

**CITY COUNCIL MEETING
Monday, October 4, 1999**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, October 4, 1999, in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:32 p.m.

Present at the meeting were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, and Wyman – 7; absent: none.

Also present were staff members: Police Chief Eddie Adair, Rod Fletcher, April Getchius, Bill Gray, Patrick Hudson, Fire Chief Rex Mundt, Jack Waaler, and Bruce Walden.

MINUTES OF PREVIOUS MEETING

Alderman Kearns moved to approve the minutes of the Monday, September 20, 1999 regular meeting. The motion was seconded by Alderman Patt and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

PETITIONS AND COMMUNICATION

Mayor Satterthwaite presented a Certificate of Recognition to Jerry's IGA for their efforts as the drop off recycling site for the City. Vic Braglio, President of Kirby Foods, accepted the award.

Mayor Satterthwaite presented a Proclamation declaring the week of October 3 through 9, 1999, Fire Prevention Week to Fire Chief Rex Mundt.

Chief Mundt reviewed the activities to be presented by Fire Services during this week.

Mayor Satterthwaite congratulated City Clerk Phyllis Clark on completion of the program of the International Institute of Municipal Clerks, achieving its high educational experience and service requirements. Ms. Clark received the designation of Certified Municipal Clerk.

Mayor Satterthwaite thanked Senior Planner Patrick Hudson and Planner Kim Gerstein for their services to the City of Urbana and expressed best wishes as they leave the City. Mr. Hudson has accepted employment in Appleton, Wisconsin and Ms. Gerstein will be employed in Peoria, Illinois.

Gerrit Knaap, 602 Scovill, addressed the Council regarding the ordinances relating to the Weisiger Family Trust /Landis Farm annexation and subdivision. Mr. Knaap stated his views on the requirements for subdivisions.

Alderman Whelan addressed the Council regarding the problem of the non-tax paying entities such as the University of Illinois, Provena and now possibly Carle. Alderman Whelan stated that it is time that this issue is argued before the State Legislature. The City needs a community contribution rather than money in-lieu of taxes.

Alderman Wyman requested an update on the potential Carle merger.

Alderman Patt inquired what becomes of the for-profit assets when a for-profit becomes not-for-profit?

Mayor Satterthwaite stated that information regarding the possible Carle merger would be provided, as it becomes available.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Alderman Wyman moved to approve the Urbana City Council Motion On Campus Area Transportation Study (CATS). The motion was seconded by Alderman Patt. Following debate, Mayor Pro Tem Hayes took the Chair and Mayor Satterthwaite entered debate. Following further debate, the motion carried 6-1 by roll call vote. Voting aye were members of the Council: Hayes, Huth, Kearns, Patt, Taylor and Wyman – 6; voting nay: Whelan – 1.

Mayor Satterthwaite resumed the Chair.

Alderman Wyman moved to adopt Res. No. 1999-09-036R: A Resolution Determining The Amounts Of Money Necessary To Be Raised By The Tax Levy (1999). The motion was seconded by Alderman Kearns and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; voting nay: none.

Alderman Wyman moved to approve Ord. No. 1999-09-104: An Ordinance Revising The Annual Budget Ordinance (Pension Funds). The motion was seconded by Alderman Patt and carried 8-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, Wyman and Mayor Satterthwaite – 8; voting nay: none.

Alderman Wyman moved to approve Ord. No. 1999-09-090: An Ordinance Amending Schedule M Of Section 23-190 Of The Urbana Local Traffic Code Establishing Tow-Away Zones (Busey Avenue). The motion was seconded by Alderman Hayes and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; voting nay: none.

Alderman Wyman moved to approve A Motion Regarding The Master Site Plan For The Champaign County Courthouse. The motion was seconded by Alderman Patt and carried by a voice vote.

Alderman Wyman moved to approve **Ord. No. 1999-09-098: An Ordinance Authorizing The Mayor To Execute An Annexation Agreement With The Weisiger Family Trust.** The motion was seconded by Alderman Patt and carried 8-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, Wyman and Mayer Satterthwaite. Voting nay: none.

The next regular meeting of the Committee of the Whole will be at 7:30 p.m., Monday, October 11, 1999 in the Urbana City Council Chambers at 400 South Vine Street.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

Community Development Director April Getchius presented staff report on **Ord. No. 1999-10-105: An Ordinance Approving A Preliminary Plat (Landis Farm Subdivision – Plan Case No. 1728-S-99).**

The Weisiger Family Trust has submitted a preliminary plat of Landis Farm Subdivision for approval. The property is located in the City's Extra Territorial Jurisdictional area, south of Airport Road, east of Route 45, and west of Somerset Subdivision. Jim and Gene Weisiger represent the Weisiger Family Trust. They are requesting preliminary plat approval for a major subdivision.

Staff recommends approval.

Following debate, Alderman Taylor moved to approve **Ord. No. 1999-10-105: An Ordinance Approving A Preliminary Plat (Landis Farm Subdivision – Plan Case No. 1728-S-99).** The

motion was seconded by Alderwoman Wyman and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; voting nay: none.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:37 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

* This meeting was taped.

**This meeting was broadcast on cable television

AMENDMENT TO OCTOBER 4, 1999 CITY COUNCIL MINUTES

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