STATE OF ILLINOIS CITY OF URBANA

URBANA CITY COUNCIL MEETING Monday, December 1, 1997

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, December 1, 1997 in the Urbana City Council Chambers at 400 South Vine Street.

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

Present at the meeting were Members of the Council:

Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman - 7; absent:

none.

Also present were staff members: Assistant Police
Chief tim Fitzpatrick, Fire Chief Bill Pessemier, Bruce Walden,
Jack Waaler, April Getchius, Bill Gray, and Phyllis Clark.

MINUTES OF PREVIOUS MEETING

Alderwoman Kearns moved approval of the minutes of the November 17, 1997 regular meeting. The motion was seconded by Alderwoman Patt.

Alderwoman Wyman requested to make an addition to the minutes on page 4, under letter d., Ordinance No. 9798-73: An Ordinance Prohibiting The Operation Of Medical Waste Incinerators Within The City Of Urbana, Illinois, that a motion was made by Alderwoman Wyman to amend the definition of medical waste incinerators and the motion carried 5-2 by roll call vote.

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

ADDITIONS TO THE AGENDA

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There were none.

PETITIONS AND COMMUNICATIONS

Darrel Foste, 409 West Main Street; Betsy Gibbons, 2204 Boudredeau Circle; and Frieda Wascher, 803 W. Fairview, addressed the Council with their concerns regarding the Boneyard Creek.

Alderman Hayes requested that the Committee of the Whole meeting regularly scheduled for December 22, 1997 be canceled due to the holidays.

Alderman Whelan requested that the expired license ordinance and resolution of problems with barking dogs be included on the agenda of the next Committee of the Whole.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee Of The Whole

Alderwoman Huth moved to approve Ord. No. 9798-74: An Ordinance Revising The Annual Budget Ordinance (Lincoln Mobile Home Park - \$15,000. The motion was seconded by Alderwoman Patt and carried 8-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, Wyman, and Mayor Satterthwaite - 8; voting nay: none.

Alderwoman Huth moved to approve Ord No. 9798-75: An Ordinance Approving An Amendment No. 2 To The Redevelopment

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Agreement By And Between The City Of Urbana, Champaign County,

Illinois And Corridor Properties, Inc. The motion was seconded

by Hayes and carried 7-0 by roll call vote. Voting aye were

Members of the Council: Hayes, Huth, Kearns, Patt, Taylor,

Whelan and Huth - 7; voting nay: none.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICER

There were none.

NEW BUSINESS

Alderman Whelan moved to approve Mayor Satterthwaite's recommendation of Marion Knight, Jr. for appointment to the Human Relations Commission. The motion was seconded by Alderwoman Patt and carried by a voice vote.

Public Works Director/City Engineer Bill Gray gave a brief staff report on the <u>Boneyard Creek Presentation</u>. Mr. Gray then introduced Melcy Pond and Mike Morgan, representing Rust Environment & Infrastructure, who presented the findings of the firm with regard to the proposed improvement plan from the City of Champaign.

Ms. Pond reported on the improvements, benefits and the review process, while Mr. Morgan reported the findings with regard to the questions and recommendations. (See copy of Presentation By Rust Environment & Infrastructure, Boneyard Creek

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Improvement Plan, Technical Review, December 1, 1997 attached.)

John Marlin, 307 W. Nevada, addressed the Council with his views and concerns regarding the Boneyard Creek.

Boneyard Commissioner Paul Dumontelle addressed the Council with comments regarding the Boneyard Creek improvement plan.

Planned improvements to the Boneyard Creek will appear on the agenda of the December 8, 1998 meeting of the Committee of the Whole.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 10;21 p.m.

Tod Satterthwaite Mayor

Phyllis D. Clark, City Clerk

These minutes were amended at the December 15, 1997 City Council Meeting by correcting a spelling error under Petitions and Communications.

^{*}This meeting was taped.

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

Urbana City Council September 2, 1997 Page 5 Betsy Gillons should be Betsy Gilles.

Minutes approved, as amended, December 15, 1997.