STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



*** SPECIAL MEETING *** URBANA CITY COUNCIL MEETING JANUARY 9, 2012

The City Council of the City of Urbana, Illinois, met in special session Monday, January 9, 2012 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1 Robert E. Lewis, Alderman Ward 3 Brandon Bowersox, Alderman Ward 4 Dennis Roberts, Alderman Ward 5 Diane W. Marlin, Alderwoman Ward 7 Laurel Lunt Prussing, Mayor Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Eric Jakobsson, Alderman Ward 2 [Excused] Heather Stevenson, Alderwoman Ward 6 [Excused]

STAFF PRESENT

Curt Borman; Mike Monson; Patrick Connolly; Michael Dilley; William Gray; Elizabeth Tyler; Thomas Carrino; Gale Jamison; Robert Myers

OTHERS PRESENT

Members of the Media

I. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the special meeting of the Urbana City Council to order at 7:07 p.m.

II. PETITIONS AND COMMUNICATIONS

There was none.

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III. ORDINANCE NO. 2011-12-138: AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 1147 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (TERM OF JULY 1, 2011 THROUGH JUNE 30, 2013)

Michael Dilley (Fire Chief) presented the staff report.

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

Bowersox - Aye
Lewis - Aye
Marlin - Aye

Disposition: Ordinance No. 2011-12-138, "An Ordinance Approving a Collective Bargaining Agreement with Local 1147 of the International Association of Fire Fighters (Term of July 1, 2011 through June 30, 2013)", was approved by the Council by roll call vote (5-aye:0-nay).

IV. ORDINANCE NO. 2012-01-003: AN ORDINANCE APPROVING A SPECIAL USE PERMIT (TO ALLOW THE ESTABLISHMENT OF A CHURCH IN THE B-3, GENERAL BUSINESS ZONING DISTRICT - PLAN CASE NO. 2163-SU-11 / 1808 SOUTH PHILO ROAD - URBANA LIGHTHOUSE CHURCH OF THE NAZARENE)

Robert Myers (Planning Division Manager) presented the staff report.

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

Bowersox - Aye Roberts - Aye
Lewis - Aye Smyth - Aye
Marlin - Aye

Disposition: Ordinance No. 2012-01-003, "An Ordinance Approving a Special Use Permit (To Allow the Establishment of a Church in the B-3, General Business Zoning District - Plan Case No. 2163-SU-11 / 1808 South Philo Road - Urbana Lighthouse Church of the Nazarene)", was approved by Council by roll call vote (5-aye:0-nay).

V. ORDINANCE NO. 2012-01-004: AN ORDINANCE APPROVING A MAJOR VARIANCE (TO EXCEED THE MAXIMUM NUMBER PERMITTED AND MAXIMUM SIGN AREA FOR THREE SUBDIVISION SIGNS FOR STONE CREEK SUBDIVISION NEAR THE INTERSECTION OF EAST WINDSOR ROAD AND SOUTH STONE CREEK BOULEVARD / CASE NO. ZBA-2011-MAJ-04)

Mr. Myers presented the staff report.

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

Bowersox - Aye
Lewis - Aye
Marlin - Aye

Disposition: Ordinance No. 2012-01-004, "An Ordinance Approving a Major Variance (To Exceed the Maximum Number Permitted and Maximum Sign

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Area for Three Subdivision Signs for Stone Creek Subdivision Near the Intersection of East Windsor Road and South Stone Creek Boulevard/Case No. ZBA-2011-MAJ-04", was approved by Council by roll call vote (5-aye:0-nay).

VI. ADJOURNMENT

There being no further business, Mayor Prussing declared the special meeting of the Urbana City Council adjourned at 7:23 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark City Clerk

This meeting was taped.

This meeting was broadcast on cable television.