

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
MAY 6, 2002

The City Council of the City of Urbana, Illinois, met in regular session Monday, May 6, 2002 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 Danielle Chynoweth
Ward 6 - Alderman Joseph A. Whelan, Jr.
Ward 7 - Alderman Milton Otto
Ward 5 - Alderwoman Laura Huth (7:36 p.m.)

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler;
Eddie Adair; Rex Mundt; Ronald Eldridge; Elizabeth Tyler; Robert
Grewe; Reed Berger

OTHERS PRESENT

Kermit Harden; Chris Diana; Justine Schoeplein; Members of the
Media

There being a quorum, Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:30 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

April 15, 2002 - Alderman Whelan made a motion to approve the minutes of the April 15, 2002 Council meeting. Alderwoman Wyman seconded. The motion carried by voice vote.

Before proceeding to the next issue of business, Mayor Satterthwaite requested to amend the agenda to move item #B (Additions to the Agenda) to follow item #C (Petitions and Communications). There were no objections.

C. PETITIONS AND COMMUNICATIONS

Kermit Harden, 307 Evergreen Ct. West, addressed the Council concerning the Urbana Free Library expansion. Mr. Harden, Chair of the Library Foundation, read into record a release announcing the Foundation's

intention to step in and provide the additional funding for the Library's expansion in the amount of \$64,000. (See attached.)

Following statements by Mr. Harden of the Foundation's plan to increase the funding for the Library expansion project, Mayor Satterthwaite recanted his intent to veto the Council's motion made at the April 15, 2002 meeting regarding additional City funding for the schematic design for the Library's addition/renovation. Mayor Satterthwaite commended the Library Foundation for their actions concerning this issue.

Chris Diana, 2011 silver Ct. West, addressed the Council concerning Mayor Satterthwaite's proposed veto of additional City funding for the Library expansion project. He commended the Mayor for his actions regarding the Library and supported his decision to withdraw the veto based on the Library Foundation's commitment made earlier in Mr. Harden's address to the Council.

Justine Schoeplein, 2208 S. Lynn, addressed the Council in opposition to Resolution No. 2002-04-014R, Resolution to University Regarding Student Parking Needs.

Council Member Input

Council Members commended the Library Foundation for their endeavors in assisting with the financial needs of the Library for their expansion project.

B. ADDITIONS TO THE AGENDA

As a result of Mr. Harden's announcement that the Foundation would increase funding for the Library expansion, Mayor Satterthwaite respectfully removed item #H.3 (Veto of the Urbana City Council's Motion Regarding the Schematic Design for the Urbana Free Library Addition/Renovation Passed on April 15, 2002) from the agenda.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Resolution No. 2002-04-014R: ***Resolution to University Regarding Student Parking Needs***

Alderman Hayes made a motion to adopt the resolution. Alderwoman Wyman seconded. The vote on the motion was as follows:

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman
Otto - Aye	

Disposition: The Council adopted Resolution No. 2002-04-014R, "Resolution to University Regarding Student Parking Needs", by roll call vote (7-aye:0-nay).

- b. Ordinance No. 2002-04-042: **An Ordinance Amending the Urbana Liquor Code (Duration of Class "T" Liquor Licenses)**

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

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman - Aye
Otto - Aye	

Disposition: Council approved Ordinance No. 2002-04-042, "An Ordinance Amending the Urbana Liquor Code", by roll call vote (7-aye:0-nay).

- c. Ordinance No. 2002-04-043: **An Ordinance Amending the Urbana Enterprise Zone Ordinance (Extending the Term of the Enterprise Zone an Additional 10 Years)**

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

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman - Aye
Otto - Aye	

Disposition: Ordinance No. 2002-04-043, "An Ordinance Amending the Urbana Enterprise Zone Ordinance (Extending the Term of the Enterprise Zone an Additional 10 Years)", was approved by Council by roll call vote (7-aye:0-nay).

- d. Ordinance No. 2002-04-044: **An Ordinance Annexing Certain Territory to the City of Urbana (Involuntary Annexation of Lots Wholly Surrounded by Urbana's Corporate Limits)**

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

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman - Aye
Otto - Aye	

Disposition: Ordinance No. 2002-04-044, "An Ordinance Annexing Certain Territory to the City of Urbana (Involuntary Annexation of Lots Wholly Surrounded by Urbana's Corporate Limits)", was approved by Council by a roll call vote (7-aye:0-nay).

