

URBANA CITY COUNCIL MEETING  
MONDAY, NOVEMBER 6, 1995

---

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, November 6, 1995 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor, and Whelan - 7.

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

**MINUTES OF PREVIOUS MEETING**

Aldерwoman Patt moved to approve the minutes of the October 16, 1995 meeting. The motion was seconded by Aldерwoman Ryan and carried by a voice vote.

**ADDITIONS TO THE AGENDA**

Mayor Satterthwaite explained the orders of the day, stating that the presentation on Carle Agreements would begin at 9:00 p.m., and that Council would go into Closed Session by 10:30 p.m.

Alderman Taylor moved to approve the orders of the day. The motion was seconded by Aldерwoman Kearns and carried by a voice vote.

**PETITIONS AND COMMUNICATIONS**

John Lee Johnson, 44 E. Main, Champaign, addressed the Council in support of A Resolution Urging The County Of Champaign To Enter Into An Intergovernmental Agreement Ceding Appointment

Authority Of The Champaign County Housing Authority.

Darrel Foste addressed the Council to encourage Carle to take its construction south of Carle, and to encourage that the Single Resident Occupancy (SRO) program be moved to north of Church Street rather than on Griggs Street.

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

Michelle Kesterke, 710 West Ohio, and Heather Rastorfer, 1106 Lincoln, addressed the Council to urge that the lighting on the dimly lit streets around campus be given priority in the proposed street lighting program.

Mayor Satterthwaite stated that lighting priorities are being reconsidered and requested that Public Works Director William Gray notify Ms. Kesterke and Ms. Rastorfer when they are finalized.

Greg Springer, 206 Wood, and John Dorsey, 301 West Locust, addressed the Council in opposition to the SRO program.

Thomas Berns, 405 East Main Street, addressed the Council in support of An Ordinance Granting A Special Use Permit (To Allow Champaign County To Establish County Offices In The CRE District - Formerly Brookens School Site).

Alderwoman Patt stated that she had received many calls

and mail regarding the proposed SRO and explained some of the misconceptions regarding recent articles on the program.

Alderman Pollock asked that the Traffic Commission review an alley over near Cottage Grove and Hickory in which there has been problems.

Alderman Hayes stated that the Champaign County Design and Conversation Foundation presented the Arbor Department of the Public Works Division with two certificates, a Certificate of Merit and Site Development for the I-74 Gateway and Honorable Mention in Site Development for the Lincoln Square Parking Lot. Alderman Hayes presented Public Works Director William Gray with the certificates.

Mayor Satterthwaite stated that the construction project on the City Building has begun in earnest and the public entrance to the building is at the northeast corner. The Police Department entrance is now on the east side of the building rather than the south side.

Mayor Satterthwaite reminded citizens that Tuesday, November 7, is election day and to please vote.

**OLD BUSINESS**

There was none.

**REPORTS OF STANDING COMMITTEES**

Committee on Administration and Finance

Alderman Pollock moved an omnibus motion on Annual Tax

Levy Ordinance Of The City Of Urbana, Illinois For The Year Beginning July 1, 1995 and Ending June 30, 1996; An Ordinance Abating Tax Levy For \$1.0 Million General Obligation Bonds, Series 1992; and An Ordinance Abating Tax Levy For \$5.705 Million General Obligation Bonds, Series 1994. The motion was seconded by Alderman Taylor and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor and Whelan - 7; voting nay: none.

Alderman Pollock stated that the next regular meeting of the Committee on Administration and Finance will be at 7:30 p.m., Monday, November 13, 1995, in the Urbana City Council Chambers.

Committee on Environment and Public Safety

Alderdwoman Ryan stated that the next regular meeting of the Committee on Environment and Public Safety will be at 7:30 p.m., Monday, November 27, 1995, in the Urbana City Council Chambers.

**REPORTS OF SPECIAL COMMITTEES**

Alderman Pollock stated that there is a resolution regarding possible changes in the Cable Commission that will be presented to the Champaign City Council on Tuesday, November 7,

1995. This resolution requests that the Councils direct the Cable Commission to change its make-up to address additional issues over and above that of cable television, in particular that of data communications. A similar resolution will be presented at the meeting of the Committee on Administration and Finance on November 13, 1995.

#### **REPORTS OF OFFICERS**

Chief Administrative Officer Bruce Walden reminded Council members that they had received the Quarterly Report. This report contains information which relates to the year end status of the past fiscal year.

#### **NEW BUSINESS**

Following a brief explanation by Community Development Director April Getchius, Alderman Pollock moved to adopt An Ordinance Approving A General Variance To Reduce The Minimum Required Front Yard Setback At 710 S. Lynn Street, Urbana, Illinois From 24.5 Feet To 17 Feet. The motion was seconded by Alderman Whelan and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor and Whelan - 7; voting nay: none.

Following an update on the parking permit issue in the West Urbana Parking Zone by Mayor Satterthwaite and Alderwoman

Kearns, Alderwoman Kearns moved to adopt An Ordinance Amending Section 14-12 Of The Urbana Local Traffic Code Regarding Parking Permits (West Urbana Parking Zone). The motion was seconded by Alderwoman Patt and carried 7-0 by roll call vote. Voting aye were

Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor and Whelan - 7; voting nay: none.

April Getchius discussed An Ordinance Granting A Special Use Permit (To Allow Champaign County To Establish County Offices In The CRE District - Formerly Brookens School Site) and An Ordinance Approving And Authorizing The Execution Of An Agreement With Champaign County (Brookens Administrative Center and Lierman Avenue Improvements).

Following debate, Alderman Taylor moved to adopt An Ordinance Granting A Special Use Permit (To Allow Champaign County To Establish County Offices In The CRE District - Formerly Brookens School Site), with the amendment that changes condition "f" to read: "f. Any remodeling programs for the entire building or for parts of the building on a phased basis that may be needed to accommodate uses and any additions or changes from county uses authorized under this Special Use permit will require a Certificate of Occupancy to be issued by the City of Urbana prior to occupying the remodeled portion of the building. Thus, the zoning

Administrator can insure that all applicable city codes and ordinances have been met." and An Ordinance Approving And Authorizing The Execution Of An Agreement With Champaign County (Brookens Administrative Center and Lierman Avenue Improvements). The motion was seconded by Alderman Whelan.

Alderman Pollock stated that due to his position as a member of the Board of Directors of the Regional Plan Commission, which will be occupying this facility if the ordinances are approved, he will be abstaining from debate and the vote on these issues.

An Ordinance Granting A Special Use Permit (To Allow Champaign County To Establish County Offices In The CRE District - Formerly Brookens School Site), as amended, and An Ordinance Approving And Authorizing The Execution Of An Agreement With Champaign County (Brookens Administrative Center and Lierman Avenue Improvements) carried 6-0-1 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Ryan, Taylor and Whelan - 6; voting nay: none. Alderman Pollock abstained due to a conflict of interest - 1.

Public Works Director William Gray discussed the issues leading to An Ordinance Amending Section 14-3 Of The Urbana Local Traffic Code Prohibiting Parking On Certain Streets (Portions of

Vine Street).

Following debate, Alderman Pollock moved to adopt An Ordinance Amending Section 14-3 Of The Urbana Local Traffic Code Prohibiting Parking On Certain Streets (Portions of Vine Street). The motion was seconded by Alderwoman Kearns and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor and Whelan - 7; voting nay: none.

Mayor Satterthwaite presented an explanation of A Resolution Urging The County Of Champaign To Enter Into An Intergovernmental Agreement Ceding Appointment Authority Of The Champaign County Housing Authority.

Following debate, Alderman Taylor moved to approve A Resolution Urging The County Of Champaign To Enter Into An Intergovernmental Agreement Ceding Appointment Authority Of The Champaign County Housing Authority. The motion was seconded by Alderwoman Ryan.

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

Following further debate, A Resolution Urging The County Of Champaign To Enter Into An Intergovernmental Agreement Ceding Appointment Authority Of The Champaign County Housing Authority



carried 6-1 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan and Taylor - 6; voting nay: Whelan - 1.

Mayor Satterthwaite declared a five minute break at 9:00 p.m. The Council reconvened at 9:07 p.m. with all Members previously in attendance still present.

April Getchius stated that before the Council tonight are four documents in relation to the Carle Master Plan. This process started about two years ago. These documents are: An Amendment To The Comprehensive Plan Of The City Of Urbana, Illinois (Carle Neighborhood Plan); An Amendment To The Zoning Ordinance, Text And Map Of The City Of Urbana, Illinois (Medical Institutional Campus Zoning District Provisions); An Ordinance Approving And Authorizing The Execution Of An Agreement With Carle Foundation (Carle Development Agreement); and An Ordinance Approving And Authorizing The Execution Of An Agreement With The Urbana Park District (Relating To Carle Development Agreement). Ms. Getchius reviewed the elements of those agreements.

Mike Fritz, President and Chief Executive Officer of the Carle Foundation, addressed the Council in support of the Carle Master Site Plan and requested that the Council move forward with approval of that plan.

John Snyder, Vice President for Carle, presented a review of the Carle Master Site Plan which defines a medical campus to provide a safer environment for patients, visitors and employees. Mr. Snyder stated his support for the plan and urged Council to move forward with approval.

Mike Doyle, representing United Citizens And Neighbors (UCAN), addressed the Council in opposition to the Carle Master Site Plan and gave a brief presentation of UCAN's position. Mr. Doyle stated that the Agreement as it is currently drafted is not acceptable to the vast majority of people in the neighborhood. The neighborhood does want to support a plan, but would prefer an alternative proposal.

Mark Miller, representing the Chamber of Commerce, Ed Scharlau, President and CAO of Busey Bank, Bob Nielsen, representing Urbana School District 116, Dr. Uretz Oliphant, 4101 Manor Court, and Stanley W. Hicks, 1104 N. Busey, addressed the Council in support of the Carle Master Site Plan.

Betty Williams, 1204 N. Lincoln, Peter Miller, 804 S. Race Street, D. Miles, 813 W. Fairview, and John Hughs, 906 N. Busey, addressed the Council in opposition to the Carle Master Site Plan and in support of the UCAN position.

Alderman Taylor moved to send An Amendment To The

Comprehensive Plan Of The City Of Urbana, Illinois (Carle Neighborhood Plan); An Amendment To The Zoning Ordinance, Text And Map Of The City Of Urbana, Illinois (Medical Institutional Campus Zoning District Provisions); An Ordinance Approving And Authorizing The Execution Of An Agreement With Carle Foundation (Carle Development Agreement); and An Ordinance Approving And Authorizing The Execution Of An Agreement With The Urbana Park District (Relating To Carle Development Agreement) to Council for further discussion. The motion was seconded by Alderman Whelan and carried by a voice vote.

Alderwoman Patt moved to enter into closed session for the purpose of discussing pending litigation. The motion was seconded by Alderwoman Ryan and carried 5-2 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Ryan and Taylor - 5; voting nay: Pollock and Whelan - 2.

The Council entered into closed session at 10:40 p.m. and reconvened at 11:47 p.m. with all Members, with the exception of Alderman Taylor, previously in attendance still present.

**ADJOURNMENT**

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 11:50 p.m.

City Council Meeting  
November 6, 1995  
Page 12

Tod Satterthwaite  
Mayor

Phyllis D. Clark, City Clerk

\*This meeting was taped.