

STATE OF ILLINOIS

*Tod Satterthwaite, Mayor*

CITY OF URBANA

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL MEETING  
JUNE 7, 2004**

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The City Council of the City of Urbana, Illinois, met in regular session Monday, June 7, 2004 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 7 - Alderman Milton Otto

**COUNCIL MEMBERS ABSENT**

Ward 6 - Alderman Joseph A. Whelan, Jr. (excused)

**STAFF PRESENT**

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz;  
Eddie Adair; Rex Mundt; Ronald Eldridge; William Gray; Elizabeth  
Tyler; William DeJarnette; Robert Grewe; Robert Kowalski; Karen  
Rasmussen; John Regetz

**OTHERS PRESENT**

Sascha Meinsuth; Clifford Singer; Members of the Media

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

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

**May 17, 2004** - Alderwoman Chynoweth made a motion to approve the minutes of May 17, 2004. Alderwoman Patt seconded. The motion carried by voice vote.

**B. ADDITIONS TO THE AGENDA**

There were none.

C. **PETITIONS and COMMUNICATIONS**

Sascha Meinsuth, 412 W. Illinois, representing Champaign-Urbana Community Wireless Network, addressed the Council in support of a community wireless program.

Clifford Singer, 412 W. Iowa, addressed the Council with his views of the proposed budget for FY 2004-2005.

**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. 2004-05-012R: ***A Resolution Approving the 2004 Update of the Capital Improvement Plan for the City of Urbana***

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

**Disposition:** Resolution No. 2004-05-012R, "A Resolution Approving the 2004 Update of the Capital Improvement Plan for the City of Urbana", was adopted by Council by a voice vote.

- b. ***Traffic Commission Items***

These items were acted on in omnibus fashion:

1. Ordinance No. 2004-05-057: ***An Ordinance Amending Schedule A of Section 23-62 of the Urbana Local Traffic Code Increasing State Speed Limits in Certain Zones (Philo Road)***; and
2. Ordinance No. 2004-05-058: ***An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking At All Times on Certain Streets (Somer Drive; Maple Street)***

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

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

**Disposition:** Ordinance Nos. 2004-05-057 and 2004-05-058 were approved by Council by a roll call vote (6-aye:0-nay).

- c. Ordinance No. 2004-05-059: **An Ordinance Adopting the City of Urbana Lakeside Terrace Redevelopment Plan**

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

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

**Disposition:** Ordinance No. 2004-05-059, "An Ordinance Adopting the City of Urbana Lakeside Terrace Redevelopment Plan", was approved by Council by roll call vote (6-aye:0-nay).

- d. Ordinance No. 2004-05-060: **An Ordinance Approving a Final Subdivision Plat (Landis Farm Subdivision Phase II - Plan Case No. 1896-S-04)**

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

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

**Disposition:** Ordinance No. 2004-05-060, "An Ordinance Approving a Final Subdivision Plat (Landis Farm Subdivision Phase II - Plan Case No. 1896-S-04)", was approved by Council by a roll call vote (6-aye:0-nay).

- e. Ordinance No. 2004-05-061: **An Ordinance Annexing Certain Territory to the City of Urbana (301 South Pfeffer Road/Allen)**

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

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

**Disposition:** Ordinance No. 2004-05-061, "An Ordinance Annexing Certain Territory to the City of Urbana (301 South Pfeffer Road/Allen)", was approved by Council by a roll call vote (6-aye:0-nay).

- f. Resolution No. 2004-05-014R: **A Resolution Ascertainning Prevailing Wages (2004-2005)**

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

**Disposition:** Resolution No. 2004-05-014R, "A Resolution Ascertaining Prevailing Wages (2004-2005)", was approved by Council by voice vote.

- g. Ordinance No. 2004-06-063: **An Ordinance Approving the Annual Budget (FY 2004-2005)**

*[Note: Mayor Satterthwaite, Alderwoman Chynoweth, and Alderwoman Patt distributed Packets of information at the meeting. (See attached.)]*

Alderwoman Chynoweth made a motion to approve. Alderwoman Patt seconded.

Alderwoman Chynoweth noted that there were four items now before Council that were not presented previously in packet information. She suggested opening this item up for discussion and then proposed sending it back to Committee for revisions. There were no objections. Debate ensued.

Following lengthy debate, Alderwoman Chynoweth moved to send this item back to Committee for further consideration of amendments proposed. Alderwoman Wyman seconded. The motion carried by voice vote.

- h. Ordinance No. 2004-05-062: **An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2004-2005)**

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

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

**Disposition:** Ordinance No. 2004-05-062, "An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2004-2005)", was approved by Council by roll call vote (6-aye:0-nay).

- i. Ordinance No. 2004-06-064: **An Ordinance Approving and Authorizing the Execution of An Agreement for Purchase of Real Estate (Marro - 212 West Green Street)**

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

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

**Disposition:** Ordinance No. 2004-05-062, "An Ordinance Approving and Authorizing the Execution of An Agreement for Purchase of Real Estate (Marro - 212 West Green Street)", was approved by Council by a roll call vote (6-aye:0-nay).

- j. Ordinance No. 2004-06-067: ***An Ordinance Revising the Annual Budget Ordinance (Purchase of 212 W. Green)***

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

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

**Disposition:** Ordinance No. 2004-06-067, "An Ordinance Revising the Annual Budget Ordinance (Purchase of 212 W. Green)", was approved by the Council by a roll call vote (7\*-aye:0-nay). [*\*Requires Mayor vote.*]

With nothing further to report, Alderwoman Chynoweth stated that the next meeting of the Committee Of The Whole is scheduled for Monday, June 14, 2004 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) informed the Council that a report of economic development activities for the past month was placed on their desks. John Regetz (Economic Development Coordinator) presented the staff report. (See attached.)

**H. NEW BUSINESS**

1. Ordinance No. 2004-06-065: ***An Ordinance Authorizing the Mayor to Execute An Agreement With Local #1147 of The International Association of Fire Fighters***

Stephen Holz (City Attorney) presented the staff report.

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

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

**Disposition:** Ordinance No. 2004-06-065, "An Ordinance Authorizing the Mayor to Execute An Agreement With Local #1147 of The International Association of Fire Fighters", was approved by Council by a roll call vote (6-aye:0-nay).

2. Ordinance No. 2004-06-066: **An Ordinance Re-Approving Final Subdivision Plat (O'Brien Subdivision No. 1 - Plan Case 1827-S-02)**

Robert Kowalski (Planning Division Manager) presented the staff report.

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

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

**Disposition:** Ordinance No. 2004-06-066, "An Ordinance Re-Approving Final Subdivision Plat (O'Brien Subdivision No. 1 - Plan Case 1827-S-02)", was approved by Council by a roll call vote (6-aye:0-nay).

3. **Annual Staff Appointments**

Mayor Satterthwaite presented his recommendation of appointments to staff positions for FY 2004-2005. (See attached.)

Alderman Otto moved to approve staff appointments. Alderwoman Wyman seconded. The motion carried by voice vote.

Council Members thanked staff for all of their hard work and quick responses throughout the year.

**I. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 10:05 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: June 21, 2004 (with corrections)

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**CORRECTIONS TO MINUTES**  
**JUNE 7, 2004**

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At a regular meeting of the Urbana City Council held Monday, June 21, 2004, the following correction was made to the minutes of June 7, 2004:

Page 2, Petitions and Communications, "Sascha Meinsuth" should be corrected to read "Sascha Meinrath".

This correction pertains to original debate in the minutes of June 7, 2004.

By attaching this correction sheet, the minutes of June 7, 2004 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts  
Recording Secretary