

STATE OF ILLINOIS

Tod Satterthwaite
Mayor

CITY OF URBANA

Phyllis D. Clark
City Clerk



**URBANA CITY COUNCIL MEETING
JUNE 15, 1998**

The City Council of the City of Urbana, Illinois met in regular session on Monday, June 15, 1998, in the Council Chambers at the Urbana City Building, 400 S. Vine Street, Urbana, IL.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

None

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; William Pessemier; April Getchius; William Gray; Glenn Berman; Bruce Stoffel; Patrick Pioletti; Kimberly Gerstein

OTHERS PRESENT: Rudi Mortimer; Armine Mortimer; Kevin Fahey; Bill Mueller; Claudia Lennhoff; Barbara Pritchard; Patricia Stebbins; Amy Outland; Members of the Media

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

A. MINUTES OF PREVIOUS MEETING

June 1, 1998 - Alderman Hayes made a motion to approve the minutes of June 1, 1998. Alderwoman Kearns seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

The following people addressed the Council in support of the rezoning request for Florida Court:

Rudi Mortimer, 3 Florida Court; Armine Mortimer, 3 Florida Court, representing herself and neighbors; Kevin Fahey, 6 Florida Court; and Amy Outland, 101 W. Florida Avenue.

The following people addressed the Council in support of the HOPE VI proposal:

Bill Mueller, 800 S. Mattis (Champaign), representing Alliance For Welfare With Justice; Claudia Lennhoff, 312 S. Poplar, representing Alliance For Welfare With Justice; Barbara Pritchard, 1317 E. Florida #27, representing PACE, Inc.; and Patricia Stebbins, 1712 S. Anderson, representing Housing Authority of Champaign County.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance No. 9798-133: ***An Ordinance Approving The Champaign-Urbana Solid Waste Disposal System 1998-99 Annual Budget***

Alderwoman Patt made a motion to approve.
Alderman Hayes 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 roll call vote (7-aye:0-nay). Ordinance No. 9798-133, "An Ordinance Approving The Champaign-Urbana Solid Waste Disposal System 1998-99 Annual Budget", was approved by Council.

- b. Ordinance No. 9798-129: **An Ordinance Amending Ordinance No. 9798-76 (Parked With Expired Registration Plates) And Enacting Said Ordinance As Section 23-266 Of The Urbana Local Traffic Code**

Alderwoman Patt 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	

Disposition: The motion carried by roll call vote (7-aye:0-nay). Ordinance No. 9798-129, "An Ordinance Amending Ordinance No. 9798-76 (Parked With Expired Registration Plates) And Enacting Said Ordinance As Section 23-266 Of The Urbana Local Traffic Code", was approved by Council.

- c. Resolution No. 9798-R33: **A Resolution Approving A Modification Of The City Of Urbana And Champaign/Urbana/Champaign County HOME Consortium FY 1998-1999 Annual Action Plan Submittal**

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

Alderwoman Patt noted that staff had pointed out a place in this item where a small change needs to be made. She then moved to amend page 5 where it lists Lakeside Terrace Area Redevelopment under the CDBG budget portion, which states that the proposed HOME VI initiative involves demolition of Lakeside Terrace family housing and replace of units with 104 units of new construction or rehabilitative housing, both at Lakeside Terrace and off-site. The motion to amend is to add "**, with 99 units being subsidized.**" This appears again on page 11 under the HOME description and should also be amended to add "**with 99 of the units being subsidized.**" Alderman Hayes seconded. The motion carried by voice vote.

The vote on the motion to approve was as follows:

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

Disposition: The motion carried by roll call vote (7-aye:0-nay). Resolution No. 9798-R33, "A Resolution Approving A Modification Of The City Of Urbana And Champaign/Urbana/Champaign County HOME Consortium FY 1998-1999 Annual Action Plan Submittal", was adopted by Council.

