

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 18, 2000

The City Council of the City of Urbana, Illinois, met in regular session Monday, September 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. (7:36 p.m.)
- Ward 7 - Alderman John C. Taylor

**COUNCIL MEMBERS ABSENT**

None

**STAFF PRESENT**

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; Jeff McDuffy; Ronald Eldridge; April Getchius; William Gray; Karen Rasmussen

**OTHERS PRESENT**

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.

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

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

**B. ADDITIONS TO THE AGENDA**

Mayor Satterthwaite requested that agenda item #E.c (Ordinance No. 2000-09-106: An Ordinance Approving a Permanent License Agreement With the Board of Trustees of the University of Illinois for the Installation of University Utilities Along Main Street and Harvey Street) be removed from the agenda. Staff is not prepared to present this item at this time. There were no objections.

**C. PETITIONS AND COMMUNICATIONS**

**Public Input**

There was none.

**Council Member Input**

There was none.

**D. OLD BUSINESS**

1. Ordinance No. 2000-08-100: ***An Ordinance Authorizing the Mayor to Execute an Agreement With the City of Champaign and the University of Illinois Respecting Improvements to the Boneyard Creek***

(Note: The motion made at the last Council meeting by Alderwoman Patt and seconded by Alderwoman Wyman to approve this item remains on the floor.)

Mayor Satterthwaite asked Alderman Hayes to take the Chair at 7:37 p.m. at which time he entered debate.

Following debate, the vote on the motion to approve was as follows:

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

**Disposition:** Council approved Ordinance No. 2000-08-100, "An Ordinance Authorizing the Mayor to Execute an Agreement With the City of Champaign and the University of Illinois Respecting Improvements to the Boneyard Creek", by a roll call vote of 6-aye:1-nay.

Mayor Satterthwaite resumed the Chair at 7:41 p.m.

**E. REPORTS OF STANDING COMMITTEES**

1. **Committee Of The Whole**

- a. Resolution No. 2000-09-029R: ***A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy (2000)***

Alderwoman Wyman made a motion to adopt the resolution. Alderwoman Patt seconded. Following debate, the vote on the motion was as follows:

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

**Disposition:** Resolution No. 2000-09-029R, "A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy (2000)", was adopted by Council by roll call vote (6-aye:1-nay).

- b. Ordinance No. 2000-09-105: **An Ordinance Amending the 1989 CABO One- and Two-Family Dwelling Code (Visitability)**

Alderwoman Wyman made a motion to approve. 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:** Ordinance No. 2000-09-105, "An Ordinance Amending the 1989 CABO One- and Two-Family Dwelling Code (Visitability)", was approved by Council by roll call vote (7-aye:0-nay).

- d. Ordinance No. 2000-09-107: **An Ordinance Authorizing the Sale of Certain Real Estate (1107 West Fairview Avenue)**

Alderwoman Wyman made a motion to approve. Alderman Hayes 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. 2000-09-107, "An Ordinance Authorizing the Sale of Certain Real Estate (1107 West Fairview Avenue)", was approved by Council by roll call vote (8\*-aye:0-nay). [*\*Requires Mayor vote.*]

- e. Ordinance No. 2000-09-108: **An Ordinance Approving an Urbana HOME Consortium Community Development Organization Agreement (Homestead Corporation/Urbana Rental Project - FY 1999-2000)**

Alderwoman Wyman made a motion to approve. 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:** Ordinance No. 2000-09-108, "An Ordinance Approving an Urbana HOME Consortium Community Development Organization Agreement (Homestead Corporation/Urbana Rental Project - FY 1999-2000)", was approved by Council by roll call vote (7-aye:0-nay).

- f. Resolution No. 2000-09-030R: ***A Resolution Amending the Urbana HOME Consortium and the City of Urbana Consolidated Plan for Program Years 2000-2004***

Alderwoman Wyman made a motion to adopt the resolution. Alderwoman Kearns seconded. Debate ensued.

Following date, Alderwoman Wyman made a motion to table this item to the next Committee meeting. Alderwoman Patt seconded. The motion carried by voice vote.

**Disposition:** Resolution No. 2000-09-030R, "A Resolution Amending the Urbana HOME Consortium and the City of Urbana Consolidated Plan for Program Years 2000-2004", was tabled to the September 25, 2000 meeting of the Committee Of The Whole.

- g. Ordinance No. 2000-09-109: ***An Ordinance Authorizing the Mayor to Execute an Intergovernmental Agreement for the Campus Area Transportation Study***

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

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

**Disposition:** Council approved Ordinance No. 2000-09-109, "An Ordinance Authorizing the Mayor to Execute an Intergovernmental Agreement for the Campus Area Transportation Study", by a roll call vote (7-aye:0-nay).

- h. Ordinance No. 2000-09-110: ***An Ordinance Authorizing the Mayor to Execute an Intergovernmental Agreement With the City of Champaign and Champaign County, Illinois (Amendment No. 1 - Housing Authority of Champaign County/Appointment of Commissioners)***

Alderwoman Wyman made a motion to approve. Alderwoman Kearns 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. 2000-09-110, "An Ordinance Authorizing the Mayor to Execute an Intergovernmental Agreement With the City of Champaign and Champaign County, Illinois (Amendment No. 1 - Housing Authority of Champaign County/Appointment of Commissioners)", was approved by Council by a roll call vote (7-aye:0-nay).

With nothing further to report, Alderwoman Wyman stated that the next meeting of the Committee Of The Whole is scheduled for Monday, September 25, 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**

There was none.

**I. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 7:59 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:** \_\_\_\_\_