- e. Resolution No. 2002-04-013R: **A Resolution Approving the City of Urbana and Champaign/Urbana/Champaign County HOME Consortium FY 2002-2003 Annual Action Plan**

Alderman Hayes made a motion to adopt the resolution. Alderwoman Patt seconded. Debate ensued.

Alderwoman Wyman made a motion amend to add \$1,000 from unprogrammed funding of \$13,726 to NOG Neighborhood Organization Grant Program VII, with that \$1,000 going to the United Citizens and Neighbors. Alderwoman Patt seconded. Debate ensued.

Following debate, Alderman Whelan requested a roll call vote on the amendment made by Alderwoman Wyman. The vote was as follows:

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Nay
Huth - Aye	Wyman - Aye
Otto - Nay	

The motion to amend carried by a roll call vote (5-aye:2-nay). Remaining now on the floor is the motion to approve.

The vote on the motion to adopt the resolution, as amended, was as follows:

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman - Aye
Otto - Aye	

Disposition: Council adopted Resolution No. 2002-04-013R, "A Resolution Approving the City of Urbana and Champaign/Urbana/Champaign County HOME Consortium FY 2002-2003 Annual Action Plan", by a roll call vote (7-aye:0-nay).

f. ***Review of Closed Session Minutes***

Alderwoman Patt directed the Council's attention to a revised listing of closed meeting minutes dated May 6, 2002. Minutes being released this evening will be scheduled for approval at the next Council meeting.

Alderman Whelan made a motion to release the following closed session minutes for approval:

June 12, 2000	May 29, 2001	September 4, 2001
March 21, 2001	June 18, 2001	September 24, 2001
April 16, 2001	July 16, 2001	October 1, 2001
May 4, 2001	July 23, 2001	
May 14, 2001	August 20, 2001	

Alderwoman Patt seconded. The motion carried by voice vote. The minutes will be placed on the next Council meeting agenda scheduled for May 20, 2002 for approval.

Alderswoman Patt noted the need for confidentiality is still necessary for the following closed session minutes:

Collective Bargaining

Litigation

May 24, 1993
March 7, 1994
March 4, 1996
June 24, 1996
August 25, 1997 (partial)
May 12, 1997
September 18, 2001

August 24, 1998
September 14, 1998
March 27, 2000
September 10, 2001

With nothing further to report, Alderman Hayes stated that the next meeting of the Committee Of The Whole is scheduled for Wednesday, May 9, 2002 at 7:00 p.m. in the Council Chambers, at which time the Committee will meet in special session to consider budget presentations by staff. The next regular meeting of the Committee will be Monday, May 13, 2002 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. Ordinance No. 2002-05-045: ***An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning for 805 West Iowa Street from R-3, Single and Two-Family Residential, to R-7, University Residential - Plan Case #1814-M-02)***

Alderswoman Patt noted that in a conversation she had with staff, they are not prepared to present this case at this time and wish to defer it until July. Alderswoman later made a motion to defer this item to the July 1, 2002 Council meeting. Alderswoman Wyman seconded. The motion carried by voice vote.

2. ***Budget Overview***

Bruce Walden (Chief Administrator Officer) presented the staff report, with the assistance of Ronald Eldridge (Comptroller), and gave an overview of the City's proposed budget (see attached). Department budgets will be presented at the budget hearing this Wednesday evening, with the exception of Public Works, which will be presented at the next Committee Of The Whole meeting (May 13, 2002).

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 9:15 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: May 20, 2002 (See Corrections)

CORRECTIONS TO MINUTES
MAY 6, 2002

At a regular meeting of the Urbana City Council held Monday, May 20, 2002, the following correction(s) was made to the minutes of May 6, 2002:

On page 5, item #1 under New Business where it indicates that staff was not prepared to make the presentation and wanted a deferral until July, should be corrected to reflect that it was deferred at the petitioner's request. Thus, reading:
"Alderwoman Patt noted that in a conversation she had with staff, the petitioner is requesting that this item be deferred until July 1, 2002."

These corrections pertain to original debate in the minutes of May 6, 2002.

By attaching this correction sheet, the minutes of May 6, 2002 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary