URBANA CITY COUNCIL MEETING APRIL 19, 1993

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, April 19, 1993 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council: Barr, Clark, Pollock, Singer, Smyth, Tarr and Whelan - 7.

There being a quorum, the meeting was called to order at 7:40 p.m. by Mayor Jeffrey T. Markland.

MINUTES OF PREVIOUS MEETING

Alderman Clark moved to approve the minutes of the April 5, 1993 regular meeting. The motion was seconded by Alderman Whelan and carried by a voice vote.

ADDITIONS TO THE AGENDA

Alderman Singer moved to add to the agenda as the first item of business, a three point motion regarding the Park Street Closure and An Ordinance Requiring A Public Hearing Prior To The Vacating Of A Street which was distributed to Council members prior to the meeting. The motion was seconded by Alderman Pollock and carried by a show of hands vote.

Alderman Pollock moved to remove from the agenda Closed Meeting on Probable or Imminent Litigation under Reports of Special Committees, Committee on Administration and Finance. The motion was seconded by Alderman Singer and carried by a voice vote.

Alderman Singer moved to add to the agenda prior to
Petitions and Communications, a presentation regarding the Carle
Foundation Development Agreement and that Petitions and
Communications relative to the proposed Park Street Closure
follow at 8:15 p.m. The motion was seconded by Alderman Clark
and carried by a voice vote.

PETITIONS AND COMMUNICATIONS

Departing Aldermen Smyth and Clark and Alderwoman Tarr thanked City staff and fellow Council members for cooperation during their terms in office and expressed their pleasure at having served as Council members.

Earl O'Shea, 606A Glover, addressed the Council regarding better government.

Ceretha Cartwright, Director of Frances Nelson Health
Center, encouraged the Council to support the proposed Carle
Foundation development.

Mike Fritz, President of Carle Foundation, explained the benefits that would accompany proposed Carle Foundation development. He listed steps that are being taken to alleviate concern of residents in the area regarding the closure of Park Street.

Gerald Salzman, Barton-Aschman Associates, Inc., addressed the Council regarding the traffic study he developed for Carle Foundation Hospital relative to the proposed closure of

Park Street between Orchard and Coler Avenues. He answered questions previously stated and from the floor of the Council.

The following individuals addressed the Council in support of the Carle Foundation Development Agreement and closure of Park Street:

Ed Scharlau, Busey Bank
Larry L. Swope, East Central Illinois Building
Trades
Bud Leister, Champaign County Chamber of Commerce
Mick Moore, Champaign County Chamber of Commerce
Robert Hurt, Downtown Urbana Promotion Corporation
Larry Shelby, Shelby's In Urbana
Carolyn Baxley, 510 West Main Street
Carl Webber, 202 Lincoln Square
John Ruedi, Economic Development Corporation
Ed Clancy, Berns, Clancy and Associates
Dan Peterson, Economic Development Corporation
Lucille Bickel, Urbana Travelodge

The following individuals addressed the Council in opposition to the Carle Foundation Development Agreement and closure of Park Street.

Diane Mansfield, 807 North Coler Frieda Wascher, 803 West Fairview Loretha M. Harmon, 1105 North Busey Pauline Walker, 1210 North Busey Loretta Morales, 411 West Park Catherine Connor, 2207 South Anderson Mike Doyle, 411 West Park Erich Livengood, 205 West Park Anneliese Walsh, 121 West Park Lillie Guillory, 1208 North Busey Ravi Srivastava, 121 West Park

Greg Flentie, 705 North Coler, addressed the Council regarding the condition of Carle rental property.

Jane Wiles, 907 North Busey, requested that a traffic signal be installed at the intersection of Fairview and Lincoln.

The Council recessed at 10:03 p.m. and reconvened at 10:16 p.m. with all members previously in attendance still present.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock moved the following in connection with the Park Street Closure: 1) The Public Works Director shall immediately begin an evaluation of Carle neighborhood accidents and other traffic safety improvements and make specific recommendations to the Urbana Traffic Commission. The Public Works Director shall solicit neighborhood input on traffic safety and assure that notice is provided the neighborhood of Traffic Commission meetings on this issue; 2) The Public Works Director shall assure the Fairview and Lincoln traffic control improvements shall be constructed in the 1994 construction season; 3) The City staff is directed to attend the proposed quarterly neighborhood meetings to be hosted by Carle Hospital. The motion was seconded by Alderman Singer and carried by a voice vote.

