STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING MAY 3, 2010

The City Council of the City of Urbana, Illinois, met in regular session Monday, May 3, 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
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

Mike Monson; Michael Bily; Michael Dilley: Elizabeth Tyler; William Gray; Lisa Karcher; Ronald O'Neal, Jr.

OTHERS PRESENT

Roger Meyer; 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 7:23 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

<u>April 19, 2010</u> - Alderwoman Marlin made a motion to approve the minutes of the meeting held April 19, 2010. Alderman Lewis seconded. The motion carried by voice vote.

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C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Mayor Prussing announced Urbana was given Bicycle Friendly Community status in Illinois. Urbana is the only city in downstate Illinois to have this designation. Other cities in Illinois are Chicago, Naperville and Schaumburg. She thanked Alderman Bowersox, Jennifer Selby and the Public Works staff for their contributions. Alderman Smyth handed out bicycle route maps and explained they would soon be distributed to the community. A press conference will be held at 9:00 a.m. in the courthouse parking lot on May 4, 2010.

Alderman Roberts announced Saturday, May 8, 2010 would be clean-up day for South Lierman Street from 8:30 a.m. until noon. Doughnuts would be provided for those participating and turning in one bag of garbage.

Alderman Lewis announced citizens could go to www.ccrpc.org and see an up-to-date report on the stimulus funding used in the community.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

- 1. Committee of the Whole
 - a. Ordinance No. 2010-04-029: An Ordinance Revising the Annual Budget Ordinance (Sister Cities Program Grant)

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

Bowersox - aye

Gehrig - aye

Lewis - aye

Marlin - aye

Roberts - aye

Smyth - aye

Stevenson - aye

Prussing - aye

Disposition: Ordinance No. 2010-04-029: An Ordinance Revising the Annual Budget Ordinance (Sister Cities Program Grant), was approved by a roll call vote (8-aye:0-nay).
[MAYOR VOTING]

b. Ordinance No. 2010-04-030: An Ordinance Requiring a

Certificate Respecting Payment of Delinquent Taxes and

Demolition Expenses on Property Sustaining a Loss

Elizabeth Tyler (Community Development Director/City Planner) announced this item was being withdrawn due to legal concerns. Alderman Smyth made a motion to send this item back to Staff for review again at Committee of the Whole. Alderman Lewis seconded and the motion carried by a voice vote.

C. Ordinance No. 2010-04-028: An Ordinance Annexing Certain
Territory to the City of Urbana (Multiple Lots in Somerset

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Subdivision No. 1, 2, 3 and 4, and Adjacent Farmland / Annexation Case No. 2020-A-02)

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

Bowersox - aye

Gehrig - aye

Lewis - aye

Marlin - aye

Roberts - aye

Smyth - aye

Stevenson - aye

Prussing - aye

Disposition: Ordinance No. 2010-04-028: An Ordinance Annexing Certain Territory to the City of Urbana (Multiple Lots in Somerset Subdivision No. 1, 2, 3 and 4, and Adjacent Farmland / Annexation Case No. 2020-A-02), was approved by a roll call vote (8-aye:0-nay). [MAYOR VOTING]

d. Motion to Direct Publication of a Notice of Annexation for Certain Territory to the City of Urbana (2507, 2607, 2703 and 2708 North Fieldcrest Drive in Somerset Subdivision No. 4)

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

e. Resolution No. 2010-04-009R: A Resolution to Accept the University Avenue Corridor Study (Plan Case No. 2124-PR-2010)

Alderman Bowersox read public comment from Gary Cziko, 506 W. Vermont Avenue regarding his concerns on the lack of bicycling considerations in the plan.

Discussion followed. Elizabeth Tyler (Community Development Director/City Planner), Lisa Karcher (Planner) and William Gray (Public Works Director) all gave additional input.

Alderman Smyth asked for a roll call vote. There were no objections.

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

Bowersox - aye

Gehrig - aye

Lewis - aye

Smyth - nay

Stevenson - aye

Marlin - aye

Disposition: Resolution No. 2010-04-009R: A Resolution to Accept the University Avenue Corridor Study (Plan Case No. 2124-PR-2010), was approved by a roll call vote (6-aye:1-nay).

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With nothing further to report, the next meeting of the Committee of the Whole is scheduled for Monday, May 10, 2010 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Elizabeth Tyler (Community Development Director/City Planner) gave the updated Economic Development Report. She stated the Boneyard Arts Festival, held last weekend, was well attended. Business news includes a new Jimmy John's at Gateway Shoppes; new children's store called Pink and Blue Closet; Art Coop moving to Lincoln Square; and Montana Mike's opening May 3, 2010. Crystal View Townhomes continues to progress and improvements and upgrades are being made at Aspen Court. The second sculpture installation will be at the corner of Colorado and Philo Roads this Friday, May 7, 2010. Market at the Square opened for the season on May 1, 2010 and was very well attended. Lisa Bralts will feature Market Menu on television and highlight local produce.

She also announced that local merchants would be participating in a Downtown Plan Visioning Workshop at the Civic Center on May 12, 2010 at 7:00 p.m. Alderman Roberts is the chair of this steering committee.

William Gray (Public Works Director) announced the C-U Bike to Work Day would be held on May 4, 2010. He stated that May 8, 2010 would be the second county wide electronics collection day from 8:00 a.m. until 1:00 p.m. The collection site would be the News Gazette Distribution Center on Apollo Drive.

I. NEW BUSINESS

1. Ordinance No. 2010-05-031: An Ordinance Approving a Request for a Waiver of Subdivision Regulations (Wisley Inn/Super 8 Motel First Subdivision - Plan Case No. 2127-S-10)

Lisa Karcher (Planner) gave the updated report. Roger Meyer from Berns, Clancy and Associates, answered questions.

Alderwoman Stevenson made a motion to approve this ordinance in omnibus fashion with Ordinance No. 2010-05-032. Alderman Smyth seconded. The vote was as follows:

Bowersox - aye

Gehrig - aye

Lewis - aye

Marlin - aye

Roberts - aye

Smyth - aye

Stevenson - aye

Disposition: Ordinance No. 2010-05-031: An Ordinance Approving a Request for a Waiver of Subdivision Regulations (Wisley Inn/Super 8 Motel First Subdivision - Plan Case No. 2127-S-10), and Ordinance No. 2010-05-032: An Ordinance Approving a Third Extension of Final Plat Approval (Wisley Inn/Super 8 Motel First Subdivision - Plan Case No. 2069-S-08) was approved by a roll call vote (7-aye:0-nay).

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2. Ordinance No. 2010-05-032: An Ordinance Approving a Third
Extension of Final Plat Approval (Wisley Inn/Super 8 Motel First
Subdivision - Plan Case No. 2069-S-08)

This item was handled in omnibus fashion with Ordinance No. 2010-05-031.

3. Resolution No. 2010-05-014R: A Resolution Granting Comcast of Illinois/Indiana/Ohio, LLC, a Franchise Extension to August 1, 2010

Ronald O'Neal, Jr. (City Attorney) gave the updated staff report. Alderman Smyth made a motion to approve. Alderwoman Stevenson 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 8:25 p.m.

Laurel Lunt Prussing Mayor

Phyllis D. Clark City Clerk

This meeting was taped. This meeting was broadcast on cable television.

Minutes Approved: May 17, 2010