
The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, December 6, 1993 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor and Whelan - 6.

There being a quorum, the meeting was called to order at 7:30 p.m. by Mayor Tod Satterthwaite.

MINUTES OF PREVIOUS MEETING

Alderman Whelan moved to approve the minutes of the November 15, 1993 regular meeting and the November 29, 1993 special meeting. The motion was seconded by Alderman Pollock. Alderman Singer moved to amend the minutes of the November 29, 1993 special meeting by deleting the paragraph stating "Following debate, City Attorney Jack Waaler stated that due to the fact that the agenda for this meeting was not posted in the City Building until 10:30 Monday, November 29, the meeting is in violation of the Open Meetings Act."

Following debate, Alderman Pollock moved a substitute to the motion to read as follows: "Following debate, City Attorney Jack Waaler stated that due to the fact that if the agenda for this meeting was not posted in the City Building until 10:30 on Monday, November 29, the meeting could be in violation of the Open Meetings Act." The motion was seconded by Alderman Whelan and carried by a voice vote.

Following debate, the motion to approve the minutes of the November 15, 1993 regular meeting and the amended minutes of the November 29, 1993 special meeting carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

Betty Murphy, 611 West Illinois, addressed the Council regarding the safety hazards surrounding the Illinois Street Construction Project.

Dennis Pantazis, 505 South Coler Avenue, and Susan Frobish, 609 West Illinois Street, addressed the Council regarding the lack of Council representation in Ward 1 and the safety hazard surrounding the Illinois Street Construction Project.

Steve Kurth, 1305 South Mattis Avenue, Champaign, addressed the Council in favor of the amendment to the zoning ordinance and special use permit for the abandoned railroad right-of-way between McCullough and Orchard Streets.

Mike Madonick, 506 West Main Street, Gloria Cross, representing H.S. Grindley Company, and Arthur Zangerl, 702 West Michigan Street addressed the Council to protest the possible rezoning and special use permit for the abandoned railroad right-of-way between McCullough and Orchard Streets.

Jan Miller, 1008 South Garfield, and Glenn Stanko, representing the Waste Haulers Association, addressed the Council

in opposition to A Resolution Regarding Solid Waste Management.

Francis Young, 1006 South Orchard, Jacki Buckingham, 207 South Poplar, Charlie Smyth, 805 South Coler, and Chris Fisichella, 312 West Springfield addressed the Council in support of A Resolution Regarding Solid Waste Management.

Alderman Pollock read a statement from Edee Wiziecki, 806 South Race, which supported A Resolution Regarding Solid Waste Management.

Alderman Pollock moved to reconsider Additions To The Agenda. The motion was seconded by Alderman Singer and carried by a voice vote.

Alderman Pollock moved, in reconsideration of Additions To The Agenda, that Council suspend the rules to consider A Resolution Regarding Solid Waste Management as the first item under New Business rather than the first item under Old Business. The motion was seconded by Alderman Singer and carried by a unanimous voice vote.

OLD BUSINESS

A Motion Directing City Staff To Inform U-C Sanitary District That The Paeth Annexation Agreement Is Acceptable was on the floor from the previous Council meeting.

Following debate, the motion carried by a voice vote.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

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Alderman Pollock stated that the next scheduled meeting of the Committee on Administration and Finance will be Monday, December 13, 1993 following a Special City Council meeting at 7:30 p.m. at the Urbana City Building.

Committee on Environment and Public Safety

Alderman Singer moved that the meeting of the Committee on Environment and Public Safety scheduled for December 27, 1993 be canceled. The motion was seconded by Alderman Pollock and carried by a voice vote. The next regular meeting of the Committee on Environment and Public Safety will be January 24, 1994 at 7:30 p.m. at the Urbana City Building.

Alderman Singer requested that Alderwoman Ryan report the remaining two items which were forwarded from the meeting of the Committee on Environment and Public Safety.

