

**STATE OF ILLINOIS**

*Tod Satterthwaite, Mayor*

**CITY OF URBANA**

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL MEETING  
APRIL 21, 2003**

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The City Council of the City of Urbana, Illinois, met in regular session Monday, April 21, 2003 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 7 - Alderman Milton Otto

**COUNCIL MEMBERS ABSENT**

Ward 5 - Alderwoman Laura Huth (excused)  
Ward 6 - Alderman Joseph A. Whelan, Jr. (excused)

**STAFF PRESENT**

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz;  
Eddie Adair; William Gray; Elizabeth Tyler; Robert Grewe; Robert  
Kowalski

**OTHERS PRESENT**

George Carlisle; Scott Kunkel; April Getchius; Members of the  
Media

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Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:34 p.m.

Mayor Satterthwaite informed the Council that Alderman Whelan had phoned him and indicated that he was out-of-town and unable to make the meeting.

Alderwoman Patt also informed the Council that Alderwoman Huth and contacted her and indicated that she would be out-of-town and unable to attend tonight's meeting.

**A. APPROVAL OF MINUTES OF PREVIOUS MEETING**

April 7, 2003 - Alderwoman Wyman made a motion to approve the minutes of the April 7, 2003 City Council meeting as written. Alderwoman Patt seconded. The motion carried by voice vote.

**B. ADDITIONS TO THE AGENDA**

There were none.

**C. PETITIONS AND COMMUNICATIONS**

George Carlisle, 406 E. Green St., addressed the Council in support of brick sidewalk restoration.

**Council Member Input**

Alderwoman Patt announced that the West Urbana Neighborhood Association would hold its annual meeting on April 29, 2003 at 7:00 p.m. at the Urbana Civic Center. The meeting is open to the public. Residents living between Main Street, Florida Avenue and Lincoln Avenue on the west and Vine Street on the east may join the organization for \$5.00 annual dues.

**D. OLD BUSINESS**

There was none.

**E. REPORTS OF STANDING COMMITTEES**

**1. Committee Of The Whole**

- a. Resolution No. 2003-04-007R: ***Resolution Approving Participation in Illinois Housing Development Authority First-Time Homebuyer Single-Family Program (HELP Program, Series 2003)***

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

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

**Disposition:** Resolution No. 2003-04-007R, "Resolution Approving Participation in Illinois Housing Development Authority First-Time Homebuyer Single-Family Program (HELP Program, Series 2003)", was adopted by Council by roll call vote (5-aye:0-nay).

- b. Ordinance No. 2003-04-036: ***An Ordinance Approving the Transfer of Volume CAP in Connection With Private Activity Bond Issues and Related Matters (AssistUrbana, Series 2003)***

Alderwoman Chynoweth made a motion to approve. Alderwoman Wyman seconded. The vote was as follows:

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

**Disposition:** Ordinance No. 2003-04-036, "An Ordinance Approving the Transfer of Volume CAP in Connection With Private Activity Bond Issues and Related Matters (AssistUrbana, Series 2003)", was approved by Council by roll call vote (5-aye:0-nay).

- c. Ordinance No. 2003-04-037: **An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (2506 E. Washington Street / Ray Campo, William D. Campo, Carl Brueckner)**

*[A public hearing was held concerning this issue earlier this evening. Another public hearing is scheduled for Monday, May 19, 2003. The City Council will take action at its regular meeting on May 19, 2003. This item was not discussed and no action was taken at tonight's meeting.]*

- d. Resolution No. 2003-04-008R: **Resolution for Improvement by Municipality Under the Illinois Highway Code (Washington Street, Vine Street)**

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

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

**Disposition:** Resolution No. 2003-04-008R, "Resolution for Improvement by Municipality Under the Illinois Highway Code (Washington Street, Vine Street)", was adopted by Council by a roll call vote (5-aye:0-nay).

