

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
JUNE 4, 2012

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 4, 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-Johnson, Alderman Ward 4
Dennis Roberts, Alderman Ward 5
Diane W. Marlin, Alderwoman Ward 7
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

Heather Stevenson, Alderwoman Ward 6

ELECTED OFFICIALS ABSENT

Laurel Lunt Prussing, Mayor (Excused)

STAFF PRESENT

Curt Borman; Mike Monson; Patrick Connolly; Michael Dilley; William Gray; Elizabeth Tyler; Thomas Carrino; Robert Myers; Kelly H. Mierkowski; Jennifer Gonzalez

OTHERS PRESENT

Carol McKusick; Ron Birkey; Members of the Media

A. CALL TO ORDER AND ROLL CALL

Mayor Pro-tem Smyth called the meeting of the Urbana City Council to order at 8:06 p.m. The Pledge of Allegiance was recited. *[Meeting started at this hour due to Town Board meeting held prior.]*

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

May 14, 2012 (Special) and May 21, 2012 - Alderman Lewis made a motion to approve the minutes of the special meeting held May 14, 2012 and the regular meeting held May 21, 2012. Alderwoman Roberts seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

Alderman Jakobsson requested to add a discussion regarding social service agency distribution to the agenda. There were no objections. This item will appear as #9 under New Business.

Mayor Pro-tem Smyth noted that agenda item #7 under New Business (Resolution No. 2012-06-034R) is coming to Council with no previous discussion in Committee and requires a motion and two-thirds vote to be added on the agenda. Alderman Bowersox-Johnson moved to add this item to the agenda and Alderman Lewis seconded. The motion carried by voice vote. This item will remain as #7 under New Business.

D. PETITIONS AND COMMUNICATIONS

Carol McKusick addressed the Council with concerns and ideas for public comment presented to boards, commissions and the Council.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

Due to the cancellation of the May 29, 2012 Committee Of The Whole meeting, there was nothing to report from standing committees. The next meeting of the Committee Of The Whole is scheduled for Monday, June 11, 2012 at 7:00 p.m. in the Council Chambers.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Thomas Carrino (Economic Development Division Manager) gave an update on economic development issues:

- 1) Mervis Recycling Center - The City is moving forward with the road project related to the Mervis Recycling Center, and Mervis is also moving forward with their construction plans.
- 2) Café Sojo - There was a ribbon cutting at Pines at Stone Creek Commons for Café Sojo earlier this month.
- 3) Relating to Art:
 - a) The City requested submissions for "Murals on Glass", which is an art project related to the glass stairwell on the parking deck.
 - b) A couple weeks ago "Art at the Market" began and also, for the first time ever, "Performance at the Market". This will be a monthly event.
- 4) Human Resources - Brandon Boys (Redevelopment Specialist) and Kate Ferrer (Intern) have both received their Masters in Urban Planning. Natalie Kenny-Marquez is the new Marketing Coordinator. And the Urbana Business Association (UBA) has hired Shannon Beck as its new Events Coordinator.

Mike Monson (Chief of Staff) gave an update on municipal electric aggregation, noting that it was mentioned in the newspaper that

approximately 575 residents who should have received an "opt out" letter did not. Those residents will receive a letter in less than two weeks and will be given an extended period to respond. If residents are impatient and would like to get in the program now, they may contact Homefield Energy toll free at (866) 694-1262 or via email at custcare@homefieldenergy.com. Residents may also contact Mr. Monson via email at mrmonson@urbanainllinois.us. Power Smart Pricing customers will also receive a letter from Homefield Energy in the next couple weeks. If they wish to join the City's program they will have to respond to the letter. Space Heat customers will receive an "opt out" letter in approximately 2 to 3 weeks as well.

I. NEW BUSINESS

1. **Ordinance No. 2012-06-054: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (2202 South High Cross Road / Birkey's Farm Store and Richard Noel)**

Robert Myers (Planning Division Manager) presented the staff report. He introduced Ron Birkey who was available to answer questions and concerns raised by the Council and residents.

