

**CITY OF URBANA  
COMMITTEE OF THE WHOLE - MAY 9, 2011 - 7:00 P.M.  
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

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The City Council Committee Of The Whole of the City of Urbana, Illinois, met in regular session Monday, May 9, 2011 in the Council Chambers of the Urbana City Building.

**ELECTED OFFICIALS PHYSICALLY PRESENT:** Charlie Smyth (Chair); Brandon Bowersox; Eric Jakobsson; Diane W. Marlin; Dennis Roberts; Heather Stevenson; Laurel Lunt Prussing; Phyllis Clark

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:** None

**ELECTED OFFICIALS ABSENT:** Robert E. Lewis [Excused]

**STAFF PRESENT:** Curtis Borman; Mike Monson; Patrick Connolly; William Gray; Elizabeth Tyler; Todd Rent; Brad Bennett; Anna Hochhalter; Christina McClelland; Michelle Brooks

**OTHERS PRESENT:** Greg Kacvinsky; Ryan Culton; Clark Bullard; Carol McKusick; Members of the Media

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

There being a quorum, Chair Smyth called the meeting of the Committee Of The Whole to order at 7:10 p.m. *[Meeting time started at this hour due to Special Council meeting held prior.]*

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

There were no additions to the agenda.

Elizabeth Tyler (Community Development Services Director/City Planner) informed Committee Members and the viewing audience that neighborhood clean-up would take place this weekend from 8:00 a.m. to 2:00 p.m. for residents of Northeast Urbana. Drop-off sites are King School and Solo Cup. Residents must have the ticket that was provided them in their newsletters.

Mayor Prussing announced that the City's Budget for FY 2011-12 is available for people to look at on the City's website and the Urbana Free Library. There will also be a public hearing.

William Gray (Public Works Director/City Engineer) informed Committee Members that the Mayor's office received word today from the Secretary of the Illinois Department of Transportation that they approved moving \$5.9 million from the Illinois 74 Interchange Study to the High Cross Road development project between University Avenue and Florida Avenue.

Mr. Roberts commented on the recent success of the neighborhood clean-up sponsored by the Lierman Neighborhood Advisory Committee. It was a good participation by residents. Two more clean-up times are planned and they will be participating in the City of Urbana's Clean Street Program.

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

April 25, 2011 (Joint) and April 25, 2011 (Regular) - Ms Stevenson made a motion to approve the minutes of the meetings held April 25, 2011 for the Special Joint Committee Of The Whole/Cunningham Town Board Budget Committee and the regular meeting of the Committee Of The Whole. Ms Marlin seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

Public input was given at the time the agenda items were presented.

5. **ORDINANCE NO. 2011-05-034: AN ORDINANCE AMENDING AN ORDINANCE REAUTHORIZING THE ESTABLISHMENT OF A CIVILIAN POLICE REVIEW BOARD**

Todd Rent (Human Relations Officer) presented the staff report. Grace Mitchell (Civilian Police Review Board Co-Chair) addressed some public input issues and was available to answer questions of the Committee.

Following debate, Ms Marlin made motion to send this item to Council with a recommendation for approval. Mr. Roberts seconded. The motion carried by voice vote.

6. **PRESENTATION: BONEYARD CREEK DESIGN APPROVAL**

Bradley Bennett (Civil Engineer) presented the staff report and introduced Greg Kacvinsky and Ryan Culton (representatives of Foth Infrastructure & Environment, LLC), who gave a slide presentation depicting designs for the Boneyard Creek that included public art and green space, lighting, bike and pedestrian pathways, and bridge replacement. Mr. Bennett noted that funding for this project is available with TIF I and TIF II monies.

Chair Smyth acknowledged public input.

Carol McKusick addressed the Committee with concerns about the Boneyard Creek project, indicating that she felt there was too much concrete and suggested they talk more with the Park District.

Following debate, Mr. Bowersox made a motion to accept the concept design for the Boneyard Creek improvements and Race Street/Broadway Avenue streetscape project, and direct Public Works to proceed with the engineering design agreement with Foth Infrastructure & Environment, LLC. Mr. Jakobsson seconded. The motion carried by voice vote.

7. **DISCUSSION: BIOSWALES AND RAIN GARDENS IN THE CITY RIGHT-OF-WAY**

Messrs. Gray and Bennett presented the staff report.

Chair Smyth acknowledged input from Clark Bullard (Boneyard Creek Commissioner).

Following debate, Mr. Bowersox made a motion to send this item to the next Committee meeting for further discussion. Ms Marlin seconded. The motion carried by voice vote.

8. **ORDINANCE NO. 2011-05-032: AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR JURISDICTIONAL TRANSFER BETWEEN SOMER TOWNSHIP AND THE CITY OF URBANA (LINCOLN AVENUE FROM WILBUR ROAD TO THE NORTH EOP OF THE UNITED PARCEL ENTRANCE)**

Mr. Gray presented the staff report.

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

9. **PUBLIC ARTS PROGRAM UPDATE**

Agenda items #9 and #10 were presented in omnibus fashion.

Christina McClelland (Public Arts Coordinator) presented an update on the Public Arts Program, and also reviewed the Public Arts Program Plan for the upcoming fiscal year.

Mr. Roberts made a motion to accept the program update and send the motion approving the Public Arts Program Plan to Council with a recommendation for approval. Mr. Jakobsson seconded. The motion carried by voice vote.

10. **MOTION APPROVING THE PUBLIC ARTS PROGRAM PLAN (FY 2011-2012)**

Sent to Council with recommendation for approval.

11. **MOTION TO DIRECT PUBLICATION OF A NOTICE OF ANNEXATION FOR CERTAIN TERRITORY TO THE CITY OF URBANA (103, 105, 107, 109, 111 AND 113 DODSON DRIVE; 2401 AND 2402 E. ELM STREET; AND 2315, 2319, AND 2323 E. MAIN STREET)**

Ms Tyler presented the staff report.

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

12. **ORDINANCE NO. 2010-10-096: AN ORDINANCE AMENDING CHAPTER FOURTEEN OF THE URBANA CITY CODE TO ESTABLISH A HOTEL AND MOTEL BUSINESS LICENSE**

Ms Tyler presented the staff report.

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

13. **ORDINANCE NO. 2011-05-033: AN ORDINANCE AMENDING CHAPTER TWO, SECTION 2-4 OF THE URBANA CITY CODE (PUBLIC MEETINGS)**

Curtis Borman (Interim City Attorney) presented the staff report.

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

14. **RESOLUTION NO. 2011-05-014R: A RESOLUTION OPPOSING ANY DELAY IN RELEASING OR DIMINUTION OF THE MUNICIPAL SHARE OF THE STATE INCOME TAX**

Ms Marlin presented.

Following debate, Ms Marlin made a motion to send this item to Council with a recommendation for approval with the following amendments:

- 1) Second "WHEREAS" clause, delete "10%" and replace with "a percentage"; and
- 2) Under Section 1 delete "the 10% share" and replace with "a percentage".

Mr. Roberts seconded. The motion carried by voice vote.

15. **DISCUSSION: SOCIAL SERVICE ALLOCATIONS**

Mr. Jakobsson informed Committee Members that a chart should be ready in a couple weeks. He requested input be given to him before the next Committee meeting.

This item will appear on the May 23, 2011 Committee agenda.

16. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Smyth declared the meeting adjourned at 10:26 p.m.

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Deborah J. Roberts  
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.