- e. Ordinance No. 2003-04-038: **An Ordinance Vacating an Alley (Running 143.88 Feet North from Nevada Street in the 300 Block of West Nevada Street)**

*[Mayor Satterthwaite informed the Council and public that this item requires a vote of 6 Council members. With there being only 5 Council members present, this item will be discussed and acted on at the next regular meeting of the City Council scheduled for Monday, May 5, 2003.]*

With nothing further to report, Alderwoman Chynoweth stated that the next meeting of the Committee Of The Whole is scheduled for Monday, April 28, 2003. The Committee will meet in special session at 6:00 p.m. to hear budget requests from local social service agencies, after which they will hold their regularly scheduled meeting at 7:30 p.m. Both meetings will take place in the Council Chambers.

**F. REPORTS OF SPECIAL COMMITTEES**

There were none.

**G. REPORTS OF OFFICERS**

William Gray (Public Works Director) informed the Council of a public information meeting (open house style) scheduled for this Thursday (April 24<sup>th</sup>) at 6:30 p.m. at the Urbana Middle School concerning the reconstruction of Vine Street (north of Fairlawn Avenue to north of California Avenue) and Washington Street (between Urbana and Walnut Streets). The road is anticipated to be closed when school lets out (approximately June 4<sup>th</sup>), however, businesses will remain open. The detour route will be Illinois Street on the north, Race Street on the west, Pennsylvania Avenue on the south, and Anderson Street on the east. Temporary stop signs will be installed to help with the flow of the traffic.

Bruce Walden (Chief Administrative Officer) informed the Council that staff is close to finishing the budget proposal. He also mentioned that a tour of the City's development projects is planned for Council Members. The first open date is May 19<sup>th</sup> at 6:00 p.m. He asked that the Council e-mail him with their comments.

Alderwoman Patt addressed the issue of the social service presentations scheduled for April 28<sup>th</sup> and May 12<sup>th</sup> prior to the regular scheduled meetings of the Committee Of The Whole. Staff has scheduled all of the agencies requesting funding for new programs that did not make requests last year. She suggested that Council Members contact Karen Rasmussen at Community Development regarding any agencies they wish to hear presentations from who are not already scheduled.

**H. NEW BUSINESS**

1. Resolution No. 2003-009R: ***Resolution Recommending Use of Local Business For Phase III of the Champaign County Economic Development Corporation Marketing Program***

Mayor Satterthwaite presented.

Alderwoman Chynoweth abstained from debate and action on this case due to a conflict of interest and left the Chambers.

Following debate, Alderwoman Patt moved to adopt the resolution. Alderwoman Wyman seconded. The vote on the motion was as follows:

Hayes - Aye  
Otto - Aye

Patt - Aye  
Wyman - Aye

**Disposition:** Council adopted Resolution No. 2003-009R, "Resolution Recommending Use of Local Business For Phase III of the Champaign County Economic Development Corporation Marketing Program", by a roll call vote (4-aye:0-nay).

2. Ordinance No. 2003-04-042: **An Ordinance Approving a Special Use Permit (To Allow a Mixed Use Development Known as the East Campus Commercial Center in the Campus Commercial District Located on the West Side of Gregory Place Between Oregon Street and Nevada Street - Plan Case No. 1853-SU-03)**

Robert Kowalski (Planning Division Manager) presented the staff report. Scott Kunkel (Gregory Place, LLC) and April Getchius (University of Illinois/Planning) were available to answer questions.

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

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

**Disposition:** Ordinance No. 2003-04-042, "An Ordinance Approving a Special Use Permit (To Allow a Mixed Use Development Known as the East Campus Commercial Center in the Campus Commercial District Located on the West Side of Gregory Place Between Oregon Street and Nevada Street - Plan Case No. 1853-SU-03)", was approved by Council by roll call vote (5-aye:0-nay).

**I. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:23 p.m.

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Deborah J. Roberts  
Recording Secretary

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Phyllis D. Clark  
City Clerk

\*This meeting was taped.

\*\*This meeting was broadcast on cable television.

Minutes Approved: May 5, 2003