

CITY OF URBANA

COMMITTEE OF THE WHOLE - January 24, 2011 - 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, January 24, 2011 in the Council Chambers of the Urbana City Building.

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

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Laurel Lunt Prussing [excused];
Diane W. Marlin [excused]

STAFF PRESENT: Mike Monson; Patrick Connolly; William Gray; Robert Myers; Thomas Carrino; Elizabeth Tyler; Patrick Pioletti

OTHERS PRESENT: David Gehrig; Diane Williams; Terry Jenkins; Brenda Patek; Members of the Media

1. **CALL TO ORDER AND ROLL CALL**

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

2. **ADDITIONS TO THE AGENDA AND STAFF REPORT**

There were none.

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

January 10, 2011 - Mr. Lewis made a motion to approve the minutes of the meeting held January 10, 2011. Mr. Jakobsson seconded. The minutes of January 10, 2011 were approved by voice vote.

4. **PUBLIC INPUT**

Mr. Roberts announced a "Malawi Mixer" would be held on January 29, 2011 at the Urbana Public Library in the lower level at 4:00 p.m.

5. **Presentation: Downtown Market Study**

Thomas Carrino (Economic Development Manager) gave a brief report and introduced Diane Williams and Terry Jenkins of Business Districts, Inc., and Brenda Patek of Patek Hospitality Consultants, Inc. to give the presentation. Robert Meyers (Planning Manager) gave additional information. Discussion followed.

6. **A Motion Adopting the Signage and Wayfaring Plan**

This item was handled in omnibus fashion with Ordinance No. 2011-01-006.

Patrick Pioletti (Public Facilities Manager) presented the staff report.

David Gehrig, 304 W. Elm, #5, spoke to Committee in support of the signage and wayfaring plan.

Mr. Bowersox made a motion to approve the signage and wayfaring plan and send Ordinance No. 2011-01-006 to Council for approval. Mr. Roberts seconded. The motion carried by voice vote.

7. **Ordinance No. 2011-01-006: An Ordinance Revising the Annual Budget Ordinance (Motor Vehicle Parking Signage)**

This ordinance was handled in omnibus fashion with item# 6.

8. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Smyth declared the meeting adjourned at 8:59 p.m.

Joan M. Ryan
Recording Secretary

This meeting was taped.
This meeting was broadcast on cable television.
Minutes Approved: February 14, 2011