

URBANA CITY COUNCIL MEETING
MONDAY, July 7, 1997

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, June 7, 1997 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Pro Tem Hayes called the meeting to order at 7:30 p.m.

Present at the meeting were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, and Wyman - 6; Alderman Whelan was absent.

Also present were staff members: Police Chief Eddie Adair, Fire Chief Bill Pessemier, Jack Waaler, Bruce Walden, April Getchius, Bruce Stoffel, Kim Gerstein, Bill Gray and Phyllis Clark.

The Pledge of Allegiance was recited in remembrance of Independence Day.

MINUTES OF PREVIOUS MEETING

Alderman Taylor moved approval of the minutes of the June 16, 1997 regular meeting. The motion was seconded by Alderwoman Kearns.

Alderwoman Kearns requested that the minutes be amended on page 1 under Others Present and page 2 under audience participation to change "Darney" to "Barney" in Mr. Bryson's name. There were no objections to that change.

Alderwoman Kearns stated that on page 10, **A Joint Resolution Petitioned Of The Cities Of Urbana And Champaign,**

Champaign County, Illinois, Establishing The Prevailing Wages For Laborers, Workers, And Mechanics Employed At Public Works Of The Cities Of Urbana And Champaign, was tabled to July 28, 1997

rather than July 21, 1997. Alderwoman Wyman stated her recollection that the item was tabled to July 21, 1997.

Alderwoman Wyman requested to change the first sentence in the sixth paragraph on page 10 to state "Alderwoman Wyman moved to adopt the resolution. The motion was seconded by Alderwoman Patt." Also, under number 7 on page 10 to, the word "reappoints" should be "reappointments". There were no objections.

Alderwoman Patt requested to delete "Ruth Wyman to the Bicycle Safety Task Force; Laura Huth to the Campustown 2000 Task Force; James Hayes, Jr. to the Champaign County Regional Planning Commission; Jane Wiles, Gule Agha, Elizabeth Dennison, and Michael Pollock to the Campus Area Transportation Study Citizens Advisory Committee" from the first paragraph of page 11. There were no objections.

The approval of the minutes, as amended, carried by a voice vote.

ADDITIONS TO THE AGENDA

Alderwoman Wyman moved to take **Resolution No. 9798-R3: Resolution Authorizing The Mayor Of The City Of Urbana To Execute The Local Government Strategy For The Housing Authority Of Champaign County Comprehensive Plan** from E.1.f. (Committee of

the Whole) to H.1. (New Business). The motion was seconded by Alderwoman Patt and carried by a voice vote.

Alderwoman Kearns moved to add Reappointments to Committees, Commissions & Boards as the last item under New Business. The motion was seconded by Alderman Taylor and carried by a voice vote.

PETITIONS AND COMMUNICATIONS

Earl O'Shea, 606A S. Glover, addressed the Council on the topic of government.

Judy Wyatt, 1202 E. Harding, addressed the Council regarding the issue of accessible handicapped parking.

Frieda Wascher, 803 W. Fairview, addressed the Council regarding the location of the proposed Community Center and the lighting on Church Street.

Bob Leach, 710 N. Broadway; Jeff Cunningham, 801 N. Coler; Jane Wiles, 907 N. Busey; Keon Parsons, 1008 N. Busey; and Mike Doyle, 411 W. Park, addressed the Council regarding problems with the Carle Master Site Plan which include the lighting on Church Street and situations with some of the Carle rental property.

Robert E. Lewis, 803 N. Goodwin; Pat Stebbins, 1712 S. Anderson; and Elawrence Davis, 403 W. Park, #4, addressed the Council in support of the resolutions relating to the Housing Authority of Champaign County.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee Of The Whole

Alderman Hayes moved to approve **Ord. No. 9798-1: An Ordinance Providing For The Loan Of \$115,000 From The Tax Stabilization Fund Of The City Of Urbana, Illinois To The Urbana Tax Increment Financing District Three Fund And Providing For the Details Of The Repayment Of Said Loan Principle And Interest.**

The motion was seconded by Alderwoman Kearns and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor and Wyman - 6; voting nay: none.

Alderman Hayes moved to approve **Ord. No. 9798-2: An Ordinance Approving Amendment To Lincoln Mobile Home Park Resident Relocation Guidelines.** The motion was seconded by Alderwoman Kearns and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor and Wyman - 6; voting nay: none.

Alderman Hayes moved to adopt **Res. No. 9798-R1: Resolution For Improvement By Municipality Under The Illinois Highway Code (Supplemental Resolution For 1994 Pedestrian Ramp Project).** The motion was seconded by Alderwoman Kearns and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor and Wyman - 6; voting

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nay: none.

Alderman Hayes moved to approve Ord. No. 9798-3: An Ordinance Vacating An Alley Between Wright Street And Romine Street North Of Eads Street. The motion was seconded by Alderwoman Kearns and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor and Wyman - 6; voting nay: none.

Alderman Hayes moved to adopt Res. No. 9798-R2: A Resolution Regarding An Application By The Housing Authority Of Champaign County For HOPE VI Funds. The motion was seconded by Alderman Taylor.

