STATE OF ILLINOIS CITY OF URBANA

URBANA CITY COUNCIL MEETING JULY 19, 1993

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

Present at the meeting were Members of the Council: Hayes, Pollock, Ryan, Singer and Taylor - 5. Alderwoman Barr and Alderman Whelan were absent - 2.

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

MINUTES OF PREVIOUS MEETING

Alderman Taylor moved to approve the minutes of the July 6, 1993 regular meeting. The motion was seconded by Alderman Hayes and carried by a voice vote.

ADDITIONS TO THE AGENDA

Alderman Pollock moved to change the order of the agenda by moving Mayoral Reappointments to the CATV Commission under Old Business to the last item under New Business. The motion was seconded by Alderman Singer and carried by a voice vote.

PETITIONS AND COMMUNICATIONS

Scott Kunkel, representing Jeff Wendling/Wilmer Otto, was present to answer questions regarding A Resolution Of No Protest (CCZBA 864-AM-93, Request by Jeff Wendling and Wilmer Otto to Rezone a Single Tract from AG-2 (Agriculture) to B-4 (General Business)).

OLD BUSINESS

Mayoral Reappointments To The CATV Commission listed on agenda under Old Business was moved to the last item under New Business.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock moved to approve A Resolution Approving And Adopting The City Of

voting nay: none.

Urbana Americans With Disabilities Act Compliance Plan Program Accessibility Addendum. The motion was seconded by Alderman Taylor.

Following debate, Alderman Taylor moved to table consideration of the resolution until the last item under Reports of Standing Committees, Committee on Administration and Finance. The motion was seconded by Alderman Singer and carried by a voice vote.

Alderman Pollock moved to approve A Resolution Approving A Bicycle Path Map For The City of Urbana. The motion was seconded by Alderman Hayes and carried by a voice vote.

Alderman Pollock moved to adopt An Ordinance Amending Article XXX Of Chapter 5 Of The Urbana City Code ("Exterior Storage of Construction Materials"). The motion was seconded by Alderman Singer and carried 5-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer and Taylor - 5; voting nay: none.

Alderman Pollock moved to adopt An Ordinance Revising The Annual Budget Ordinance (Lincoln Avenue Entryway Grant/Beautification). The motion was seconded by Alderwoman Ryan and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor and Mayor Satterthwaite - 6; voting nay: none.

Alderman Pollock moved to adopt Flood Hazard Areas (Food Plain Ordinance Revisions).

The motion was seconded by Alderman Taylor and carried

5-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor - 5;

Alderman Pollock moved to approve A Resolution Ascertaining Prevailing Wages. The motion was seconded by Alderman Taylor and carried by a voice vote.

Alderman Pollock moved to approve the Mayor's appointment of Jerry Stull to the Business District Development & Redevelopment Commission for a term ending July 1, 1995. The motion was seconded by Alderwoman Ryan and carried by a voice vote.

Mr. Pollock moved to remove from the table consideration of A Resolution Approving And Adopting The City Of Urbana Americans With Disabilities Act Compliance Plan Program Accessibility

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Addendum. The motion was seconded by Alderman Singer and carried by a voice vote.

The motion to approve the resolution carried by a voice vote.

Alderman Pollock reported that the next regular meeting of the Committee on Administration and Finance will be August 9, 1993 at 7:30 p.m.

Committee on Environment and Public Safety

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

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Chief Administrative Officer Bruce Walden reported that work on the Public Works expansion project is approximately 50% complete and it is anticipated that the physical merger will be completed in the fall. He also noted that the Lierman Street drainage project (near Solo Cup Company) is 80% complete.

NEW BUSINESS

Following debate, Alderman Hayes moved to adopt An Ordinance Granting A Special Use Permit (City of Urbana - Firing Range) (Plan Case No. 1294-A-SU-88). The motion was seconded by Alderman Singer and carried 5-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor - 5; voting nay: none.

Alderman Singer moved to adopt An Ordinance Approving A Final Plat (Wascher's Second Replat) (Plan Case No. 1503-S-93). The motion was seconded by Alderwoman Ryan and carried 5-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor - 5; voting nay: none.

Alderman Pollock moved to forward An Ordinance Granting A Special Use Permit To

Establish A Parking Lot (Plan Case No. 1509-SU-93 - 808 South Lincoln) to the Committee on

Environment and Public Safety meeting for discussion. The motion was seconded by Alderman Taylor and

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carried by a voice vote.

Following debate, Alderman Pollock moved to approve A Resolution Of No Protest (CCZBA 864-AM-93, Request by Jeff Wendling and Wilmer Otto to Rezone a Single Tract from AG-2 (Agriculture) to B-4 (General Business). The motion was seconded by Alderman Taylor.

Following further debate, the motion to approve the resolution carried by a voice vote.

Alderman Taylor moved to adopt An Ordinance Approving A Preliminary and Final Plat (Replat of Lot 2 and Part of Lot 1 Harry Gill Second Subdivision) (Plan Case No. 1510-SU-93). The motion was seconded by Alderman Hayes and carried 5-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor - 5; voting nay: none.

Alderman Singer moved to adopt An Ordinance Amending Chapter Fourteen Of The Code Of Ordinances, City Of Urbana, Illinois Establishing The Schedule Of Fees. The motion was seconded by Alderman Taylor and carried 5-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor - 5; voting nay: none.

Alderman Pollock moved to set a Public Hearing date for the Land Trust 283, Arcola First National Bank (Otto) Annexation Agreement on August 16, 1993 at 7:25 p.m. The motion was seconded by Alderman Singer and carried by a voice vote.

Alderman Singer moved to approve the Mayor's reappointments of Charles Feller and Barbara Gladney to the CATV Commission for terms ending July 1, 1996. The motion was seconded by Alderman Taylor and carried by a voice vote.

<u>ADJOURNMENT</u>

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:42 p.m.

Tod Satterthwaite	
Mayor	Phyllis D. Clark, City Clerk

^{*}This meeting was taped.

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