

**CITY COUNCIL MINUTES
Monday, August 20, 2001**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, August 20, 2001 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:31 p.m.

Present at the meeting were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, and Wyman - 6; absent: Whelan – 1 (excused).

Also present were Staff Members: Grants Management Manager Bob Grewe, Assistant City Attorney Steve Holz, Senior Planner Rob Kowalski, Fire Department Chief Rex Mundt, Assistant City Planner Libby Tyler and Chief Administrative Officer Bruce Walden.

MINUTES OF THE PREVIOUS MEETING

Alderman Patt moved to approve the minutes of the August 6, 2001 regular meeting. The motion was seconded by Alderman Wyman and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Alderman Wyman moved to adopt **Resolution No. 2001-08-024R: A Resolution**

Authorizing the Mayor to Execute the Certification of the PHA Plans Consistency With the

Consolidated Plan. The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote.

Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, and Wyman – 6; voting nay: none.

Alderwoman Wyman moved to approve **Ordinance No. 2001-08-090: An Ordinance**

Revising the Annual Budget Ordinance (2001 Police Block Grant). The motion was seconded by

Alderman Hayes and carried 7-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Wyman and Mayor Satterthwaite – 7; voting nay; none.

Alderwoman Wyman moved to approve **Ordinance No. 2001-08-091: An Ordinance**

Amending an Urbana HOME Consortium Community Housing Development Organization

Agreement (Illinois Center for Citizen Involvement – Eads at Lincoln FY 2000-2001). The motion was

seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, and Wyman – 6; voting nay: none.

Alderwoman Wyman moved to approve **Ordinance No. 2001-08-093: An Ordinance**

Authorizing the Sale of Certain Real Estate (1202 West Beslin Street). The motion was seconded by

Alderwoman Huth and carried 7-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Wyman and Mayor Satterthwaite – 7; voting nay: none.

Alderwoman Wyman moved to approve **Ordinance No. 2001-08-094: An Ordinance**

Authorizing the Purchase of Certain Real Estate (808 North Romine Street). The motion was

seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, and Wyman – 6; voting nay: none.

The next meeting of the Committee of the Whole will be Monday, August 27, 2001 at 7:30 p.m. in the Urbana City Council Chambers at 400 South Vine Street.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

Senior Planner Rob Kowalski presented staff report on **Ordinance No. 2001-08-096: An Amendment to An Annexation Agreement With East Urbana Development Corporation (To Include Provisions for a Revised Preliminary Subdivision Plat Called Beringer Commons – Plan Case No. 1790-S-01)** and **Ordinance No. 2001-08-087: An Ordinance Approving a Combination Preliminary and Final Subdivision Plat (Beringer Commons Subdivisions – Plan Case No. 1790-S-01)**.

The East Urbana Development Corporation has submitted a request for a revised preliminary and final subdivision plat, as well as a proposed amendment to the 1991 annexation agreement. The developer is also requesting waivers from the subdivision code related to street width. Staff recommends approval of both ordinances.

Following debate, Alderman Hayes moved to approve **Ordinance No. 2001-08-096: An Amendment to An Annexation Agreement With East Urbana Development Corporation (To Include Provisions for a Revised Preliminary Subdivision Plat Called Beringer Commons – Plan Case No. 1790-S-01)**. The motion was seconded by Alderwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt and Wyman – 6; voting nay: none.

Alderwoman Patt moved to approve **Ordinance No. 2001-08-087: An Ordinance Approving a Combination Preliminary and Final Subdivision Plat (Beringer Commons Subdivisions – Plan Case No. 1790-S-01)**. The motion was seconded by Alderwoman Wyman and carried 6-0 by roll

call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, and Wyman – 6;
voting nay: none.

Aldерwoman Chynoweth moved to enter into **Closed Session** for the purpose of discussing property acquisition and pending litigation. The motion was seconded by Aldерwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt and Wyman – 6; voting nay: none.

The Council entered into Close Session at 7:41 p.m. and reconvened at 8:21 p.m. with all Members previously in attendance still present.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:25 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on Cable Television.

Minutes approved: September 4, 2001