STATE OF ILLINOIS CITY OF URBANA

# URBANA CITY COUNCIL MEETING MONDAY, MAY 6, 1996

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, May 6, 1996 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council:

Hayes, Kearns, Patt, Pollock, Ryan, and Whelan - 6; absent:

Taylor - 1.

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

## MINUTES OF PREVIOUS MEETING

Alderwoman Kearns moved to approve the minutes of the April 15, 1996 regular meeting. The motion was seconded by Alderman Pollock and carried by a voice vote.

## ADDITIONS TO THE AGENDA

There were none.

#### PETITIONS AND COMMUNICATIONS

Mayor Satterthwaite welcomed the American Government class from Urbana High School.

Mayor Satterthwaite stated that a draft proposal from Champaign and Urbana regarding a contract for fire service has been distributed to Council Members and the University and Chief Pessemier will make a presentation of that proposal soon.

Betty Summers and Joan Burch, representing the Cooperative

Extension Service, addressed the Council to thank them for reconsidering the funds for the Money Management Program.

Frieda Wascher, representing Habitat for Humanity thanked the Council for the property at 806 N. Harvey.

Ms. Wascher also addressed the topic of loud noises from automobiles and whether or not this is covered by ordinances.

Ruth Wyman, representing El Centro Por Trabajadores, addressed the Council to request social service grant funds for that organization.

Alderman Whelan addressed the Council to state that he spoke with representatives from the Adkins Group, who were very appreciative of the help they received from volunteers that picked up debris from the tornado from their property.

The Adkins Group stated that they might consider naming a street after the Douglas family when they are developing more streets.

Alderman Whelan stated that some of the farms within the City still have debris and the farmers are concerned about getting into the fields to plant.

Alderman Whelan mentioned a letter one of his constituents received from the Environmental Management Division which he viewed as unfriendly and suggested that the City might be more tactful in its approach.

#### OLD BUSINESS

Res. No. 9596-R35: A Resolution Approving The Urbana HOME

## Consortium And City Of Urbana Consolidated Plan Annual Action

Plan For Program Year 1996-1997 And Authorizing Its Submittal To

The U.S. Department Of Housing And Urbana Development was on the

floor from a previous meeting.

Alderman Pollock moved to amend the resolution to reflect the following change:

- \$ 800 The Reading Group (3) Scholarships
  - 575 Conservatory of Central Illinois (2) Scholarships
  - 575 4 H Summer Camp (CES) Scholarships
  - 1,200 El Centro Por Los Trabajadores
  - 5,000 Planned Parenthood M.A.L.E.
  - 5,000 Money Management (CES)

The motion was seconded by Alderwoman Kearns.

Alderwoman Ryan moved to amend the amendment to take \$1,000 out of the Job Training leaving \$39,000; take \$800 of that \$1,000 and add it to the funds for El Centro Por Los Trabajadores and add \$100 each to the Conservatory of Central Illinois and 4 H Scholarships, giving them \$675 each. The motion was seconded by Alderman Hayes and carried by a show of hands vote.

Alderman Whelan moved to amend the amendment by removing \$5,000 from the Planned Parenthood line item. The motion died for lack of a second.

The motion to amend Res. No. 9596-R35: A Resolution

Approving The Urbana HOME Consortium And City Of Urbana

Consolidated Plan Annual Action Plan For Program Year 1996-1997

And Authorizing Its Submittal To The U.S. Department Of Housing

And Urbana Development, carried by a voice vote.

Following debate, the motion to adopt Res. No. 9596-R35:

A Resolution Approving The Urbana HOME Consortium And City Of

Urbana Consolidated Plan Annual Action Plan For Program Year

1996-1997 And Authorizing Its Submittal To The U.S. Department Of

Housing And Urbana Development, as amended, carried 6-0 by roll

call vote. Voting aye were Members of the Council: Hayes,

Kearns, Patt, Pollock, and Ryan - 5; voting nay: Whelan - 1.

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, May 13 1996, in the Urbana City Council Chambers. The Committee on Administration will meet in the first budget review session tonight immediately following this Council Meeting. The next Budget review will be at 7:30 p.m., Tuesday, May 7, 1996 in the Urbana City Council Chambers. The Committee on Administration and Finance will meet at 7:30 p.m., on Tuesday, May 21, 1996 in the Urbana City Council Chambers.

# Committee on Environment and Public Safety

Alderwoman Ryan moved to approve Ord. No. 9596-105: An Ordinance Amending The Urbana Local Traffic Code (Section 14-13, Section 14-4, and Schedules M, N, K). The motion was seconded by

Alderwoman Patt and carried 6-0 by roll call vote.

Alderwoman Ryan moved to adopt Res. No. 9596-R36:

Resolution For Maintenance Of Streets And Highways By

Municipality Under The Illinois Highway Code (Annual MFT

Maintenance Program For 1996). The motion was seconded by

Alderwoman Kearns and carried 6-0 by roll call vote. Voting aye

were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan,

and Whelan - 6; voting nay: none.

Alderwoman Ryan moved to approve Ord. No. 9596-106: An Ordinance Authorizing The Sale Of Certain Real Estate Owned By The City Of Urbana And Acquired Under The Community Development Block Grant Program (806 North Harvey Street). The motion was seconded by Alderman Hayes and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Whelan, and Mayor Satterthwaite - 7; voting nay: none.

Alderwoman Ryan stated that the next regular meeting of the Committee on Environment and Public Safety will be at 7:30 p.m., Tuesday, May 28, 1996, in the Urbana City Council Chambers.

# REPORTS OF SPECIAL COMMITTEES

There were none.

#### REPORTS OF OFFICERS

Chief Administrative Officer Bruce Walden stated that there

is a Neighborhood Meeting of the residents of southeast Urbana on Wednesday, May 8, at 7:00 p.m. in the Urbana City Building. The purpose of the meeting is to discuss a potential project from the Adkins Group on the Rose Tract, just south of Windsor Road and west of Myra Ridge.

# NEW BUSINESS

Alderman Hayes moved to approve Ord. No. 9596-107: An Ordinance Vacating Portions Of Certain Streets And Alleys In The Area Generally Bounded By Vine Street, Main Street, Maple Street, And The Conrail Right-Of-Way (Schnuck's Right-Of-Way). The motion was seconded by Alderwoman Kearns and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, and Whelan - 6; voting nay: none.

Senior Planner Jay Getz gave a brief presentation regarding Ord. No. 9596-108: An Ordinance Approving A Final Plat South Ridge III Subdivision (Plan Case No. 1616-S-95). Mr. Getz stated that the only unusual request made by the developer is for an extension of an extra ninety days to record the plat so that they can complete the infrastructure improvements.

Following debate, Alderwoman Kearns moved to approve Ord. No.

9596-108: An Ordinance Approving A Final Plat South Ridge III

Subdivision (Plan Case No. 1616-S-95). 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, Ryan, and Whelan - 6; voting nay: none.

# **ADJOURNMENT**

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:05 p.m.

Tod Satterthwaite Mayor

Phyllis D. Clark, City Clerk

\*This meeting was taped.

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