

**URBANA CITY COUNCIL MEETING  
MONDAY, DECEMBER 4, 1995**

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The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, December 4, 1995 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor, and Whelan - 7; absent: none.

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

**MINUTES OF PREVIOUS MEETING**

Alderswoman Ryan moved to approve the minutes of the November 20, 1995 meeting. The motion was seconded by Alderman Taylor. Alderman Hayes stated that on page 4, fourth paragraph, it states that he both moved and seconded the approval of Ordinance 9596-51, and requested that the seconder be changed to the correct person. There were no objections. The approval of the minutes, as amended, carried by a voice vote.

**ADDITIONS TO THE AGENDA**

There were none.

**PETITIONS AND COMMUNICATIONS**

Lee Petrie-Springer, 206 Wood Street, addressed the Council regarding SRO apartments and the financial difficulties that other SRO units across the nation are experiencing. She suggested a smaller unit would be better for a first effort.

Cliff Singer, 412 West Iowa, commended the Council on the work done to accomplish the Carle Agreements. Mr. Singer also

reminded the Council that it is the full legal right of the City of Urbana to retain the majority of the assets of the ISWDA upon its dissolution.

Darrel Foste, 409 West Main, addressed the Council regarding the effort and costs involved in moving the building which has been donated by the University of Illinois for a SRO.

Sharon Monday-Dorsey, 301 W. Locust, addressed the Council regarding the costs associated with the SRO project and the difficulty she has had in obtaining documents from City staff.

John Dorsey, 301 W. Locust, addressed the Council regarding the accuracy of the costs presented by City staff in regard to the SRO and the financial liability for it. Mr. Dorsey fears that the SRO will not be self-sustaining.

Dorothy Neumann, 301 West Griggs, addressed the Council to inquire about the opinion of the Police Department with regard to the possibility of the number of calls and problems that might be associated with it.

Frieda Wascher, 803 West Fairview, addressed the Council to express her appreciation to the Council, especially Alderwoman Ryan and Alderman Hayes, for the efforts associated with the Carle Agreements.

Earl O'Shea, 606A South Glover, addressed the Council regarding his difficulties with the case in court before Judge Difanis which pertains to his neighbor, Jeffrey Cross.

D. Miles, representing United Citizens And Neighbors (UCAN), read a statement from UCAN which stated their support for

the Carle Agreements, with acknowledgement to Alderwoman Ryan and Alderman Hayes for their efforts in this agreement.

Alderman Whelan made a public request for attention to the request of Mr. Shelby regarding a guard or warming house for Shelby's sales people.

Alderman Hayes inquired as to whether there will be a meeting of the Committee on Environment and Public Safety in December?

**OLD BUSINESS**

Community Development Director April Getchius reviewed proposed amendments to the Carle Agreements. (See attached.)

Following debate, Alderman Hayes moved to approve the amendments to the Carle Agreements. The motion was seconded by Alderman Whelan.

Alderman Pollock moved a friendly amendment to change will to may in Section 4.1.8 on page 22 of the amendments. The motion was seconded by Alderman Taylor. There were no objections from the mover or seconder. Following debate, the motion carried by a voice vote.

Alderman Pollock moved to amend Section 4.1.9 on page 22 by inserting and between affordable housing and housing rehabilitation and deleting crime prevention, social services, job training and/or neighborhood beautification programs. The motion was seconded by Alderman Taylor. Following debate, the motion failed 3-4 by roll call vote. Voting aye were Members of the Council: Pollock, Taylor and Whelan - 3; voting nay: Hayes,

Kearns, Patt and Ryan - 4.

The motion to approve the amendments to the Carle Agreements carried by a voice vote.