Alderman Whelan moved to adopt An Amendment To A Part Of the Zoning Ordinance Of The City Of Urbana, Illinois And The Zoning Map Of Urbana, Illinois (Abandoned Railroad Right-of-Way Between McCullough and Orchard Streets). The motion was seconded by Alderman Taylor and carried 4-1-1 by a roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Taylor and Whelan - 4; voting nay: Ryan -1; abstaining: Singer - 1.

Alderman Hayes moved to adopt An Ordinance Granting A Special Use Permit (To Allow Lester Johnson To Locate A Parking Lot On Abandoned Railroad Right-of-Way Between McCullough And Orchard Streets). The motion was seconded by Alderman Taylor and carried

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

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Mayor Satterthwaite reported that he and Chief Administrative Officer Bruce Walden had a meeting with Chancellor Akin and Dick Wilson, representatives of the University of Illinois. They responded to the City's request for some compensation to the Urbana Tax Districts for aid with regard to married student housing. The University issued a proposal to the City. A memo with the details of the proposal and the City's proposed response should be coming to the Council soon.

NEW BUSINESS

Mayor Satterthwaite called for a Special City Council Meeting for Monday, December 13, 1993 at 7:30 p.m. The purpose of this meeting is to take final action on A Resolution Regarding Solid Waste Management.

Alderman Pollock moved to send A Resolution Regarding Solid Waste Management to the Special City Council Meeting on December 13, 1993 for approval. The motion was seconded by Alderman Taylor.

Following debate, Alderman Whelan moved to delay the

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dates in the resolution by 90 days. The motion was seconded by Alderman Pollock.

Following debate, Mayor Pro Tem Pollock took the chair and Mayor Satterthwaite entered the debate.

Following further debate, the motion to amend failed 1-5 by roll call vote. Members of the Council voting aye: Whelan - 1; voting nay: Hayes, Pollock, Ryan, Singer, and Taylor - 5.

Mayor Satterthwaite resumed the chair.

Alderman Taylor moved to amend the original motion, in paragraph 3 to state "That requests for proposals or invitation for bids for residential recyclables and yardwaste handling, disposal of residential refuse and nonexclusive franchises for collection of residential refuse be issued no later than one month after Council approval of an interim solid waste management plan for contracts, if any, to be secured prior to July 1, 1994." The motion was seconded by Alderwoman Ryan.

Following debate, Mayor Pro Tem Pollock took the chair and Mayor Satterthwaite entered debate.

Following further debate, the amendment to the motion carried 4-1-1 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer and Taylor - 4; voting no: Whelan - 1; voting present: Singer, - 1. Mayor Pro Tem Pollock stated that the present vote would be counted with the majority, making the vote 5-1.

Mayor Satterthwaite resumed the Chair.

Following debate on the main motion, Mayor Pro Tem Pollock took the Chair and Mayor Satterthwaite entered debate.

Following further debate, the motion to send A Resolution Regarding Solid Waste Management to the Special Council Meeting on December 13, 1993 for approval, as amended, carried 4-1-1 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, and Taylor - 4; voting nay: Whelan - 1; voting present: Singer - 1. In the absence of a perceived conflict of interest, Mayor Pro Tem Pollock stated the present vote will be counted with the majority.

Mayor Satterthwaite resumed the Chair.

Alderman Hayes moved to adopt An Ordinance Authorizing The Mayor To Execute A Reconveyance Agreement Between The City of Urbana, Illinois And University Hotel. The motion was seconded by Alderman Whelan. Following debate, the motion carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor, and Whelan - 6; voting nay: none.

Alderman Whelan moved to adopt An Ordinance Vacating An Alley South Of Park Street And North Of University Avenue Between Goodwin Avenue And Mathews Avenue. The motion was seconded by Alderman Pollock and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Singer, Ryan, Taylor and Whelan - 6; voting nay: none.

ADJOURNMENT

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There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 10:00 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.
**This meeting was broadcast on cable television.

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Correction to minutes of Special Council Meeting of November 29, 1993.

Following debate, City Attorney Jack Waaler stated that due to the fact that if the agenda for this meeting was not posted in the City Building until 10:30 on Monday, November 29, the meeting could be in violation of the Open Meetings Act."