STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite Mayor



Phyllis D. Clark City Clerk

URBANA CITY COUNCIL MEETING DECEMBER 15, 1997

The City Council of the City of Urbana, Illinois met in regular session on Monday, December 15, 1997, in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT:

Hayes, James (Alderman Ward 3) Huth, Laura (Alderwoman Ward 5) Kearns, Carolyn (Alderwoman Ward 4) Patt, Esther (Alderwoman Ward 1) Taylor, John (Alderman Ward 7) Wyman, Ruth (Alderwoman Ward 2) Whelan, Joseph (Alderman Ward 6) (7:33 p.m.)

COUNCIL MEMBERS ABSENT:

None

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; April Getchius; William Gray; Glenn Berman; Jay Getz

OTHERS PRESENT: Bob Leach; Frieda Wascher; Keon Parsons; Paul DuMontelle; Trent Shepard; Greg Springer; Clark Bullard; Larry Lister; John Goodell; Steve Frankel; John Dorsey; John Marlin; Dennis Sears; Ron Frazier; Bro. Timothy Pearson; Merle Ingersoll, Jr.; Frank Gallo; Andy Dallas; Mike Hutson; Harvetta Nicole Williams; Patricia Carter; Joyce Sukumane; Debra Griest; D.E. Urban; Martha Pearson; Julia Wright; Kirk McGraw; Jon Callahan; Debra Callahan; Clarice Behrens; James Smith; Dr. Wm. Behrens; Sharon Kuck; Gillian Gallo; Jeff Grenko; David Millar; Media

There being a quorum present, Mayor Satterthwaite called the meeting to order at 7:31 p.m.

A. Minutes Of Previous Meeting

December 1, 1997 -- Alderwoman Kearns made a motion to approve the minutes of December 1, 1997. Alderwoman Patt seconded. The City Clerk (Phyllis Clark) noted a correction on page 2 of the minutes; Betsy Gibbons to read Betsy **Gilles**. There were no objections to the correction. The motion to approve the minutes carried by voice vote.

B. Additions To The Agenda

There were no additions to the agenda.

Mayor Satterthwaite suggested changing the order of the agenda to hear new business item #H.2 (Ord. No. 9798-78) following item #E.1.e (Res. No. 9798-R17) since they both were related to the Boneyard Creek issue. There were no objections. [Please note: Agenda item #H.2 will be renamed as item #E.1.e.(1) in the minutes.]

C. Petitions And Communications

Audience Participation

The following people addressed the Council on the issue of the Boneyard Creek improvement proposed by the City of Champaign:

Bob Leach, 910 N. Broadway (opposed); Frieda Wascher, 803 W. Fairview (opposed); Paul DuMontelle, 2020 Burlison Dr., representing Boneyard Creek Commission (supports); Greg Springer, 206 Wood (supports Alderwoman Huth's resolution); Clark Bullard, 509 W. Washington (opposed); John Goodell, 611 W. Evergreen Ct. (opposed → submitted a report to Council, as requested at last Committee Of The Whole meeting); Steve Frankel, 409 W. Elm #6 (supports Huth resolution); John Dorsey, 301 W. Locust (supports Huth resolution); John Marlin, 307 W. Nevada (supports Huth resolution); and Dennis Sears, 706 E. High. Keon Parsons, 1008 N. Busey, and Larry Lister, 707 W. Main, did not speak but wanted to be entered into record in support of Alderwoman Huth's resolution.

Trent Shepard, 409 W. Oregon, addressed the Council on the topic of streetlights and expressed his support for the metal halide lighting.

The following people addressed the Council on the issue of Harvest Glenn Subdivision (An Ordinance Approving A Preliminary And Final Plat):

Ron Frazier, 2455 Co. Rd. 550E (Dewey), representing Harvest Church (supports); Bro. Timothy Pearson, 1308 N. Walnut St., representing Harvest Church (supports); Merle Ingersoll, Jr., 121 W. Springfield Ave., representing Harvest Glenn Church and Jon Callahan (supports); Mike Hutson, 4 Thunderbird Rd. (Oakwood), representing Harvest Church (supports); Harvetta Nicole Williams, 1306 E. Sliver #6, representing Harvest Church (supports); Patricia Carter, 509 W. Clark #3, representing Harvest Church (supports); Joyce Sukumane, 1837A Orchard Pl., representing Harvest Church (supports); D.E. Urban, 1407 Briarcliff

Dr., representing Harvest Church (supports); Martha Pearson, 1511 Lincolnwood Dr., representing Harvest Church (supports); Julia Wright, 405 Northgate (St. Joseph), representing Harvest Church (supports); Jon Callahan, 611 Compton Ave. (Champaign), representing Harvest Church (supports); Debra Callahan, 611 Compton Ave. (Champaign), representing Harvest Church (supports); Clarice Behrens, 508 Park Lane Dr. (Champaign), representing Harvest Church (supports); Dr. Wm. Behrens, 508 Park Lane Dr. (Champaign), representing Harvest Church (supports); Sharon Kuck, 405 Yankee Ridge, representing Harvest Church (supports); Jeff Grenko, 2506 Brownfield Rd. (supports); David Millar, 1917 Kenneth St., representing Harveest Church (supports); Frank Gallo, 1919 Kenneth (opposed); Andy Dallas, 2903 Kyle St. (opposed); Debra Griest, 1802 Cindy Lynn (opposed); Kirk McGraw, 1806 Cindy Lynn (opposed); James Smith, 3004 Kyle St., representing Richardson Subdivision (opposed); and Gillian Gallo, 1919 Kenneth Dr. (opposed).

Council Member Participation

Alderwoman Kearns requested that the Rules Committee Chair, Alderman Taylor, review the Council Rules with regard to voting as it pertains to when a council member may abstain or vote present, and bringing forth resolutions, ordinances and lengthy amendments. She would like to have this report at the January 12, 1998 meeting of the Committee Of The Whole.

D. Old Business

There was none.

E. Reports of Standing Committees

- 1. <u>Committee Of The Whole</u>
 - a. Resolution No. 9798-R15: A Resolution Approving And Authorizing The Execution Of An Agreement Between The Illinois Department Of Transportation And The City Of Urbana, Illinois

Alderman Taylor made a motion to adopt the resolution and

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

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

Disposition: The motion carried by roll call vote (7-aye:0-nay). Resolution No. 9798-R15, "A Resolution Approving And Authorizing The Execution Of An Agreement Between The Illinois Department Of Transportation And The City Of Urbana, Illinois", was adopted by Council.

 Resolution No. 9798-R16: A Resolution Providing For The Installation Of Traffic Signals At University Avenue (U.S. Route 150) And Smith Road; University Avenue (U.S. Route 150) And High Cross Road (IL Route 130)

Alderman Taylor made a motion to adopt the resolution. Alderman Whelan seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

Disposition: The motion carried by roll call vote (7-aye:0-nay). Resolution No. 9798-R16, "A Resolution Providing For The Installation Of Traffic Signals At University Avenue (U.S. Route 150) And Smith Road; University Avenue (U.S. Route 150) And High Cross Road (IL Route 130)", was adopted by Council.

c. Ordinance No. 9798-76: An Ordinance Respecting Vehicles Parked On Public Right-Of-Way With Expired Registration Plates Or No Registration Plates

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

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

Disposition: The motion carried by roll call vote (7-aye:0-nay). Ordinance No. 9798-76, "An Ordinance Respecting Vehicles Parked On Public Right-Of-Way With Expired Registration Plates Or No Registration Plates", was approved

by Council.

d. Resolution No. 9798-R18: A Resolution Supporting The Implementation Of A Street Lighting Replacement Program

Alderman Taylor made a motion to adopt the resolution and was seconded by Alderwoman Patt.

Disposition: The motion carried by voice vote. Resolution No. 9798-R18, "A Resolution Supporting The Implementation Of A Street Lighting Replacement Program", was adopted by Council.

e. Resolution No. 9798-R17: A Resolution Respecting Improvements To Be Made By The City Of Champaign To The Boneyard Creek

[Note: Council briefly reviewed a report distributed by Mr. John Goodell during "Petitions & Communications", which was considered during some of the debate at this time. A copy of this report is on file in the City Clerk's Office.]

Alderman Taylor made a motion to adopt the resolution. Alderman Whelan seconded.

Mr. William Gray (Public Works Director) presented the staff report to Council. (See Attachment A: Staff Report/Budget Ordinance - Boneyard Creek.)

Following debate, the Council had reached its mandatory adjournment time of 11:00 p.m. and Mayor Satterthwaite called for a motion to extend the meeting.

Alderwoman Wyman moved to extend the meeting time until 11:30 p.m. Alderwoman Patt seconded. Debate ensued.

At 11:30 p.m., Alderman Taylor moved to close discussion on the Boneyard by midnight, at which time Council would go to agenda item #H.1 (Ordinance No. 9798-77) regarding the Harvest Glenn Subdivision, to be concluded by 12:30 a.m. Alderman Whelan seconded. The motion carried by voice vote. Debate ensued.

Following further debate, Alderman Whelan offered a substitute resolution. (See resolution in its final form as Attachment B.) Alderman Whelan then made a motion to make the substitution and was seconded by Alderwoman Kearns.

Alderman Hayes took the Chair at 11:57 p.m. and Mayor Satterthwaite entered debate.

> The vote on the motion to substitute carried by voice vote. The Council then went to the main motion to adopt the resolution.

> **Disposition:** The motion carried by voice vote. Resolution No. 9798-R17, "A Resolution Respecting Improvements To Be Made By The City Of Champaign To The Boneyard Creek", was adopted by Council.

e.(1) Ordinance No. 9798-78: An Ordinance Revising The Annual Budget Ordinance (Boneyard Creek)

Alderman Taylor made a motion to approve and was seconded by Alderman Whelan. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	Mayor Satterthwaite - Aye*

Disposition: The motion carried by roll call vote (8*aye:0-nay). Ordinance No. 9798-78, "An Ordinance Revising The Annual Budget Ordinance (Boneyard Creek)", was approved by Council. [*Requires Mayor vote.]

Due to the lateness of the evening, Mayor Satterthwaite suggested moving on to agenda item #H (New Business) to discuss the Harvest Glenn issue. Agenda item #G.1 (Report On The Notification Of No Parking Restrictions For The Purposes Of Street Cleaning) will be heard at a later date.

H. New Business

1. Ordinance No. 9798-77: An Ordinance Approving A Preliminary And Final Plat (Harvest Glenn Subdivision - Plan Case No. 1678-S-97)

Mr. Jay Getz (Senior Planner) presented the staff report. (See Attachment C: Staff Report/Harvest Glenn.)

Alderman Taylor moved the staff recommendation which is that the City Council approve the preliminary and final plat of Harvest Glenn Subdivision with requested waiver of street pavement width as reflected in the first ordinance attached to the memo. Alderman Whelan seconded.

Alderwoman Patt called point of order, noting that it was the Plan Commission's recommendation on the agenda. Mr. Jack Waaler (City Attorney), who acts as the Council's parliamentarian, clarified that there was nothing in the Council's rules or Roberts Rules Of Order which stated that the City Council was obliged to consider recommendations moved from commissions/committees first.

Following debate, Alderman Whelan made a friendly amendment to change the motion to make it based on the Plan Commission's recommendation. There was no objection. (Note: The Chair ruled that Council is now acting on the second ordinance attached to staff's memo.)

The vote was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

Disposition: The motion carried by roll call vote (7-aye:0-nay). Ordinance No. 9798-77, "An Ordinance Approving A Preliminary And Final Plat (Harvest Glenn Subdivision - Plan Case No. 1678-S-97)", was approved by Council.

I. Adjournment

Before adjourning the meeting, Alderman Whelan noted that Council had not made a motion to include Mr. Goodell's report on the Boneyard with the Council's resolution to the Illinois Department of Natural Resources. Alderman Whelan then made a motion to include Mr. Goodell's report and Alderwoman Wyman seconded. The motion carried by voice vote.

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 12:20 a.m.

Respectfully submitted,

Deborah J. Roberts Recording Secretary

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.