

**CITY OF URBANA
COMMITTEE OF THE WHOLE - NOVEMBER 8, 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, November 8, 2010 in the Council Chambers of the Urbana City Building.

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

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Diane Marlin; Laurel Lunt Prussing

STAFF PRESENT: Mike Monson; Patrick Connolly; William Gray; Elizabeth Tyler; Thomas Carrino; John Schneider; Jennifer Gonzalez

OTHERS PRESENT: Gina Pagliuso; Carolyn Baxley; Brian Higgins; Kevin Jackson, Kerri Spear; Chris Harlan; Adam Yeazel; Members of the Media

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Roberts called the meeting of the Committee Of The Whole to order at 7:00 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

There was no staff report.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

October 25, 2010 - Mr. Bowersox made a motion to approve the minutes of the meeting held October 25, 2010. Mr. Smyth seconded.

Mr. Bowersox noted that Mike Smeltzer's last name was spelled incorrectly and requested that it be corrected. There were no objections.

The motion to approve the minutes of the meeting held October 25, 2010 were approved by voice vote, as amended.

4. PUBLIC INPUT

[See agenda item #5.]

5. ORDINANCE NO. 2010-09-080: AN ORDINANCE DESIGNATING A HISTORIC LANDMARK (104 NORTH CENTRAL AVENUE, "ELI HALBERSTADT HOUSE" / HISTORIC PRESERVATION CASE NO. HP-2010-L-02)

Robert Meyers (Planning Division Manager) presented the staff report. Staff plans to continue working with interested parties regarding this property and provide an update to Committee Members at the December 13, 2010 meeting. Major repairs needing to be made soon to the property were noted.

Chair Roberts acknowledged public input at this time.

Chair Roberts read into record an email he received from Jeannie Covert, 806 S. Vine St., expressing her support for a historic landmark designation for this property.

The following people addressed the Committee in support of a historic landmark designation for this property:

Gina Pagliuso, 806 S. Vine; and Carolyn Baxley, 510 W. Main
(presented a petition with 22 additional signatures in support of a landmark)

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

6. **PRESENTATION: REGIONAL HOUSING NEEDS STUDY**

John Schneider (Grants Management Division Manager) presented the staff report and introduced Brian Higgins, a representative of Vogt Santer Insights, Ltd., and City of Champaign representatives Kevin Jackson and Kerri Spear. Mr. Higgins gave a presentation of a Regional Housing Study that included rental housing assessment, overview of rental housing demand, overview of for sale housing, public housing, lowest income and/or minority concentrations, barriers to the production of affordable housing, potential strategies to eliminate affordability barriers, and examination of homelessness.

This item did not warrant City Council action.

7. **ORDINANCE NO. 2010-11-107: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS (MONTCLAIR ROAD, SPRINGFIELD AVENUE, RAINBOW VIEW)**

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

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

8. **ORDINANCE NO. 2010-11-108: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT (1204 CARROLL AVENUE / ROBERT LEE JAYNE)**

Mr. Myers presented the staff report.

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

9. **ORDINANCE NO. 2010-11-106: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROMOTION AND MARKETING SERVICES (URBANA BUSINESS ASSOCIATION, FY 2010-2011)**

Thomas Carrino (Economic Development Division Manager) presented the staff report, and introduced Urbana Business Association

representatives Chris Harlan (President/UBA Board) and Adam Yeazel (UBA Executive Director).

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

10. **ORDINANCE NO. 2010-10-097: AN ORDINANCE AMENDING CHAPTER ONE, SECTION 1-10, OF THE URBANA CITY CODE (INJUNCTIVE RELIEF)**

Curtis Borman (Assistant City Attorney) 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 carried by voice vote.

11. **ORDINANCE NO. 2010-10-098: AN ORDINANCE AMENDING CHAPTER TWENTY-TWO, SECTION 22-122, OF THE URBANA CITY CODE (MULTI-FAMILY DWELLING RECYCLING FEE)**

Mr. Borman presented the staff report.

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

12. **ORDINANCE NO. 2010-10-099: AN ORDINANCE AMENDING CHAPTER ELEVEN, SECTION 11-49, OF THE URBANA CITY CODE (NUISANCE LIEN FORECLOSURE)**

Mr. Borman 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 carried by voice vote.

13. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Roberts declared the meeting adjourned at 9:20 p.m.

Deborah J. Roberts
Recording Secretary

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

Minutes Approved: December 13, 2010
