

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
DECEMBER 16, 2002**

The City Council of the City of Urbana, Illinois, met in regular session Monday, December 16, 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 5 - Alderwoman Laura Huth
Ward 6 - Alderman Joseph A. Whelan, Jr.
Ward 7 - Alderman Milton Otto

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler;
Eddie Adair; William Gray; Elizabeth Tyler; Robert Grewe

OTHERS PRESENT

Carl Webber; John L. Johnson; Members of the Media

Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:30 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

December 2, 2002 - Alderwoman Wyman made a motion to approve the minutes of the December 2, 2002 meeting. Alderwoman Patt seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

Carl Webber, attorney representing the Community Foundation of Champaign County, addressed the Council in support of "A Resolution

Approving an Extension Agreement With Community Foundation of Champaign County (Art In The Park - 2003)".

John L. Johnson, representing the Public Interest Fund of Illinois, addressed the Council in support of Ordinance No. 2002-12-138, "An Ordinance Approving and Authorizing the Execution of a Comprehensive Agreement to Settle All Outstanding Matters With the Public Interest Fund of Illinois (Formerly Known as Illinois Center for Citizens Involvement)". Mr. Johnson also addressed the issue of the MLK Community Center and urged the Council to work with the School District and Park District to establish a multi-purpose gymnasium.

Council Member Input

There was none.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Resolution No. 2002-12-032R: A Resolution Supplementing and Amending Resolution No. 9697-R21, A Resolution Providing for the Financing by the City of Urbana, Illinois of the Acquisition and Construction of Certain Nursing Home Facilities, to Provide Increased Job Opportunities and Retain Existing Jobs and the Refunding of Certain Prior Bonds; Authorizing the Issuance of Its \$3,000,000 Capital Improvement and Refunding Revenue Bonds (Clark-Lindsey Village, Inc. Project), Series 1996, In Connection Therewith; Authorizing the Execution and Delivery of a Loan Agreement, A Mortgage and Security Agreement, and An Assignment Agreement Securing Such Bonds; Authorizing the Execution and Delivery of an Arbitrage Regulation Agreement; and Related Matters

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

Chynoweth - Aye
Hayes - Aye
Huth - Aye
Otto - Aye

Patt - Aye
Whelan - Aye
Wyman - Aye

Disposition: Resolution No. 2002-12-032R, "A Resolution Supplementing and Amending Resolution No. 9697-R21, A Resolution Providing for the Financing by the City of Urbana, Illinois of the Acquisition and Construction of Certain Nursing Home Facilities, to Provide Increased Job Opportunities and Retain Existing Jobs and the Refunding of Certain Prior Bonds; Authorizing the Issuance of Its \$3,000,000 Capital Improvement and Refunding Revenue Bonds (Clark-Lindsey Village, Inc. Project), Series 1996, In

Connection Therewith; Authorizing the Execution and Delivery of a Loan Agreement, A Mortgage and Security Agreement, and An Assignment Agreement Securing Such Bonds; Authorizing the Execution and Delivery of an Arbitrage Regulation Agreement; and Related Matters", was adopted by Council by a roll call vote (7-aye:0-nay).

- b. Ordinance No. 2002-12-133: An Ordinance Authorizing the Sale of Certain Real Estate (808 North Romine)

Alderman Huth made a motion to approve. Alderman Hayes seconded. The vote was as follows:

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

Disposition: Ordinance No. 2002-12-133, "An Ordinance Authorizing the Sale of Certain Real Estate (808 North Romine)", was approved by the Council by a roll call vote (8*-aye:0-nay). [**Requires Mayor vote.*]

- c. Resolution No. 2002-12-031R: A Resolution Authorizing the Mayor to Execute a Certificate of Consistency for the Housing Authority of Champaign County 2003 Annual Agency Plan

Alderman Huth made a motion to adopt the resolution.

Robert Grewe (Grants Management Division Manager) informed the Council that the Housing Authority was not fully prepared at this time and would like this item deferred to the January 6, 2003 meeting. There were no objections.

Alderman Patt moved to defer this item to the January 6, 2003 meeting. Alderman Wyman seconded.

Disposition: This item will appear on the January 6, 2003 agenda.

