

STATE OF ILLINOIS

Tod Satterthwaite, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
MONDAY, JUNE 19, 2000

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 19, 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 (7:36 p.m.)

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Eddie Adair; Rex Mundt; April Getchius

OTHERS PRESENT

Members of the Media

There being a quorum, Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:33 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 5, 2000 - Alderman Hayes made a motion to approve the minutes of the June 5, 2000 Council meeting. Alderwoman Patt seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested to add "An Ordinance Concerning the Incorporation of Villages on the Fringe of Champaign County Municipality" to the agenda under New Business. There were no objections.

C. PETITIONS AND COMMUNICATIONS

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. Ordinance No. 2000-06-052: ***An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2000-2001)***

Aldерwoman Kearns made a motion to approve. Aldерwoman 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. 2000-06-052, "An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2000-2001)", was approved by Council by roll call vote (7-aye:0-nay).

- b. Ordinance No. 2000-06-053: ***An Ordinance Amending Chapter Twenty-two of the Code of Ordinances, City of Urbana, Illinois, Establishing Recycling Taxes (Dormitories and Multi-family Dwellings)***

Aldерwoman Kearns made a motion to approve. Aldерwoman 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. 2000-06-053, "An Ordinance Amending Chapter Twenty-two of the Code of Ordinances, City of Urbana, Illinois, Establishing Recycling Taxes (Dormitories and Multi-family Dwellings)", was approved by Council by roll call vote (7-aye:0-nay).

- c. **Traffic Commission Items:**

The following items were acted on by omnibus vote.

1. Ordinance No. 2000-06-054: ***An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local***

Traffic Code Prohibiting Parking at all Times on Certain Streets (High Street);

2. Ordinance No. 2000-06-055: **An Ordinance Amending Schedule L of Section 23-187 of the Urbana Local Traffic Code Prohibiting Parking in Specified Places (Mathews Avenue);** and
3. Ordinance No. 2000-06-056: **An Ordinance Amending Schedule A of Section 23-62 of the Urbana Local Traffic Code Increasing State Speed Limits in Certain Zones (Willow Road)**

Aldерwoman Kearns made a motion to approve these ordinances. Aldерwoman 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. 2000-06-054, "An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at all Times on Certain Streets (High Street)"; Ordinance No. 2000-06-055, "An Ordinance Amending Schedule L of Section 23-187 of the Urbana Local Traffic Code Prohibiting Parking in Specified Places (Mathews Avenue)"; and Ordinance No. 2000-06-056, "An Ordinance Amending Schedule A of Section 23-62 of the Urbana Local Traffic Code Increasing State Speed Limits in Certain Zones (Willow Road)", were approved by Council by roll call vote (7-aye:0-nay).

- d. Ordinance No. 2000-06-057: **An Ordinance Amending the Urbana Local Traffic Code (Restrictions on Lot 10B/Patrons of the Post Office)**

Aldерwoman Kearns made a motion to approve. Aldерwoman 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: Ordinance No. 2000-06-057, "An Ordinance Amending the Urbana Local Traffic Code (Restrictions on Lot 10B/Patrons of the Post Office)", was approved by Council by a roll call vote (7-aye:0-nay).

- e. Resolution No. 2000-06-020R: **A Resolution Ascertain Prevailing Wages (2000-2001)**

Aldерwoman Kearns made a motion to adopt the resolution. Aldерwoman Wyman seconded. The motion carried by voice vote.

Disposition: Resolution No. 2000-06-020R, "A Resolution Ascertain Prevailing Wages (2000-2001)", was adopted by Council by voice vote.

- f. Ordinance No. 2000-06-058: **An Ordinance Authorizing the Purchase of Certain Real Estate (906 West Eads)**

Aldерwoman Kearns made a motion to approve. Aldерwoman 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: Ordinance No. 2000-06-058, "An Ordinance Authorizing the Purchase of Certain Real Estate (906 West Eads)", was approved by Council by roll call vote (7-aye:0-nay).

- g. Ordinance No. 2000-06-060: **An Ordinance Revising the Annual Budget (Litigation/Legal Expenses: New Tax Authority)**

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

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

Disposition: Ordinance No. 2000-06-060, "An Ordinance Revising the Annual Budget (Litigation/Legal Expenses: New Tax Authority)", was approved by Council by roll call vote (7-aye:0-nay). [*Requires Mayor vote.]

- h. **Approval of the Amendment to the Housing Authority Agreement to Include Resident Representation on the HACC Board**

Aldерwoman Kearns noted that this item appeared incorrectly on the agenda as a discussion topic, and requested that the word "Discussion" be removed. This issue is before the Council for approval and should be reflected in the title. There were no objections. This record reflects the corrected title.

Aldерwoman Kearns made a motion to approve. Aldерwoman Wyman seconded.

It was noted that the City Council of the City of Champaign has directed their staff to look into other alternatives; resident council vs. an election.

Following debate, Alderman Taylor made a motion to table this item with a request that staff report back in two weeks after meeting with Champaign's staff to see their formal proposal on this issue. Alderman Whelan seconded. Debate ensued.

Following further debate, the motion to table carried by voice vote.

Disposition: This item was tabled and will appear on the July 10, 2000 Committee Of The Whole agenda.

With nothing further to report, Alderwoman Kearns stated that the next meeting of the Committee Of The Whole is scheduled for June 26, 2000 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

There were none.

H. NEW BUSINESS

1. ***An Ordinance Concerning the Incorporation of Villages on the Fringe of Champaign County Municipalities***

Mayor Satterthwaite presented this item. It was noted that the word "Municipality" in the ordinance title should be corrected to read "Municipalities". There were no objections. This record reflects that change.

Alderwoman Patt noted that City Clerk Phyllis Clark pointed out an error in Section 3 of the document. The word "resolution" should be corrected to read "ordinance." There were no objections.

Alderman Taylor made 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: "An Ordinance Concerning the Incorporation of Villages on the Fringe of Champaign County Municipalities" was approved by Council by a roll call vote (7-aye:0-nay).

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:26 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.

Minutes Approved: July 3, 2000