STATE OF ILLINOIS CITY OF URBANA

URBANA CITY COUNCIL MEETING September 20, 1993

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, September 20, 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. Alderman Whelan was absent - 1.

There being a quorum, the meeting was called to order at 7:35 p.m. by Mayor Tod Satterthwaite.

MINUTES OF PREVIOUS MEETING

Alderman Hayes moved to approve the minutes of the September 7, 1993 regular meeting. The motion was seconded by Alderman Pollock and carried by a voice vote.

ADDITIONS TO THE AGENDA

Alderman Singer moved to change the order of the agenda under New Business by addressing the last three ordinances in the following order: An Ordinance Authorizing the Sale To Corridor Properties, Inc. Of Certain Real Estate Owned By The City Of Urbana And Acquired Under The Community Development Program (1108-1110 N. Harvey), An Ordinance Annexing Certain Territory To The City Of Urbana (Mental Health Center of Champaign County Housing Corporation), An Ordinance Authorizing The Mayor To Execute A Redevelopment Agreement With Corridor Properties, Inc. and that Closed Session To Consider Property Acquisition be added following An Ordinance Annexing Certain Territory To The City Of Urbana (Mental Health Center of Champaign County Housing Corporation). The motion was seconded by Alderman Hayes and carried by a voice vote.

PETITIONS AND COMMUNICATIONS

Alderman Singer spoke regarding local commercial television station coverage on cable television. He suggested that citizens cancel subscriptions for cable television by October 6, 1993 if local commercial stations are not included in cable offerings.

Alderman Pollock reported that recent sewer improvements in the East Main Street area have successfully solved flooding problems that have been problematic for many years.

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

Raymond Saathoff, 3209 North Cunningham Avenue, and Tom Ennis, 3208 North Cunningham Avenue, addressed the Council in opposition to An Ordinance Granting A Special Use Permit (To Allow A Gravel/Concrete Crusher At 3008 N. Cunningham Avenue) (Plan Case No. 1504-SU-93).

Gail Walsh, representing Mental Health Center of Champaign County, addressed the Council in support of An Ordinance Annexing Certain Territory To The City Of Urbana (Mental Health Center of Champaign County Housing Corporation).

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock moved to adopt by omnibus vote A Resolution Approving And Authorizing The Execution Of An Agreement Between The Illinois Department Of Transportation And The City Of Urbana, Illinois (Traffic Signal Improvements on University Avenue at Coler Avenue and Orchard Street), A Resolution Providing For The Improvement Of The Existing Traffic Signal System At University Avenue And Coler Avenue And Orchard Street, and Resolution For Improvement By Municipality Under The Illinois Highway Code (Traffic Signal Improvements on University Avenue at Coler Avenue and Orchard Street). 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 and Taylor - 5; voting nay: none.

Alderman Pollock moved to approve the appointments of Shirley Hursey to the Human Relations Commission for a term ending July 1, 1995, Patrice Pelmore to the Human Relations

Commission for a term ending at the end of the school year, Mary Ellen Farrell to the Urbana Free Library Board for a term ending July 1, 1994, Jim Fitzsimmons to the Zoning Board of Appeals for a term ending July 1, 1998, and Jan Woolfolk to the Community Development Commission for a term ending July 1, 1996. The motion was seconded by Alderman Hayes and carried by a voice vote.

Alderman Pollock moved to approve A Resolution Relating To Participation By Elected Officials In The Illinois Municipal Retirement Fund (Mayor's Participation). 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 and Taylor - 5; voting nay: none.

Alderman Pollock reported that the next regular meeting of the Committee on Administration and Finance will be October 11, 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 September 27, 1993.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

Following debate, Alderman Singer moved to table An Ordinance Granting A Special Use Permit (To Allow A Gravel/Concrete Crusher At 3008 N. Cunningham Avenue) and An Ordinance Denying A Special Use Permit (To Allow A Gravel/ Concrete Crusher At 3008 N. Cunningham Avenue). The motion died for lack of a second.

Following further debate, Alderman Singer moved to send the ordinances to the Committee on Environment and Public Safety. The motion was seconded by Alderman Pollock and failed

by a voice vote.

Alderman Singer moved to adopt An Ordinance Denying A Special Use Permit (To Allow A Gravel/Concrete Crusher At 3008 N. Cunningham Avenue) (Plan Case No. 1504-SU-93). The motion was seconded by Alderwoman Ryan and carried

4-1 by roll call vote. Voting aye were Members of the Council: Hayes, Ryan, Singer, Taylor - 4; voting nay: Pollock - 1.

Alderman Hayes moved to adopt An Ordinance Authorizing The Sale To Corridor Properties, Inc. Of Certain Real Estate Owned By The City Of Urbana And Acquired Under The Community Development Program (1108-1110 N. Harvey). The motion was seconded by Alderman Singer 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 Singer moved to adopt An Ordinance Annexing Certain Territory To The City Of Urbana (Mental Health Center Of Champaign County Housing Corporation). 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 and Taylor - 5; voting nay: none.

Alderman Hayes moved to go into closed meeting for the purpose of discussing property acquisition. 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 and Taylor - 5; voting nay: none.

Members of the Council went into closed meeting at 8:35 p.m. and reconvened at 9:30 p.m. with all members previously in attendance still present.

Alderman Pollock moved to defer An Ordinance Authorizing The Mayor To Execute A Redevelopment Agreement With Corridor Properties, Inc. The motion was seconded by Alderman Taylor. The item was deferred.

Alderman Pollock moved to schedule a special meeting of the City Council on September

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27, 1993 at 7:00 p.m. 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 and Taylor - 5; voting nay: none.

<u>ADJOURNMENT</u>

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

Satterthwaite declared the meeting adjourned at 9:34 p.m.

Tod Satterthwaite Mayor

Phyllis D. Clark, Ci	ity Clerk

^{*}This meeting was taped.

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