

**URBANA CITY COUNCIL MEETING**  
**April 15, 2002**

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The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, April 15, 2002 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:32 p.m.

Present at the meeting were Members of the Council: Chynoweth, Hayes, Huth (arrived at 7:35 p.m.), Otto, Patt, Whelan (arrived at 7:37 p.m.), and Wyman – 7; absent: none.

Also present were staff members: Police Chief Eddie Adair, Bill Gray, Mike Loschen, Fire Chief Rex Mundt, Jack Waaler, and Bruce Walden.

**MINUTES OF PREVIOUS MEETING**

Aldерwoman Wyman moved approval of the minutes of the April 1, 2002 regular meeting. The motion was seconded by Aldерwoman Patt and carried by a voice vote.

**ADDITIONS TO THE AGENDA**

There were none.

**PETITIONS AND COMMUNICATIONS**

Rick Prince, representing AFSCME Council 31, addressed the Council in support of Resolution No. 2002-04-012R: Resolution for Zeller Mental Health Center (AFSCME Council 31).

Gabe Omar Osagi, 2409 W. Highland, addressed the Council regarding the R7 Zoning change.

Carl Webber, 202 Lincoln Street, addressed the Council in support of the Urbana Free Library Addition/Renovation Schematic Design.

Sandy Lewis, representing Provina Behavioral Health Center, addressed the Council in opposition to Resolution No. 2002-04-012R: Resolution for Zeller Mental Health Center (AFSCME Council 31).

Joel Super, 713 W. Pennsylvania, addressed the Council in support of Ordinance No. 2002-04-041: An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (to amend Table V-1, Table of Uses, as it pertains to the R-7, University District – Plan Case No. 1816-T-02).

Susan Stone addressed the Council in support of A Motion Approving the Urbana Free Library Addition/Renovation Schematic Design.

### **OLD BUSINESS**

Urbana Free Library Executive Director Fred Schlipf, Laurie Goscha, representing Isaksen-Glerum PC Architects, and Jim Gleason, representing GHR Engineers, Inc., addressed the Council with issues relevant to **A Motion Approving the Urbana Free Library Addition/Renovation Schematic Design.**

Following debate, Alderwoman Chynoweth moved to approve the Schematic Design for the Urbana Free Library addition renovation with several simple amendments, which are not currently in the design. The first is that alternative bid numbers 1, 2, and 3 be added to the schematic design, the second is to add the east entry stair and remove and replace existing window systems to alternative bids, as well as the pre-action sprinkler system to alternate bids. The final alteration is to add on the project schedule on page 5.1 September 16 Council approval of the bid selection including alternative versions of bids. The motion was seconded by Alderwoman Wyman.

Following debate, Alderwoman Wyman moved a friendly amendment that the pre-action system be part of the main schematic design for the Archives Department. The motion was acceptable to the mover.

Following further debate, Alderwoman Patt reviewed the motion stating that moving from the alternate bid list to the base bid are modified building temperature control, roof replacement, install hybrid digital pneumatic controls and changing the schematic plan to include the pre-action sprinkler system for the Archives and then requesting an alternate bid for the east entry stair limited limestone replacement and remove and replace existing window systems. The third part is Council review on September 16 after bids are in so it can decide if it wants to move anything from an alternate bid list to the actual construction plan and the final change is the total project funding which is \$8,241,507.

Mayor Pro Tem Hayes took the Chair and Mayor Satterthwaite entered debate. Following further debate, Mayor Satterthwaite resumed the Chair.

Following debate, the motion to approve **A Motion Approving the Urbana Free Library Addition/Renovation Schematic Design** carried 5-2 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, and Wyman – 5; voting nay: Otto and Whelan – 2.

Alderwoman Chynoweth called a point of personal privilege for a 5-minute recess at 10:00 p.m. so that she could excuse herself from the meeting. The meeting resumed at 10:07 p.m. with Alderwoman Chynoweth having left the meeting.

