

URBANA CITY COUNCIL MEETING
March 1, 2004

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, February 2, 2004 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:33 p.m.

Present at the meeting were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, and Wyman – 6; absent: Whelan – 1 (excused).

Also present were staff members: Police Chief Eddie Adair, Director of Public Works Bill Gray, Grants Management Division Manager Bob Grewe, City Attorney Steve Holz, Planning Manager Rob Kowalski, Fire Chief Rex Mundt, Director of Community Development Libby Tyler, and Chief Administrative Officer Bruce Walden.

Alderman Chynoweth left the meeting at 7:34 p.m.

MINUTES OF PREVIOUS MEETING

Alderman Hayes moved approval of the minutes of the February 16, 2004 regular meeting. The motion was seconded by Alderwoman Patt and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

Mayor Satterthwaite read a Proclamation in honor of American Red Cross month. Barb Payne, representing the American Red Cross, accepted the Proclamation.

Alderwoman Chynoweth returned to the meeting at 7:39 p.m.

Gabe Omo-Osagie, 2409 North Highcross Road, addressed the Council to express his

concern regarding of the situation with the walkway at 123 North Main Street. Debate followed regarding Mr. Omo-Osagie's concerns.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee Of The Whole

Aldерwoman Chynoweth moved to approve **Ordinance No. 2004-02-016: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Existing Lincoln Avenue at Lincoln Avenue)**. The motion was seconded by Aldерwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, and Wyman – 6; voting nay: none.

Aldерwoman Chynoweth moved to approve **Ordinance No. 2004-02-017: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Florida Avenue; Abercorn Street; Montgomery Street; Ogelthorpe Avenue; Smith Road)**. The motion was seconded by Aldерwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, and Wyman – 6; voting nay: none.

Aldерwoman Chynoweth moved to approve **Ordinance No. 2004-02-018: An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement Regarding Public Safety Radio Communications and Homeland Security**. The motion was seconded by Aldерwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, and Wyman – 6; voting nay: none.

Alderman Chynoweth moved to approve **Ordinance No. 2004-02-020: An Ordinance Authorizing the Mayor to Execute an Agreement to Provide Residential Recycling Collection and Processing Services (ABC Sanitary Hauling)**. The motion was seconded by Alderman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, and Wyman – 6; voting nay: none.

Alderman Chynoweth moved to approve **Ordinance No. 2004-02-021: An Ordinance Authorizing the Mayor to Execute an Agreement to Provide Multifamily Recycling Collection and Processing Services (Central Waste Services)**. The motion was seconded by Alderman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, and Wyman – 6; voting nay: none.

Alderman Chynoweth moved to approve **Ordinance No. 2004-02-019: An Ordinance Amending Chapters Fourteen and Twenty-Two of the Code of Ordinances, City of Urbana, Illinois Regulating Recycling Taxes (Residential, Dormitory, and Multifamily Dwellings)**. The motion was seconded by Alderman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, and Wyman – 6; voting nay: none.

Alderman Chynoweth moved to approve **Ordinance No. 2004-02-022: An Ordinance Revising the Annual Budget Ordinance (Recycling Fund)**. The motion was seconded by Alderman Wyman and carried 7-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Wyman, and Mayor Satterthwaite – 7; voting nay: none.

Alderman Chynoweth moved to adopt **Resolution No. 2004-02-003R: A Resolution Clarifying the Urbana City Council's Position on Redevelopment of Lake Side Terrace**. The motion was seconded by Alderman Wyman and carried by a voice vote.

The next regular meeting of the Committee of the Whole will be Monday, March 8, 2004 at 7:30 p.m. in the Urbana City Council Chambers at 400 South Vine Street.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Chief Administrative Officer Bruce Walden informed Council Members of the status of the situation at 123 North Main Street.

Mayor Satterthwaite stated that the Economic Development Activity Report had been placed at Council Members desk. Any questions should be directed to Mayor Satterthwaite or John Regetz.

NEW BUSINESS

Alderman Otto recused himself from discussion and action on **Ordinance No. 2004-03-023: An Ordinance Approving a Final Subdivision Plat (Walton Subdivision Phase I – Plan Case 1884-S-04)** due to a conflict of interest.

Planning Division Manager Rob Kowalski presented staff report on the above ordinance. Crawford, Murphy and Tilly, Inc. has submitted a final plat for Phase I of the Walton Subdivision on behalf of The Omer A. Schrock Family Trust. This Final Plat would create 2 lots at the southeast corner of U.S. Route 150/University Avenue and IL Route 130/Highcross Road, as well as dedicating right-of-way for the eastward continuation of Tatman Drive from Highcross Road. It is anticipated that Lot 1 will be developed with a WalMart Supercenter retail store and Lot 2 will be developed with a gasoline station.

Following debate, Alderwoman Wyman moved to approve **Ordinance No. 2004-03-023: An**

Ordinance Approving a Final Subdivision Plat (Walton Subdivision Phase I – Plan Case 1884-S-04).

The motion was seconded by Alderwoman Patt. Following further debate, the motion carried 5-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, and Wyman – 5; voting nay: none.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:15 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: March 15, 2004