

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
JUNE 16, 2003

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 16, 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 5 - Alderwoman Laura Huth
- Ward 6 - Alderman Joseph A. Whelan, Jr. (7:37 p.m.)
- Ward 7 - Alderman Milton Otto

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

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

OTHERS PRESENT

Naomi Jakobsson; Members of the Media

Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:33 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 2, 2003 - Alderman Hayes made a motion to approve the minutes of the June 2, 2003 meeting. Alderwoman Wyman seconded.

Alderwoman Patt noted a correction at the bottom of page 4. It should read, "Alderwoman **Wyman** moved to approve the Annual Staff Appointments." There were no objections.

The motion to approve the minutes of June 2, 2003 carried by voice vote, as amended.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

The Honorable Representative Naomi Jakobsson addressed the Council, informing them and the public that the session in Springfield has ended for a while and she may be reached at her Champaign district office, which is located in the Robeson Building. (Representative Jakobsson can be reached by phone at 373-5000.)

Council Member Input

Alderwoman Wyman informed the Council that a man had talked with her regarding some concerns he had about loud traffic at the Sunnycrest II Apartments. She requested that either Alderman Otto or Mr. Gray place the issue of loud traffic on the next Traffic Commission agenda. Mayor Satterthwaite also encouraged people to call the non-emergency number at METCAD (333-8911) for noise complaints.

Alderwoman Wyman also requested that the Mayor provide a complete listing of people who have applied to serve on board and commissions in the last 12 months, as well as a list of those who he does not plan to reappoint. Mayor Satterthwaite also requested that anyone interested or knowing anyone who may have an interest in serving on a board or commission to contact his office (384-2456) or come by and pick-up an application. Applications are also available online on the City's website at www.city.urbana.il.us (click on tab for Mayor's office).

D. OLD BUSINESS

1. Ordinance No. 2003-05-055: ***An Ordinance Approving the Annual Budget (FY 2003-2004)***

[Note: This item was deferred from the June 2, 2003 Council Meeting.]

Bruce Walden (Chief Administrative Office) read into record the changes that were made to the budget:

1. Social Service Allocation, City Funding is \$162,500, per the allocation that was attached last week.
2. Page 102, General Fund, CD Department, change payment to ED Development Corporation to \$13,000; add line item for Economic Development Contractual Studies and Personnel, \$25,230.
3. Page 129, TIF II Fund, Lot 25 Expansion to Griggs Street Property requires approval of the City Council before expenditure is made.
4. Page 151, Economic Development Fund, add expenditure Sunnycrest Loan Program, \$50,000.

Alderswoman Wyman moved to approve the ordinance, with the changes read into record by Mr. Walden. Alderman Hayes seconded.

The vote was as follows:

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

Disposition: Ordinance No. 2003-05-055, "An Ordinance Approving the Annual Budget (FY 2003-2004)", was approved by Council by a roll call vote (6-aye:1-nay).

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Resolution No. 2003-06-014R: ***A Resolution Ascertainig Prevailing Wages (2003-2004)***

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

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

Disposition: Resolution No. 2003-06-014R, "A Resolution Ascertainig Prevailing Wages (2003-2004)", was adopted by Council by a roll call vote (7-aye:0-nay).

- b. Ordinance No. 2003-06-056: ***An Ordinance Approving a Second Amendment to a Certain Urbana HOME Consortium Community Housing Development Organization Agreement With Homestead Corporation (Rental Project, FY 2001-2002)***

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

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

Disposition: Ordinance No. 2003-06-056, "An Ordinance Approving a Second Amendment to a Certain Urbana HOME Consortium Community Housing Development Organization Agreement With Homestead Corporation (Rental Project, FY 2001-2002)", was approved by Council by a roll call vote (7-aye:0-nay).

- c. Ordinance No. 2003-06-057: **An Ordinance Annexing Certain Territory to the City of Urbana (2506 East Washington Street)**

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

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

Disposition: Ordinance No. 2003-06-057, "An Ordinance Annexing Certain Territory to the City of Urbana (2506 East Washington Street)", was approved by Council by a roll call vote (7-aye:0-nay).

- d. Ordinance No. 2003-06-058: **An Ordinance Annexing Certain Territory to the City of Urbana (1702 North Cunningham Avenue)**

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

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

Disposition: Ordinance No. 2003-06-058, "An Ordinance Annexing Certain Territory to the City of Urbana (1702 North Cunningham Avenue)", was approved by Council by a roll call vote (7-aye:0-nay).

With nothing further to report, Alderman Hayes stated that the next meeting of the Committee Of The Whole is scheduled for Monday, June 23, 2003 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

Mr. Walden reported on the following:

1. Build Urbana Home Parade is next Saturday and Sunday.
2. Public hearing on the Illinois Power Company electric service and reliability issues is scheduled for next Wednesday, June 25th at 7:00 p.m. at the Champaign City Council Chambers. If there is a need for a second meeting, it will be held here in Urbana. The purpose of the meeting is for the public to testify on their recent experiences with Illinois Power Company in terms of electric service and electric reliability. Mayor Satterthwaite

noted that the public hearing notice requests that people who wish to testify pre-register by June 23rd.

3. Staff plans to present 2 or 3 development agreements at the next Committee meeting, one of which is likely to be the O'Brien Development Agreement. There have been some changes to the development agreement since it was last discussed. Mr. Walden also noted a couple of articles he found concerning special service area financing.

Mayor Satterthwaite addressed the detour around Vine and Washington Streets as a result of road construction being done in that area. He asked that Mr. Gray update the Council on where new signage had been placed, as a result of a couple of accidents that had taken place over the weekend. Mr. Gray reported that temporary 4-way stop signs had been placed at Anderson and Oregon Streets, and at Anderson and California Streets in response to the accidents that occurred. Mayor Satterthwaite appealed to residents to be very cautious when driving in the area, and observe the stop signs.

H. NEW BUSINESS

1. Resolution No. 2003-06-015R: ***A Resolution Approving the 2003 Update of the Capital Improvement Plan for the City of Urbana***

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

Disposition: Council adopted Resolution No. 2003-06-015R, "A Resolution Approving the 2003 Update of the Capital Improvement Plan for the City of Urbana", by a voice vote.

2. Ordinance No. 2003-06-059: ***An Ordinance Approving an Amendment to Section 2-160 of the Urbana Code of Ordinances (Waiting Period for Street and Alley Vacations)***

William Gray (Public Works Director) presented the staff report.

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

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

Disposition: Council approved Ordinance No. 2003-06-059, "An Ordinance Approving an Amendment to Section 2-160 of the Urbana Code of Ordinances (Waiting Period for Street and Alley Vacations, by a roll call vote (7-aye:0-nay).

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:03 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: July 7, 2003