URBANA CITY COUNCIL MEETING MAY 19, 1997

The City Council of the City of Urbana, Illinois met in regular session on Monday, May 19, 1997, at the Urbana School District Board Office located at 205 N. Race Street in Urbana.

COUNCIL MEMBERS PRESENT:

Huth, Laura (Alderwoman Ward 5)
Kearns, Carolyn (Alderwoman Ward 4)
Patt, Esther (Alderwoman Ward 1)
Taylor, John (Alderman Ward 7)
Whelan, Joseph (Alderman Ward 6)
Wyman, Ruth (Alderwoman Ward 2)

Mayor: Tod Satterthwaite City Clerk: Phyllis D. Clark

COUNCIL MEMBERS ABSENT:

Hayes, James (Alderman Ward 3) (Excused)

STAFF PRESENT: Bruce K. Walden; Jack Waaler; Eddie B. Adair; William Pessemier; April Getchius; William Gray; Bruce Stoffel; Vacellia Clark; Jay Getz; Diane Schober

OTHERS PRESENT: Judy Wyatt; Frieda Wascher; Media

Mayor Satterthwaite called the meeting to order at 7:31 p.m. He informed the Council that Alderman Hayes was out-of-town.

A. Minutes Of Previous Meeting

May 5, 1997 -- Alderwoman Patt made a motion to approve the minutes of May 5, 1997. Alderwoman Huth seconded.

Alderwoman Kearns noted three corrections to the minutes:

- 1) Pg 1, under "Minutes of Previous Meeting" \rightarrow Correct April 7, 1997 to read April 21, 1997.
 - Pg 6, last paragraph → Correct "... Council Member chair the committee" to read "... Council Member alternate chairing the committee."
 - 3) Pg 8, paragraph beginning with "The Council" → Correct

"... will all Members" to read "... with all Members."

The motion to approve the minutes of May 5, 1997 carried by voice vote, as amended.

B. Additions To The Agenda

There were none.

C. Petitions And Communications

Audience Participation

Judy Wyatt, 1202 E. Harding, addressed the Council on the accessible parking issue and encouraged Council Members to attend a meeting on this concern being held Wednesday, May 21, 1997 at 5:30 p.m. at the Urbana Civic Center.

Frieda Wascher, 803 W. Fairview, addressed the Council regarding families of Lincoln Mobile Home Park and HABITAT's previous property interest on East Main Street. Mrs. Wascher noted, for the record, that two letters she had written (March 12, 1997 and April 29, 1997) to The News-Gazette regarding HABITAT's request were never printed. Her letter was printed, however, in a publication of The Octopus on May 16, 1997.

Council Member Participation

Alderwoman Wyman informed the Council of an "Open House" ceremony held last weekend by the Illinois Center for Citizen Involvement, and distributed a flyer which gave the history of the Homebuild Program (see attached). This project is located on Kerr Avenue.

D. Old Business

There was none.

E. Reports of Standing Committees

1. <u>Committee Of The Whole</u>

a. Ordinance No. 9697-137: An Ordinance Approving An Urbana HOME Consortium Recipient Agreement (Mental Health Center-Supportive Group Home)

Alderwoman Kearns made a motion to approve. Alderman Taylor seconded. The vote on the motion was as follows:

Alderwoman Huth - Aye
Alderwoman Kearns - Aye
Alderwoman Patt - Aye
Alderwoman Wyman - Aye
Alderwoman Wyman - Aye

Disposition: The motion carried by a roll call vote (6-aye:0-nay). Ordinance No. 9697-137, "An Ordinance Approving An Urbana HOME Consortium Recipient Agreement (Mental Health Center-Supportive Group Home)", was approved by Council.

b. Ordinance No. 9697-138: An Ordinance Revising The Annual Budget Ordinance (Telecommunications Consultant)

Alderwoman Kearns made a motion to approve. Alderwoman Wyman seconded. The vote on the motion was as follows:

Alderwoman Huth - Aye
Alderwoman Kearns - Aye
Alderwoman Patt - Aye
Alderwoman Patt - Aye
Alderman Taylor - Aye
Alderman Taylor - Aye

Disposition: The motion carried by a roll call vote (7*-aye:0-nay). Ordinance No. 9697-138, "An Ordinance Revising The Annual Budget Ordinance (Telecommunications Consultant)", was approved by Council. [*Requires Mayor vote.]

c. Ordinance No. 9697-139: An Ordinance Revising The Annual Budget Amendment (Stone Creek Development - Utility Line Relocation)

Alderwoman Kearns made a motion to approve.

