

**URBANA CITY COUNCIL MEETING  
December 2, 2002**

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The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, December 2, 2002 in the Urbana City Council Chambers at 400 South Vine Street.

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

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

Also present were staff members: Eddie Adair, Bill Gray, Rex Mundt, Tim Ross, Delora Siebrecht, Libby Tyler, Jack Waaler, and Bruce Walden.

**MINUTES OF PREVIOUS MEETING**

Alderman Patt moved approval of the minutes of the November 18, 2002 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**

Alderman Chynoweth and Alderman Wyman commented on the installation of the crosswalk sign on the Engineering Campus.

**OLD BUSINESS**

Mayor Satterthwaite's recommendation to appoint Don White to the Plan Commission was before Council after being forwarded from the November 18, 2002 City Council meeting with a recommendation for approval. Mayor Satterthwaite stated Mr. White's credentials. The motion to approve Mr. White's appointment to the Plan Commission carried by a voice vote.

## **REPORTS OF STANDING COMMITTEES**

### **Committee Of The Whole**

Alderman Chynoweth moved to adopt **Resolution No. 2002-11-030R: Resolution Appointing the Personnel Manager Authorized Agent for the Illinois Municipal Retirement Fund.**

The motion was seconded by Alderman Patt and carried by a voice vote.

Alderman Chynoweth moved to approve **Ordinance No. 2002-11-131: An Ordinance to Impound Vehicles With Unpaid Parking Fines.** The motion was seconded by Alderman Wyman.

Following debate, the motion carried 6-1 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, Whelan, and Wyman – 6; voting nay: Chynoweth – 1.

Alderman Chynoweth moved **Approval of Closed Session Minutes.** The motion was seconded by Alderman Patt and carried by a voice vote.

The next regularly scheduled meeting of the Committee of the Whole will be at 7:30 p.m. on Monday, December 9, 2002 in the Urbana City Council Chambers at 400 South Vine Street.

## **REPORTS OF SPECIAL COMMITTEES**

There were none.

## **REPORTS OF OFFICERS**

Mayor Satterthwaite, Chief Administrative Office Bruce Walden, and Fire Chief Rex Mundt reported that the City has received the rating from Insurance Service Organization (ISO) and has been raised from a Class 3 to a Class 2. This is a report card on the performance of the Fire Department.

A representative from Illinois American Water commended the City on this accomplishment and thanked the City Council for their cooperation in building the tank in Urbana.

Mr. Walden reported that the City received a \$150,000 grant from DECA for planning of the 130 Corridor from Olympian Drive to Windsor Road and perhaps beyond.

Mr. Walden stated that the City finished the Workers Comp year. This is the second best year under the program. Thirty-eight claims were paid totaling around \$30,000.

Alderman Wyman complimented staff on their worker safety efforts.

Alderman Huth mentioned that the Urbana Business Association is hosting an event on Thursday, December 12, 2002 beginning at 5:00 p.m., called Magic on Main Street. This event will involve a caroling festival, ice carvings, and rides with Santa in a horse drawn carriage.

### **NEW BUSINESS**

Planner Tim Ross presented staff report on **Ordinance No. 2002-11-132: An Ordinance Approving a Major Variance (To Allow a Two-Foot Reduction in the Required Five-Foot Side Yard Setback in the R-2, Single-Family Residential Zoning District / 2922 East Rutherford Drive – Case No. ZBA-02-MAJ-9)**. Keith Harris of Hearthstone Homes, Inc. has requested this variance. The request is to reduce the western side yard setback from five feet to three feet to bring the property into full compliance with all zoning regulations. The Zoning Board voted 4-0 to forward the variance to Council with the recommended condition that the setback applies only to the existing house. Staff concurs with the recommendation of approval.

Alderman Hayes moved to approve **Ordinance No. 2002-11-132: An Ordinance Approving a Major Variance (To Allow a Two-Foot Reduction in the Required Five-Foot Side Yard Setback in the R-2, Single-Family Residential Zoning District / 2922 East Rutherford Drive – Case No. ZBA-02-MAJ-9)**. The motion was seconded by Alderman Chynoweth and carried 7-0 by roll call

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

**ADJOURNMENT**

There being no further business to come before the Council, Mayor Satterthwaite declared  
the meeting adjourned at 7:59 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: December 16, 2002**