

STATE OF ILLINOIS

Tod Satterthwaite
Mayor

CITY OF URBANA

Phyllis D. Clark
City Clerk



**URBANA CITY COUNCIL MEETING
JULY 20, 1998**

The City Council of the City of Urbana, Illinois met in regular session on Monday, July 20, 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)
Wyman, Ruth (Alderwoman Ward 2)

COUNCIL MEMBERS ABSENT:

Joseph Whelan (Alderman Ward 6) (excused)

STAFF PRESENT: Phyllis Clark; Bruce Walden; Jack Waaler; Michael Metzler; April Getchius; Bruce Stoffel

OTHERS PRESENT: Dale Johnston; Frieda Wascher; John Johnson;
Members of the Media

There being a quorum present, Mayor Pro-tem Hayes called the meeting to order at 7:35 p.m.

A. MINUTES OF PREVIOUS MEETING

July 6, 1998 - Alderwoman Kearns made a motion to approve the minutes of July 6, 1998. Alderwoman Patt seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

Dale Johnston, 204 E. Mumford, addressed the Council on the topic of nuisance ordinances. Mr. Johnston suggested that

the Council authorize the creation of a commission to review nuisance complaints. The proposed commission would meet on a regular basis, similar to the Traffic Commission, to review citizen complaints.

Frieda Wascher, 803 W. Fairview, representing Habitat for Humanity, addressed the Council in support of the sale of 714 E. Park Street to be used as a new location for the construction of a Habitat home. Ms Wascher further addressed the Council, representing UCAN, regarding the resolution for the Crystal Lake Neighborhood Renovation Fund.

John Johnson, 44 E. Main Street, representing ICFCI, addressed the Council in support of the HOME Consortium funds.

Council Member Input

Alderman Taylor reiterated concerns made by Mr. Johnston regarding nuisance complaints. Alderman Taylor applauded Mr. Johnston's suggestion that a commission on nuisance complaints be established. This recommendation has been brought to the attention of Mayor Satterthwaite, who will meet with staff for their input.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance No. 9899-5: ***An Ordinance Approving An Urbana HOME Consortium Community Housing Development Organization Agreement Illinois Center For Citizen Involvement - HomeBuild3 Program***

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

Hayes - Aye	Patt - Aye
Huth - Abstain*	Taylor - Aye
Kearns - Aye	Wyman - Aye

Disposition: The motion carried by roll call vote (5-aye:1-abstain*). Ordinance No. 9899-5, "An Ordinance Approving An Urbana HOME Consortium Community Housing Development Organization Agreement Illinois Center For Citizen Involvement - HomeBuild3 Program", was approved by Council. [*Alderwoman Huth abstained due to a perceived common law conflict of interest.]

Alderman Taylor requested that the Council take a brief break to consider legality of the unanimity of their vote on ordinances to be acted on tonight.

Mayor Pro-tem Hayes called a 5-minute break. The Council resumed its meeting at 7:52 p.m.

A motion was made by Alderwoman Kearns and seconded by Alderwoman Patt to defer agenda item E.1.b. The motion carried by voice vote.

So that the audience could have an understanding of this last action taken by Council, Alderwoman Patt explained that a sale of property requires 6 votes; and due to 2 absences tonight, it is not possible. Therefore, this agenda item was deferred and will appear on the next City Council agenda (August 3, 1998).

- c. Ordinance No. 9899-11: **An Ordinance Authorizing The Sale Of Certain Real Estate Owned By The City Of Urbana And Acquired Under The Community Development Program (714 East Park Street - Habitat For Humanity)**

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

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

Disposition: The motion carried by roll call vote (6-aye:0-nay). Ordinance No. 9899-11, "An Ordinance Authorizing The Sale Of Certain Real Estate Owned By The City Of Urbana And Acquired Under The Community Development Program (714 East Park Street - Habitat For Humanity)", was approved by Council.

- d. Resolution No. 9899-R5: ***A Resolution Regarding Crystal Lake Neighborhood Housing Renovation Fund***

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

Alderwoman Wyman moved to amend the second sentence of the Crystal Lake Neighborhood Housing Renovation Fund Program Description on page 2 under "Program Administration" to read as follows: *"The Mayor of the City of Urbana will appoint a committee consisting of neighborhood residents, a majority of whom will be homeowners, who, in consultation with Community Development Services Department staff, will develop criteria by which to judge the eligibility of each applicant, process for awarding and monitoring grants."*
Alderwoman Patt seconded. The motion carried by voice vote.

The vote on the motion to approve carried by voice.

Disposition: Resolution No. 9899-R5, "A Resolution Regarding Crystal Lake Neighborhood Housing Renovation Fund", was adopted by Council.

- e. Resolution No. 9899-R6: ***A Resolution Regarding Crystal Lake Neighborhood Homebuyer Assistance Program***

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

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

Disposition: The motion carried by a roll call vote (6-aye:0-nay). Resolution No. 9899-R6, "A Resolution Regarding Crystal Lake Neighborhood Homebuyer Assistance Program", was adopted by Council.

- f. Ordinance No. 9899-12: ***An Ordinance Further Amending Chapter 14 Of The Code Of Ordinances Regarding Schedule Of Fees***

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

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

Disposition: The motion carried by a roll call
vote (6-aye:0-nay). Ordinance No. 9899-12, "An
Ordinance Further Amending Chapter 14 Of The Code
Of Ordinances Regarding Schedule Of Fees", was
approved by Council.

There was nothing further to report from the Committee
Of The Whole. The next meeting of the Committee is
scheduled for July 27, 1998 at 7:30 p.m. in the Council
Chambers.

F. REPORTS OF SPECIAL COMMITTEES

1. Rules Committee

a. ***Release of Closed Minutes***

Alderman Taylor reported that he, Jack Waaler
(City Attorney), and Phyllis Clark (City Clerk)
had reviewed the closed session minutes. Council
Members may view these minutes in the Mayor's
office. This item will appear on the next
Committee Of The Whole agenda for approval and
release.

G. REPORTS OF OFFICERS

There were none.

H. NEW BUSINESS

1. Ordinance No. 9899-13: **An Amendment To The Zoning
Ordinance Of The City Of Urbana, Illinois (Yard
Encroachments - Plan Case #1699-T-98)**

April Getchius (Community Development Director)
presented the staff report.

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

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

Disposition: The motion carried by a roll call vote
(6-aye:0-nay). Ordinance No. 9899-13, "An Amendment To
The Zoning Ordinance Of The City Of Urbana, Illinois
(Yard Encroachments - Plan Case #1699-T-98)", was
approved by Council.

I. ADJOURNMENT

With no further business to come before the Council, Mayor
Pro-tem Hayes declared the meeting adjourned at 8:10 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.