- d. Ordinance No. 2002-12-137: An Ordinance Approving Amendments to the City of Urbana and Urbana HOME Consortium Annual Action Plan (FY 2002-2003)

Alderman Huth made a motion to approve. Alderman Wyman seconded. The vote was as follows:

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

Disposition: Ordinance No. 2002-12-137, "An Ordinance Approving Amendments to the City of Urbana and Urbana HOME

Consortium Annual Action Plan (FY 2002-2003)", was approved by Council by a roll call vote (7-aye:0-nay).

- e. Ordinance No. 2002-12-138: An Ordinance Approving and Authorizing the Execution of a Comprehensive Agreement to Settle All Outstanding Matters With the Public Interest Fund of Illinois (Formerly Known as Illinois Center for Citizens Involvement)

(For the record: The ordinance being acted on is the amended version distributed to Council Members this evening.)

Aldерwoman Huth made a motion to approve. Aldерwoman Wyman seconded. The vote was as follows:

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

Disposition: Ordinance No. 2002-12-138, "An Ordinance Approving and Authorizing the Execution of a Comprehensive Agreement to Settle All Outstanding Matters With the Public Interest Fund of Illinois (Formerly Known as Illinois Center for Citizens Involvement)", was approved by Council by a roll call vote (7-aye:0-nay).

- f. Ordinance No. 2002-12-134: An Ordinance Approving an Amendment to a City of Urbana Community Development Block Grant Program Subrecipient Agreement (Prairie Center Health Systems, Inc. - FY 2002-2003)

Aldерwoman Huth made a motion to approve. Aldерwoman Patt seconded. The vote was as follows:

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

Disposition: Ordinance No. 2002-12-134, "An Ordinance Approving an Amendment to a City of Urbana Community Development Block Grant Program Subrecipient Agreement (Prairie Center Health Systems, Inc. - FY 2002-2003)", was approved by Council by a roll call vote (7-aye:0-nay).

- g. Ordinance No. 2002-12-135: An Ordinance Approving an Amendment to an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation, Rental Project - FY 2001-2002)

Aldерwoman Huth made a motion to approve. Aldерwoman Wyman seconded. The vote was as follows:

Chynoweth - Aye
Hayes - Aye
Huth - Aye
Otto - Aye

Patt - Aye
Whelan - Aye
Wyman - Aye

Disposition: Ordinance No. 2002-12-135, "An Ordinance Approving an Amendment to an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation, Rental Project - FY 2001-2002)", was approved by Council by a roll call vote (7-aye:0-nay).

- h. Ordinance No. 2002-12-136: An Ordinance Approving and Authorizing an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation, Eads at Lincoln - FY 2002-2003)

Aldерwoman Huth made a motion to approve. Aldерwoman Wyman seconded. The vote on was as follows: (7-ayes:0-nays)

Chynoweth - Aye
Hayes - Aye
Huth - Aye
Otto - Aye

Patt - Aye
Whelan - Aye
Wyman - Aye

Disposition: Ordinance No. 2002-12-136, "An Ordinance Approving and Authorizing an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation, Eads at Lincoln - FY 2002-2003)", was approved by Council by a roll call vote.

With nothing further to report, Chair Huth stated that the next meeting of the Committee Of The Whole is scheduled for Monday, January 13, 2003 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

William Gray (Public Works Director) presented a report concerning a Stipulated Agreement from the Illinois Commerce Commission (ICC) for funding of the Vine Street underpass improvements. The cost of the improvements is estimated at \$279,263. The ICC is agreeing to fund a portion of the project cost at \$156,000, leaving a balance of \$123,263 to be funded by the City. The ICC requires a Council resolution that reflects the City's financial support for this project.

Due to the urgency to pass this resolution, it will appear on the January 6, 2003 agenda as Resolution No. 2002-12-034R, A Resolution Approving the Stipulated Agreement No. 1019 from the Illinois Commerce Commission for the Vine Street Underpass Improvements.

H. NEW BUSINESS

1. Resolution No. 2002-12-033R: A Resolution Approving an Extension Agreement With Community Foundation of Champaign County (Art In The Park - 2003)

Aldерwoman Wyman made a motion to adopt the resolution. Alderman Whelan seconded. The motion carried by voice vote.

Disposition: Resolution No. 2002-12-033R, "A Resolution Approving an Extension Agreement With Community Foundation of Champaign County (Art In The Park - 2003), was adopted by Council by a voice vote.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:05 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.