STATE OF ILLINOIS

URBANA CITY COUNCIL MEETING June 20, 1994

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, June 20, 1994 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council: Hayes, Patt, Pollock, Ryan, Taylor and Whelan - 6; Alderman Singer was absent - 1.

There being a quorum, the meeting was called to order at 7:32 p.m. by Mayor Tod Satterthwaite.

The Pledge of Allegiance was recited in honor of Flag Day.

MINUTES OF PREVIOUS MEETING

Alderwoman Ryan moved to approve the minutes of the June 6, 1994 regular meeting. The motion was seconded by Alderman Taylor and carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested that An Ordinance Approving And Authorizing The Execution Of An Annexation Agreement (1714 East Airport Road) listed as the last item under New Business be changed to <u>A Motion Approving And Authorizing The</u> <u>Execution Of An Annexation Agreement (1714 East Airport Road)</u>. There were no objections.

PETITIONS AND COMMUNICATIONS

Susan Frieburg, and several children representing the Salvation Army, presented a Thank You Card they had created to

the Mayor and Council for their social service agency contribution to the Stepping Stone Shelter.

Ernest Westfield, 918 North Harvey Street, addressed the Council requesting City assistance in locating businesses owned by black individuals on University Avenue or downtown Urbana and financial assistance for black business owners.

Larry Shelby addressed the Council in support of An Ordinance Authorizing The Mayor To Execute A Redevelopment Agreement By And Between The City Of Urbana, And Shelbys In Urbana, Inc.

Alderman Whelan voiced opposition to Council approval of funds allocated in the FY 1994-95 budget for the purpose of hiring an attorney to research the solid waste disposal system proposed by the Mayor.

Chief Administrative Officer Bruce Walden updated the Council on an electrical fire that took place at the Urbana Free Library earlier in the day.

OLD BUSINESS

Amendment To A Part Of The Zoning Ordinance Of The City Of Urbana, Illinois And The Zoning Map Of Urbana, Illinois (810, 812, 814 and 816 W. Clark Street - Plan Case No. 1530-M-94) was on the floor from the previous meeting.

The motion to adopt the amendment to the zoning ordinance carried 4-2 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Taylor and Whelan - 4; voting nay: Patt and Ryan - 2.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock moved to adopt An Ordinance Authorizing The Mayor To Execute A Certain Lease By And Between Shicai Wang And Pingqian Chen And The City Of Urbana, Illinois (115 West Main Street). The motion was seconded by Alderman Hayes and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Taylor and Whelan -6; voting nay: none.

Alderman Pollock moved to adopt An Ordinance Authorizing The Mayor To Execute A Redevelopment Agreement By And Between The City Of Urbana, And Shelbys In Urbana, Inc. The motion was seconded by Alderman Whelan.

Following debate, Alderman Pollock moved to accept the typographical revisions reviewed by Mr. Walden. The motion was seconded by Alderman Hayes and carried by a voice vote.

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

The motion to adopt An Ordinance Authorizing The Mayor To Execute A Redevelopment Agreement By And Between The City Of Urbana, And Shelbys In Urbana, Inc. carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Taylor and Whelan - 6; voting nay: none.

The Chair was returned to Mayor Satterthwaite.

Alderman Pollock moved to approve A Resolution Authorizing Execution Of An Agreement To Participate In A Champaign/Urbana/Champaign County HOME Investment Partnerships Consortium. The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Taylor and Whelan - 6; voting nay: none.

Alderman Pollock moved to adopt An Ordinance Approving The Champaign-Urbana Solid Waste Disposal System 1994-95 Annual Budget. The motion was seconded by Alderman Taylor and carried by a voice vote.

Alderman Pollock moved to approve a Resolution For Maintenance Of Streets And Highways By Municipality Under The Illinois Highway Code. The motion was seconded by Alderman Whelan.

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

Following debate, the motion to approve the resolution carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Taylor and Whelan - 6; voting nay: none.

The Chair was returned to Mayor Satterthwaite.

Alderman Pollock reported that the next regular meeting of the Committee on Administration and Finance will be July 11, 1994 at 7:30 p.m.

Committee on Environment and Public Safety

Alderwoman Ryan reported that the next regular meeting of the Committee on Environment and Public Safety will be June 27, 1994 at 7:30 p.m.

REPORTS OF SPECIAL COMMITTEES

There were none. <u>REPORTS OF OFFICERS</u>

There were none.

NEW BUSINESS

Alderman Pollock moved to approve the appointments of Herb Corten and Marilyn Bant to the Zoning Board of Appeals for terms ending July 1, 1999 and Daniel T. McMullen to the Plan Commission for a term ending July 1, 1997. The motion was seconded by Alderwoman Ryan and carried by a voice vote.

Alderman Taylor moved to adopt An Ordinance Approving A Final Plat (Beringer Commons Subdivision No. 2A - Plan Case No. 1541-S-94). The motion was seconded by Alderwoman Ryan and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Taylor and Whelan - 6; voting nay: none. .

Alderman Whelan moved to approve a Subdivision Performance Bond for Prairie Green Subdivision in the amount of \$5,960.00. The motion was seconded by Alderwoman Ryan and carried by a voice vote.

Alderman Pollock moved to adopt an Ordinance Annexing Certain Territory To The City Of Urbana (1702 North Willow Road). The motion was seconded by Alderman Whelan and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Whelan, Taylor and Mayor Satterthwaite - 7; voting nay: none. Following debate, Alderman Taylor moved to authorize Community Development Director/City Planner April Getchius to direct the Urbana-Champaign Sanitary District to connect a sanitary sewer at 1714 East Airport Road in anticipation of annexation to the City. The motion was seconded by Alderman Whelan and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:14 p.m.

Tod Satterthwaite Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped **This meeting was broadcast on Cable Television