Alderman Whelan moved to approve **Ordinance 2002-04-032: An Ordinance Approving a Major Variance (to Allow the Reduction of a Side Yard Setback From 18 inches to 6**

**inches to Allow for the Construction of a new Garage at 607 W. Pennsylvania Avenue in the R-1, Single Family Residential Zoning District – ZBA-02-MAJ-2).** The motion was seconded by Alderwoman Patt and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, Whelan, Wyman, and Mayor Satterthwaite. Voting nay: none.

### **REPORTS OF STANDING COMMITTEES**

#### **Committee Of The Whole**

Alderwoman Wyman moved to adopt **Resolution No. 2002-04-012R: Resolution for Zeller Mental Health Center (AFSCME Council 31).** The motion was seconded by Alderwoman Hayes. Following debate, the motion carried 4-2 by a show of hands vote.

Alderwoman Wyman moved to approve **Ordinance No. 2002-04-035: An Ordinance Amending the Authorization for the Acceptance of Payment By Credit Card.** The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, Whelan and Wyman – 6; voting nay: none.

Alderwoman Wyman moved to approve **Ordinance No. 2002-04-039: An Ordinance Amending Chapters Fourteen and Twenty-Two of the Code of Ordinances, City of Urbana, Illinois Regulating Recycling Taxes (Residential, Dormitory, and Multifamily Dwellings).** The motion was seconded by Alderman Patt. Following debate, the motion carried 4-2 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, and Wyman – 4; voting nay: Otto and Whelan – 2.

Alderwoman Wyman moved to approve **Ordinance No. 2002-04-036: An Ordinance Vacating a Portion of University Avenue.** The motion was seconded by Alderwoman Patt and carried

6-0 by roll call Vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

Aldерwoman Wyman moved to approve **Ordinance No. 2002-04-037: An Ordinance Approving an Amendment to Urbana Champaign District Master Sewer Agreement With Municipalities of Champaign, Savoy and Urbana (Bondville)**. The motion was seconded by Aldерwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, Whelan and Wyman – 6; voting nay: none.

The next regular meeting of the Committee of the Whole will be Monday, April 22, 2002 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**

Chief Administrative Officer Bruce Walden stated that the project on North 45 is well under way and is being monitored closely to be sure the specific deadline is met.

Mr. Walden stated that bids were opened last week for the streetscape projects downtown. There will be an informational meeting at Lincoln Square in the next week or so with the surrounding business owners.

Spring leaf collection is being held the weeks of April 15 and 22, 2002 on the recycling day, yard waste only, no brush.

Mr. Walden stated that the budget is on schedule. The first budget meeting will be May 6, 2002.

Mr. Whelan referenced a letter from Mr. Owen regarding who makes up the Tree Commission and why they haven't been called to meetings.

### **NEW BUSINESS**

Public Works Director Bill Gray presented staff report on **Ordinance No. 2002-04-040: An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement for Intersection Improvements (At Wright Street and Green Street and at Wright Street and Springfield Avenue)**. This ordinance and agreement are a result of the Committee of the Whole meetings held on December 10, 2001 and January 28, 2002, which discussed Urbana's share of the subject intersection improvements initiated by the City of Champaign. Staff was directed to negotiate an agreement where Urbana's share would not exceed twenty percent of the construction and engineering costs for the east leg of each intersection. The agreement satisfies that directive. Staff recommends approval.

Following debate, Alderwoman Patt moved to approve **Ordinance No. 2002-04-040: An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement for Intersection Improvements (At Wright Street and Green Street and at Wright Street and Springfield Avenue)**. The motion was seconded by Alderwoman Wyman and carried 5-1 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, and Wyman – 5; voting nay: Whelan – 1.

Mayor Satterthwaite presented **Ordinance 2002-04-041: An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (to amend Table V-1, Table of Uses, as it pertains to the R-7, University District – Plan Case No. 1816-T-02)** for Council consideration.

Following debate, City Attorney Jack Waaler presented a brief history on the reason behind this ordinance.

Alderman Patt moved to approve **Ordinance 2002-04-041: An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (to amend Table V-1, Table of Uses, as it pertains to the R-7, University District – Plan Case No. 1816-T-02)**. The motion was seconded by Alderman Huth and carried 6-0. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

#### **ADJOURNMENT**

They're being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 10:37 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: May 6, 2002, as written