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

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

The motion to approve carried by roll call vote (7-aye:0-nay).

2. **Ordinance No. 2012-06-055: An Ordinance Approving a Final Subdivision Plat (DMT First Subdivision - Plan Case No. 2179-S-2)**

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

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

The motion to approve carried by roll call vote (7-aye:0-nay).

3. **Ordinance No. 2012-06-056: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (2100 East University Avenue / Town & Country Illinois, LLC)**

Mr. Myers presented the staff report.

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

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

The motion to approve carried by roll call vote (6-aye:0-nay).

The record will show Alderman Stevenson left the meeting at 9:30 p.m.

4. **Resolution No. 2012-06-033R: A Resolution of Protest Against a Proposed Text Amendment to the Champaign County Zoning Ordinance (Request by Champaign County Zoning Administrator to Amend Sections 6.1.1 and 6.1.4 of the Champaign County Zoning Ordinance Regarding Conditions for Approval and Removal of Wind Turbines / Plan Case No. CCZBA 701-AT-11)**

Mr. Myers presented the staff report.

Alderman Bowersox-Johnson made a motion to deny the Resolution of Protest. Alderman Jakobsson seconded. The motion carried by voice vote. *[Note: A vote of "aye" in this case is to deny or defeat the Resolution of Protest. With a unanimous vote of "aye" by Council Members present, this resolution was defeated.]*

5. **Ordinance No. 2012-06-057: An Ordinance Approving an Amendment to Redevelopment Agreement (Provena Medical Office Building - Provena Hospitals and Fox Development Corporation)**

Mr. Carrino presented the staff report.

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

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

The motion to approve carried by roll call vote (6-aye:0-nay).

6. **Ordinance No. 2012-06-058: An Ordinance Approving and Authorizing the Execution of Assignment and Assumption of Redevelopment Agreement and Other Tax Increment Financing Documents and Consent of City of Urbana (Provena Medical Office Building - Urbana MOB, LLC; JES Urbana, LLC; RES Urbana, LLC; and MSP Urbana, LLC)**

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

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

The motion to approve carried by roll call vote (6-aye:0-nay).

7. **Resolution No. 2012-06-034R: A Resolution Authorizing the Submission of a Request to the United States Department of Housing and Urban Development for an Exception to the HOME Investment Partnerships Program Conflict of Interest Prohibition**

Jennifer Gonzalez (Grant Coordinator) presented the staff report. Ms Gonzalez noted a revised resolution prepared by the City Attorney and read the resolution into record in its entirety.

Following debate, Alderman Bowersox-Johnson made a motion to adopt the resolution. Alderman Roberts seconded. The motion carried by voice vote.

8. **Ordinance No. 2012-06-059: An Ordinance Approving a Second Amendment to an Urbana HOME Consortium Community Housing Development Organization Developer Agreement (Homestead Corporation of Champaign-Urbana CHDO Developer Affordable Homeownership Program, FY 2009-2010)**

Ms Gonzalez presented the staff report.

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

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

The motion to approve carried by roll call vote (6-aye:0-nay).

9. **Discussion: Social Service Agency Distribution**

Council Members should get their recommendations to Alderman Jakobsson this week. Alderman Jakobsson will chart the numbers and have ready for review by the next Council meeting.

This item did not warrant action at this time.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro-tem Smyth declared the meeting adjourned at 10:07 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.
This meeting was broadcast on cable television.

CORRECTIONS TO MINUTES JUNE 4, 2012

At a regular meeting of the Urbana City Council held Monday, June 18, 2012, the following correction(s) was made to the minutes of June 4, 2012:

Page 2, item #H (Reports of Officers): Correct spelling of Café Sojo to read "Café zojo".

Page 4, item #I.5: Vote of Bowersox-Johnson and Jakobsson should appear and read as "Aye".

These corrections pertain to original debate in the minutes of June 4, 2012.

By attaching this correction sheet, the minutes of June 4, 2012 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary