

STATE OF ILLINOIS

CITY OF URBANA

**URBANA CITY COUNCIL MEETING
MONDAY, DECEMBER 19, 1994**

The City Council of the City of Urbana, Illinois met in regular session Monday, December 19, 1994 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT: James Hayes, Jr.; Esther Patt; Michael Pollock; John Taylor; Joseph Whelan, Jr.

COUNCIL MEMBERS ABSENT: Marya Ryan (excused); Clifford Singer (excused)

STAFF PRESENT: Tod Satterthwaite, Mayor; Phyllis Clark, City Clerk; Bruce Walden, Chief Administrative Officer; Jack Waaler, City Attorney; Eddie Adair, Police Chief; Charles Gordon, Assistant Police Chief; April Getchius, Community Development Director; Jay Getz, Senior Planner; Bruce Stoffel, CD Division Manager; William Gray, Public Works Director; Michael Brunk, City Arborist

OTHERS PRESENT: Earl O'Shea; Alan Singleton; Ed Scharlau; Chad Lemons; Steve Kurth; Mark Dixon; Scott Nowakowski; Media

Handouts: Resolution from Champaign County Association of Realtors (Alderman Taylor)

There being a quorum, the meeting was called to order at 8:03 p.m. by Mayor Satterthwaite.

MINUTES OF PREVIOUS MEETING

Alderman Hayes moved to approve the minutes of the December 5, 1994 regular meeting. The motion was seconded by Alderwoman Patt. Motion carried by voice vote.

ADDITIONS TO THE AGENDA

Alderman Pollock requested to move item E.1.e to "NEW BUSINESS" as item H.4.a. There were no objections.

Mayor Satterthwaite noted that item numbers H.3 and H.4 should be corrected to read "An Ordinance ..." instead of "A Request ...". There were no objections.

At this time, Mayor Satterthwaite and Michael Brunk presented a Certificate of Appreciation for Urbana's URBANA Greenscapes Program to Busey Bank and The Champaign County Design and

Conservation (CCDC) Foundation. Ed Scharlau received the plaque for Busey Bank. Busey Bank had a sponsorship of \$10,000 at the Elm Street Mini-Park. The \$10,000 will be used toward upgrading the maintenance and doing improvements at the Elm Street Mini-Park. There was no one present to accept the plaque for CCDC, however, Mayor Satterthwaite stated that their sponsorship was for \$12,500 toward improvements and the creation of the entryway beautification at Lincoln Avenue and I-74 interchange, which was completed this year. The URBANA Greenscapes Program was developed by the City Arborist. Mayor Satterthwaite commended the Arbor Division on both projects. The goal is to obtain \$300,000 by the year 2000 in the URBANA Greenscapes Program.

PETITIONS AND COMMUNICATIONS

Earl O'Shea, 606-A Glover, spoke on the topic of better government.

Alan Singleton, 202 Lincoln Square, spoke on the topic of the special use permit for Lester Johnson at 303 N. McCullough Street (Plan Case #1552-SU-94).

Ed Scharlau, Busey Bank, presented the City Council with copies of the book entitled "Urbana." Busey Bank contributed in the production of this book.

Chad Lemons and Michael Salz, Urbana High School Student Council, spoke on the topic of Race Street parking.

Alderman Taylor read a resolution he received from the Champaign County Board of Realtors expressing their support for Plan Cases 1554-A-94 and 1555-M-94 for an annexation agreement and rezoning request at the northeast corner of Philo Road and Windsor Road. (See attached.)

Alderman Pollock commented on the parking issue that was presented by Messrs. Lemons and Salz of the Urbana High School Student Council. Alderman Pollock requested that, before the signs are erected, this issue be sent to the Environment and Public Safety Committee in January.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

An Ordinance Authorizing the Mayor to Execute A Change Order To Modify The Agreement for Consultant Services With Crowe Chizek Regarding Cable Rate Regulations

Alderman Pollock made a motion to approve. The motion was seconded by Alderman Hayes.

Alderman Pollock stated, for informational purposes, that this was a joint effort between the cities of Urbana and Champaign to get someone on board who can finalize correctly our investigation of the rate structure of CableVision locally to determine if there has been overcharging. We have the ability to do so under the new FCC Regulations. Alderman Pollock explained that the public should be aware that although we have limited ability in this area, we are doing what we can legally to try and keep the rates as low as we possibly can.

With a roll call, the vote was as follows:

Alderman Hayes - Aye	Alderman Taylor - Aye
Alderwoman Patt - Aye	Alderman Whelan - Aye
Alderman Pollock - Aye	

The motion carried 5-Ayes:0-Nays.

An Ordinance Amending Chapter 9.5 Of The Code Of Ordinances, City of Urbana, Illinois Regulating The Licensing Of Raffles

Alderman Pollock made a motion to approve. The motion was seconded by Alderman Taylor. With a roll call, the vote was as follows:

Alderman Hayes - Aye	Alderman Taylor - Aye
Alderwoman Patt - Aye	Alderman Whelan - Aye
Alderman Pollock - Aye	

The motion carried 5-Ayes:0-Nays.

A Resolution Authorizing The Execution Of Community Development Block Grant Subgrantee Agreements (Neighborhood Organizations Grant Program)

Alderman Pollock made a motion to approve. The motion was seconded by Alderman Hayes. With a roll call, the vote was as follows:

Alderman Hayes - Aye	Alderman Taylor - Aye
Alderwoman Patt - Aye	Alderman Whelan - Aye
Alderman Pollock - Aye	

The motion carried 5-Ayes:0-Nays.

***An Ordinance Authorizing The Sale Of Certain Real Estate Owned By
The City Of Urbana And Acquired Under The Community Development
Block Grant Program (808 East Park Street)***

Alderman Pollock made a motion to approve. The motion was seconded by Alderwoman Patt. With a roll call, the vote was as follows:

Alderman Hayes - Aye	Alderman Taylor - Aye
Alderwoman Patt - Aye	Alderman Whelan - Aye
Alderman Pollock - Aye	Mayor Satterthwaite - Aye

The motion carried 6-Ayes:0-Nays.

Alderman Pollock stated that the next meeting of the Committee on Administration & Finance will be Monday, January 9, 1995 at 7:30 p.m. in the Council Chambers of the Urbana City Building.

Committee on Environment & Public Safety

In the absence of both the Chairman and Vice-Chairman, no report was presented.

Mayor Satterthwaite stated that the next meeting of the Committee on Environment & Public Safety will be Monday, January 23, 1995 at 7:30 p.m. in the Council Chambers of the Urbana City Building.

REPORTS OF SPECIAL COMMITTEES

Rules Committee

Since Alderman Singer has great concern about what closed session minutes are released, Alderman Taylor suggested that the Council put this item on the agenda for the next Council meeting. There were no objections.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

An Ordinance Granting Special Use Permit (To Allow Lester Johnson To Locate A Parking Lot at 303 N. McCullough street) (Plan Case No. 1552-SU-94)

Alderman Hayes made a motion to approve. The motion was seconded by Alderman Whelan.

Alderwoman Patt noted that this project was in Alderwoman Ryan's ward and that she (Ryan) had some concerns. Alderman Taylor made a motion to table this issue to item H.6.5 at which time the Council could take a brief recess in order to allow him the opportunity to make a phone call to Alderwoman Ryan. The motion was seconded by Alderwoman Patt.

It was noted that Steve Kurth, developer for the project, and Lester Johnson, property owner, were opposed to the Council delaying this for action at a later date because they both felt it would render a hardship.

Following a brief recess of the Council, Alderman Taylor reported that he made a phone call to Alderwoman Ryan to inquire if she or any of her constituents had any concerns about this issue. It was noted that Alderwoman Ryan did have some concerns and was opposed to approving this case, however, she had no problem with the Council taking action on it in her absence.

With a roll call, the vote on the motion to approve was as follows:

Alderman Hayes - Aye	Alderman Taylor - Aye
Alderwoman Patt - Nay	Alderman Whelan - Aye
Alderman Pollock - Aye	

The motion carried 4-Ayes:1-Nay.

An Ordinance Approving And Authorizing The Execution Of An Annexation Agreement (Atkins-Douglas-Meijer Annexation Agreement) (Plan Case 1554-A-94)

Alderman Taylor moved to adopt An Ordinance Approving And Authorizing The Execution Of An Annexation Agreement (Atkins-Douglas-Meijer Annexation Agreement) (Plan Case 1554-A-94). The motion was seconded by Alderwoman Patt.

Mayor Satterthwaite stated that he had received letters in opposition to the development from Kathy Dyson, Anita Fiedler, Ramona Works, Susan Anderson, Kathleen Everingham, Eva Kingston, Jim and Michelle Dressen, Tim and Donna Claypoole, and Gary and Debra Austin. He received letters in favor of the development from Steven Mullin (who was originally opposed, but now is in favor after hearing the exchanges at the public meetings), Urbana Park District and Urbana School District.

