

URBANA CITY COUNCIL SPECIAL MEETING
MONDAY, JUNE 29, 1992

The City Council of the City of Urbana, Illinois met in special session on Monday, June 29, 1992 in the Council Chambers of the Urbana City Building.

The special meeting was called for the purpose of approving the Intergovernmental Solid Waste Disposal Association and Boneyard Creek Intergovernmental Agreement and related matters, and to consider establishing a qualified mortgage credit certificate program pursuant to Section 25 of the Internal Revenue Code.

Present at the meeting were Members of the Council: Barr, Pollock, Smyth, Tarr and Whelan - 5; Aldermen Clark and Singer were absent - 2. Alderman Whelan arrived at 6:51 p.m.

There being a quorum, the meeting was called to order at 6:47 p.m. by Mayor Jeffrey Markland.

Alderman Smyth moved to adopt An Ordinance Establishing A Qualified Mortgage Credit Certificate Program Pursuant To The Authority Of Section 25 Of The Internal Revenue Code of 1986, As Amended; Approving The Issuance Of Qualified Mortgage Credit Certificates; Approving The Election Not To Issue Qualified Mortgage Bonds; Approving The Form And Authorizing The Publication Of A Notice Of The Issuance Of Qualified Mortgage Credit Certificates; And Authorizing The Proper Officers, Staff And Elected Officials To Do All Other Things Necessary And Incidental Thereto In Order To Effectively Implement And Establish A Qualified Mortgage Credit Certificate Program. The motion was seconded by Alderwoman Tarr and carried 4-0 by roll call j' vote. Voting aye were Members of the Council: Barr, Pollock, Smyth and Tarr - 4; voting nay: none.

Alderman Whelan arrived.

Chief Administrative Officer Bruce Walden summarized the details of each of the agreements before the Council: Agreement Concerning Sanitary Sewers; Agreement Re Boneyard Drainage District; An Agreement Between Champaign, Urbana And The University Relative To The Boneyard Creek; and An Agreement Between The City Of Champaign, The City Of Urbana, And Champaign County Regarding Revisions To The Revised Disposal Facilities And Programs And The Creation Of The Intergovernmental Solid Waste Disposal Association And Certain Payments Thereunder (Second Addendum).

Alderman Whelan moved to adopt An Ordinance Approving And Authorizing The Execution Of An Agreement Concerning Sanitary Sewers By And Between The City Of Champaign, The City Of Urbana, The Village Of Savoy And The Urbana & Champaign Sanitary District. The motion was seconded by Alderman Pollock and carried 5-0 by roll call vote. Voting aye were Members of the Council: Barr, Pollock, Smyth, Tarr and Whelan - 5; voting nay: none.

Alderman Whelan moved to adopt An Ordinance Approving And Authorizing The Execution Of An Agreement Re Boneyard Drainage District By And Between The City Of Champaign, The City Of Urbana And The Urbana & Champaign Sanitary

District. The motion was seconded by Alderman Pollock and carried 5-0 by roll call vote. Voting aye were Members of the Council: Barr, Pollock, Smyth, Tarr and Whelan - 5; voting nay: none.

Alderman Tarr moved to adopt An Ordinance Approving And Authorizing The Execution Of An Agreement By And Between The City Of Champaign, The City Of Urbana, The Urbana & Champaign Sanitary District, And The University Of Illinois Relative To The Boneyard Creek And A Certain Agreement Regarding Revisions To The Intergovernmental Solid Waste Disposal Association (ISWDA") Agreement And Retirement Of ISWDA Bonds. The motion was seconded by Alderman Whelan.

Following debate, Mayor Pro Tern Pollock took the Chair and Mayor Markland entered debate.

The chair was returned to Mayor Markland.

Following further debate, the motion carried by roll call vote. Voting aye were Members of the Council: Pollock, Tarr and Whelan - 3; voting nay: none; voting present: Barr and Smyth - 2. Mayor Markland ruled that the present votes would be counted with the majority making the vote 5-0.

ADJOURNMENT

There being no further business to come before the Council, Mayor Markland declared the meeting adjourned at 8:51 p.m.

Jeffrey T. Markland
Mayor

Ruth S. Brookens, City Clerk

*This meeting was taped.

Minutes Approved: July 6, 1992