motion carried by voice vote.

13. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Stevenson declared the meeting adjourned at 11:41 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: April 26, 2010