

CITY OF URBANA

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

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

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

ELECTED OFFICIALS PHYSICALLY PRESENT: Eric Jakobsson (Chair); Brandon Bowersox-Johnson; Robert E. Lewis; Diane Marlin; Dennis Roberts; Charlie Smyth; Laurel Lunt Prussing

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Heather Stevenson; Phyllis D. Clark

STAFF PRESENT: Mike Monson; Patrick Connolly; William Gray; Elizabeth Tyler; Thomas Carrino; Curt Borman; Lisa Bralts; Deborah Roberts; Bill DeJarnette

OTHERS PRESENT: Andy Rasner; Brad Gould; Ed Salfelder; Scott Cochrane; John Rinkenberger, Sr.; John Rinkenberger, Jr.; Grant Jones; Matt Dunn; John Maggio; Mike Armstrong; Steve Campbell; Pedro Heller; Tom Fiedler; Lynn Armstrong; Christy Grassman; Donna Rinkenberger; Raymond Ceresa; Bruce Brown; Carl Crawford; Vicky Smaardyk; Andrea Antulor; Rev. Bogan; Diane Kruse; Teri Legner; Mike Smelzer; Deborah Frank Feinen; Dave Young; Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Jakobsson called the meeting of the Committee of the Whole to order at 7:02 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 25, 2012 - Mr. Smyth made a motion to approve the minutes of the meeting held June 25, 2012. Ms. Marlin seconded. The motion was approved by voice vote.

4. PUBLIC INPUT

Rev. Bogan spoke to the Committee in support of the UC2B plan. Steve Campbell did not speak to the Committee but asked that his position be entered into the record in support of the UC2B plan.

5. *Resolution No. 2012-07-049R: A Resolution Approving the UC2B Business and Strategic Plan*

Diane Kruse, Mike Smelzer, and Teri Legner answered questions from Committee. This resolution authorizes the UC2B strategy plan which was

accepted by the UC2B Policy Committee in June 2012. Mr. Bowersox-Johnson made a motion to send to Council for approval. There was no second and no vote taken.

Mr. Jakobsson turned the chair over to Mr. Smyth at 7:56 p.m.

Mr. Jakobsson resumed the chair at 7:57 p.m.

Mr. Roberts made a motion to keep the item in Committee until the next meeting on July 23rd to allow more time for review. Ms. Marlin seconded. The motion carried by a voice vote.

6. ***Ordinance No. 2012-07-071: An Ordinance Amending Urbana City Code Chapter Two to Establish a Market at the Square Advisory Board***

Lisa Bralts (Economic Development Specialist/Market at the Square Director) gave the staff report. This ordinance would allow the creation of an advisory board for the Market composed of representatives of the City, vendors, consumers, UBA, and others as deemed appropriate. Discussion followed. Mr. Smyth made a motion to send to Council for approval. Mr. Lewis seconded. The motion carried by a voice vote.

7. ***Resolution No. 2012-07-050R: A Resolution Approving and Authorizing the Execution of a Local Agency/State Agreement with the Illinois Department of Transportation (Illinois Route 130, US 150 to Windsor Road)***

This item was handled in omnibus fashion with Ordinance No. 2012-07-072.

William Gray (Public Works Director) gave the staff report. This approves and authorizes an agreement with the Illinois Department of Transportation regarding improvements to Illinois Route 130, US 150 to Windsor Road. Discussion followed. Mr. Smyth made a motion to send this item to Council for approval in omnibus fashion with Ordinance No. 2012-07-072. Mr. Lewis seconded and the motion carried by a voice vote.

8. ***Ordinance No. 2012-07-072: An Ordinance Revising the Annual Budget Ordinance (IL Route 130 Improvements, State Grant)***

This item was handled in omnibus fashion with Resolution No. 2012-07-050R.

This will authorize the budget revision to include the addition of an Illinois State IDOT grant in the amount of \$150,000 for Illinois Route 130 engineering.

9. **Motion to Authorize the Mayor to Respond to Champaign County Board Resolution No. 8108 (Olympian Drive Roundabout)**

William Gray (Public Works Director) gave the staff report. This motion will allow Mayor Prussing to respond to Champaign County Board Resolution No. 8108 (Olympian Drive Roundabout); a resolution in support of a standard intersection at Olympian Drive and Lincoln Avenue. Discussion followed.

Mr. Jakobsson turned the chair over to Mr. Smyth at 8:13 p.m and resumed the chair at 8:14 p.m.

Upon review, in an effort to move forward on the Olympian Drive project, the City Council will agree to follow the resolution. Mayor Prussing asked for the caveat that in the event the Illinois Department of Transportation revises its policies on intersection design to require a modern roundabout be considered as a viable alternative, the Olympian Drive intergovernmental agreement should be reviewed and amended to comply with IDOT policies and procedures. The engineer will be consulted and will be instructed to revise the design accordingly.

Ms. Marlin made a friendly amendment to change the wording in the motion to "agrees to follow" instead of "is in agreement." Mr. Roberts made a motion to approve as amended. Mr. Lewis seconded. The motion as amended carried by a voice vote.

10. **Ordinance No. 2012-07-073: An Ordinance Amending Urbana Chapter 3.7 (Video Gambling)**

Mayor Prussing gave an overview of the ordinance. The City is trying to get an impression of public opinion on the proposed ordinance.

Andrea Antulor spoke to the Committee in opposition to having gambling available in the City.

The following people spoke to Committee in opposition of the ordinance as proposed, but not against gambling: Andy Rasner; Brad Gould; Ed Salfelder; Scott Cochrane; John Rinkenberger, Sr.; John Maggio; Mike Armstrong; Pedro Heller; Tom Fiedler; Donna Rinkenberger; Raymond Ceresa; Bruce Brown; Carl Crawford; Vicky Smaardyk; Rev. Bogan.

The following people did not wish to speak to Committee, but asked that their position be entered into the record as against the proposed ordinance as written: Steven Campbell; Christy Grassman; Lynn Armstrong; Matt Dunn; Grant Jones; and John Rinkenberger, Jr.

Mr. Jakobsson turned the chair over to Mr. Smyth at 8:44 p.m. He resumed the chair again at 8:50 p.m.

Mr. Bowersox-Johnson made a motion to keep this item in Committee and bring back at the next meeting on July 23, 2012. Mr. Lewis seconded and the motion carried by a voice vote.

11. ***Ordinance No. 2012-07-074: An Ordinance Amending Urbana City Code Chapter 3, Section 3-48 (Suspension, revocation, and fine; appeals)***

Curt Borman (Acting City Attorney) gave the staff report. This ordinance amends the wording in section 3-48 (Suspension, revocation, and fine; appeals) to read "The Mayor may revoke or suspend any retail liquor license or impose a fine for any violation of any provision of **the Code of Ordinances** or for violation of any state law. Discussion followed. Mr. Roberts made a motion to send to Council for approval. Mr. Smyth seconded and the motion carried by a voice vote.

12. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Jakobsson declared the meeting adjourned at 10:00 p.m.

Joan M. Ryan
Recording Secretary

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

Minutes Approved: July 23, 2012