

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
APRIL 16, 2012**

The City Council of the City of Urbana, Illinois, met in regular session Monday, April 16, 2012 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
Diane W. Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Heather Stevenson, Alderwoman Ward 6

STAFF PRESENT

Curt Borman; Mike Monson; Michael Dilley; Richard Surles; William Gray;
Thomas Carrino; Robert Myers; Kelly H. Mierkowsky; Todd Rent; Jeffrey
Engstrom

OTHERS PRESENT

Carol McKusick; Members of the Media

A. CALL TO ORDER AND ROLL CALL

With a quorum present, Mayor Prussing called the meeting of the Urbana City Council to order at 7:03 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

April 2, 2012 - Alderman Bowersox made a motion to approve the minutes of the meeting held April 2, 2012. Alderman Lewis seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

Mayor Prussing informed the Council that Curt Borman (Interim City Attorney) had advised her that a motion would be necessary in order to consider New Business item #4 (Res. No. 2012-04-021R), since it had not been presented in Committee forum. Alderman Bowersox made a motion to consider Resolution No. 2012-04-021R, "A Resolution Approving an Agreement with Good Energy, LP for Consulting Services (Municipal Electric Aggregation)" as item #4 under New Business. Alderwoman Marlin seconded. The motion carried by voice vote.

D. PETITIONS AND COMMUNICATIONS

Carol McKusick addressed the Council with concerns regarding Council goals, UPTV report, public comment to commissions, and reading correspondence into record.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance No. 2012-04-037: An Ordinance Annexing Certain Territory to the City of Urbana, Illinois (Involuntary Annexation of Two Properties Located in Somerset Subdivision No. 2 and One Property Located in Somerset Subdivision No. 3, Wholly Surrounded by Urbana's Corporate Limits / 2409, 2607 and 2609 Somerset Drive)

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	Mayor Prussing - Aye
Marlin - Aye	

Disposition: Ordinance No. 2012-04-037, " An Ordinance Annexing Certain Territory to the City of Urbana, Illinois (Involuntary Annexation of Two Properties Located in Somerset Subdivision No. 2 and One Property Located in Somerset Subdivision No. 3, Wholly Surrounded by Urbana's Corporate Limits / 2409, 2607 and 2609 Somerset Drive)", was approved by Council by roll call vote (7*-aye:0-nay).
[*Mayor vote]

- b. Ordinance No. 2012-04-038: An Ordinance Approving the City of Urbana and Urbana HOME Consortium Annual Action Plan (FY 2012-2013)

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

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

Disposition: Ordinance No. 2012-04-038, "An Ordinance Approving the City of Urbana and Urbana HOME Consortium Annual Action Plan (FY 2012-2013)", was approved by Council by roll call vote (6-aye:0-nay).

c. **Ordinance No. 2012-04-039: An Ordinance Approving Modifications to the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2009-2010 and FY 2010-2011 Annual Action Plans (Spring 2012 HOME County TBRA)**

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

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

Disposition: Ordinance No. 2012-04-039, "An Ordinance Approving Modifications to the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2009-2010 and FY 2010-2011 Annual Action Plans (Spring 2012 HOME County TBRA)", was approved by Council by roll call vote (6-aye:0-nay).

d. **Ordinance No. 2012-04-040: An Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement and Certain Documents in Connection Therewith; and Related Matters (Assist MCC Program 2012)**

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

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

Disposition: Ordinance No. 2012-04-040, "An Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement and Certain Documents in Connection Therewith; and Related Matters (Assist MCC Program 2012)", was approved by Council by roll call vote (6-aye:0-nay).

- e. **Resolution No. 2012-04-018R: A Resolution Evidencing the Intention of the City of Urbana, Champaign County, Illinois, to Transfer Volume Cap in Connection with Private Activity Bond Issues, Single-Family Mortgage Revenue Bonds; and Related Matters (Private Bond Cap Allocation - EIEDA, Series 2012)**

Alderman Bowersox made a motion to adopt the resolution.
Alderman Smyth seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Mayor Prussing - Aye
Marlin - Aye	

Disposition: Resolution No. 2012-04-018R, "A Resolution Evidencing the Intention of the City of Urbana, Champaign County, Illinois, to Transfer Volume Cap in Connection with Private Activity Bond Issues, Single-Family Mortgage Revenue Bonds; and Related Matters (Private Bond Cap Allocation - EIEDA, Series 2012)", was adopted by Council by roll call vote (7*-aye:0-nay). [**Mayor vote*]

- f. **Resolution No. 2012-04-020R: A Resolution Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana CHDO Operating FY 2012-2013)**

Alderman Bowersox made a motion to adopt the resolution.
Alderwoman Marlin seconded. The vote was as follows:

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

Disposition: Resolution No. 2012-04-020R, "A Resolution Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana CHDO Operating FY 2012-2013)", was adopted by Council by roll call vote (6-aye:0-nay).

