STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING DECEMBER 20, 2010

The City Council of the City of Urbana, Illinois, met in regular session Monday, December 20, 2010 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Eric Jakobsson, 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; Patrick Connolly; Michael Dilley; William Gray; Elizabeth Tyler

OTHERS PRESENT

Brian Adams; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Prussing called the meeting of the Urbana City Council to order at 7:00 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

<u>December 6, 2010</u> - Alderwoman Stevenson made a motion to approve the minutes of the meeting held December 6, 2010. Alderman Smyth seconded. Alderwoman Marlin asked for a spelling correction in the name of a citizen who attended, Doug Wolfersberger and not Wolfersbergen. The motion to approve the minutes as corrected carried by voice vote.

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C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Brian Adams, 412 W. Elm, spoke in favor of having the Historic Lincoln Hotel landmarked.

Alderman Roberts read a statement from Gina Pagliuso, 806 S. Vine, in favor of landmarking the Historic Lincoln Hotel. She also asked Council to vote in favor of landmarking the Halberstadt House.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

- 1. Committee of the Whole
 - a. 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)

Alderwoman Stevenson made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox - aye Roberts - aye
Jakobsson - aye Smyth - aye
Lewis - aye Stevenson - aye
Marlin - aye

Disposition: 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), was approved by a roll call vote (7-aye:0-nay).

b. Ordinance No. 2010-12-112: An Ordinance Approving an Amendment to An Intergovernmental Agreement with the City of Champaign, the Board of Trustees of the University of Illinois, and the Champaign County Regional Planning Commission for the Review of Signal Clearance Intervals (Amendment - Targeted Intersections in the Champaign-Urbana Area)

Alderwoman Stevenson made a motion to approve. Alderman Smyth seconded. The vote was as follows:

Bowersox - aye Roberts - aye
Jakobsson - aye Smyth - aye
Lewis - aye Stevenson - aye

Marlin - aye

Disposition: Ordinance No. 2010-12-112: An Ordinance Approving an Amendment to An Intergovernmental Agreement with the City of Champaign, the Board of Trustees of the University of Illinois, and the Champaign County Regional

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Planning Commission for the Review of Signal Clearance Intervals (Amendment - Targeted Intersections in the Champaign-Urbana Area), was approved by a roll call vote (7-aye:0-nay).

C. Ordinance No. 2010-12-111: An Ordinance Amending Chapter Four, Section 4-26, of the Urbana City Code (Security for Impounded Animals)

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

Bowersox - aye Roberts - aye
Jakobsson - aye Smyth - aye
Lewis - aye Stevenson - aye
Marlin - aye

Disposition: Ordinance No. 2010-12-111: An Ordinance Amending Chapter Four, Section 4-26, of the Urbana City Code (Security for Impounded Animals), was approved by a roll call vote (7-aye:0-nay).

d. Resolution No. 2010-12-032R: A Resolution Revising a Resolution Regarding the Provision of Disposition of Impounded Bicycles

Alderwoman Stevenson made a motion to approve. Alderman Lewis seconded. The motion passed by a voice vote.

e. Resolution No. 2010-12-033R: A Resolution Approving an Amended Intergovernmental Agreement for Regional Emergency Coordination

Alderwoman Stevenson made a motion to approve. Alderman Roberts seconded. The motion passed by a voice vote.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

William Gray (Public Works Director) announced Ourston Roundabout Engineering will provide a proposal regarding installation of two roundabouts; one at Race and Windsor and the other at Vine and Florida. The results of the study will be presented to Committee in the near future.

Patrick Connolly (Police Chief) announced Assistant Chief, Anthony Cobb, recently completed a Police Staff and Command training course at Northwestern University where he received the Franklin Kreml Leadership award.

Mayor Prussing announced she had recently attended the Mayors Water Council to discuss federal regulations on storm water. She mentioned there would be large financial burdens placed on cities to address this issue.

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I. NEW BUSINESS

1. Mayoral Appointments

Mayor Prussing announced her recommendation of Michele Guerra to the Bicycle & Pedestrian Advisory Commission and Anh Haho to the Urbana Free Library Board. Alderman Smyth made a motion to approve. Alderman Bowersox 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 7:15 p.m.

Laurel Lunt Prussing Mayor

Phyllis D. Clark City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: January 18, 2011