

STATE OF ILLINOIS

CITY OF URBANA

URBANA CITY COUNCIL MEETING
TUESDAY, JANUARY 17, 1995

The City Council of the City of Urbana, Illinois met in regular session Tuesday, January 17, 1995 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT: Esther Patt; Michael Pollock; Marya Ryan; John Taylor; James Hayes, Jr. (7:39 p.m.)

COUNCIL MEMBERS ABSENT: Clifford Singer; Joseph Whelan, Jr.

STAFF PRESENT: Tod Satterthwaite, Mayor; Phyllis Clark, City Clerk; Jack Waaler, City Attorney; Eddie Adair, Police Chief

OTHERS PRESENT: There were none.

There being a quorum, the meeting was called to order at 7:34 p.m. by Mayor Satterthwaite.

MINUTES OF PREVIOUS MEETING

Aldерwoman Patt made a motion to approve the minutes of the January 3, 1995 regular meeting. The motion was seconded by Aldерwoman Ryan. Motion carried by voice vote.

ADDITIONS TO THE AGENDA

Alderman Pollock made a motion to move "NEW BUSINESS" following "OLD BUSINESS." The only item to be discussed in this section was "Mayoral Appointments." Alderman Taylor seconded. There were no objections.

Mayor Satterthwaite suggested changing the order of "REPORTS OF STANDING COMMITTEES" to hear the report from the Committee on Environment and Public Safety first. Items listed under Committee on Administration and Finance required six (6) votes, however, there were not enough alderpersons present at the time to act on them. There were no objections.

PETITIONS AND COMMUNICATIONS

There were none.

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OLD BUSINESS

There was none.

NEW BUSINESS

Mayoral Appointments

Alderwoman Patt made a motion to approve the Mayor's appointments to the Urbana Tree Commission and the Community Development Commission. The motion was seconded by Alderwoman Ryan. The motion carried by voice vote. Appointments to the Urbana Tree Commission were as follows:

Thom Fehrmann, 305 W. Nevada
David Owen, 706 S. Webber
Michael Stevenson, 1504 Curtiss Drive

Appointments to the Community Development Commission were as follows:

Eric B. Beck, 912 S. Vine Street

REPORTS OF STANDING COMMITTEES

Committee on Environment and Public Safety

A Resolution Adopting Certain Principles Of Intergovernmental Cooperation

Alderwoman Ryan made a motion to approve. The motion was seconded by Alderwoman Patt. Motion carried by voice vote.

Committee on Administration and Finance

An Ordinance Revising The Annual Budget Ordinance (TIF District 3/Durst Property Acquisition)

Alderman Pollock made a motion to approve. The motion was seconded by Alderman Taylor. With a roll call, the vote was as follows:

Alderman Hayes - Aye	Alderwoman Ryan - Aye
Alderwoman Patt - Aye	Alderman Taylor - Aye
Alderman Pollock - Aye	Mayor Satterthwaite - Aye

The motion carried 6-Ayes:0-Nays.

An Ordinance Revising The Annual Budget Ordinance (Human Relations Program/Personnel Services)

Alderman Pollock made a motion to approve. The motion was seconded by Alderwoman Patt. With a roll call, the vote was as follows:

Alderman Hayes - Aye	Alderwoman Ryan - Aye
Alderwoman Patt - Aye	Alderman Taylor - Aye
Alderman Pollock - Aye	Mayor Satterthwaite - Aye

The motion carried 6-Ayes:0-Nays.

An Ordinance Authorizing The Sale of Certain Real Estate Owned By The City Of Urbana And Acquired Under The Community Development Block Grant Program (808 East Park Street)

Alderman Pollock made a motion to approve. The motion was seconded by Alderwoman Patt. With a roll call, the vote was as follows:

Alderman Hayes - Aye	Alderwoman Ryan - Aye
Alderwoman Patt - Aye	Alderman Taylor - Aye
Alderman Pollock - Aye	Mayor Satterthwaite - Aye

The motion carried 6-Ayes:0-Nays.

REPORTS OF SPECIAL COMMITTEES

Since Alderman Singer was absent and has great concern about what closed session minutes are released, Alderman Taylor suggested tabling discussion of the closed minutes. There were no objections.

Alderman Pollock stated that the Cable Commission will be meeting at 6:00 p.m. on Wednesday, January 25, 1995 in the Champaign City Council Chambers.

Alderman Hayes commended staff on a job well done with the "Martin Luther King, Jr. Birthday Celebration."

REPORTS OF OFFICERS

There were none.

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ADJOURNMENT

There being no further business to come before Council, Mayor Satterthwaite declared the meeting adjourned at 7:45 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.