

STATE OF ILLINOIS

Tod Satterthwaite, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



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

The City Council of the City of Urbana, Illinois, met in regular session Monday, July 15, 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

COUNCIL MEMBERS ABSENT

Ward 5 - Alderwoman Laura Huth

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Jack Waaler; Ronald Eldridge;
William Gray; James Page; Robert Kowalski; Timothy Ross

OTHERS PRESENT

Andrea Antulov; 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

July 1, 2002 - Alderwoman Chynoweth made a motion to approve the minutes of July 15, 2002. Alderwoman Wyman seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

Andrea Antulov, 810 N. Busey, addressed the Council concerning safety issues in her area (Ward 3).

Council Member Input

There was none.

D. OLD BUSINESS

1. Appointments to Boards and Commissions

[Note: This item deferred from July 1, 2002 Council meeting. A motion for approval made by Alderman Otto and seconded by Alderwoman Patt still remains on the floor.]

Mayor Satterthwaite re-read into record the names of those individuals he is recommending for appointments. (See attached list.)

Following debate, Alderman Whelan requested a roll call vote. The vote was as follows:

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

Disposition: The appointments to the Urbana Free Library Board (James Quisenberry, Marion Gushee), the Urbana Human Relations Commission (Tatiana Camargo-Schrader, Ivon Ridgeway, Carl Reisman, Anne Grabow), and the Urbana Plan Commission (Laurie Goscha) were approved by Council by a roll call vote (5-aye:1-nay).

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Resolution No. 2002-07-023: ***A Resolution Approving and Authorizing the Execution of a First Amended and Restated Declaration of Trust (Illinois Metropolitan Investment Fund)***

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

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

Disposition: Resolution No. 2002-07-023, "A Resolution Approving and Authorizing the Execution of a First Amended and Restated Declaration of Trust (Illinois Metropolitan Investment Fund)", was adopted by Council by a roll call vote (6-aye:0-nay).

- b. Resolution No. 2002-07-022R: ***A Resolution of Appreciation for Outgoing Library Board Members (June 2002)***

Alderman Hayes made a motion to adopt the resolution.
Alderwoman Wyman seconded.

The motion carried by voice vote.

Disposition: Resolution No. 2002-07-022R, "A Resolution of Appreciation for Outgoing Library Board Members (June 2002)", was adopted by Council by a voice vote.

- c. Resolution No. 2002-07-021R: ***A Resolution of Appreciation for Outgoing Human Relations Commission Members***

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

Following debate, Alderman Whelan requested a roll call vote. The vote was as follows:

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

Disposition: Resolution No. 2002-07-021R, "A Resolution of Appreciation for Outgoing Human Relations Commission Members", was adopted by Council by a roll call vote (5-aye:1-nay).

With nothing further to report, Alderman Hayes stated that the next meeting of the Committee Of The Whole is scheduled for Monday, July 22, 2002 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

Bruce Walden (Chief Administrative Officer) reported on several construction projects underway, and items expected to appear on the Council agenda in the near future (i.e., resolution on University of Illinois parking, GIS Agreement, and Urbana Business Association Agreement). He also informed the Council that approximately 40 applications had been received for the Personnel Director position.

H. NEW BUSINESS

1. ***A Motion for Preliminary Approval of Richardson Annexation Agreement Located at 2612 Brownfield Road (Scheduled for a future public hearing)***

Robert Kowalski (Assistant City Planner) presented the staff report.

Alderman Otto made a motion to grant preliminary approval of the Richardson Annexation Agreement for 2612 Brownfield Road. Alderwoman Wyman seconded. The motion carried by voice vote.

Disposition: The Urbana City Council granted preliminary approval of the Richardson Annexation Agreement for the property located at 2612 Brownfield Road by a voice vote.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:15 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: August 5, 2002