

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
AUGUST 18, 2003**

The City Council of the City of Urbana, Illinois, met in regular session Monday, August 18, 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 (7:37 p.m.)
- 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; Stephen Holz; Eddie Adair; Rex Mundt; Elizabeth Tyler; Gale Jamison; Robert Grewe; Michael Loschen

OTHERS PRESENT

Trent Short; April Getchius; Members of the Media

There being a quorum, Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:35 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

The following minutes were acted on in omnibus fashion:

1. August 4, 2003
2. August 11, 2003

Alderwoman Wyman moved to approve the minutes. Alderwoman Patt seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested to change the order of the agenda to add a closed session prior to "Mayoral Appointments". The purpose of the

closed session is to discuss personnel matters. There were no objections. This item will appear as #4 under "New Business".

C. PETITIONS AND COMMUNICATIONS

Trent Short representing Urbana Firefighters addressed the Council in support of Firefighter Cheryl Horvath for the position of Division Chief and urged the Council not to support the recommendation for appointment presented on tonight's agenda.

April Getchius, representing the American Planning Association (APA), presented an award to the Urbana City Council and the Department of Community Development Services from the Illinois Chapter of the APA in recognition for the Comprehensive Plan process.

Council Member Input

There was none.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance No. 2003-08-080: ***An Ordinance Approving and Authorizing the Execution of An Agreement With the State of Illinois Department of Transportation for Street Improvements (University Avenue, FAP 808, U.S. Route 45, Near the Intersections of Mathews Avenue and Goodwin Avenue***

Alderman Otto 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	

Disposition: Ordinance No. 2003-08-080, "An Ordinance Approving and Authorizing the Execution of An Agreement With the State of Illinois Department of Transportation for Street Improvements (University Avenue, FAP 808, U.S. Route 45, Near the Intersections of Mathews Avenue and Goodwin Avenue", was approved by Council by a roll call vote (7-aye:0-nay).

- b. Ordinance No. 2003-08-081: ***An Ordinance Authorizing the Acquisition of Certain Real Estate (1310 West Dublin Street)***

Alderman Otto 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	

Disposition: Ordinance No. 2003-08-081, "An Ordinance Authorizing the Acquisition of Certain Real Estate (1310 West Dublin Street)", was approved by Council by a roll call vote (7-aye:0-nay).

- c. Ordinance No. 2003-08-082: **An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana CHDO Operating FY 2003-2004)**

Alderman Otto 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. 2003-08-082, "An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana CHDO Operating FY 2003-2004)", was approved by Council by a roll call vote (7-aye:0-nay).

- d. Ordinance No. 2003-08-083: **An Ordinance Authorizing the Sale of Certain Real Estate (914 West Eads Street)**

Alderman Otto made a motion to approve. Alderman Whelan 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. 2003-08-083, "An Ordinance Authorizing the Sale of Certain Real Estate (914 West Eads Street)", was approved by Council by a roll call vote (8*-aye:0-nay). [**Requires Mayor vote.*]

- e. Ordinance No. 2003-08-084: **An Ordinance Approving an Amendment to a Certain Urbana HOME Consortium Community Housing Development Organization Agreement With Homestead Corporation (Eads at Lincoln/FY 2002-2003)**

Alderman Otto made a motion to approve. Alderwoman Patt seconded. The vote was follows:

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

Patt - Aye
Whelan - Aye
Wyman - Aye

Disposition: Ordinance No. 2003-08-084, "An Ordinance Approving an Amendment to a Certain Urbana HOME Consortium Community Housing Development Organization Agreement With Homestead Corporation (Eads at Lincoln/FY 2002-2003)", was approved by Council by a roll call vote (7-aye:0-nay).

f. Resolution No. 2003-08-019R: ***A Resolution Amending the City of Urbana Tenant-Based Rent Assistance Program Description***

Alderman Otto 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. 2003-08-019R, "A Resolution Amending the City of Urbana Tenant-Based Rent Assistance Program Description", was adopted by Council by a roll call vote (7-aye:0-nay).

With nothing further to report, Alderman Otto stated that the next meeting of the Committee Of The Whole is scheduled for Monday, August 25, 2003 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) provided a copy of the draft ordinance that will be considered by the City of Champaign concerning the change in liquor hour sales. He also provided a copy of a request by staff to the Champaign Legal Department to postpone the effective date of anything they decided to do until September 5, 2003 in order to allow the City of Urbana time to make considerations in updating our ordinance. Mr. Walden also provided Council with a copy of Gale Jamison's (Assistant City Engineer) report on brick sidewalks. In closing he reminded the Council and viewing audience of the Sweet Corn Festival, which takes place this weekend and encouraged everyone to attend.

H. NEW BUSINESS

1. Ordinance No. 2003-08-085: ***An Ordinance Vacating a Portion of Main Street (Between Harvey Street and Goodwin Avenue)***

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

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

Disposition: Ordinance No. 2003-08-085, "An Ordinance Vacating a Portion of Main Street (Between Harvey Street and Goodwin Avenue)", was approved by Council by a roll call vote (7-aye:0-nay).

2. Ordinance No. 2003-08-086: **An Ordinance Authorizing the Mayor to Execute an Agreement With the Urbana Lodge #70 of the Fraternal Order of Police and the Illinois Fraternal Order of Police Labor Council, for the Term Beginning July 1, 2003 Through June 30, 2006**

Mr. Walden presented the staff report.

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

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

Disposition: Ordinance No. 2003-08-086, "An Ordinance Authorizing the Mayor to Execute an Agreement With the Urbana Lodge #70 of the Fraternal Order of Police and the Illinois Fraternal Order of Police Labor Council, for the Term Beginning July 1, 2003 Through June 30, 2006", was approved by Council by a roll call vote (7-aye:0-nay).

3. Ordinance No. 2003-08-087: **An Ordinance Revising the Annual Budget Ordinance (Police Personnel Costs)**

Alderman Hayes moved to approve. Alderman Wyman 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. 2003-08-087, "An Ordinance Revising the Annual Budget Ordinance (Police Personnel Costs)", was approved by Council by a roll call vote (8*-aye:0-nay).
[*Requires Mayor vote.]

4. **Closed Session**

Alderman Patt made a motion to go into closed session for the purpose of discussing personnel. Alderman Wyman seconded. The vote was as follows:

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

Patt - Aye
Whelan - Aye
Wyman - Aye

The Council went into closed session at 8:00 p.m.

The Council resumed its regular session at 9:45 with all members present.

5. **Mayoral Appointments:**

a. **Fire Division Chief - Michael Humer**

Mayor Satterthwaite submitted the name of Michael Humer for appointment to the position of *Division Chief, Fire Rescue Department*. Mr. Humer currently serves as Fire Chief for the Tolono Fire Protection District.

Following debate, Alderman Whelan made a motion to approve the appointment. Alderman Otto seconded. The motion carried by a voice vote.

I. **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 10:05 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: September 2, 2003

