

STATE OF ILLINOIS

Tod Satterthwaite, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
MONDAY, NOVEMBER 16, 1998**

The City Council of the City of Urbana, Illinois met in regular session Monday, November 16, 1998 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

Ward 1 – Alderwoman Esther Patt
Ward 2 – Alderwoman Ruth Wyman
Ward 3 – Alderman James Hayes, Jr.
Ward 4 – Alderwoman Carolyn Kearns
Ward 5 – Alderwoman Laura Huth
Ward 7 – Alderman John Taylor

COUNCIL MEMBERS ABSENT

Ward 6 – Alderman Whelan (Excused)

STAFF PRESENT

Tod Satterthwaite; Phyllis D. Clark; Bruce Walden; Stephen Holz; Eddie Adair; Matthew Weber; Ronald Eldridge; April Getchius; William Gray; Kimberly Gerstein; Patrick Hudson

OTHERS PRESENT

Larry Mellenthin; J. Dan Stirewalt; Members of the Media

The meeting was called to order at 7:30 p.m. by Mayor Satterthwaite.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

November 2, 1998 – Alderman Hayes made a motion to approve the minutes of November 2, 1998. Alderwoman Kearns seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

Public Input

Larry Mellenthin and J. Dan Stirewalt, representing Provena Covenant Medical Center, addressed the Council in support of Ordinance No. 9899-44 (general variance request for

1400 W. Park Street/Provena Covenant Medical Center) and were available to answer questions when this item appears on the agenda.

Council Input

There was none.

D. OLD BUSINESS

The following agenda items were acted on together:

1. Ordinance No. 9899-34: ***Annual Tax Levy Ordinance Of The City Of Urbana, Illinois For The Year Beginning July 1, 1998 And Ending June 30, 1998;***
2. Ordinance No. 9899-35: ***An Ordinance Abating Tax Levy For \$5.705 Million General Obligation Bonds, Series 1994;*** and
3. Ordinance No. 9899-36: ***An Ordinance Abating Tax Levy For \$1.0 Million General Obligation Bonds, Series 1992***

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

Hayes – Aye
Huth – Aye
Kearns – Aye

Patt – Aye
Taylor – Aye
Wyman – Aye

Disposition: The motion carried by a roll call vote of 6-aye:0-nay. Ordinance Nos. 9899-34 (Annual Tax Levy Ordinance Of The City Of Urbana, Illinois For The Year Beginning July 1, 1998 And Ending June 30, 1998), 9899-35 (An Ordinance Abating Tax Levy For \$5.705 Million General Obligation Bonds, Series 1994), and 9899-36 (An Ordinance Abating Tax Levy For \$1.0 Million General Obligation Bonds, Series 1992) were approved by Council.

E. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

a. ***Motion On Collector Street Streetlighting Recommendations***

Alderwoman Patt made a motion to approve staff's recommendations described in the October 24, 1998 memo for specific Areas 1, 2, 3 and 4, along with the miscellaneous recommendations, and rejecting Alternatives 1 and 2. Alderwoman Wyman seconded. As a point of clarity, Alderwoman Patt stated that Areas 1 (Race to Washington) and 3 (Florida from Busey to Race) would have a .38 ft. candle lighting level with L72 fixture, Area 2 (Race, Pennsylvania, Cottage Grove) would have a .20 ft. candle lighting level with L72 fixture, and Area 4 (Green from Busey to Race) would be a double-headed L72 fixture using 70-watt lamps with slightly closer spacing and provide a .46 ft. candle lighting level. This motion also includes the recommendation that the tempered glass lenses be used in the L72 fixture; that the decorative chimney be added; and that electrical outlets be added.

This would exclude any of the tall poles that were suggested in Alternatives 1 & 2.

Glenn Berman (Assistant Public Works Director) explained to Council that Pennsylvania from Lincoln to Race, and Cottage Grove from Main to Oregon would not be the L72. Those areas would be the standard concrete ornamental poles with round white globes lit to a .20 candle lighting level.

The intent of the motion is to endorse the staff recommendation and not the proposals in Alternatives 1 and 2 that involve the tall poles.

The motion carried by voice vote.

Disposition: The Council upheld staffs' recommendation for Areas 1, 2, 3 & 4, and rejected proposals made in Alternatives 1 & 2.

- b. Ordinance No. 9899-39: ***An Ordinance Approving Amendment No. 1 To Agreement Concerning The Provision And Administration Of Metropolitan Computer Aided Dispatch (METCAD) (Addition Of A Rural Representative)***

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. 9899-39, “An Ordinance Approving Amendment No. 1 To Agreement Concerning The Provision And Administration Of Metropolitan Computer Aided Dispatch (METCAD) (Addition Of A Rural Representative)”, was approved by Council.

- c. Ordinance No. 9899-40: ***An Ordinance Revising The Annual Budget Ordinance (Vehicle Leasing – Police/CIS)***

Alderwoman Patt 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	Wyman – Aye
Kearns – Aye	Mayor Satterthwaite – Aye
Patt – Aye	

Disposition: The motion carried by a roll call vote (7*-aye:0-nay). Ordinance No. 9899-40, “An Ordinance Revising The Annual Budget Ordinance (Vehicle Leasing – Police/CIS)”, was approved by Council. *[*Requires Mayor vote.]*

- d. Ordinance No. 9899-41: **An Ordinance Revising The Annual Budget Ordinance (Mobile Field Command Post)**

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

Respectfully submitted, Hayes – Aye Taylor – Aye
Huth – Aye Wyman – Aye
Kearns – Aye Mayor Satterthwaite – Aye
Patt – Aye

Deborah J. Roberts
Recording Secretary

Disposition: The motion carried by a roll call vote (7*-aye:0-nay). Ordinance No. 9899-41, “An Ordinance Revising The Annual Budget Ordinance (Mobile Field Command Post)”, was approved by Council. [*Requires Mayor vote.]

Phyllis D. Clarke.
City Clerk

Ordinance No. 9899-42: **An Ordinance Approving An Administrative Services Agreement (I.C.M.A. Retirement Corporation)**

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

* This meeting was taped. Following debate, the vote on the motion was as follows:

**This meeting was broadcast on cable television.
Hayes – Aye Patt – Aye
Huth – Aye Taylor – Aye
Kearns