

URBANA CITY COUNCIL MEETING  
MONDAY, AUGUST 2, 1993

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The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, August 2, 1993 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council: Hayes, Pollock, Ryan, Singer and Whelan - 5.

Alderman Taylor and Alderwoman Barr were absent - 2.

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

**MINUTES OF PREVIOUS MEETING**

Alderman Singer moved to approve the minutes of July 19, 1993 regular meeting. The motion was seconded by Alderman Hayes and carried by a voice vote.

**ADDITIONS TO THE AGENDA**

There were none.

**PETITIONS AND COMMUNICATIONS**

Alderman Whelan presented a petition from the neighbors of the Charter House Inn petitioning the City of Urbana to "do everything possible to eliminate the criminal activities taking place at the Charter House Inn".

Mayor Satterthwaite stated that he expects a report from Staff within the next week on what possible measures the City might be able to take to control crime around the neighborhood of the Charter House Inn.

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

OLD BUSINESS

There was none.

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, August 9, 1993 at 7:30 p.m. at the Urbana City Building.

Committee on Environment and Public Safety

Alderman Singer moved to adopt An Ordinance Granting A Special Use Permit To Establish A Parking Lot (Plan Case 1509-SU-93 - 808 S. Lincoln). The motion was seconded by Alderman Pollock.

Alderman Singer moved to substitute An Ordinance Granting A Special Use Permit To Establish A Parking Lot - 808 S. Lincoln Avenue (Plan Case No. 1509-SU-93) which includes a restriction on the back half of the lot to residents only and the front without that restriction. The substitute motion was seconded by Alderman Whelan and carried by a voice vote.

The substituted ordinance was before the Council for adoption and carried 5-0 by roll call vote. Members of the Council voting aye were: Hayes, Pollock, Ryan, Singer, and Whelan - 5; voting nay: none.

Alderman Singer announced that the next regularly scheduled

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meeting of the Committee on Environment and Public Safety will be held Monday, August 23, 1993 at 7:30 p.m. in the Urbana City Council Chambers.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Mayor Satterthwaite read a notice from the Government Finance Officers' Association stating, "We are pleased to notify you that your Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 1992 qualifies for a Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management. When a Certificate of Achievement is awarded to a government and Award of Financial Reporting Achievement is also presented to the individual designated by the government as primarily responsible for having earned the Certificate. Enclosed is an Award of Financial Achievement for Ronald C. Eldridge, Comptroller. We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting. Sincerely, Government Finance Officers' Association, Steven J. Gothier, Director."

Mayor Satterthwaite presented Comptroller Ronald C. Eldridge

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the Award Of Financial Reporting Achievement from the Government Finance Officers' Association of the United States and Canada.

Mayor Satterthwaite reported that the Department of Public Works sent approximately 35 employees to help the sand bagging efforts on Wednesday, July 28, 1993 and has sent 22 City of Urbana employees to deliver the sand bags to the flood stricken area in South Central Illinois. Also, the Urbana Fire Department, in conjunction with the Champaign Fire Department, has been sending a chartered bus over to help in the area on Thursdays. Mayor Satterthwaite stated that he plans to go with the group on Wednesday, August 4th, and suggested that anyone that is interested in helping could join the group. The Fire Fighters Union has also made a \$500.00 donation to the Red Cross for flood relief.

**NEW BUSINESS**

Alderman Singer moved to approve a Subdivision Performance Bond For Replat Of Lot 2 And Part Of Lot 1 Harry Gill Second Subdivision. The motion was seconded by Alderwoman Ryan and carried by a voice vote.

Alderwoman Ryan moved that Council go into closed session for the purpose of considering property acquisitions. The motion was seconded by Alderman Whelan and carried by 5-0 roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer and Whelan - 5; voting nay: none.

Members of the Council went into closed session at 8:00 p.m.

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and reconvened in Council Chambers at 10:40 p.m. with all members previously in attendance still present.

**ADJOURNMENT**

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

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 10:42 p.m.

Tod Satterthwaite  
Mayor

Phyllis D. Clark, City Clerk

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