

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
JANUARY 17, 2012

The City Council of the City of Urbana, Illinois, met in regular session Tuesday*, January 17, 2012 in the Council Chambers at the Urbana City Building. [*Meeting held on Tuesday due to Martin Luther King, Jr. Holiday Monday.*]

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
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; Brad Drew

OTHERS PRESENT

Gary Cziko Carol McKusick; Dave Monk; Members of the Media

A. CALL TO ORDER AND ROLL CALL

With a quorum present, Mayor Pro-tem Smyth called the meeting of the Urbana City Council to order at 7:04 p.m. The Pledge of Allegiance was recited. [*Note: Mayor Prussing attending U.S Conference of Mayors in Washington, DC.*]

Mayor Pro-tem Smyth called for a moment of silence to honor former Mayor Hiram Paley who passed away last week. In his note of recognition, Mayor Pro-tem Smyth stated: "I would like to take a moment to honor former Council Member and Mayor Hiram Paley who passed away last week. Hiram was politically active his 50 years in our communities. He believed in the citizen legislator and supported candidates from small to big office. He signed the first Human Rights Ordinance in 1975, which was one of the first in the country and it WAS the first like it in Illinois—before the State adopted its own Human

Rights Ordinance. At the time, prohibiting discrimination in housing and employment (and in credit and access to public accommodations) on the basis of sexual orientation, disability, source of income, children in the family, student status, etc., was an extremely new idea. As we honor Dr. Martin Luther King, Jr., we should note that Hiram was passionate about economic and social justice, winning several local and statewide awards in recognition of his commitment. We will miss his voice."

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

The following minutes were acted on in omnibus fashion:

December 19, 2011 and January 9, 2012 (Special) - Alderman Roberts made a motion to approve the minutes of the regular meeting held December 19, 2011 and the special meeting held January 9, 2012. Alderman Jakobsson seconded. The motion carried by voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Gary Cziko addressed the Council on the topic of roundabouts, giving a brief PowerPoint presentation and expressing his support.

Carol McKusick addressed the Council with concerns about the Council's rules review and hauler recycling.

Dave Monk addressed the Council regarding the salvage situation (with Olympian Drive closed), indicating his interest to see this closer to the railroad.

E. UNFINISHED BUSINESS

There was none.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

Alderman Bowersox recused himself from action on agenda items F.1.a, F.1.b, F.1.c and F.1.d due to conflict of interest and took a seat in the audience at 7:25 p.m.

a. ***Ordinance No. 2012-01-001: An Ordinance Approving a Local Agency/Company Agreement (City of Urbana/Mervis Industries, Inc.)***

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

Jakobsson - Aye
Lewis - Aye
Marlin - Aye

Roberts - Aye
Smyth - Aye
Stevenson - Aye

Disposition: Ordinance No. 2012-01-001, "An Ordinance Approving a Local Agency/Company Agreement (City of Urbana/Mervis Industries, Inc.)", was approved by Council by roll call vote (6-aye:0-nay).

b. ***Ordinance No. 2012-01-002: An Ordinance Revising the Annual Budget Ordinance (Mervis Improvement)***

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

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

Disposition: Ordinance No. 2012-01-002, "An Ordinance Revising the Annual Budget Ordinance (Mervis Improvement)", was approved by Council by roll call vote (6-aye:0-nay).

c. ***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)***

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

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

Disposition: 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)", was adopted by Council by roll call vote (6-aye:0-nay).

d. ***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)***

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

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

Disposition: 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)", was adopted by Council by roll call vote (6-aye:0-nay).

Alderman Bowersox returned to his seat with the Council at 7:33 p.m.

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

G. REPORTS OF SPECIAL COMMITTEES

Alderman Lewis presented an "Executive Summary of Airport Governance Review" regarding Willard Airport. This was a study prepared by the Champaign County Economic Development Corporation in November 2011 regarding proposals for what might be done with Willard Airport.

H. REPORTS OF OFFICERS

William Gray (Public Works Director/City Engineer) reported on lit signage and informed Council Members that prototype examples of parking signage are located outside the Council Chambers. He also mentioned one lit parking sign is currently erected across the street in the parking lot adjacent the Goodyear building.

Elizabeth Tyler (Community Development Services Director/City Planner) gave a brief report she was asked to do by the Mayor regarding grants management. She reported that proposals had been received by developers for the development of the Kerr Avenue property in North Urbana; the next Annual Action Plan process is currently underway (public hearings held last week and grant submittals were due January 13, 2012); staff is working with Lierman Avenue Neighborhood Advisory Commission and Am vets, and will be putting together a youth summit; Janell Hardy has been hired as the new CDBG Grants Coordinator and will be handing transitional housing and consolidated social service funding.

I. NEW BUSINESS

Mayor Pro-tem Smyth noted that the Curt Borman (Interim City Attorney) informed him that a motion was necessary in order to consider new business items #1 (Res. No. 2012-01-003R) and #2 (Res. No. 2012-01-004R), since they had not been heard in Committee forum. Alderwoman Marlin made a motion to consider. Alderman Roberts seconded. The vote was as follows:

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

The motion to consider these items carried by roll call vote (6-aye:1-nay).

1. **Resolution No. 2012-01-003R: A Resolution Approving a Collective Bargaining Agreement with American Federation of State, County and Municipal Employees, AFL-CIO, Council 31, Local 1331 (Term of July 1, 2011 through June 30, 2013)**

Mr. Gray presented the staff report. Brad Drew (AFSCME Union Representative) was available to answer questions.

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

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

Disposition: Resolution No. 2012-01-003R, "A Resolution Approving a Collective Bargaining Agreement with American Federation of State, County and Municipal Employees, AFL-CIO, Council 31, Local 1331 (Term of July 1, 2011 through June 30, 2013)", was adopted by Council by roll call vote (7-aye:0-nay).

2. **Resolution No. 2012-01-004R: A Resolution Approving an Intergovernmental Agreement Regarding Intervention in a Proposed Illinois-American Water Company Water and Sewer Rate Increase (Docket No. 11-0767)**

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

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

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

Disposition: Resolution No. 2012-01-004R, "A Resolution Approving an Intergovernmental Agreement Regarding Intervention in a Proposed Illinois-American Water Company Water and Sewer Rate Increase (Docket No. 11-0767)", was adopted by Council by roll call vote (6-aye:1-nay).

3. **Ordinance No. 2012-01-005: An Ordinance Revising the Annual Budget Ordinance (Water Company Rate Intervention)**

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

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

Disposition: Ordinance No. 2012-01-005, "An Ordinance Revising the Annual Budget Ordinance (Water Company Rate Intervention)", was approved by Council by roll call vote (6-aye:1-nay).

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro-tem Smyth declared the meeting adjourned at 8:06 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

This meeting was taped.

This meeting was broadcast on cable television.

(Correction sheet to minutes attached)

CORRECTIONS TO MINUTES JANUARY 17, 2012

At a regular meeting of the Urbana City Council held February 6, 2012, the following correction(s) was made to the minutes of January 17, 2012:

Page 4, item #H, "Reports of Officers", second paragraph:

1) Correct "Lierman Avenue Neighborhood Advisory Commission" to read "Lierman Avenue Neighborhood Committee".

2) Correct "Am vets" to read "Amvets II Subdivision"

These corrections pertain to original debate in the minutes of January 17, 2012.

By attaching this correction sheet, the minutes of January 17, 2012 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary