

STATE OF ILLINOIS

Tod Satterthwaite, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
MONDAY, OCTOBER 18, 1999**

The City Council of the City of Urbana, Illinois, met in regular session Monday, October 18, 1999 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 H. Hayes, Jr.
Ward 4 - Alderwoman Carolyn Kearns
Ward 5 - Alderwoman Laura Huth (7:45 p.m.)
Ward 7 - Alderman John C. Taylor (7:40 p.m.)

COUNCIL MEMBERS ABSENT

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

STAFF PRESENT

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

OTHERS PRESENT

David Monk; Members of the Media

There being a quorum, Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:34 p.m.

Mayor Satterthwaite informed the Council that Alderman Whelan was ill and would not be present; Alderwoman Huth is presently out of town; and Alderman Taylor indicated that he was running a little late, but would be here in a few minutes.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

October 4, 1999 - Alderwoman Kearns made a motion to approve the minutes of October 4, 1999. Alderman Hayes seconded.

Alderwoman Wyman noted a correction on page 3, last paragraph. "Alderman Wyman" should be corrected to read "Alderwoman Wyman." There were no objections.

The minutes of October 4, 1999 were approved by voice vote, as amended.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

Public Input

There was none.

Council Member Input

There was none.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

[Note: Knowing that Alderman Taylor would be arriving late for the meeting, it was the consensus of the Council to act on those items requiring a majority vote when he arrived. Alderman Taylor arrived at 7:40 p.m. and agenda items E.1.b and E.1.e were acted on at that time.]

a. Ordinance No. 1999-08-083: ***An Ordinance Authorizing the Purchase of Certain Real Estate (1304 N. Berkley)***

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

Hayes - Aye	Patt - Aye
Kearns - Aye	Wyman - Aye

Disposition: Ordinance No. 1999-08-083, "An Ordinance Authorizing the Purchase of Certain Real Estate (1304 N. Berkley)", was approved by Council by a roll call vote of members present (4-aye:0-nay).

c. Ordinance No. 1999-10-109: **An Ordinance Regarding Unauthorized Parking, Permit Only Lot**

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

Hayes - Aye	Patt - Aye
Kearns - Aye	Wyman - Aye

Disposition: Ordinance No. 1999-10-109, "An Ordinance Regarding Unauthorized Parking, Permit Only Lot", was approved by Council by a roll call vote of members present (4-aye:0-nay).

d. Ordinance No. 1999-10-107: **An Ordinance Amending the Schedule of Fines for the Urbana Local Traffic Code**

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

Hayes - Aye	Patt - Aye
Kearns - Aye	Wyman - Aye

Disposition: Ordinance No. 1999-10-107, "An Ordinance Amending the Schedule of Fines for the Urbana Local Traffic Code", was approved by Council by a roll call vote of members present (4-aye:0-nay).

f. Resolution No. 1999-10-038R: **A Resolution of Support for Application for Illinois Transportation Enhancement Program Funds by the City of Urbana (Lierman Avenue Bike Path)**

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

Disposition: Resolution No. 1999-10-038R, "A Resolution of Support for Application for Illinois Transportation Enhancement Program Funds by the City of Urbana (Lierman Avenue Bike Path)", was adopted by Council.

At this time, Mr. David Monk, resident of Urbana, wished to address the Council. There were no objections. Mr. Monk expressed his support for the bike path application at Lierman Avenue.

b. Ordinance No. 1999-10-106: **An Ordinance Authorizing the Sale of Certain Real Estate (1110 W. Church)**

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

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

Disposition: Ordinance No. 1999-10-106, "An Ordinance Authorizing the Sale of Certain Real Estate (1110 W. Church)", was approved by Council by a roll call vote of members present (6*-aye:0-nay). [**Requires Mayor vote.*]

e. Ordinance No. 1999-10-108: **An Ordinance Revising the Annual Budget Ordinance (CD Tornado Grant)**

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

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

Disposition: Ordinance No. 1999-10-108, "An Ordinance Revising the Annual Budget Ordinance (CD Tornado Grant)", was approved by Council by a roll call vote of members present (6*-aye:0-nay). [**Requires Mayor vote.*]

With nothing further to report, Alderman Hayes stated that the next meeting of the Committee Of The Whole is scheduled for Monday, October 25, 1999 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

As a result of a previous question raised concerning the Lierman Avenue bike path, William Gray (Public Works Director) read into record a portion of a letter he received from the Illinois Department of Transportation. (See attached.)

Alderman Hayes reminded the Council and public about "Fall Cleanup 1999" scheduled for this Saturday (October 23, 1999) in the Community Development Target Areas.

Mayor Satterthwaite announced that the "Halloween" hours for Urbana, Champaign, and Champaign County is scheduled for Sunday, October 31, 1999 from 5:00 p.m. to 7:00 p.m.

H. NEW BUSINESS

1. ***Appointment to Property Maintenance Structures Code Board of Appeals***

Mayor Satterthwaite presented the name of Richard "Dick" Halberstadt as his recommendation for appointment to the Property Maintenance Structures Code Board of Appeals.

Alderwoman Kearns made a motion to approve the appointment.
Alderwoman Patt seconded. The motion carried by voice vote.

Disposition: Council approved the appointment of Mr. Richard Halberstadt to the Property Maintenance Structures Code Board of Appeals.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 7:48 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.