CITY OF URBANA

STATE OF ILLINOIS

URBANA CITY COUNCIL MEETING MONDAY, SEPTEMBER 5, 1995

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Tuesday, September 5, 1995 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council: Hayes, Kearns (appointed following Additions To The Agenda), Patt, Pollock, Taylor, and Whelan - 6; absent: Ryan - 1.

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

MINUTES OF PREVIOUS MEETING

Alderman Hayes moved to approve the minutes of the August 21, 1995 meeting. The motion was seconded by Alderwoman Patt and carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested to move agenda item H.2., Appointment To Fourth Ward Council Seat, to follow Additions To The Agenda. There was no objection.

Mayor Satterthwaite requested that item H.1., A Conditional Resolution Of Protest Against The Proposed County Zoning Map Amendment To Change The Zoning Of 2107 N. High Cross Road From County AG-2 Agriculture, To County B-4, General Business (County ZBA Case No. 993-AM-95), be deleted from the agenda due to a change in the circumstances of this item.

Mayor Satterthwaite introduced Carolyn Kearns as his

City Council Meeting September 5, 1995 Page 2 recommendation to fill the vacancy in Ward 4, which was caused by the resignation of Cliff Singer.

Ms. Kearns has been an active and respected member of the Community for 31 years. She is retired, after 31 years of service, from the Champaign Unit 4 School District. Ms. Kearns has served as President of the Illini Chapter of the Illinois Council for Exceptional Children and the Principal of Marquette School, as well as having served on the Board of Directors of the Champaign County Association for the Mentally Retarded.

Alderwoman Patt moved to approve the appointment of Carolyn Kearns as the Alderperson for Ward 4. The motion was seconded by Alderman Hayes and carried by unanimous voice vote.

Mayor Satterthwaite issued the Oath of Office to Carolyn Kearns who was seated as the Alderperson for the Fourth Ward.

PETITIONS AND COMMUNICATIONS

Rich Niemann, representing County Market, addressed the Council to request that the close date of the Maple and Vine Redevelopment Project of September 25, 1995, be extended for three months to allow County Market more time to prepare a bid.

Jeff Tock, attorney for Schnucks Markets, Inc., addressed the Council to encourage that the current schedule of September 25, 1995 be retained for the Maple and Vine Redevelopment Project.

Earl O'Shea, 606A South Glover, addressed the Council on the topic of better government and his situation with his neighbor Jeff Cross.

Alderman Pollock stated that he has received calls from some constituents regarding the parking permits which have been eliminated in the Carle Park area. There are petitions circulating and Council can expect to hear from those folks in the future.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock stated that the next regular meeting of the Committee on Administration and Finance will be at 7:30 p.m., Monday, September 11, 1995, in the Urbana City Council Chambers.

Committee on Environment and Public Safety

Alderwoman Patt moved to approve A Resolution Approving An Intergovernmental Agreement Between The City Of Urbana And The Housing Authority Of Champaign County For Scattered Site Public Housing. The motion was seconded by Alderman Hayes.

Following debate regarding the wisdom of scattered site public housing, Mayor Pro Tem Pollock took the Chair and Mayor Satterthwaite entered debate to urge support of this housing.

The motion to approve A Resolution Approving An Intergovernmental Agreement Between The City Of Urbana And The Housing Authority Of Champaign County For Scattered Site Public Housing carried 4-2 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, and Pollock; voting nay: Taylor and Whelan - 2.

Alderwoman Patt moved to approve A Resolution Approving A Cooperation Agreement Between The City Of Urbana And The Housing Authority Of Champaign County For Scattered Site Public Housing. The motion was seconded by Alderman Hayes.

Following debate, the motion carried 4-2 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, and Pollock - 4; voting nay: Taylor and Whelan - 2.

Alderwoman Patt moved to adopt An Ordinance Authorizing The Execution And Delivery Of An Intergovernmental Cooperation Agreement And Certain Documents In Connection Therewith, And Related Matters. The motion was seconded by Alderman Hayes and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Taylor, and Whelan - 6; voting nay: none.

Alderwoman Patt moved to adopt An Ordinance Revising The Annual Budget Ordinance (Goose Alley Improvement Project). The motion was seconded by Alderman Taylor.

Following debate, the motion carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Taylor, Whelan, and Mayor Satterthwaite - 7; voting nay: none.

Alderwoman Patt moved to adopt An Ordinance Revising The Annual Budget Ordinance (Community Development Grant - Youth Job Training Program). The motion was seconded by Alderman Hayes.

Following debate, the motion carried 7-0 by roll call

vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Taylor, Whelan, and Mayor Satterthwaite - 7; voting nay: none.

Alderwoman Patt moved to adopt An Ordinance Authorizing The Purchase Of Certain Real Estate (806 North Harvey). The motion was seconded by Alderman Hayes and carried 5-1 by roll call vote.

Voting aye were Members of the Council: Hayes, Kearns, Patt, Taylor, and Whelan - 5; voting nay: Pollock - 1.

Alderwoman Patt reported that the next regular meeting of the Committee on Environment and Public Safety will be September 25, 1995, at 7:30 p.m., in the Urbana City Council Chambers.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

There was none.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:33 p.m.

Tod Satterthwaite Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.