Alderman Whelan seconded. The vote on the motion was as follows:

Alderwoman Huth - Aye
Alderwoman Kearns - Aye
Alderwoman Patt - Aye
Alderwoman Taylor - Aye
Alderman Taylor - Aye

Disposition: The motion carried by a roll call vote (7*-aye:0-nay). Ordinance No. 9697-139, "An Ordinance Revising The Annual Budget Amendment (Stone Creek Development - Utility Line Relocation)", was approved by Council. [*Requires Mayor vote.]

With nothing further to report, Alderwoman Kearns stated that the next regular meeting of the Committee Of The Whole is scheduled for Tuesday, May 27, 1997 at the Urbana School District #116 office located at 205 N. Race Street.

F. Reports of Special Committees

There were none.

G. Reports of Officers

There were none.

H. New Business

1. Ordinance No. 9697-126: An Ordinance Approving An Annexation Agreement (201 E. Sherwin - Kallio Residence)

Alderwoman Patt made a motion to approve and was seconded by Alderwoman Wyman. The vote on the motion was as follows:

Alderwoman Huth - Aye
Alderwoman Kearns - Aye
Alderwoman Patt - Aye
Alderwoman Patt - Aye
Alderman Taylor - Aye

Disposition: The motion carried by a roll call vote (7*-aye:0-nay). Ordinance No. 9697-126, "An Ordinance Approving An Annexation Agreement (201 E. Sherwin - Kallio Residence)", was approved by Council. [*Requires Mayor vote.]

2. Ordinance No. 9697-140: An Ordinance Approving An Amendment To An Annexation Agreement With Arcola First National Bank Land Trust 278 (First National Bank of Ogden, Trust #83)

Alderman Whelan made a motion to approve the ordinance and authorize staff to insert dates and correct typo(s) to the agreement. Alderman Taylor seconded. The vote on the motion was as follows:

Alderwoman Huth - Aye
Alderwoman Kearns - Aye
Alderwoman Patt - Aye
Alderwoman Taylor - Aye
Alderman Taylor - Aye

Disposition: The motion carried by a roll call vote

(7*-aye:0-nay). Ordinance No. 9697-140, "An Ordinance Approving An Amendment To An Annexation Agreement With Arcola First National Bank Land Trust 278 (First National Bank of Ogden, Trust #83)", was approved by Council. [*Requires Mayor vote.]

3. Ordinance No. 9697-141: An Amendment To A Part Of The Zoning Ordinance Of The City Of Urbana, Illinois And The Zoning Map Of Urbana, Illinois (Request To Rezone 56.74 Acres Located At The Southwest Corner Of Illinois Route 130 And Florida Avenue Extended From AG Agriculture To R-4 Medium Density Multiple Family) (Plan Case No. 1652-M-97)

Alderwoman Kearns made a motion to approve. Alderman Taylor seconded. The vote on the motion was as follows:

Alderwoman Huth - Aye
Alderwoman Kearns - Aye
Alderwoman Whelan - Aye
Alderwoman Wyman - Aye

Disposition: The motion carried by a roll call vote (6-aye:0-nay). Ordinance No. 9697-140, "An Ordinance Approving An Amendment To An Annexation Agreement With Arcola First National Bank Land Trust 278 (First National Bank of Ogden, Trust #83)", was approved by Council.

I. Adjournment

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 7:50 p.m.

Phyllis D. Clark, City Clerk

^{*}This meeting was taped.

^{**}This meeting was broadcast on cable television.