

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING  
JANUARY 18, 2000

The City Council of the City of Urbana, Illinois, met in regular session Tuesday, January 18, 2000 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
- Ward 6 - Alderman Joseph A. Whelan, Jr.
- Ward 7 - Alderman John C. Taylor

**COUNCIL MEMBERS ABSENT**

None

**STAFF PRESENT**

Tod Satterthwaite; Phyllis Clark; Jack Waaler; Eddie Adair; April Getchius; Matthew Weber

**OTHERS PRESENT**

Members of the Media

Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:30 p.m.

**A. APPROVAL OF MINUTES OF PREVIOUS MEETING**

December 20, 1999 - Alderwoman Patt made a motion to approve the minutes of the December 20, 1999 City Council meeting. Alderwoman Wyman seconded. The motion carried by voice vote.

**B. ADDITIONS TO THE AGENDA**

Mayor Satterthwaite noted the City Clerk's memo regarding the addition of Ordinance No. 2000-01-006 (An Ordinance Revising the Annual Budget Ordinance [CDBG]) to the agenda as item #E.1.a.1. This item was mistakenly omitted from the agenda.

Mayor Satterthwaite also noted that the City Attorney has also requested to add an item under "New Business" titled, "A Resolution

Authorizing the Office of the City Attorney to Intervene in a Request for Tax Exemption." This is would appear as item #2 under "New Business."

There were no objections to the additions to the agenda.

**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**

- a. Resolution No. 2000-01-001R: ***Resolution Approving a Modification of the City of Urbana and Champaign/Urbana/Champaign County HOME Consortium FY 1999-2000 Annual Action Plan***

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

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

**Disposition:** Resolution No. 2000-01-001R, "Resolution Approving a Modification of the City of Urbana and Champaign/Urbana/Champaign County HOME Consortium FY 1999-2000 Annual Action Plan", was adopted by Council by roll call vote (7-aye:0-nay).

- a.1. Ordinance No. 2000-01-006: ***An Ordinance Revising the Annual Budget Ordinance (CDBG Program)***

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

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

**Disposition:** Ordinance No. 2000-01-006, "An Ordinance Revising the Annual Budget Ordinance (CDBG Program)", was approved by Council by roll call vote (7-aye:0-nay).

- b. Ordinance No. 2000-01-004: ***An Ordinance Adopting a Limited Amendment to the Schedule of Fees (Lot 40)***

Alderman Taylor made a motion to approve. Alderman Whelan seconded. The vote on the motion was as follows:

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

**Disposition:** Ordinance No. 2000-01-004, "An Ordinance Adopting a Limited Amendment to the Schedule of Fees (Lot 40)", was approved by Council by roll call vote (7-aye:0-nay).

- c. Ordinance No. 2000-01-001: ***An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at Certain Intersections (Ridge Park Dive at Myra Ridge Drive; Silver Hill Drive at Myra Ridge Drive; Autumn Drive at Myra Ridge Drive; Myra Ridge Drive at Trails Drive; Chatham Drive at Trails Drive; Chatham Court at Trails Drive; Baronry Drive at Trails Drive; Fawn Hill Court at Trails Drive; Elm Street at Dodson Drive)***

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

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

**Disposition:** Ordinance No. 2000-01-001, "An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at Certain Intersections (Ridge Park Dive at Myra Ridge Drive; Silver Hill Drive at Myra Ridge Drive; Autumn Drive at Myra Ridge Drive; Myra Ridge Drive at Trails Drive; Chatham Drive at Trails Drive; Chatham Court at Trails Drive; Baronry Drive at Trails Drive; Fawn Hill Court at Trails Drive; Elm Street at Dodson Drive)", was approved by Council by a roll call vote (7-aye:0-nay).

- d. Ordinance No. 2000-01-002: ***An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Lierman Avenue; Webber Street; Anderson Street)***

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

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

Taylor - Aye  
Whelan - Aye  
Wyman - Aye

**Disposition:** Ordinance No. 2000-01-002, "An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Lierman Avenue; Webber Street; Anderson Street)", was approved by Council by a roll call vote (7-aye:0-nay).

