

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
JUNE 20, 2011

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 20, 2011 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

Curt Borman; Mike Monson; Patrick Connolly; Michael Dilley; Elizabeth Tyler; Robert Myers; Thomas Carrino

OTHERS PRESENT

Jennifer Putman; Gina Pagliuso; Jeannie Covert; Carol McKusick; Carletta Donaldson; David Monk; Dave & Jahileh Kattoum; 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. The Pledge of Allegiance was recited in observance of the recent celebration of Flag Day on June 14th.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 6, 2011 and June 13, 2011 (Special Meeting) - Alderman Bowersox made a motion to approve the minutes of the meetings held June 6, 2011 and June 13, 2011. Alderman Lewis seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Jennifer Putman expressed words of gratitude to Mayor Prussing on her recent proclamation designating June 2011 as "Civil Unions Month". She presented her Alderman, Brandon Bowersox, with a note of congratulations.

Gina Pagliuso addressed the Council on the topic of 203 University and sustainability. She noted that the proposed ordinances for Allen Strong and James Burch should state that Broadway Avenue is the corridor and not Race Street.

Jeannie Covert addressed the Council in opposition to the proposed involuntary annexation of the 2319 E. Main, and the ordinance regarding the redevelopment agreement with Allen Strong.

Carol McKusick expressed opposition against Ordinance Nos. 2011-06-052 and 2011-06-053.

Carletta Donaldson thanked the Council for their format of giving the audience the opportunity to express concerns and answer questions, and also thanked Alderwoman Marlin for her help and support to citizens in her ward. She expressed concerns about the proposed liquor license, and also informed the Council about a project with Champaign schools and Operation HOPE where they work together to provide jobs for youth and suggested this would be something Urbana could consider doing also.

David Monk addressed the Council encouraging them to support the proposal for historic signage, and also extend planning development with James Burch.

Dave & Jahileh Kattoum addressed the Council with concerns regarding the proposed liquor license.

E. OLD BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

a. ***Resolution No. 2011-06-020R: A Resolution Ascertaining Prevailing Wages (2011-2012)***

Alderman Bowersox made a motion to adopt the resolution. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: Resolution No. 2011-06-020R, "A Resolution Ascertaining Prevailing Wages (2011-2012)", was adopted by Council by voice vote.

- b. **Ordinance No. 2011-06-049: An Ordinance Amending Chapter Fourteen, Section 14-7 of the Urbana City Code Regarding the Schedule of Fees (Increasing Parking Meter Rates)**

Alderman Bowersox made a motion to approve. Alderman Roberts seconded. The vote was as follows:

| | |
|-----------------|-----------------|
| Bowersox - Aye | Roberts - Aye |
| Jakobsson - Aye | Smyth - Aye |
| Lewis - Aye | Stevenson - Aye |
| Marlin - Aye | |

Disposition: Ordinance No. 2011-06-049, "An Ordinance Amending Chapter Fourteen, Section 14-7 of the Urbana City Code Regarding the Schedule of Fees (Increasing Parking Meter Rates)", was approved by Council by roll call vote (7-aye:0-nay).

- c. **Ordinance No. 2011-06-050: An Ordinance Annexing Certain Territory to the City of Urbana (Involuntary Annexation of Thirteen Lots in Scottswood Third Subdivision, Wholly Surrounded by Urbana's Corporate Limits / 103, 105, 107, 109, 113 and 115 s. Dodson Drive; and 2401 and 2402 E. Elm Street; and 2315, 2319 and 2323 E. Main Street)**

Alderman Bowersox made a motion to approve. Alderman Jakobsson seconded. The vote was as follows:

| | |
|-----------------|-----------------|
| Bowersox - Aye | Roberts - Aye |
| Jakobsson - Aye | Smyth - Aye |
| Lewis - Aye | Stevenson - Nay |
| Marlin - Aye | |

Disposition: Ordinance No. 2011-06-050, "An Ordinance Annexing Certain Territory to the City of Urbana (Involuntary Annexation of Thirteen Lots in Scottswood Third Subdivision, Wholly Surrounded by Urbana's Corporate Limits / 103, 105, 107, 109, 113 and 115 s. Dodson Drive; and 2401 and 2402 E. Elm Street; and 2315, 2319 and 2323 E. Main Street)", was approved by Council by roll call vote (6-aye:1-nay).