The Carle Agreements: Ord. No. 9596-47: An amendment To The Comprehensive Plan Of The City Of Urbana, Illinois (Carle Neighborhood Plan); Ord. No. 9596-48: An Amendment To The Zoning Ordinance, Text And Map Of The City Of Urbana, Illinois (Medical Institutional Campus Zoning District Provisions); Ord. No. 9596-49: An Ordinance Approving and Authorizing The Execution Of An Agreement With Carle Foundation (Carle Development Agreement); and Ord. No. 9596-50: An Ordinance Approving And Authorizing The Execution Of An Agreement With The Urbana Park District (Relating To Carle Development Agreement), as amended, were before the Council in omnibus fashion. The motion carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor and Whelan - 7; voting nay: none.

Mayor Satterthwaite stated that Mr. Flessner had requested that the Preliminary Approval For Troy Flessner And Don Flessner Annexation Agreement For Sanitary Sewer Connection (2409 and 2911 Brownfield Road) be removed from the agenda.

#### **REPORTS OF STANDING COMMITTEES**

##### **Committee on Administration and Finance**

Alderman Pollock stated that the next regular meeting of the Committee on Administration and Finance will be at 7:30 p.m., Monday, December 11, 1995, in the Urbana City Council Chambers.

##### **Committee on Environment and Public Safety**

Aldерwoman Ryan moved to adopt Res. No. 9596-R17:  
Resolution For Improvement By Municipality Under The Illinois  
Highway Code (Windsor Road/Philo Road Engineering Design  
Services). The motion was seconded by Aldерwoman Patt and  
carried 7-0 by roll call vote. Voting aye were Members of the  
Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor and Whelan -  
7; voting nay: none.

Aldерwoman Ryan stated that the next regular meeting of  
the Committee on Environment and Public Safety which was  
scheduled for December 26, 1995 at 7:30 p.m. has been canceled  
due to the Christmas holidays. The next regular meeting will be  
at 7:30 p.m., Monday, January 22, 1996, in the Urbana City  
Council Chambers.

#### **REPORTS OF SPECIAL COMMITTEES**

There were none.

#### **REPORTS OF OFFICERS**

Public Works Director William Gray announced that the  
second public meeting for the Olympian Drive Location Study will  
be held Thursday, December 7, 1995 between 5:00 p.m. and 8:00  
p.m., at the Champaign Public Library in an open house setting.

Mayor Satterthwaite reported that Mayor McCullom of  
Champaign had contacted him regarding reactivating the Bicycle  
Safety Task Force, and asked for a representative from Urbana.  
Aldерwoman Ryan has agreed to serve on the Committee.

#### **NEW BUSINESS**

Mayor Satterthwaite presented Company Officer Mike Dilley

as his choice for appointment to the position of Division Officer. Mike has served as a Fire Fighter in the City of Urbana since February 4, 1983.

Alderman Taylor moved to appoint Mike Dilley to the position of Division Officer. The motion was seconded by Alderwoman Patt and carried by voice vote.

Alderman Taylor moved to approve Ord. No. 9596-59: An Ordinance Amending Section 2-99 Of The Urbana City Code (Civil Service Test For Police And Fire Departments). The motion was seconded by Alderwoman Kearns. Following debate, the motion carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor and Whelan - 7; voting nay: none.

Deborah Frank, representing the County of Champaign, discussed the ISWDA Dissolution. Ms. Frank stated Champaign County needs to have its amendment to its solid waste plan in to the Illinois Environmental Protection Agency in February, 1996. From the County's perspective, the dissolution of the ISWDA is an urgent matter. One of the main concerns is that the property in Homer be sold and the proceeds divided.

Ms. Frank stated that at present there are no members on the ISWDA Board. Members will need to be appointed very soon so that there can be a vote to dissolve the ISWDA.

Alderman Pollock suggested that Ms. Frank speak with the ISWDA legal representatives to prepare an agreement which will allow forward movement on this issue and guarantee the security

and interests of the City of Urbana.

**ADJOURNMENT**

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 9:06 p.m.

Tod Satterthwaite

Mayor  
Clerk

Phyllis D. Clark, City

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