

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
SEPTEMBER 19, 2011**

The City Council of the City of Urbana, Illinois, met in regular session Monday, September 19, 2011 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Robert E. Lewis, Alderman Ward 3
Dennis Roberts, Alderman Ward 5
Diane Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor

Brandon Bowersox, Alderman Ward 4, entered the meeting at 7:02 p.m.

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Phyllis D. Clark, City Clerk [excused]
Eric Jakobsson, Alderman Ward 2 [excused]
Heather Stevenson, Alderwoman Ward 6 [excused]

STAFF PRESENT

Robert Myers; Tom Carrino; Mike Monson; Elizabeth Tyler; Curt Borman;
Patrick Connolly; Deborah Roberts; Brian Nightlinger

OTHERS PRESENT

Members of the Media

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:00 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

September 6, 2011 - Alderman Roberts made a motion to approve the regular minutes of September 6, 2011. Alderman Lewis seconded. The motion carried by a voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

There were none.

E. UNFINISHED BUSINESS

1. ***Ordinance No. 2011-09-108: An Ordinance Approving a Text Amendment to the Zoning Ordinance of the City of Urbana, Illinois (Adding a New Section VI-9 Entitled "Portable Storage Containers", Plan Case No. 2142-T-11)***

Robert Myers (Planning Manager) gave an updated report. Alderman Lewis made a motion to approve. Alderman Roberts seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Lewis - aye	Smyth - aye
Marlin - aye	

Disposition - Ordinance No. 2011-09-108: An Ordinance Approving a Text Amendment to the Zoning Ordinance of the City of Urbana, Illinois (Adding a New Section VI-9 Entitled "Portable Storage Containers", Plan Case No. 2142-T-11), was approved by a roll call vote (5-aye:0-nay).

2. ***Ordinance No. 2011-09-107: An Ordinance Revising the Annual Budget Ordinance (Purchase of Street Sweeper)***

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

Bowersox - aye	Roberts - aye
Lewis - aye	Smyth - aye
Marlin - aye	Mayor Prussing - aye

Disposition - Ordinance No. 2011-09-107: An Ordinance Revising the Annual Budget Ordinance (Purchase of Street Sweeper), was approved by a roll call vote (6-aye:0-nay) [MAYOR VOTING].

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. ***Ordinance No. 2011-09-110: An Ordinance Annexing Certain Territory to the City of Urbana (2409 Brownfield Road / Troy Flessner)***

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

Bowersox - aye	Roberts - aye
Lewis - aye	Smyth - aye
Marlin - aye	Mayor Prussing - aye

Disposition - Ordinance No. 2011-09-110: An Ordinance Annexing Certain Territory to the City of Urbana (2409 Brownfield Road / Troy Flessner), was approved by a roll call vote (6-aye:0-nay) [MAYOR VOTING].

b. ***Ordinance No. 2011-09-111: An Ordinance Revising the Annual Budget Ordinance (Illinois Arts Council Public Art Program Operating Support Grant - 2012)***

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

Bowersox - aye	Roberts - aye
Lewis - aye	Smyth - aye
Marlin - aye	Mayor Prussing - aye

Disposition - Ordinance No. 2011-09-111: An Ordinance Revising the Annual Budget Ordinance (Illinois Arts Council Public Art Program Operating Support Grant - 2012), was approved by a roll call vote (6-aye:0-nay) [MAYOR VOTING].

G. REPORTS OF SPECIAL COMMITTEES

Alderman Roberts reported on recent events with the Sister Cities Committee. He stated two church groups had recently visited Zumba and a sign was seen on their city building announcing the Sister City status with Urbana.

Mayor Prussing announced that she and Alderman Roberts and Alderwoman Marlin, as well as Mike Monson, had attended the recent Illinois Municipal League meeting in Chicago. She announced Elizabeth Tyler (Community Development Director/City Planner) and Robert Myers (Planning Manager) gave a presentation on wind turbine regulations.

Mike Monson (Chief of Staff) reported on using incentives to motivate health behaviors in employees. He has recently met with Vacellia Clark (Human Resources Manager) to discuss implementation of some of the suggestions.

Mayor Prussing also discussed the recent article in the News Gazette regarding the reduction in crime in SE Urbana and thanked the Police Department for their efforts.

Robert Myers (Planning Manager) discussed the status of "The 100 Most Significant Buildings in Urbana" list. The submissions will be reviewed and published later in the year. Since this publication will

contain only older buildings, they are looking into doing a supplemental issue to contain mid-century modern buildings.

H. REPORTS OF OFFICERS

There were none.

I. NEW BUSINESS

1. ***Ordinance No. 2011-09-109: An Ordinance Approving a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council, Urbana Lodge #70 (Term of July 1, 2010 through June 30, 2013)***

Patrick Connolly (Chief of Police) stated he was available for questions. Mayor Prussing announced the pay increases were a result of binding arbitration which resulted in mediated arbitration. Discussion followed. Alderman Smyth made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Lewis - aye	Smyth - aye
Marlin - aye	Mayor Prussing - aye

Disposition - Ordinance No. 2011-09-109: An Ordinance Approving a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council, Urbana Lodge #70 (Term of July 1, 2010 through June 30, 2013), was approved by a roll call vote (6-aye:0-nay) [MAYOR VOTING].

2. ***Mayoral Appointment -***

Mayor Prussing announced her appointment to the Plan Commission of Carey Hawkins Ash with a term to expire on June 30, 2014. Alderman Smyth made a motion to approve. Alderman Lewis 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 7:26 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: October 3, 2011