STATE OF ILLINOIS CITY OF URBANA

URBANA CITY COUNCIL MEETING Monday, February 2, 1998

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, February 2, 1998 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: Police Chief Eddie Adair, Fire Division Chief Dave Newcomb, Bruce Walden, Jack Waaler, Bill Gray, April Getchius and Phyllis Clark.

MINUTES OF PREVIOUS MEETING

Alderwoman Wyman moved to approve the minutes of the January 20, 1998 regular meeting. The motion was seconded by Alderwoman Patt and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

Eunice Buck, 1105 E. Oregon, addressed the Council regarding the recycling tax.

Gerard Archibald, 1105 E. Oregon, addressed the Council to present a letter that he would like entered as a part of the minutes of this meeting. (See copy attached.)

John Marlin , 307 W. Nevada, addressed the Council with his concerns about the Boneyard Creek study.

Alderman Whelan complimented the Fire Department for their quick response to an incident he had at his home recently. Alderman Whelan also mentioned problems he has encountered with response from METCAD concerning calls he had made for assistance.

Alderwoman Kearns thanked City of Urbana employees and the staff responsible for

setting up the self-insured program for their efforts in saving money for the City.

Alderwoman Wyman thanked City staff and the Police Department for their efforts in making the Presidential visit a success.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee Of The Whole

Alderwoman Wyman moved to approve Ord. No. 9798-81: An Ordinance Amending
Schedule H Of Section 8-3 Of The Urbana Local Traffic Code Requiring Stop Signs At Certain
Intersections (Orchard Street, Park Street, Stone Creek Boulevard, Muirfield Place, Myra Ridge
Drive, Amber Lane). The motion was seconded by Alderwoman Kearns and carried 7-0 by roll call vote.
Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, and Wyman - 7;
voting nay: none.

Alderwoman Wyman moved to approve Ord. No. 9798-82: An Ordinance Amending
Schedule I Of Section 5-2 Of The Urbana Local Traffic Code, As Amended, Establishing Speed
Regulations On A Certain Portion Of Windsor Road (Susan Stone). The motion was seconded by
Alderwoman Patt and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth,
Kearns, Patt, Taylor, Whelan, and Wyman - 7; voting nay: none.

Alderwoman Wyman moved to adopt Res. No. 9798-R20: Resolution For Improvement

By Municipality Under The Illinois Highway Code (Guardian Drive, Butzow Drive). The motion was seconded by Alderwoman Patt and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, and Wyman - 7; voting nay: none.

Alderwoman Wyman moved to approve Ord. No. 9798-83: An Ordinance Amending

Section 15-1 Of The Urbana Local Traffic Code, Establishing A New Schedule O-1, And Designating

An 80,000 Pound Truck Route (Guardian Dr., Butzow Dr.) The motion was seconded by Alderwoman

Kearns and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns,

Patt, Taylor, Whelan, and Wyman - 7; voting nay: none.

Alderwoman Wyman moved to approve Ord. No. 9798-84: An Ordinance Revising The

Annual Budget Ordinance (Fire Department Air Packs). The motion was seconded by Alderman Hayes
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.

The next meeting of the Committee of the Whole will be Monday, February 9, 1998, at 7:30 p.m. in the Urbana City Council Chambers.

REPORTS OF SPECIAL COMMITTEES

Alderwoman Kearns stated that Steve Holz heard from Kathy Brabson, General Manager of Time Warner, that Time Warner Cable is willing to pay expenses that it is obligated to pay for the consultant on an on-going basis rather than at the completion of the process. There has been no final agreement between Time Warner and TCI.

REPORTS OF OFFICERS

Chief Administrative Officer Bruce Walden reminded Council and the public that Tuesday, February 3, 1998 the City will be testing the new sirens that have been installed in Urbana. This test will be conducted from 10:00 a.m. until noon.

Mr. Walden stated that the entire sequence of speeches from the Presidential visit will be run on the cable channel this evening.

Mr. Walden thanked Alderwoman Kearns for her compliments on the self-insured program and stated that the City had been able to save 2.5 million dollars with that program.

NEW BUSINESS

Community Development Director April Getchius presented staff report on Ord. No. 9798-85: An Ordinance Approving A Final Plat Eastgate Subdivision No. 3 (Plan Case 1651-S-97).

Alderwoman Wyman moved to approve Ord. No. 9798-85: An Ordinance Approving A

Final Plat Fastgate Subdivision No. 3 (Plan Case 1651-S-97). The motion was seconded by

Alderwoman Kearns and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes,

City Council Meeting February 2, 1998 Page 4

Huth, Kearns, Patt, Taylor, Whelan, and Wyman - 7; voting nay: none.

City Attorney Jack Waaler presented staff report on Ord. No. 9798-86: An Ordinance

Approving An Agreement Between Various Property Owners Respecting Agreed Property

Boundary Lines.

Alderman Hayes moved to approve Ord. No. 9798-86: An Ordinance Approving An Agreement Between Various Property Owners Respecting Agreed Property Boundary Lines. The motion was seconded by Alderwoman Kearns and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, and Wyman - 7; voting nay: none.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:59 p.m.

Tod Satterthwaite

Mayor Phyllis D. Clark, City Clerk

^{*}This meeting was taped.

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