

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite
Mayor



Phyllis D. Clark
City Clerk

**URBANA CITY COUNCIL MEETING
MARCH 17, 1997**

The City Council of the City of Urbana, Illinois met in regular session on Monday, March 17, 1997, at the Urbana School District Board Office located at 205 N. Race Street in Urbana.

COUNCIL MEMBERS PRESENT:

Hayes, James Jr. (Alderman Ward 3)
Kearns, Carolyn (Aldерwoman Ward 4)
Patt, Esther (Aldерwoman Ward 1)
Pollock, Michael (Alderman Ward 5)
Ryan, Marya (Aldерwoman Ward 2)
Taylor, John (Alderman Ward 7)
Whelan, Joseph (Alderman Ward 6)

Mayor: Tod Satterthwaite
City Clerk: Phyllis D. Clark

COUNCIL MEMBERS ABSENT:

None

STAFF PRESENT: Bruce K. Walden; Jack Waaler; Eddie B. Adair; Dave Newcomb; April Getchius; William Gray; Rodney Fletcher; Kim Gerstein

OTHERS PRESENT: Earl O'Shea; David Scheitlin; Judy Wyatt; Frieda Wascher; Media

Mayor Satterthwaite called the meeting to order at 7:30 p.m.

A. Minutes Of Previous Meeting

March 3, 1997 -- Aldерwoman Kearns made a motion to approve the minutes of March 3, 1997. Aldерwoman Ryan seconded.

Alderman Whelan asked that the minutes of the March 3, 1997 meeting be secured for legal reasons. These minutes reflect comments made regarding the Illinois Center for Citizen Involvement (ICCI). There were no objections.

Alderman Whelan made a motion to eliminate the words "his opinion" on the first line of page 4 in the minutes. Alderwoman Patt seconded. Following debate, the motion carried by voice vote.

The motion to approve the minutes of March 3, 1997 carried by voice vote, as amended.

B. Additions To The Agenda

There were none.

C. Petitions And Communications

Audience Participation

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

David Scheitlin, 709 S. Lynn, of Scheitlin-Peters Construction, addressed the Council on the general variance request for 713 W. Oregon.

Judy Wyatt, 1202 E. Harding Dr., addressed the Council on the topic of disabled parking. (See Attachment A: Petitions & Communications/Judy Wyatt.)

Frieda Wascher, 803 W. Fairview, addressed the Council in opposition to a motion concerning Widick's First Subdivision. (See Attachment B: Petitions & Communications/Frieda Wascher.)

Council Participation

There was none.

D. Old Business

1. Ordinance No. 9697-103: *An Ordinance Amending Section 10-4(b) Of The Urbana Code Of Ordinances Entitled "Curbside Collection; Schedule"*

Alderwoman Kearns made a motion to approve the amended version. (Note: This ordinance version is subtitled "Allowing New U-Cycle Zones Only.") Alderman Hayes seconded. The vote on the motion was as follows:

Alderman Hayes - Aye
Alderwoman Kearns - Aye

Alderwoman Ryan - Aye
Alderman Taylor - Aye

Alderwoman Patt - Aye
Alderman Pollock - Aye

Alderman Whelan - Nay

Disposition: The motion carried by a roll call vote (6-aye:1-nay). Ordinance No. 9697-103, "An Ordinance Amending Section 10-4(b) Of The Urbana Code Of Ordinances Entitled 'Curbside Collection; Schedule' (Allowing New U-Cycle Zones Only)", was approved by Council.

Before going on to the next item of business, Alderman Whelan requested to present a question that a citizen asked that he raise to the Council. Alderman Pollock made a motion to reopen Petitions and Communications. Alderman Taylor seconded. The motion carried by voice vote.

C. Petitions and Communications

Council Participation

Alderman Whelan informed the Council that he had received a telephone call from a resident of his ward concerning the distribution of campaign literature to residences where it was somewhat obvious no one was at home; thus, leaving it at risk for burglars. It was recommended that the literature be placed down below inside the screen door, or concealed in some way that it would not indicate no one was at home.

E. Reports of Standing Committees

1. Committee on Administration & Finance

a. Ordinance No. 9697-104: ***An Ordinance Approving An Agreement With The State of Illinois Department of Transportation (North Goodwin Avenue Regional Stormwater Detention Basin)***

Alderman Pollock made a motion to approve. Alderwoman Kearns seconded. The vote on the motion was as follows:

Alderman Hayes - Aye
Alderwoman Kearns - Aye
Alderwoman Patt - Aye
Alderman Pollock - Aye

Alderwoman Ryan - Aye
Alderman Taylor - Aye
Alderman Whelan - Aye

Disposition: The motion carried by a roll call vote (7-aye:0-nay). Ordinance No. 9697-104, "An Ordinance Approving

An Agreement With The State of Illinois Department of Transportation (North Goodwin Avenue Regional Stormwater Detention Basin)", was approved by Council.

