

**CITY OF URBANA**

**COMMITTEE OF THE WHOLE - JANUARY 9, 2012 - 7:00 P.M.**

**CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

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The City Council Committee Of The Whole of the City of Urbana, Illinois, met in regular session Monday, January 9, 2012 in the Council Chambers of the Urbana City Building.

**ELECTED OFFICIALS PHYSICALLY PRESENT:** Brandon Bowersox (Chair); Robert E. Lewis; Diane W. Marlin; Dennis Roberts; Charlie Smyth; Laurel Lunt Prussing; Phyllis Clark; Eric Jakobsson [7:46 p.m.]

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:** None

**ELECTED OFFICIALS ABSENT:** Heather Stevenson [Excused]

**STAFF PRESENT:** Curt Borman; Mike Monson; Patrick Connolly; William Gray; Elizabeth Tyler; Thomas Carrino; Gale Jamison; Robert Myers

**OTHERS PRESENT:** Carol McKusick; Diane Kruse; Mark Ansboury; Members of the Media

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**1. CALL TO ORDER AND ROLL CALL**

There being a quorum, Chair Bowersox called the meeting of the Committee Of The Whole to order at 7:24 p.m. *[Note: Late start time due to Special Town Board and Special Council meetings held prior to this meeting. CM Eric Jakobsson contacted Clerk's Office earlier in day to inform he would be late due to out-of-town flight. His absence earlier was excused.]*

**2. ADDITIONS TO THE AGENDA AND STAFF REPORT**

Chair Bowersox changed the order of the agenda to move item #9 to follow "Public Input" in order to allow NEO Fiber representatives to make their presentation. There were no objections.

Thomas Carrino (Economic Development Division Manager) informed the Committee that the economic development report had been prepared and mailed out earlier today. He then updated Committee Members on new business openings.

CM Roberts reported on community news regarding future CDBG funding and home investment partnership funding, and announced that during the planning process for the Annual Action Plan for the upcoming year, the following meeting dates are open to the public for input:

Tonight	Prairie School	(Currently in session)
Jan 10	Urbana Council Chambers	10:00 a.m.
Jan 10	Urbana Council Chambers	7:00 p.m.
Jan 11	Crystal View Homes	7:00 p.m.
Jan 12	King School Library	7:00 p.m.

Mayor Prussing informed Committee Members that a copy of the agreement with AFSCME was received Saturday. She asked that they review it for consideration at next week's Council meeting.

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**December 12, 2011** - CM Roberts made a motion to approve the minutes of the meeting held December 12, 2011. CM Marlin seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

Carol McKusick addressed the Committee with concerns she had regarding the order of business format on agendas for Committee and Council meetings.

9. **PRESENTATION: NEO FIBER REPRESENTATIVES ON UC2B (URBANA-CHAMPAIGN BIG BROADBAND) PROJECT**

Diane Kruse and Mark Ansboury, representatives of NEO Fiber, gave a brief PowerPoint presentation and update on the UC2B project. This item did not warrant Council action at this time; however, it will come back to Council in February for consideration.

5. **ORDINANCE NO. 2012-01-001: AN ORDINANCE APPROVING A LOCAL AGENCY/COMPANY AGREEMENT (CITY OF URBANA/MERVIS INDUSTRIES, INC.)**

Agenda items #5, #6, #7 and #8 were presented in omnibus fashion.

At 8:18 p.m. Chair Bowersox asked CM Roberts to take the chair and he recused himself from discussion of these items due to conflict of interest, and took a seat in the audience. The record acknowledges Chair Pro-tem Roberts at this point.

Mr. Carrino presented the staff report. Tom Falender (Director of Marketing & Customer Relations for Mervis Industries) was present and available to answer questions.

CM Smyth made a motion to send Ordinance Nos. 2012-01-001 and 2012-01-002 and Resolution Nos. 2012-01-001R and 2012-01-002R to Council with a recommendation for approval. CM Marlin seconded.

Gale Jamison (Assistant City Engineer) noted that the EEO (Equal Employment Opportunity) form that was not a part of the agreement before has been added as #7 in the agreement.

The motion to send these items to Council with a recommendation for approval carried by voice vote.

CM Bowersox resumed the Chair at 8:30 p.m.

6. **ORDINANCE NO. 2012-01-002: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (MERVIS IMPROVEMENT)**

[This item acted on in omnibus fashion with items #5, #7 and #8 and sent to Council for approval.]

7. **RESOLUTION NO. 2012-01-001R: A RESOLUTION AUTHORIZING THE EXECUTION OF A PRELIMINARY/CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH MSA PROFESSIONAL SERVICES - CHAMPAIGN, LLC (CUNNINGHAM AVENUE [US ROUTE 45] IMPROVEMENTS AT ADVANTAGE RECYCLING)**

[This item acted on in omnibus fashion with items #5, #6 and #8 and sent to Council for approval.]

8. **RESOLUTION NO. 2012-01-002R: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ECONOMIC DEVELOPMENT PROGRAM LOCAL AGENCY AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (CUNNINGHAM AVENUE [US ROUTE 45] IMPROVEMENTS AT ADVANTAGE RECYCLING)**

[This item acted on in omnibus fashion with items #5, #6 and #7 and sent to Council for approval.]

10. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Bowersox declared the meeting adjourned at 8:30 p.m.

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Deborah J. Roberts  
Recording Secretary

This meeting was taped.

This meeting was broadcast on cable television.