

**URBANA CITY COUNCIL MEETING
MONDAY, FEBRUARY 7, 1994**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, February 7, 1994 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 8:20 p.m. by Mayor Tod Satterthwaite.

MINUTES OF PREVIOUS MEETING

Alderman Taylor moved to approve the minutes of the January 18, 1994 regular meeting. The motion was seconded by Alderman Whelan. Alderwoman Ryan moved to change the wording at the bottom of page 4 from "fully functional refrigerator" to "substantially functioning refrigerator". The motion was seconded by Alderman Whelan and carried by a voice vote. The motion to approve the minutes, as amended, carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite added An Appointment To The Council As a Member Of The First Ward following Additions To The Agenda.

Alderman Whelan suggested that Item E.2.f. of the agenda (A Resolution Directing Staff To Pursue Improvement Of Abandoned Railroad Right-Of-Way be considered as the first item under Reports of Standing Committees, Committee on Administration and Finance and that the remaining items be renumbered accordingly. The motion was seconded by Alderman Taylor and carried by a voice vote.

Mayor Satterthwaite presented Esther Patt to the City Council for consideration as Alderwoman for the First Ward stating that Ms. Patt has been a resident of Urbana for 19 years, a resident of Ward One for 15 year and has been very active in the community.

Alderman Taylor moved to accept the appointment of Esther Patt as Alderwoman for Ward One. The motion was seconded by Alderman Hayes.

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

Following further debate, the motion to appoint Esther Patt as Alderwoman for Ward One carried 5-1 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer and Taylor - 5; voting nay: Whelan - 1.

Mayor Satterthwaite resumed the Chair.

Alderwoman Esther Patt took the Oath of Office and was seated as Alderwoman representing Ward One.

PETITIONS AND COMMUNICATIONS

In breaking with tradition, Mayor Satterthwaite requested communications from the public before members of Council.

Darrel Foste, 709 West Main Street, and John Dorsey, 301 West Locust Street, Champaign, addressed the Council regarding Boneyard Creek drainage.

Dodie Crawford, 1607 Lincolnwood Drive, Ruth Ann Fisher,

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1213 Lanore Drive, and Bill Knight, 1605 Lincolnwood Drive addressed the Council in favor of A Resolution Directing Staff to Pursue Improvement Of Abandoned Railroad Right-of-Way.

John Lee Johnson, 300 North First Street, Champaign, addressed the Council complimenting them on their choice of Ms. Patt as Alderwoman for Ward One and to ask that the Council review the Eads at Lincoln Construction Contract.

Glenn Love, 4012 Golf Creek Drive, Champaign, representing Arctic Air, Inc. addressed the Council to oppose the City's position on the Eads at Lincoln Construction Contract.

Byron L. Smith, 905 West Eads Street, and Joseph H. Reynolds, 907 West Eads Street, addressed the Council with their concerns about heating and cooling problems in the homes they purchased at the Eads at Lincoln Subdivision.

Peggy Patten, 609 West Indiana Avenue, addressed the Council regarding the negative effects of the media and violence on youth.

Alderman Whelan stated that he had occasion this week to visit the Illini Recycling Center and was highly impressed with the work they are doing there.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock stated that the next scheduled

meeting of the Committee on Administration and Finance will be Monday, February 14, 1994 at 7:30 p.m. at the Urbana City Building.

Committee on Environment and Public Safety

Community Development Director/City Planner April Getchius presented A Resolution Directing Staff To Pursue Improvement Of Railroad Right-Of-Way for Council consideration.

Following debate, Alderman Whelan moved to approve A Resolution Instructing Staff To Pursue Improvement Of Railroad-Right-Of-Way. The motion was seconded by Alderman Taylor.

Following debate, Alderman Pollock moved a substitute motion to invert the two options included in the resolution making the first item of consideration pursuing grant funding for construction of a bicycle/pedestrian path. If funding is not obtained for the path then staff is directed to prepare a proposal in which the abandoned property could be conveyed to the adjacent property owners. The motion was seconded by Alderwoman Ryan.

