

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
MONDAY, JULY 19, 1999**

The City Council of the City of Urbana, Illinois, met in regular session Monday, July 19, 1999 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

Ward 1 - Alderwoman Esther Patt
Ward 2 - Alderwoman Ruth Wyman (7:35 p.m.)
Ward 3 - Alderman James H. Hayes, Jr. (7:32 p.m.)
Ward 4 - Alderwoman Carolyn Kearns
Ward 5 - Alderwoman Laura Huth
Ward 7 - Alderman John C. Taylor

COUNCIL MEMBERS ABSENT

Ward 6 - Alderman Joseph A. Whelan, Jr. (excused)

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler;
Eddie Adair; April Getchius; William Gray

OTHERS PRESENT

Ed Clancy; Thomas Berns; Members of the Media

There being a quorum, Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:31 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

July 6, 1999 - Alderwoman Kearns made a motion to approve the minutes of the July 6, 1999 Council meeting. Alderwoman Patt seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

Bruce Walden (Chief Administrative Officer) stated that New Business items #H.1.a and #H.1.b would be presented to Council at the next City Council meeting (August 2, 1999). Staff is not prepared to make its presentation at this time. There were no objections. Agenda item #H.1.a, "An Ordinance Revising The Annual Budget Ordinance (FOP Settlement)", and #H.1.b, "An Ordinance Authorizing The Mayor To Execute An Agreement With The Urbana Lodge #70 Of The Fraternal Order

Of Police And The Illinois Labor Council Fraternal Order Of Police" were removed from the agenda.

C. PETITIONS AND COMMUNICATIONS

It was noted that Messrs. Ed Clancy and Thomas Berns, both representing Berns, Clancy & Associates (405 E. Main Street), were present and available to answer questions concerning the zoning amendment listed on the agenda as New Business item #H.2. They both completed public input cards registering their position in support of the amendment.

Council Member Input

There was none.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Resolution No. 1999-07-031R: ***Resolution For Improvement By Municipality Under The Illinois Highway Code (Lincoln Avenue And Florida Avenue Traffic Signals)***

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

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

Disposition: The motion to adopt the resolution carried by roll call vote (5-aye:0-nay). Resolution No. 1999-07-031R, "Resolution For Improvement By Municipality Under The Illinois Highway Code (Lincoln Avenue And Florida Avenue Traffic Signals)", was adopted by Council.

- b. Resolution No. 1999-07-032R: ***Resolution For Improvement By Municipality Under The Illinois Highway Code (South Lincoln Avenue Improvements)***

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

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

Disposition: The motion to adopt the resolution carried by roll call vote (6-aye:0-nay). Resolution No. 1999-07-031R, "Resolution For Improvement By Municipality Under The

Illinois Highway Code (South Lincoln Avenue Improvements)",
was adopted by Council.

- c. Ordinance No. 1999-07-065: **An Ordinance Revising The Annual Budget Ordinance (Trench Rescue Equipment)**

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

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

Disposition: The motion to approve carried by roll call
vote (7*-aye:0-nay). Ordinance No. 1999-07-065, "An
Ordinance Revising The Annual Budget Ordinance (Trench
Rescue Equipment)", was approved by Council. [**Requires
Mayor vote.*]

- d. 1. Ordinance No. 1999-07-067: **An Ordinance Revising The Annual Budget Ordinance (Acquisition, Demolition and Parking - Stratford Property)**

Alderwoman Kearns made a motion to approve.
Alderwoman Wyman seconded. 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 to approve carried by roll
call vote (7*-aye:0-nay). Ordinance No. 1999-07-067,
"An Ordinance Revising The Annual Budget Ordinance
(Acquisition, Demolition and Parking - Stratford
Property)", was approved by Council. [**Requires
Mayor vote.*]

2. Ordinance No. 1999-07-068: **An Ordinance Authorizing The Mayor To Exercise Option (Stratford Cooperative Apartments, Inc.)**

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 to approve carried by roll
call vote (6-aye:0-nay). Ordinance No. 1999-07-068,
"An Ordinance Authorizing The Mayor To Exercise

Option (Stratford Cooperative Apartments, Inc.)", was approved by Council.

- e. 1. Ordinance No. 1999-07-066: **An Ordinance Approving An Agreement With The Urbana Free Library And The Urbana Free Library Foundation (Urbana Free Library Expansion)**

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

Mayor Satterthwaite asked Alderman Hayes to take the Chair (7:38 p.m.). Mayor Satterthwaite entered debate.

The vote on the motion was as follows:

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

Disposition: The motion to approve carried by a roll call vote (6-aye:0-nay). Ordinance No. 1999-07-066, "An Ordinance Approving An Agreement With The Urbana Free Library And The Urbana Free Library Foundation (Urbana Free Library Expansion)", was approved by Council.

Mayor Satterthwaite resumed the Chair at 7:50 p.m.

2. Ordinance No. 1999-07-069: **An Ordinance Revising The Annual Budget Ordinance (Library Architect)**

Alderwoman Kearns 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 to approve carried by roll call (7*-aye:0-nay). Ordinance No. 1999-07-069, "An Ordinance Revising The Annual Budget Ordinance (Library Architect)", was approved by Council. [**Requires Mayor vote.*]

With nothing further to report, Alderwoman Kearns stated that the next meeting of the Committee Of The Whole is scheduled for Monday, July 26, 1999 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

Mr. Walden distributed a phone listing of key staff members, which also included their Internet addresses.

Mr. Walden reported that at the annual "Champaign vs. Urbana" basketball challenge, Urbana was once again victorious with a score of 15 to 9. This was part of the "kick-off" to the Gus Macker basketball event held this past weekend.

H. NEW BUSINESS

2. Ordinance No. 1999-07-072: ***An Amendment To A Part Of The Zoning Ordinance And Zoning Map Of The City Of Urbana, Illinois (403 E. Main, Plan Case No. 1725-M-99)***

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

Aldерwoman Wyman made a motion to approve. Aldерwoman 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 to approve carried by roll call vote (6-aye:0-nay). Ordinance No. 1999-07-072, "An Amendment To A Part Of The Zoning Ordinance And Zoning Map Of The City Of Urbana, Illinois (403 E. Main, Plan Case No. 1725-M-99)", was approved by Council.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:54 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.