- e. Ordinance No. 2000-01-003: ***An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking in Specified Places (Hill Street at Lincoln Avenue)***

Alderman Taylor 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  
Whelan - Aye  
Wyman - Aye

**Disposition:** Ordinance No. 2000-01-003, "An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking in Specified Places (Hill Street at Lincoln Avenue)", was approved by Council by a roll call vote (7-aye:0-nay).

- f. Resolution No. 2000-01-002R: ***A Resolution Amending an Intergovernmental Agreement with Champaign County, Illinois, City of Champaign, Village of Mahomet, Village of Ludlow, and the University of Illinois (COPS More MDC)***

Alderman Taylor 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  
Whelan - Aye  
Wyman - Aye

**Disposition:** Resolution No. 2000-01-002R, "A Resolution Amending an Intergovernmental Agreement with Champaign County, Illinois, City of Champaign, Village of Mahomet, Village of Ludlow, and the University of Illinois (COPS More MDC)", was adopted by Council by a roll call vote (7-aye:0-nay).

With nothing further to report, Alderman Taylor stated that the next meeting of the Committee Of The Whole is scheduled for Monday, January 24, 2000 at 7:30 p.m. in the Council Chambers.

**F. REPORTS OF SPECIAL COMMITTEES**

**1. Report of Rules Committee: Motion on Closed Minutes**

Alderman Taylor moved that that Council finds and determines that the need for confidentiality still exists as to all or parts of the following closed sessions: May 24, 1993 (Collective Bargaining); March 7, 1994 (Labor Negotiations/Property Acquisitions - released in part); March 4, 1996 (Collective Bargaining & Pending Litigation - released in part); June 24, 1996 (Collective Bargaining); May 12, 1997 (Labor Negotiations); August 25, 1997 (Property Acquisition/Collective Bargaining - released in part); August 24, 1998 (Pending Litigation); September 14, 1998 (Pending Litigation); May 24, 1999 (Property Acquisition); and June 21, 1999 (released in part).

Alderman Whelan seconded the motion. The motion carried by voice vote.

**G. REPORTS OF OFFICERS**

Mayor Satterthwaite reminded Council Members of a joint meeting with the Library Board and City Council. The meeting will take place in the Urbana Free Library Auditorium on January 25, 2000, at 7:00 p.m. All Council Members were encouraged to attend.

**H. NEW BUSINESS**

**1. Ordinance No. 2000-01-005: *An Ordinance Concerning Joint Review Boards in TIF Districts***

Jack Waaler (City Attorney) presented the staff report.

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

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

**Disposition:** Ordinance No. 2000-01-005, "An Ordinance Concerning Joint Review Boards in TIF Districts", was approved by Council by a roll call vote (7-aye:0-nay).

**2. *A Resolution Authorizing the Office of the City Attorney to Intervene in a Request for Tax Exemption***

Mr. Waaler presented the staff report. [Note: A memo was distributed this evening to Council Members. See attached.]

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

**Disposition:** The Urbana City Council adopted "A Resolution Authorizing the Office of the City Attorney to Intervene in a Request for Tax Exemption" by voice vote.

**I. ADJOURNMENT**

Alderman Taylor took this time to express his gratitude to Mike Doyle and the Fair Share Coalition, Gene Amberg (Urbana School District), Tina Gunsales (Urbana School District Board), various members of the City Council, Bruce Walden (CAO) and Mayor Satterthwaite for their efforts concerning the Carle merger issue. It was noted in The News-Gazette this evening that the merger would not take place.

Mayor Satterthwaite informed the Council that a Taxing Consortium Committee as been formed and will meet this week.

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 7:57 p.m.

Respectfully submitted,

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Deborah J. Roberts  
Recording Secretary

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Phyllis D. Clark  
City Clerk

\*This meeting was taped.

\*\*This meeting was broadcast on cable television.

Minutes Approved: February 7, 2000