Following debate, Alderwoman Wyman moved to amend section 3 of the resolution to state: "That the City of Urbana hereby expresses its strong support for the Housing Authority HOPE VI initiative if it includes at least one-for-one replacement of housing units and urges its approval by HUD. The motion was seconded by Alderwoman Patt and carried by a voice vote.

Following debate, Res. No. 9798-R2: A Resolution Regarding An Application By The Housing Authority Of Champaign County For HOPE VI Funds carried by voice vote.

Alderman Hayes moved to approve the appointment of Alderwoman Carolyn Kearns to the Champaign-Urbana Cable and Telecommunications Commission. The motion was seconded by

Alderman Taylor and carried by a voice vote.

Alderman Hayes moved to approve the appointment of Doug Aldeen to the Urbana Plan Commission. The motion was seconded by Alderman Taylor and failed by voice vote.

Alderman Hayes moved to approve the appointment of Dick Halberstadt to the property Maintenance Code Board of Appeals. The motion was seconded by Alderwoman Kearns and carried by a voice vote.

Alderman Hayes moved to approve the appointment of Ralph Langenheim to the Human Relations Commission. The motion was seconded by Alderwoman Kearns and carried by a voice vote.

Alderman Hayes moved to approve the appointment of Jane Williams to the Urbana Free Library Board. The motion was seconded by Alderwoman Kearns and carried by a voice vote.

Alderman Hayes moved to approve the appointment of Alderman John Taylor as the Rules Committee Chair. The motion was seconded by Alderwoman Kearns and carried by a voice vote.

REPORTS OF SPECIAL COMMITTEES

Rules Committee Chair John Taylor reported the status of closed session minutes.

Minutes recommended for total release: June 15, 1987 and May 20, 1996.

Recommendation for partial release: March 7, 1994, with the exception of labor negotiations; June 27, 1994, with the

exception of labor negotiations and Lincoln Mobile Home Park; and March 4, 1996, with the exception of labor negotiations.

No release is recommended for May 29, 1990; May 24, 1993; October 28, 1996; November 4, 1996; August 10, 1992; September 12, 1994; June 24, 1996; May 5, 1997 and May 12, 1997.

REPORTS OF OFFICERS

Public Works Director Bill Gray reported that he had distributed an updated Public Works orientation packet for the Council Members.

Mr. Gray reported that 5 trees were removed from Orchard Street and Carle will replace them with 11 trees.

Mr. Gray stated that the street lights on Church Street will have the lamps replaced with a lower wattage within the next 4 to 6 weeks.

NEW BUSINESS

Alderman Hayes moved to adopt **Res. No. 9798-R3:**
Resolution Authorizing The Mayor Of The City Of Urbana To Execute The Local Government Strategy For The Housing Authority Of Champaign County Comprehensive Plan. The motion was seconded by Alderwoman Kearns.

Following debate regarding a change in the agreement to indicate that prior to demolition of any housing units there should be a plan for one-for-one replacement of units, the motion carried 6-0 by roll call vote. Voting aye were Members of the

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Council: Hayes, Huth, Kearns, Patt, Taylor and Wyman - 6; voting
nay: none.

Alderman Hayes moved to approve Ord. No. 9798-4: An Ordinance Approving A General Variance To Reduce The Minimum Required Front Yard Setback From 15 Feet To 5 Feet (1109 N. Harvey--Case No. ZBA-97-GV-3). The motion was seconded by Alderwoman Kearns.

Community Development Director April Getchius presented the staff report on this ordinance.

Following debate, the motion to approve carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor and Wyman - 6; voting nay: none.

Alderman Hayes moved to approve Ord. No. 9798-5: An Ordinance Approving A Preliminary And Final Plat North Lincoln Avenue Industrial Park Subdivision (Plan Case No. 1655-S-97). The motion was seconded by Alderwoman Kearns.

Ms. Getchius presented staff report on this ordinance.

Following debate, the motion to approve carried 6-0. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor and Wyman - 6; voting nay: none.

Alderman Hayes moved to approve Ord. No. 9798-6: An Ordinance Annexing Certain Territory To The City Of Urbana (Stone Creek Subdivision). The motion was seconded by Ms. Kearns.

Ms. Getchius presented the staff report on this

ordinance.

Following debate, the motion to approve carried 6-0. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor and Wyman - 6; voting nay: none.

Alderman Hayes moved to approve Ord. No. 9798-7: An Ordinance Annexing Certain Territory To The City Of Urbana (Rose Farm Subdivision). The motion was seconded by Alderwoman Kearns and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor and Wyman - 6; voting nay: none.

Alderman Hayes moved to approve the Reappointments of Fred Cobb, Jr. to the Community Development Commission and Margot Jerrard to the Free Library Board. The motion was seconded by Alderman Taylor and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor Pro Tem Hayes declared the meeting adjourned at 10:01 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

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

At the Urbana City Council Meeting on July 21, 1997,

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Alderman Whelan requested that these minutes be amended by adding "excused" after his absence from the meeting on page one. There were no objections.

The minutes were approved, as amended, on July 21, 1997.