

**CITY COUNCIL MEETING  
Monday, June 5, 2000**

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The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, May 1, 2000, in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:35 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, Fire Chief Rex Mundt, Comptroller Ronald Eldridge, Public Works Director Bill Gray, City Attorney Jack Waaler and Chief Administrative Officer Bruce Walden.

**MINUTES OF PREVIOUS MEETING**

Alderwoman Patt moved to approve the minutes of the May 8, 2000 special meeting and the May 15, 2000 regular meeting. The motion was seconded by Alderwoman Wyman. Alderman Taylor requested to change the May 8, 2000 minutes to report the absences of Alderwoman Huth and Alderman Whelan as excused absences and the May 15, 2000 minutes to indicate that Alderman Whelan's absence was excused. There were no objections. The minutes, as amended, were approved by a voice vote.

**ADDITIONS TO THE AGENDA**

Mayor Satterthwaite requested that the **Consultant Agreement for Technical Services to Prepare an Eligibility and Feasibility Study for A Potential Tax Increment Finance District** be removed from the agenda as it does not require Council action. There were no objections.

### **PETITIONS AND COMMUNICATION**

There were none.

### **OLD BUSINESS**

There was none.

### **REPORTS OF STANDING COMMITTEES**

#### **Committee of the Whole**

Alderman Hayes moved to adopt **Res. No. 2000-05-019R: A Resolution Regarding City**

**Funding For Expansion Project Of The Urbana Free Library.** The motion was seconded by

Alderwoman Patt. Following debate, the motion carried by a voice vote.

The next regular meeting of the Committee of the Whole will be Monday, June 12, 2000 at 7:30 p.m. in the Urbana City Council Chambers at 400 South Vine Street.

### **REPORTS OF SPECIAL COMMITTEES**

There were none.

### **REPORTS OF OFFICERS**

Public Works Director Bill Gray introduced members of Boy Scout Troop 6, Will Gray, Alex Long and Steven Kimball. The scouts attended the Council meeting as a part of the requirement to become Eagle Scouts.

### **NEW BUSINESS**

Alderwoman Kearns moved to approve **Ordinance No. 2000-06-050: An Ordinance**

**Approving The Annual Budget (FY 2000-2001).** 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.

Aldерwoman Wyman moved to approve **Ordinance No. 2000-06-051: An Ordinance Fixing The Salary Of City Officers Who Are Elected For a Definite Term (Term Beginning May 2001).**

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.

Mayor Satterthwaite presented **Annual Staff Appointments** (see copy attached) for Council approval.

Alderman Hayes moved to approve **Annual Staff Appointments**. The motion was seconded by Aldерwoman Wyman and carried by a voice vote.

#### **ADJOURNMENT**

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 7:46 p.m.

Tod Satterthwaite  
Mayor

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Phyllis D. Clark, City Clerk

\* This meeting was taped.

\*\*This meeting was broadcast on cable television

**MINUTES APPROVED: JUNE 19,2000**