

URBANA CITY COUNCIL MEETING
TUESDAY, JULY, 1993

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Tuesday, July 6, 1993 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council: Barr, Hayes, Pollock, Ryan, Taylor and Whelan - 6.

Alderman Singer was absent - 1.

There being a quorum, the meeting was called to order at 7:30 p.m. by Mayor Tod Satterthwaite.

The Pledge of Allegiance was recited.

MINUTES OF PREVIOUS MEETING

Alderman Taylor moved to approve the minutes of June 21, 1993 regular meeting and June 28, 1993 special meeting. The motion was seconded by Alderman Pollock and carried by a voice vote.

ADDITIONS TO THE AGENDA

Alderman Pollock moved change the order of the agenda by adding a series of Mayoral appointments, which were approved by Committee and sent to Council and were not put on the Agenda for this meeting, to the agenda as item H.1a. The motion was seconded by Alderman Whelan and carried by a voice vote.

Alderman Pollock moved to move item D.1. An Ordinance Revising The Annual Budget Ordinance (AFSCME Settlement) from Old Business, to H.1. New Business. The motion was seconded by Alderman Whelan and carried by a voice vote.

PETITIONS AND COMMUNICATIONS

Alderman Whelan inquired if there had been any resolution to the Sanitary District Appointments discussed at a previous meeting. Mayor Satterthwaite reported that there will be a Policy Committee Meeting of the Champaign County Board on July 13, 1993. He will check with the members of that Committee to be sure those appointments are on that agenda.

Earl O'Shea, 606A Glover, addressed the Council on the topic of better government.

OLD BUSINESS

An Ordinance Revising The Annual Budget Ordinance (AFSCME Settlement) which was listed on the Agenda as item 1 under old business was moved to New Business.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock stated that the next scheduled meeting of the Committee on Administration and Finance will be Monday, July 12, 1993 at 7:30 p.m. at the Urbana City Building.

Committee on Environment and Public Safety

Alderman Taylor moved to approve A Resolution Of Support For Joint Application For Intermodal Surface Transportation Enhancement Act Funds By The City Of Urbana And The Urbana Park District (Illinois Transportation Enhancement Program - I.S.T.E.A. Grant Application For South Urbana Bicycle/Pedestrian Path). The motion was seconded by Alderman Whelan and carried by a voice vote.

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Aldерwoman Barr moved to adopt An Ordinance Authorizing Purchase Of Certain Real Estate (1103 North Mathews). The motion was seconded by Alderman Hayes and carried 6-0 by roll call vote. Voting aye were Members of the Council: Barr, Hayes, Pollock, Ryan, Taylor and Whelan - 6; voting nay: none.

Alderman Hayes moved to adopt An Ordinance Authorizing The Purchase Of Certain Real Estate (808 East Park). The motion was seconded by Alderman Pollock and carried 6-0 by roll call vote. Voting aye were Members of the Council: Barr, Hayes, Pollock, Ryan, Taylor and Whelan - 6; voting nay: none.

The next meeting of the Committee on Environment and Public Safety will be Monday, July 26, 1993 at 7:30 p.m. at the Urbana City Building.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

Mayor Satterthwaite presented An Ordinance Revising The Annual Budget Ordinance (AFSCME Settlement), noting the correction in a memo from City Comptroller Ronald Eldridge which replaces any reference to the General Fund Transfer to Supplementary Reserve Fund with General Fund Contingency. Alderman Pollock moved to adopt An Ordinance Revising The Annual Budget Ordinance (AFSCME Settlement) as corrected. The motion was seconded by Alderman

Hayes and carried 7-0 by roll call vote. Voting aye were Members of the Council: Barr, Hayes, Pollock, Ryan, Taylor, Whelan and Mayor Satterthwaite - 7; voting nay: none.

Alderman Pollock moved to adopt An Ordinance Authorizing The Mayor To Execute An Agreement With The Urbana Lodge #70 Of The Fraternal Order Of Police And Of The Illinois Labor Council Fraternal Order Of Police. The motion was seconded by Alderman Whelan and carried 6-0 by roll call vote. Voting aye were Members of the Council: Barr, Hayes, Pollock, Ryan Taylor and Whelan - 6; voting nay: none.

Alderman Pollock moved the following commission appointments:

Ron Rexroad, 1207 N. Division, Community Development Commission

Earl Creutzburg, 2302 Brookens Circle, Tree Commission

Myrna Golden, 903 West Oregon, Human Relations Commission

Karen Mermelstein, 203 West Vermont, Business District Development & Redevelopment Commission

The motion was seconded by Alderwoman Barr and carried by a voice vote.

Alderman Pollock moved to adopt An Ordinance Revising The Annual Budget Ordinance (FOP Contract) as amended by Ron Eldridge's memo which replaces any reference to the General Fund Transfer to Supplementary Reserve Fund with General Fund Contingency. The motion was seconded by Alderman Whelan and carried 7-0 by roll call vote. Voting aye were Members of the Council: Barr, Hayes,

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Pollock, Ryan, Taylor, Whelan and Mayor Satterthwaite - 7; voting nay: none.

Alderman Hayes moved to approve the Park 74 Phase II Maintenance Bond Release. The motion was seconded by Alderwoman Barr and carried by a voice vote.

Alderman Whelan moved to approve An Amendment To A Part Of The Zoning Ordinance Of The City Of Urbana, Illinois And Zoning Map Of The City Of Urbana (5 Lots on Nevada Street and Mathews Avenue) (Plan Case #1496-M-93). The motion was seconded by Alderman Taylor.

Following debate, the motion to approve An Amendment To A Part Of The Zoning Ordinance Of The City Of Urbana, Illinois And Zoning Map Of The City Of Urbana (5 Lots on Nevada Street and Mathews Avenue) (Plan Case #1496-M-93) carried 5-1 by roll call vote. Voting aye were Members of the Council: Barr, Pollock, Ryan, Taylor and Whelan - 5; voting nay: Alderman Hayes - 1.

Mayor Satterthwaite presented An Ordinance Regarding Eligibility For Appointment To the Urbana Business District Development and Redevelopment Commission.

Following debate, Alderman Hayes moved to adopt An Ordinance Regarding Eligibility For Appointment To The Urbana Business District Development And Redevelopment Commission. The motion was seconded by Alderman Pollock and carried 6-0 by roll call vote. Voting aye were Members of the Council: Barr, Hayes, Pollock, Ryan, Taylor and Whelan - 6; voting nay: none.

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ADJOURNMENT

Alderman Taylor moved to adjourn the meeting of the Urbana City Council. The motion was second by Alderwoman Ryan and carried by a voice vote.

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:05 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.