- d. Resolution No. 9798-R34: ***A Resolution Amending The Urbana HOME Consortium And City Of Urbana Consolidated Plan Annual Action Plan For Program Year 1996-1997 And The Annual Action Plan For Program Year 1997-1998***

Aldерwoman Patt made a motion to approve and was seconded by Aldерwoman 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 roll call vote (7-aye:0-nay). Resolution No. 9798-R34, "A Resolution Amending The Urbana HOME Consortium And City Of Urbana Consolidated Plan Annual Action Plan For Program Year 1996-1997 And Annual Action Plan For Program Year 1997-1998", was adopted by Council.

- e. Ordinance No. 9798-130: ***An Ordinance Further Amending Chapter 14 Of The Code Of Ordinances Regarding Schedule Of Fees (Parking Meter Rates)***

Aldерwoman Patt made a motion to approve and was seconded by Carolyn 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 roll call vote (7-aye:0-aye). Ordinance No. 9798-130, "An Ordinance Further Amending Chapter 14 Of The Code Of Ordinances Regarding Schedule Of Fees (Parking Meter Rates)", was approved by Council.

f. **HOPE VI Application Update**

Bruce Stoffel (Grants Management Division Manager) presented the staff report.

Alderwoman Patt moved to send this item to a special council meeting to be held June 22, 1998 prior to the meeting of the Committee Of The Whole. Alderwoman Wyman seconded. The motion carried by voice vote.

There being no further business to report from Committee Of The Whole, Alderwoman Patt stated that the next meeting of the Committee is scheduled for June 22, 1998 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

Mayor Satterthwaite reported that a public meeting concerning downtown parking is scheduled for July 1, 1998 from 7:00 p.m. to 9:00 p.m.

H. NEW BUSINESS

1. Ordinance No. 9798-131: **An Amendment To A Part Of The Zoning Ordinance And Zoning Map Of The City Of Urbana, Illinois (3, 4, 5, 6 Florida Court and 101 and 103 West Florida Avenue, Plan Case No. 1695-M-98)**

Kimberly Gerstein (Planner) presented the staff report.

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

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

Patt - Aye

Disposition: The motion carried by roll call vote (5-aye:2-nay). Ordinance No. 9798-131, "An Amendment To A Part Of The Zoning Ordinance And Zoning Map Of The City Of Urbana, Illinois (3, 4 ,5 ,6 Florida Court and 101 and 103 West Florida Avenue, Plan Case No. 1695-M-98)", was approved by Council.

2. Ordinance No. 9798-132: **An Ordinance Approving A General Variance To Increase The Maximum Allowable Encroachment Into The Required Front Yard Setback (1403 Adams - Case No. ZBA-98-GV-2)**

Ms Gerstein presented the staff report. She noted that the ordinance should be corrected in the second "WHEREAS" paragraph to read "**37.5 percent**" instead of "30 percent."

Alderwoman Patt made a motion to approve, with the correction of "30 percent" to "**37.5 percent.**" Alderman Whelan 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 roll call vote (7-aye:0-nay). Ordinance No. 9798-132, "An Ordinance Approving A General Variance To Increase The Maximum Allowable Encroachment Into The Required Front Yard Setback (1403 Adams - Case No. ZBA-98-GV-2)", was approved by Council.

3. **House Moving Permit - 301 Bliss to 602 S. Lynn Street**

Glenn Berman (Assistant Public Works Director) presented the staff report.

Alderwoman Patt made a motion to approve and was seconded by Alderwoman Wyman. The motion carried by voice vote.

Disposition: The house moving permit for 301 Bliss to 602 S. Lynn Street was approved by Council.

I. ADJOURNMENT

Before adjourning the meeting, Mayor Satterthwaite acknowledged Fire Chief William Pessemier, who wanted to make a statement to the Council.

Chief Pessemier will be relocating to Littleton, Colorado where he will assume the duties of Fire Chief for that community. He gave the Council a brief report on his departure.

Council Members commended Chief Pessemier on a job well done in Urbana, and wished him well in his new position.

With no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:28 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.