URBANA CITY COUNCIL MEETING MONDAY, JUNE 17, 1996

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, June 17, 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 7:33 p.m. by Mayor Tod Satterthwaite.

MINUTES OF PREVIOUS MEETING

Alderman Hayes moved to approve the minutes of the June 3, 1996 regular meeting. The motion was seconded by Alderwoman Kearns. Alderman Whelan requested to amend the minutes on page 7 at the top of the page to state "the funding for Planned Parenthood of East Central Illinois in funding for social services be withdrawn and given to Francis Nelson Health Center." There were no objections. Alderman Whelan moved to add on page 12, under Reports of Officers, following "source of income." "and Section 8 subordination of landowners lease to HUD's lease." The motion died for lack of a second.

The minutes of the June 3, 1996 regular meeting were approved 5-1 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, and Ryan - 5; voting nay: Whelan - 1.

Mayor Satterthwaite stated that Alderman Taylor is absent from this evening's meeting due to a death in his family.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested to add An Ordinance
Fixing The Salary Of City Officers Who Are Elected For A Definite
Term as item 7 under New Business. There were no objections.

PETITIONS AND COMMUNICATIONS

Andy Collins, 1102 W. Eads Street, representing the Eads at Lincoln Homeowners Association, addressed the Council regarding the Redevelopment of Lincoln Mobile Home Park and a neighborhood meeting concerning the issue.

Gloria K. Gates, 1502 S. Race Street, and N. Frederick Nasa, 1510 Delmont Court, did not speak but registered their opposition to the West Urbana Parking issue.

Helen Parker, 103 W. Delaware, addressed the Council stating that there is no parking problem on West Delaware in the West Urbana parking area.

Stephen Wheeler, 5519 S. Dorchester, representing the Community Economic Redevelopment Corporation, addressed the Council in support of the redevelopment of the Lincoln Mobile Home Park.

Gene Weisiger, 305 A East Michigan, was present to answer any questions that might arise regarding the Lincoln Mobile Home Park.

Virginia Farmer, 118 W. Vermont; Sandra Peyton, 1408 S.

Race; and Fred Below, 105 W. Delaware, addressed the Council in support of the parking ordinance for the West Urbana Area.

Frieda Wascher, 803 W. Fairview, and Helen Woodward, 1510 Delmont Court, addressed the Council in opposition to the redevelopment of Lincoln Mobile Home Park.

Alderman Whelan praised the Public Works Department for a recent repair they made on a collapsed street at Cottage Grove and Pennsylvania.

OLD BUSINESS

Ordinance No. 9596-114: An Ordinance Amending Section

14-12 Of The Urbana Local Traffic Code Regarding Parking Permits

(West Urbana Parking Zone) was on the floor after being deferred from a previous meeting.

Alderwoman Kearns stated that she had spoken to Alderman Taylor on the telephone and he requested that in his absence, she make his support for this ordinance known to the Council.

Following debate, Alderwoman Ryan moved to table

Ordinance No. 9596-114: An Ordinance Amending Section 14-12 Of

The Urbana Local Traffic Code Regarding Parking Permits (West

Urbana Parking Zone) to the meeting of the Committee on

Administration and Finance in October. The motion was seconded by Alderman Whelan and carried by a voice vote.

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, July 8, 1996, in the Urbana City Council Chambers.

Committee on Environment and Public Safety

Alderwoman Ryan stated that the next regular meeting of the Committee on Environment and Public Safety will be at 7:30 p.m., Monday, June 24, 1996, in the Urbana City Council Chambers.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

Community Development Director April Getchius presented a Motion Regarding The Development Of Lincoln Mobile Home Park which introduced to the Council the alternatives for the redevelopment of Lincoln Mobile Home Park.

Staff received two proposals: One from Capstone

Development Corp. of Birmingham, Alabama and one from Community

Economic Redevelopment Corporation (CERC) in conjunction with

LakeShore Construction & Development Company of Chicago,

Illinois.

Staff requested direction on proceeding with the development of Lincoln Mobile Home Park and recommended Capstone Development Corp. as the preferred development plan.

Following debate, Alderman Pollock moved to direct staff to hold a neighborhood meeting and pursue the Capstone agreement. The motion was seconded Alderman Whelan.

Following further debate, Mayor Pro Tem Pollock took the Chair and Mayor Satterthwaite entered debate in support of the motion.

Following further debate, the motion to direct staff to hold a neighborhood meeting and pursue the Capstone agreement carried by a show of hands vote.

Mayor Satterthwaite resumed the Chair.