Ms Getchius made a presentation to the Council which included an illustration of the area proposed and the areas surrounding the property.

Alderman Whelan inquired about the zoning of the property, noting that it is zoned R-1 but designated as B-3. Ms Getchius responded that it was felt that including B-3 along the arterial road next to the Meijer development would be the most appropriate.

With regard to the R-4 portion that is on the eastern and northern part of the development, Alderman Pollock asked if there was a planned access from Windsor Road. Ms Getchius responded that the agreement requires that Myra Ridge Road would be extended north.

Alderman Taylor inquired about development in the areas zoned R-4 or B-3 along Windsor. Ms Getchius stated that before anything can be developed on the R-4 or B-3 tracts along Windsor site plans have to be resubmitted for approval.

Alderman Whelan expressed concerns about this project as follows:

1. That traffic signalization be installed at the time the building is built or before;
2. That Scovill not go through into the parking lot; and
3. That the bikepath go from Deerfield Trails up to the intersection.

Alderman Whelan made a motion to defer action on this item until the next Council meeting scheduled for January 3, 1995. The motion was seconded by Alderwoman Patt. The motion carried by voice vote.

An Ordinance To Rezone 1502 Windsor Road From R-1 Residential To B-3 General Business (Plan Case No. 1555-M-94)

Alderman Taylor made a motion to approve. The motion was seconded by Alderman Pollock.

Alderman Pollock then made a motion to defer until the next Council meeting to be held Tuesday, January 3, 1995. Alderman Taylor seconded. The motion carried by a voice vote.

An Ordinance Authorizing The Mayor To Execute A Development Agreement (A. & G. Venture, Incorporated - Holiday Inn Convention

Center)

Alderman Taylor made a motion to approve. The motion was seconded by Alderman Pollock. With a roll call, the vote was as follows:

Alderman Hayes - Aye	Alderman Taylor - Aye
Alderwoman Patt - Aye	Alderman Whelan - Aye
Alderman Pollock - Aye	

The motion carried 5-Ayes:0-Nay.

An Ordinance To Rezone 1001 W. Kenyon Road From IN Industrial To B-3 General Business (Plan Case No. 1556-M-94)

Alderman Taylor made a motion to approve the most current version. The motion was seconded by Alderman Hayes. With a roll call, the vote was as follows:

Alderman Hayes - Aye	Alderman Taylor - Aye
Alderwoman Patt - Aye	Alderman Whelan - Aye
Alderman Pollock - Aye	

The motion carried 5-Ayes:0-Nay.

An Ordinance Approving And Authorizing The Execution Of The Wilson Annexation Agreement (403 North Dodson Drive East)

Alderman Taylor made a motion to approve. Alderman Pollock seconded. The vote was as follows:

Alderman Hayes - Aye	Alderman Taylor - Aye
Alderwoman Patt - Aye	Alderman Whelan - Aye
Alderman Pollock - Aye	Mayor Satterthwaite - Aye

The motion carried 6-Ayes:0-Nay.

An Ordinance Approving An Amendment To Chapter 21 Of The City Code Of Ordinances Entitled "The Subdivision And Land Development Code" To Allow City Council Approval Of Final Plats

Alderman Pollock made a motion to approve. Alderman Hayes seconded. The vote was as follows:

Alderman Hayes - Aye	Alderman Taylor - Aye
Alderwoman Patt - Aye	Alderman Whelan - Aye
Alderman Pollock - Aye	

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The motion carried 5-Ayes:0-Nay.

An Ordinance Approving The Final Plat Of Beringer Commons 2b

Alderman Taylor made a motion to approve. The motion was seconded by Alderman Hayes. The vote was as follows:

Alderman Hayes - Aye	Alderman Taylor - Aye
Alderwoman Patt - Aye	Alderman Whelan - Aye
Alderman Pollock - Aye	

The motion carried 5-Ayes:0-Nay.

An Ordinance Amending Schedule K Of Section 14-4 Of The Urbana Local Traffic Ordinance

Alderman Hayes made a motion to approve. The motion was seconded by Alderman Taylor. The vote was as follows:

Alderman Hayes - Aye	Alderman Taylor - Aye
Alderwoman Patt - Aye	Alderman Whelan - Aye
Alderman Pollock - Aye	

The motion carried 5-Ayes:0-Nay.

ADJOURNMENT

There being no further business to come before Council, Mayor Satterthwaite declared the meeting adjourned at 10:40 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.