- d. **Ordinance No. 2011-06-051: An Ordinance Annexing Certain Territory to the City of Urbana (2704 N. Cunningham Avenue, Pathfinder Group of IL, LLC)**

Alderman Bowersox 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 | Mayor Prussing - Aye |

Disposition: Ordinance No. 2011-06-051, "An Ordinance Annexing Certain Territory to the City of Urbana (2704 N. Cunningham Avenue, Pathfinder Group of IL, LLC)", was approved by Council by roll call vote (8*-aye:0-nay). [**Requires Mayor vote.*]

- e. **Ordinance No. 2011-06-055: An Ordinance Annexing Certain Territory to the City of Urbana (2110 Barnes Street / Scott D. Kissaw)**

Alderman Bowersox 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 | Mayor Prussing - Aye |

Disposition: Ordinance No. 2011-06-055, "An Ordinance Annexing Certain Territory to the City of Urbana (2110 Barnes Street / Scott D. Kissaw)", was approved by Council by roll call vote (8*-aye:0-nay). [**Requires Mayor vote.*]

- f. **Resolution No. 2011-06-019R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2011-2012 (Homestead Corporation of Champaign-Urbana)**

Alderman Bowersox made a motion to adopt the resolution. Alderman Lewis seconded. The motion carried by voice vote.

Disposition: Resolution No. 2011-06-019R, "A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2011-2012 (Homestead Corporation of Champaign-Urbana)", was adopted by Council by voice vote.

- g. **Ordinance No. 2011-06-048: An Ordinance Authorizing the Sale of Certain Real Estate to Habitat for Humanity of Champaign County for Affordable Housing Development (901 North Division)**

Alderman Bowersox 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. 2011-06-048, "An Ordinance Authorizing the Sale of Certain Real Estate to Habitat for Humanity of Champaign County for Affordable Housing Development (901 North Division)", was approved by Council by roll call vote (7-aye:0-nay).

- h. **Ordinance No. 2011-06-052: An Ordinance Approving a Redevelopment Agreement with James W. Burch, as Trustee of the "James W. Burch III Declaration of Trust" Dated May 17, 1996 (203 West University Avenue)**

Alderman Bowersox made a motion to approve. Alderwoman Stevenson seconded. Debate ensued.

Following debate, Alderman Smyth made a motion to defer. Alderman Jakobsson seconded. This item was deferred to the next regular Council meeting scheduled for July 18, 2011. The motion to approve remains on the floor. [Note: July 4, 2011 meeting date cancelled due to holiday and lack of quorum.]

- i. **Ordinance No. 2011-06-053: An Ordinance Approving a Fourth Amendment to the Restatement of a Redevelopment Agreement with Allen Strong (395 North Race Street)**

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

| | |
|-----------------|-----------------|
| Bowersox - Aye | Roberts - Aye |
| Jakobsson - Aye | Smyth - Aye |
| Lewis - Aye | Stevenson - Aye |
| Marlin - Aye | |

Disposition: Ordinance No. 2011-06-053, "An Ordinance Approving a Fourth Amendment to the Restatement of a Redevelopment Agreement with Allen Strong (395 North Race Street)", was approved by Council by roll call vote (7-aye:0-nay).

- j. **Resolution No. 2011-06-022R: A Resolution Authorizing a First Amendment to a Franchise Agreement Between the City of Urbana and Comcast of Illinois/Indiana/Ohio, LLC (Educational Access Channel Relocation)**

Alderman Bowersox made a motion to adopt the resolution. Alderwoman Marlin seconded. The motion carried by voice vote.

Disposition: Resolution No. 2011-06-022R, "A Resolution Authorizing a First Amendment to a Franchise Agreement Between the City of Urbana and Comcast of Illinois/Indiana/Ohio, LLC (Educational Access Channel Relocation)", was adopted by Council by voice vote.