Following debate, the motion to substitute carried 5-2 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan and Singer - 5; voting nay: Taylor and Whelan - 2.

Following debate, A Resolution Directing Staff To Pursue Improvement Of Abandoned Railroad Right-Of-Way as amended carried 5-2 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan and Singer - 5; voting nay: Taylor and

Whelan - 2.

Alderman Pollock moved a five minute recess. The motion was seconded by Alderman Taylor and carried by a voice vote. The Council recessed at 10:10 p.m. and reconvened at 10:24 p.m. with all members previously in attendance still present.

Alderman Taylor moved to adopt An Ordinance Revising The Annual Budget Ordinance (Boneyard Creek Consultant). The motion was seconded by Alderman Pollock and carried 8-0 by roll call vote.

Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Taylor, Whelan and Mayor Satterthwaite - 8; voting nay: none.

Alderman Taylor moved to adopt An Ordinance Approving A Preliminary And Final Plat Of Wildberry Acres. The motion was seconded by Alderman Singer.

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

Following further debate, An Ordinance Approving A Preliminary And Final Plat Of Wildberry Acres carried 5-2 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Ryan, Taylor and Whelan - 5; voting nay: Pollock and Singer - 2.

The Chair was returned to Mayor Satterthwaite.

Alderman Hayes moved to approve A Resolution Approving And Authorizing The Execution Of An Agreement Between Illinois Department of Transportation And the City Of Urbana; A Resolution Providing For The Construction Of Ramps For The Handicapped At

Various Intersections; and Resolution For Maintenance Of Streets And Highways By Municipality Under The Illinois Highway Code as an omnibus motion. The motion was seconded by Alderwoman Ryan and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Taylor and Whelan - 7; voting nay: none.

Alderman Hayes moved to adopt An Ordinance Authorizing The Mayor To Execute The First Amendment To An Agreement Establishing The "Art In The Park" Fund. The motion was seconded by Alderwoman Ryan.

Alderman Singer moved a friendly amendment that Busey Bank will not make more in handling fees than they make in donations. The motion was seconded by Alderman Taylor and carried by a voice vote.

An Ordinance Authorizing The Mayor To Execute The First Amendment To An Agreement Establishing The "Art In The Park" Fund, as amended, carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Taylor and Whelan - 7; voting nay: none.

Alderman Hayes moved to approve the Woodstone Townhouse Subdivision Bond Release in the amount of \$9,240.00 and accept recording of the Declaration in its place. The motion was seconded by Alderman Pollock and carried by a voice vote.

Alderman Singer stated that the next meeting of the Committee on Environment and Public Safety will be Monday, February

28, 1994 at 7:30 p.m. at the Urbana City Building.

REPORTS OF SPECIAL COMMITTEES

Alderman Pollock stated that a recommendation was arrived at last week's Cable Commission Meeting favoring those articles in the new franchise with Cablevision. There will be agenda items and public input at the February 14, 1994 meeting of the Committee on

Administration and Finance and the February 21, 1994 Council meeting the week after.

Rules Committee

Alderman Taylor moved to approve the Release of Closed Meeting Minutes from the following dates: March 11, 1992, April 27, 1992, May 8, 1992, May 11, 1992, and December 7, 1992.

Alderman Singer moved to amend the motion to approve the release of all minutes dealing with collective bargaining before May 1, 1993. The motion was seconded by Alderwoman Ryan.

Following debate, Alderman Singer requested separation of the two motions. There being no objections, the motions were separated.

Alderman Taylor's motion to approve the Release of the above Closed Minutes carried by a voice vote.

Alderman Singer moved to defer the remaining motion.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

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Alderman Singer moved to set a Public Hearing on February 21, 1994 at 7:25 p.m. to consider the Paeth Annexation Agreement. The motion was seconded by Alderman Taylor and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 10:56 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

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