- g. **Resolution No. 2012-04-019R: A Resolution Approving an Intergovernmental Agreement to Petition the United States Environmental Protection Agency to Designate the Mahomet Aquifer as a Sole Source Aquifer**

Alderman Bowersox made a motion to adopt the resolution.
Alderman Roberts seconded. The vote was as follows:

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

Disposition: Resolution No. 2012-04-019R, "A Resolution Approving an Intergovernmental Agreement to Petition the United States Environmental Protection Agency to Designate the Mahomet Aquifer as a Sole Source Aquifer", was adopted by Council by roll call vote (6-aye:0-nay).

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Monday, April 23, 2012 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

1. **Presentation: Southeast Urbana Asset Mapping Project [MARLIN]**

Alderswoman Marlin introduced Angela Lugg and Ben Sterrett, who are senior students from Illinois Wesleyan University working on an asset mapping project as part of their coursework in public health nursing. The information provided from this project proved useful and was incorporated into a grant application the City of Urbana applied for this spring. Ms Lugg and Mr. Sterrett did activity work related to the "Let's Move" campaign initiated by First Lady Michelle Obama in the goal of solving the challenge of childhood obesity by engaging in healthy eating and nutrition. They presented a PowerPoint presentation depicting an overview of the activities they did this spring.

This item did not warrant Council action.

2. **Citizens Review Board Annual Report**

Tom Costello (Chair/Citizen Police Review Board) and Grace Mitchell (Vice Chair/Citizen Police Review Board) reviewed the 2011 Annual Report distributed previously to Council Members. Todd Rent (Human Relations Officer) assisted and answered questions. This report indicated fewer complaints were received than the previous year.

This item did not warrant Council action.

I. NEW BUSINESS

1. **Mayoral Appointments**

a. **C-U Cable & Telecommunications Commission - Dale Sinder**

Alderman Smyth made a motion to approve. Alderman Jakobsson seconded. The motion carried by voice vote.

b. **Champaign County Community Action Board - Jenell Hardy**

Alderman Roberts made a motion to approve. Alderman Smyth seconded. The motion carried by voice vote.

Disposition: The appointments of Dale Sinder to the C-U Cable & Telecommunications Commission and Jenell Hardy to the Champaign County Community Action Board were approved by Council by voice vote.

2. **Ordinance No. 2012-04-041: An Ordinance Amending the City of Urbana Comprehensive Plan 2005 (2012 Downtown Urbana Plan - Plan Case No. 2170-CP-12)**

Jeffrey Engstrom (Planner) presented the staff report. Robert Myers (Planning Division Manager) assisted.

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

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Mayor Prussing - Aye
Marlin - Aye	

Disposition: Ordinance No. 2012-04-041, "An Ordinance Amending the City of Urbana Comprehensive Plan 2005 (2012 Downtown Urbana Plan - Plan Case No. 2170-CP-12)", was approved by Council by roll call vote (7*-aye:0-nay). [**Mayor vote*]

3. **Ordinance No. 2012-04-042: An Ordinance Approving a Final Subdivision Plat (Replat of Lot 455B Beringer Commons Subdivision No. 4 - Plan Case No. 2174-S-12)**

Mr. Myers presented the staff report.

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

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Mayor Prussing - Aye
Marlin - Aye	

Disposition: Ordinance No. 2012-04-042, "An Ordinance Approving a Final Subdivision Plat (Replat of Lot 455B Beringer Commons Subdivision No. 4 - Plan Case No. 2174-S-12)", was approved by Council by roll call vote (7*-aye:0-nay). [**Mayor vote*]

4. **Resolution No. 2012-04-021R: A Resolution Approving an Agreement with Good Energy, LP for Consulting Services (Municipal Electric Aggregation)**

Mike Monson (Chief of Staff) presented the staff report.

Alderman Lewis made a motion to adopt the resolution. Alderman Jakobsson seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Mayor Prussing - Aye
Marlin - Aye	

Disposition: Resolution No. 2012-04-021R, "A Resolution Approving an Agreement with Good Energy, LP for Consulting Services (Municipal Electric Aggregation)", was adopted by Council by roll call vote (7*-aye:0-nay). [**Mayor vote*]

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 9:00 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.