

Tod Satterthwaite  
Mayor



Phyllis D. Clark  
City Clerk

**URBANA CITY COUNCIL MEETING  
JULY 21, 1997**

The City Council of the City of Urbana, Illinois met in regular session on Monday, July 21, 1997, in the Council Chambers at the Urbana City Building.

**COUNCIL MEMBERS PRESENT:**

Hayes, James (Alderman Ward 3)  
Huth, Laura (Alderman Ward 5)  
Kearns, Carolyn (Alderman Ward 4)  
Patt, Esther (Alderman Ward 1)  
Taylor, John (Alderman Ward 7)  
Whelan, Joseph (Alderman Ward 6)  
Wyman, Ruth (Alderman Ward 2)

**COUNCIL MEMBERS ABSENT:**

None

**STAFF PRESENT:** Tod Satterthwaite; Phyllis Clark; Bruce K. Walden; Jack Waaler; Timothy Fitzpatrick; David Newcomb; April Getchius; William Gray; Bruce Stoffel

**OTHERS PRESENT:** Linda Applequist; Earl O'Shea; Allen Booth II; Media

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

**A. Minutes Of Previous Meeting**

July 7, 1997 -- Alderman Wyman made a motion to approve the minutes of July 7, 1997. Alderman Patt seconded.

Alderman Whelan informed the Council that he was absent from the last City Council because of the birth of his first grandchild: a baby girl. He asked that the record show that his absence was excused. There were no objections from other Council Members.

Following debate, the motion to approve the minutes of July 7, 1997 carried by voice vote, as amended.

**B. Additions To The Agenda**

There were none.

**C. Petitions And Communications**

**Audience Participation**

Linda Applequist, 204 Pell Circle, addressed the Council on the topic of handicapped parking enforcement. She was opposed to a request made by Ms Judy Wyatt at a previous Council meeting to have a volunteer task force issue tickets to violators in Champaign, Urbana and Rantoul. (See Attachment A: Petitions & Communications/L. Applequist.)

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

Allen Booth II, 302 W. High, addressed the Council on the topic of The New Yorker Apartments. (See Attachment B: Petitions & Communications/A. Booth.)

**Council Member Participation**

There was none.

**D. Old Business**

There was none.

**E. Reports of Standing Committees**

**1. Committee Of The Whole**

- a. Ordinance No. 9798-8: *An Ordinance Vacating A Portion Of An Alley Lying South Of University Avenue And West Of McCullough Street (Tri-Star)*

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

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	Mayor Satterthwaite - Aye

**Disposition:** The motion carried by a roll call vote (8\*-aye:0-nay). Ordinance No. 9798-8, "An Ordinance Vacating A Portion Of An Alley Lying South Of University Avenue And West Of McCullough Street (Tri-Star)", was approved by Council. [\*Requires Mayor vote.]

- b. Resolution No. 9798-R4: **Resolution For Improvement By Municipality Under The Illinois Highway Code (Lincoln and Fairview, Lincoln and Springfield)**

Alderman Hayes made a motion to adopt the resolution. Alderwoman Kearns seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

**Disposition:** The motion carried by a roll call vote (7-aye:0-nay). Resolution No. 9798-R4, "Resolution For Improvement By Municipality Under The Illinois Highway Code (Lincoln and Fairview, Lincoln and Springfield)", was adopted by Council.

- c. Ordinance No. 9798-9: **An Ordinance Revising The Annual Budget Ordinance (I.E.M.A. Grant)**

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

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	Mayor Satterthwaite - Aye

**Disposition:** The motion carried by a roll call vote (8\*-aye:0-nay). Ordinance No. 9798-9, "An Ordinance Revising The Annual Budget Ordinance (I.E.M.A. Grant)", was approved by Council. [\*Requires Mayor vote.]

- d. Ordinance No. 9798-10: **An Ordinance Amending The Schedule Of Fees To Include The Urbana Public Television Membership Fees**

Alderman Hayes made a motion to approve and was seconded by Alderwoman Kearns.

Before taking a vote on this item, Mayor Satterthwaite clarified, for the record, that the correct title for this ordinance is the one distributed in tonight's packet; not the one sent from Committee. The correct title should read, "**An Ordinance Amending The Schedule Of Fees Established By Chapter Fourteen Of The Code Of Ordinances, City Of Urbana (Urbana Public Television Fees)**." The motion made by Alderman Hayes and seconded by Alderwoman Kearns reflects the correct title change.

The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

**Disposition:** The motion carried by a roll call vote (7-aye:0-nay). Ordinance No. 9798-10, "An Ordinance Amending The Schedule Of Fees Established By Chapter Fourteen Of The Code Of Ordinances, City Of Urbana (Urbana Public Television Fees)", was approved by Council.