b. Ordinance No. 9697-105: **An Ordinance Amending The Annual Budget (North Goodwin Avenue Regional Stormwater Detention Basin)**

Alderman Pollock made a motion to approve. Alderwoman Kearns seconded. The vote on the motion was as follows:

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

Disposition: The motion carried by a roll call vote (8*-aye:0-nay). Ordinance No. 9697-105, "An Ordinance Amending The Annual Budget (North Goodwin Avenue Regional Stormwater Detention Basin)", was approved by Council. [Note: *Requires Mayor's vote.]

c. Ordinance No. 9697-106: **An Ordinance Amending The Annual Budget (Tree Planting Guide)**

Alderman Pollock made a motion to approve. Alderman Hayes seconded. The vote on the motion was as follows:

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

Disposition: The motion carried by a roll call vote (8*-aye:0-nay). Ordinance No. 9697-106, "An Ordinance Amending The Annual Budget (Tree Planting Guide)", was approved by Council. [Note: *Requires Mayor's vote.]

d. Ordinance No. 9697-107: **An Ordinance Amending The Annual Budget (Police Computer Hardware/Software)**

Alderman Pollock made a motion to approve. Alderman Hayes seconded. The vote on the motion was as follows:

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

Disposition: The motion carried by a roll call vote (8*-aye:0-nay). Ordinance No. 9697-107, "An Ordinance Amending The Annual Budget (Police Computer Hardware/Software)", was approved by Council. [Note: *Requires Mayor's vote.]

With nothing further to report, Alderman Pollock stated that the next Committee on Administration & Finance meeting is scheduled for April 14, 1997 at 7:30 p.m. at the Urbana School District #116 office located at 205 N. Race Street.

2. Committee on Environment & Public Safety

There being no business on tonight's agenda for the Committee on Environment & Public Safety, Alderwoman Ryan stated that the next meeting of this committee would be March 24, 1997 at 7:30 p.m. at the Urbana School District #116 office located at 205 N. Race Street.

F. Reports of Special Committees

Mayor Satterthwaite gave a brief report of a meeting he attended regarding medical waste incinerators.

G. Reports of Officers

There were none.

H. New Business

1. Ordinance No. 9697-108: **An Ordinance Approving And Causing Publication Of The Official Zoning Map Of The City Of Urbana, Illinois (Plan Case No. 1645-M-97)**

Alderwoman Patt made a motion to approve. Alderwoman Ryan seconded. The vote on the motion was as follows:

Alderman Hayes - Aye	Alderwoman Ryan - Aye
Alderwoman Kearns - Aye	Alderman Taylor - Aye
Alderwoman Patt - Aye	Alderman Whelan - Aye
Alderman Pollock - Aye	

Disposition: The motion carried by a roll call vote (7-aye:0-nay). Ordinance No. 9697-108, "An Ordinance Approving And Causing Publication Of The Official Zoning Map Of The City Of Urbana, Illinois (Plan Case No. 1645-M-97)", was approved by Council.

2. Ordinance No. 9697-109: **An Ordinance Approving A General Variance To Reduce The Minimum Required Front Yard Setback From 15 feet To 9 Feet (713 W. Oregon - Case No. ZBA-97-GV-1)**

Alderman Pollock made a motion to approve. Alderwoman Patt seconded. The vote on the motion was as follows:

Alderman Hayes - Aye	Alderwoman Ryan - Aye
Alderwoman Kearns - Aye	Alderman Taylor - Aye
Alderwoman Patt - Aye	Alderman Whelan - Aye
Alderman Pollock - Aye	

Disposition: The motion carried by a roll call vote (7-aye:0-nay). Ordinance No. 9697-109, "An Ordinance Approving A General Variance To Reduce The Minimum Required Front Yard Setback From 15 feet To 9 Feet (713 W. Oregon - Case No. ZBA-97-GV-1)", was approved by Council.

3. **Appointment To Human Relations Commission**

Mayor Satterthwaite submitted the name of *Naomi Jakobsson* (803 W. Main Street) as his recommendation for appointment to the Human Relations Commission.

Alderwoman Patt made a motion to approve the appointment. Alderwoman Kearns seconded.

Alderman Whelan requested a roll call vote. The vote on the motion was as follows:

Alderman Hayes - Aye	Alderwoman Ryan - Aye
Alderwoman Kearns - Aye	Alderman Taylor - Aye
Alderwoman Patt - Aye	Alderman Whelan - Nay
Alderman Pollock - Aye	

Disposition: The motion carried by a roll call vote (6-aye:1-nay). The appointment of Naomi Jakobsson to the Human Relations Commission was approved by Council.

I. Adjournment

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:24 p.m.

Urbana City Council Meeting
Monday, March 17, 1997
Page 7

Phyllis D. Clark, City Clerk

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