Alderman Singer requested that the following items be placed on the agenda of the May 4, 1993 Traffic Commission: Stop

signs at the intersections of Coler and Fairview and Busey and Fairview; left turn lanes at the intersection of University and Coler and that the following items be placed on the June 1, 1993 Traffic Commission agenda: Traffic signals at the intersection of Fairview and Lincoln, no left turn signs on Fairview at Lincoln and Church Streets, and Crossing Guards.

The motion directing staff to conduct an accident evaluation, assure traffic control improvements at Fairview and Lincoln in 1994, and to attend neighborhood meetings carried by a voice vote.

Alderman Pollock moved to adopt An Ordinance Requiring
A Public Hearing Prior To The Vacating Of A Street. The motion
was seconded by Alderman Singer and carried 7-0 by roll call
vote. Voting aye were Members of the Council: Barr, Clark,
Pollock, Singer, Smyth, Tarr and Whelan - 7; voting nay: none.

Alderman Pollock moved to adopt An Ordinance

Authorizing The Mayor To Execute The Carle Foundation Development

Agreement. The motion was seconded by Alderman Whelan.

Following debate, Alderman Whelan moved to close debate. The motion was seconded by Alderwoman Tarr and failed by a show of hands vote.

The motion to adopt the ordinance carried 7-0 by roll call vote. Voting age were Members of the Council: Barr, Clark, Pollock, Singer, Smyth, Tarr and Whelan - 7; voting nay: none.

Alderman Pollock moved to adopt An Ordinance Vacating A Portion Of Park Street. The motion was seconded by Alderman Whelan.

Following debate, the motion to adopt the ordinance carried 7-0 by roll call vote. Voting aye were Members of the Council: Barr, Clark, Pollock, Singer, Smyth, Tarr and Whelan - 7; voting nay: none.

Alderman Pollock moved to extend the meeting thirty minutes. The motion was seconded by Alderman Clark and carried by a voice vote.

Alderman Pollock moved to adopt An Ordinance
Authorizing The Purchase Of Certain Real Estate (1104 North
Gregory). The motion was seconded by Alderman Clark and carried
6-0 by roll call vote. Voting aye were Members of the Council:
Barr, Clark, Pollock, Singer, Smyth and Tarr - 6; voting nay:
none (Alderman Whelan was away from his desk).

Alderman Pollock moved to adopt An Ordinance Revising the Annual Budget Ordinance (Community Development Block Grant Fund: Housing Rehab Program - \$70,000). The motion was seconded by Alderwoman Tarr and carried 7-0 by roll call vote. Voting aye were Members of the Council: Barr, Clark, Pollock, Singer, Smyth, Tarr and Mayor Markland - 7; voting nay: none.

Alderman Pollock moved to approve A Resolution

Approving And Authorizing The Execution Of An Administrative

Agreement For Transitional Housing For Homeless Families With

Children. The motion was seconded by Alderman Clark and carried by a voice vote.

Alderman Pollock moved to adopt An Ordinance
Authorizing The Mayor To Execute An Agreement To Extend The Cable
Television Franchise For A Period Of Two Months. The motion was
seconded by Alderwoman Tarr.

Alderman Singer moved to defer. The motion died for lack of a second. Alderman Singer withdrew his motion.

Following debate, Alderman Singer moved to defer. The motion was seconded by Alderman Smyth. The ordinance was deferred.

Alderman Pollock reported that the next regular meeting of the Committee on Administration and Finance will be May 10, 1993 at 7:30 p.m.

Committee on Environment and Public Safety

Alderman Smyth reported that the next regular meeting of the Committee on Environment and Public Safety will be April 26, 1993 at 7:30 p.m.

REPORTS OF SPECIAL COMMITTEES

Alderman Clark reported that the CATV Commission will meet April 21, 1993 at 7:30 p.m. in the City of Champaign Council Chambers.

REPORTS OF OFFICERS

Mayor Markland requested that departing Council Members plan to attend the May 3, 1993 Council meeting in order to

continue the tradition of seating newly elected Council members during the meeting.

NEW BUSINESS

Alderman Smyth moved to adopt An Ordinance Authorizing
The Mayor To Execute An Easement Release/Disclaimer Pertaining To
Niemann First Subdivision. The motion was seconded by Alderman
Clark and carried 8-0 by roll call vote. Voting aye were Members
of the Council: Barr, Clark, Pollock, Singer, Smyth, Tarr,
Whelan and Mayor Markland - 8; voting nay: none.

ADJOURNMENT

There being no further business to come before the Council, Mayor

Markland declared the meeting adjourned at 11:10 p.m.

Jeffrey T. Markland Mayor

Ruth S. Brookens, City Clerk

^{*}This meeting was taped.

^{**}This meeting was broadcast on cable television.