- e. Ordinance No. 9798-11: **An Ordinance: 1) Replacing References To The Committee On Administration And Finance And The Committee On Environment And Public Safety With References To The Committee Of The Whole Council; And 2) Referring Section 20 Appeals To The Traffic Commission**

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

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

**Disposition:** The motion carried by a roll call vote (7-aye:0-nay). Ordinance No. 9798-11, "An Ordinance: 1) Replacing References To The Committee On Administration And Finance And The Committee On Environment And Public Safety With References To The Committee Of The Whole Council; And 2) Referring Section 20 Appeals To The Traffic Commission", was approved by Council.

- f. Ordinance No. 9798-12: **An Ordinance Authorizing The Mayor To Execute A Deed (Portion Of 1307 West Beech Street)**

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

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	Mayor Satterthwaite - Aye

**Disposition:** The motion carried by a roll call vote (8\*-aye:0-nay). Ordinance No. 9798-12, "An Ordinance Authorizing The Mayor To Execute A Deed (Portion Of 1307 West Beech Street)", was approved by Council. [\*Requires Mayor vote.]

- g. Ordinance No. 9798-13: **An Ordinance Authorizing The Sale Of Certain Real Estate Owned By The City Of Urbana And Acquired Under The Community Development Block Grant Program (1307 West Beech Street)**

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

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	Mayor Satterthwaite - Aye

**Disposition:** The motion carried by a roll call vote (8\*-aye:0-nay). Ordinance No. 9798-13, "An Ordinance Authorizing The Sale Of Certain Real Estate Owned By The City Of Urbana And Acquired Under The Community Development Block Grant Program (1307 West Beech Street)", was approved by Council. [\*Requires Mayor vote.]

- h. Ordinance No. 9798-14: **An Ordinance Approving An Intergovernmental Agreement With Champaign County And The City Of Champaign (Appointment To Housing Authority Of Champaign County Board)**

Alderman Hayes made a motion to approve and was seconded by Alderwoman Wyman. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

**Disposition:** The motion carried by a roll call vote (7-aye:0-nay). Ordinance No. 9798-14, "An Ordinance Approving An Intergovernmental Agreement With Champaign County And The City Of Champaign (Appointment To Housing Authority Of Champaign County Board)", was approved by Council.

- i. Resolution No. 9798-R5: **A Resolution Approving An Amended Tenant-Based Rent Assistance Program Description**

Alderman Hayes made a motion to adopt the resolution and Alderwoman Wyman seconded. The motion carried by voice vote.

**Disposition:** Resolution No. 9798-R5, "A Resolution Approving An Amended Tenant-Based Rent Assistance Program Description", was adopted by Council.

- j. Resolution No. 9798-R6: **A Resolution Approving A Memorandum**

***Of Understanding With The Housing Authority Of Champaign County For Administration Of The Tenant-Based Rent Assistance Program (HOME Program)***

Alderman Hayes made a motion to adopt the resolution. Alderwoman Wyman seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

**Disposition:** The motion carried by a roll call vote (7-aye:0-nay). Resolution No. 9798-R6, "A Resolution Approving A Memorandum Of Understanding With The Housing Authority Of Champaign County For Administration Of The Tenant-Based Rent Assistance Program (HOME Program)", was adopted by Council.

- k. Ordinance No. 9798-15: ***An Ordinance Authorizing The Sale Of Certain Real Estate Owned By The City Of Urbana And Acquired Under The Community Development Program (704 Sunset Drive, 706 Sunset Drive, 708 Sunset Drive)***

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

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	Mayor Satterthwaite - Aye

**Disposition:** The motion carried by a roll call vote (8\*-aye:0-nay). Ordinance No. 9798-15, "An Ordinance Authorizing The Sale Of Certain Real Estate Owned By The City Of Urbana And Acquired Under The Community Development Program (704 Sunset Drive, 706 Sunset Drive, 708 Sunset Drive)", was approved by Council. [\*Requires Mayor vote.]

With nothing further to report, the next regular meeting of the Committee Of The Whole is scheduled for Monday, July 28, 1997 in the City Council Chambers.

**F. Reports of Special Committees**

Alderman Taylor, Chair for the Rules Committee, made a motion that the following closed minutes be approved and released: June 15, 1987, May 29, 1990 and May 20, 1996; and that the portions of the following closed meetings, as indicated be released: March 7, 1994 releasing that

portion relating to property acquisition regarding Durst and Shelby Motors; and March 4, 1996 releasing that portion relating to Jumers and Section 8 litigation. All remaining unreleased minutes have a continuing need for confidentiality. Alderman Hayes seconded.

Following debate, the motion carried by voice vote.

**G. Reports of Officers**

There were none.

**H. New Business**

There was none.

**I. Adjournment**

Before adjourning the meeting, Mayor Satterthwaite reminded the Council of a meeting with the Medical Waste Incinerator Forum to be held July 23, 1997 at 6:30 p.m. in the Urbana City Council Chambers.

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:12 p.m.

Respectfully submitted,

Deborah J. Roberts  
Recording Secretary

Phyllis D. Clark, City Clerk

\*This meeting was taped.

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