- k. **Ordinance No. 2011-06-047: An Ordinance Amending Chapter Three, Section 3-43 of the Urbana City Code (Reducing the Number of Class B, Class BB and Class BBB Liquor Licenses)**

Alderman Bowersox moved to approve. Alderman Lewis seconded. The vote was as follows:

| | |
|-----------------|---------------|
| Bowersox - Aye | Roberts - Aye |
| Jakobsson - Aye | Smyth - Aye |

Lewis - Aye
Marlin - Aye

Stevenson - Aye

Disposition: Ordinance No. 2011-06-047, "An Ordinance Amending Chapter Three, Section 3-43 of the Urbana City Code (Reducing the Number of Class B, Class BB and Class BBB Liquor Licenses)", was approved by Council by roll call vote (7-aye:0-nay).

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Monday, July 11, 2011 at 7:00 p.m. in the Council Chambers. [Note: The meeting date of June 27, 2011 was cancelled due to lack of agenda items.]

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Elizabeth Tyler (Community Development Services Director/City Planner) reminded Council Members of the joint meeting with the Plan Commission and Sustainability Advisory Commission this Wednesday, June 22nd, at 7:00 p.m. in the Council Chambers.

Alderman Roberts reminder everyone that tomorrow is Urbana's 178th birthday.

Mayor Prussing distributed a copy of her letter explaining her veto of a portion of the FY 2011-2012 Annual Budget regarding appropriation of \$71,820 for the Convention & Visitor's Bureau. A response to this action could be made at the July 11th Committee meeting.

I. NEW BUSINESS

1. ***Ordinance No. 2011-06-056: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of a 4.01-Acre Parcel at 704 East Windsor Road from CRE, Conservation-Recreation-Education, to R-3, Single- and Two-Family Residential - Plan Case No. 2146-M-11 / Verdant Prairies Condominiums)***

Agenda items #I.1 and #I.2 were acted on in omnibus fashion.

Robert Myers (Planning Division Manager) presented the staff report. Mr. Myers introduced Gary Olsen, owner of the property, who was available to answer questions.

Following debate, Alderwoman Stevenson made a motion to approve. Alderman Jakobsson seconded. The vote was as follows:

Bowersox - Aye
Jakobsson - Aye
Lewis - Aye
Marlin - Aye

Roberts - Aye
Smyth - Aye
Stevenson - Aye
Mayor Prussing - Aye

Disposition: Ordinance No. 2011-06-056, "An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of a 4.01-Acre Parcel at 704 East Windsor Road from CRE, Conservation-Recreation-Education, to R-3, Single- and Two-Family Residential, Plan Case No. 2146-M-11 / Verdant Prairies Condominiums)", and Ordinance No. 2011-06-057, "An Ordinance Approving a Preliminary Development Plan for a Planned Unit Development (Plan Case No. 2146-PUD-11 - 704 East Windsor Road / Verdant Prairies Condominiums)", were approved by Council by roll call vote (8*-aye:0-nay). [**Mayor voted.*]

2. **Ordinance No. 2011-06-057: An Ordinance Approving a Preliminary Development Plan for a Planned Unit Development (Plan Case No. 2146-PUD-11 - 704 East Windsor Road / Verdant Prairies Condominiums)**

This item acted on in omnibus fashion with #I.1 and approved by Council by roll call vote.

3. **Mayoral Appointment:**

Agenda items #I.3 and #I.4 were acted on in omnibus fashion.

- a. **Bicycle & Pedestrian Advisory Committee (Nadine Coddington)**

Alderman Smyth made a motion to approve the Mayoral appointment and reappointments. Alderwoman Stevenson seconded. The motion carried by voice vote.

Disposition: The following appointment and reappointments were approved by Council by voice vote: Nadine Coddington to the Bicycle & Pedestrian Committee; William Kubitz to the Building Safety Code Board of Appeals; George Francis to the Community Development Commission; Eric Smith to the Human Relations Commission; Marilyn Upah Bant and Dannie Otto the Plan Commission; Charles Warmbrunn to the Zoning Board of Appeals; and Ronald Eldridge to the Police Pension Board.

4. **Mayoral Reappointments:**

The following items were approved in omnibus fashion with #I.3:

- a. **Building Safety Code Board of Appeals (William Kubitz)**
- b. **Community Development Commission (George Francis)**
- c. **Human Relations Commission (Eric Smith)**
- d. **Plan Commission (Marilyn Upah Bant, Dannie Otto)**
- e. **Zoning Board of Appeals (Charles Warmbrunn)**
- f. **Police Pension Board (Ronald Eldridge)**

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 9:10 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.