

**CITY OF URBANA
COMMITTEE OF THE WHOLE - AUGUST 9, 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, August 9, 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; Michael Bily; William Gray; Elizabeth Tyler; Thomas Carrino; Rebecca Bird

OTHERS PRESENT: Carolyn Baxley; Joan Zagorski; Brian Adams; Anh To; Durl Kruse; 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 7:06 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

Thomas Carrino (Economic Development Division Manager) presented the staff report on the following economic development updates: Art Coop is now open; The Corkscrew Wine Emporium will reopen soon; Merry Ann's Diner will open soon at Gregory Place; a ribbon cutting July 7th for Einstein Bros. Bagels which will be located at corner of Lincoln and University Avenues; and staff is in the final stages of making revisions to the Philo Road business incentives.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

July 12, 2010 - Mr. Lewis made a motion to approve the minutes of the meeting held July 12, 2010. Mr. Roberts seconded.

Mr. Bowersox noted a correction to the spelling of Mike Monson's last name on page 3 under item #10. There were no objections.

The minutes of July 12, 2010 were approved by voice vote, as amended.

4. PUBLIC INPUT

Carolyn Baxley, 510 W. Main Street, addressed the Committee in support of a landmark designation for the Urbana-Lincoln Hotel.

Joan Zagorski, 1605 S. Race, did not wish to speak but requested that her public input card be entered into record in support of designating the Urbana-Lincoln Hotel as a landmark.

5. **ORDINANCE NO. 2010-06-046: AN ORDINANCE DESIGNATING A HISTORIC LANDMARK (209 S. BROADWAY AVENUE, "URBANA-LINCOLN HOTEL" - HISTORIC PRESERVATION CASE NO. HP2010-L-01)**

Rebecca Bird (Planner) presented the staff report.

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

The following people addressed the Committee in support of designating the Urbana-Lincoln Hotel as a historic landmark:

Brian Adams, 412 W. Elm (did a PowerPoint presentation);
and Anh To, 2434 Village Green Place, representing Marine Bank.

Following debate, Ms Marlin made a motion to send this item to the September 13, 2010 Committee meeting. Mr. Lewis seconded. The motion carried by voice vote.

6. **ORDINANCE NO. 2010-08-069: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT (1401 EAST PERKINS ROAD / JOYCE MOODY)**

Elizabeth Tyler (Community Development Services Director/City Planner) presented the staff report.

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

7. **ORDINANCE NO. 2010-08-068: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS (GROSSBACH DRIVE, FAIRLAWN DRIVE)**

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

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

8. **RESOLUTION NO. 2010-08-022R: RESOLUTION OF SUPPORT FOR AN APPLICATION FOR ILLINOIS TRANSPORTATION ENHANCEMENT FUNDS (MAIN STREET BIKE LANES AND PEDESTRIAN IMPROVEMENTS)**

Mr. Gray presented the staff report.

Mr. Smyth made a motion to send this item to Council with a recommendation for approval. Mr. Lewis seconded. Debate ensued.

Following debate, the motion to send to Council carried by voice vote.

9. **ORDINANCE NO. 2010-08-070: AN ORDINANCE AMENDING CHAPTER 22 OF THE URBANA CITY CODE TO ESTABLISH A MOTOR FUEL TAX**

Mr. Gray presented the staff report.

Chair Stevenson acknowledged public input regarding this item at this time.

Durl Kruse, 2007 S. George Huff, addressed the Committee in opposition to the proposed local motor fuel tax.

Following debate, Mr. Smyth moved to send the ordinance to Council with three conditions: 1) that this item come before the Council annually for approval of an escalation; 2) that the specific list of expenditures be itemized; and 3) that the escalation take place for 3 years (2011, 2012 and 2013), after which it would become part of the regular fee revenue process. Mr. Gehrig seconded. At the Mayor's suggestion, this line item will be called "Street Maintenance and Road Safety Improvement Fund". Debate ensued.

Following debate, the motion to send this item to Council carried by voice vote, as amended.

10. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Stevenson declared the meeting adjourned at 8:51 p.m.

Deborah J. Roberts
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: September 13, 2010