Alderwoman Patt moved to approve the following

<u>Appointments To Committees, Commissions & Boards:</u> <u>Zoning Board of Appeals</u>

Charles Warmbrunn, 306 S. Cottage Grove, Urbana

Plan Commission

Marilyn Upah-Bant, 801 W. Pennsylvania, Urbana

Library Board

William Golden, 903 W. Oregon

The motion was seconded by Alderman Whelan and carried by a voice vote.

Alderman Whelan moved to approve the following

Reappointments To Committees, Commissions & Boards: Building Safety Code Board

Carter Doyle, term to expire July 1, 2001 Ed Schaller, Alternate, term to expire July 1, 1999 William Kubitz, Alternate, term to expire July 1, 1999

The terms for all the following will expire July 1, 1999.

<u>Downtown Commission</u>

Richard Percival

CATV Commission

Barbara Gladney

Community Development Commission

Ronald Peters

Free Library Board

Jerry Goff Michael Stevenson

Human Relations Commission

William Blackmon Willeta Donaldson Myrna Golden

Plan Commission

Trent Shepard Brendan McGinty

Property Maintenance Structures Code Board Of Appeals

Gene Lynch

Tree Commission

Jeff Dawson Earl Creutzburg

The motion was seconded by Alderwoman Patt and carried by a voice vote.

Chief Administrative Officer Bruce Walden and Community Development Director April Getchius presented the Redevelopment Agreement By And Between The City Of Urbana,

Champaign County, Illinois And Niemann Foods, Inc. which is a land trade between Niemann Foods and the City of Urbana. This involves a portion of the northern portion of the Civic Center lot being transferred to Niemann Foods. This consumes about 23 parking spaces. Mr. Niemann would need to acquire 201 N. Vine and deed to the City an amount of property sufficient to provide

replacement parking. There is TIF incentive involved, as well as a \$30,000 cost to the City for the relocation of parking, lighting and landscaping. In the future there will be cost of demolishing the buildings and constructing parking on that lot.

This item will appear on the agenda of the meeting of the Committee on Environment And Public Safety on June 24, 1996.

No action was required on this item.

Following an explanation of this issue by Mayor

Satterthwaite, Alderman Hayes moved to approve Ord. No. 9596-124:

An Ordinance Authorizing An Agreement Regarding Public Housing

(Mitchell Courts). The motion was seconded by Alderwoman Patt.

Following debate, the motion to approve Ord. No. 9596-124: An

Ordinance Authorizing An Agreement Regarding Public Housing

(Mitchell Courts) carried 5-1 by roll call vote. Voting aye were

Members of the Council: Hayes, Kearns, Patt, Pollock, and Ryan
5; voting nay: Whelan - 1.

Following debate, Alderwoman Patt moved to approve Ord.

No. 9596-125: An Ordinance Authorizing An Intergovernmental

Agreement Between The City Of Champaign, Illinois, The City Of

Urbana, The Village Of Rantoul, And Champaign County, Illinois.

The motion was seconded by Alderwoman Ryan.

Following further debate, the motion to approve Ord.

No. 9596-125: An Ordinance Authorizing An Intergovernmental

Agreement Between The City Of Champaign, Illinois, The City Of

Urbana, The Village Of Rantoul, And Champaign County, Illinois

carried 5-1 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, and Ryan - 5; voting nay:

Whelan - 1.

Mayor Satterthwaite presented Ord. No. 9596-126: An Ordinance Fixing The Salary Of City Officers Who Are Elected For A Definite Term which states the annual salary of the Mayor would be \$39,367.00 and the annual salary of the City Clerk would be \$34,627.00. These amounts are consistent with the budget for 1996-97 which was recently passed.

Alderwoman Kearns moved to approve Ord. No. 9596-126:

An Ordinance Fixing The Salary Of City Officers Who Are Elected

For A Definite Term. The motion was seconded by Alderman Hayes.

Alderman Whelan moved to separate the two offices. The motion was seconded by Alderwoman Patt.

Following debate, the vote on the Mayor's salary carried 5-1 by roll call vote. Voting age were Members of the Council: Hayes, Kearns, Patt, Pollock, and Ryan - 5; voting nay: Whelan - 1;

The vote on the City Clerk's salary carried 6-0 by roll call vote. Voting age were Members of the Council: Hayes,
Kearns, Patt, Pollock, Ryan, and Whelan - 6; voting nay: none.

Alderwoman Kearns moved Ord. No. 9596-126: An

Ordinance Fixing The Salary Of City Officers Who Are Elected For

A Definite Term as written. The motion was seconded by Alderman

Hayes and carried 5-1 by roll call vote. Voting aye were Members

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of the Council: Hayes, Kearns, Patt, Pollock, and Ryan - 5;

voting nay: Whelan - 1.
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ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 9:15 p.m.

Tod Satterthwaite Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.