

Tod Satterthwaite
Mayor



Phyllis D. Clark
City Clerk

**URBANA CITY COUNCIL MEETING
FEBRUARY 16, 1998**

The City Council of the City of Urbana, Illinois met in regular session on Monday, February 16, 1998, 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)

COUNCIL MEMBERS ABSENT:

Whelan, Joseph (Alderman Ward 6) (Excused)

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; Matthew Webber; April Getchius; William Gray; Bruce Stoffel; Kimberly Gerstein

OTHERS PRESENT: Members of the media

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

A. Minutes Of Previous Meeting

February 2, 1998 -- Alderman Hayes made a motion to approve the minutes of February 2, 1998. Alderwoman Patt seconded. The motion carried by voice vote.

B. Additions To The Agenda

There were no additions to the agenda.

C. Petitions And Communications

Audience Participation

There was none.

Council Member Participation

There was none.

D. Old Business

There was none.

E. Reports of Standing Committees

1. Committee Of The Whole

- a. Resolution No. 9798-R21: ***A Resolution Authorizing An Application For Funds Through The Illinois Affordable Housing Trust Fund Program***

Alderman Hayes made a motion to adopt the resolution. Alderwoman Patt seconded. The motion carried by voice vote.

Disposition: Resolution No. 9798-R21, "A Resolution Authorizing An Application For Funds Through The Illinois Affordable Housing Trust Fund Program", was adopted by Council.

- b. Resolution No. 9798-R22: ***A Resolution Approving And Authorizing Execution Of A Contract For Technical And Advisory Planning Services With Champaign County Regional Planning Commission For Administration Of The Small Rental Properties Program***

Alderman Hayes made a motion to adopt the resolution and was seconded by Alderwoman Wyman. The vote on the motion was as follows:

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

Disposition: The motion carried by a roll call vote (6-aye:0-nay). Resolution No. 9798-R22, "A Resolution Approving And Authorizing Execution Of A Contract For Technical And Advisory Planning Services With Champaign County Regional Planning Commission For Administration Of The Small Rental Properties Program", was adopted by Council.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

There were none.

H. New Business

1. Resolution No. 9798-R23: **A Resolution Of Protest Against A Proposed Text Amendment To The Champaign County Zoning Ordinance (Minimum Fence Setbacks From Public Street And Alleys; Nonconforming Lot Status; Partial Certificates Of Compliance For Certain Projects; The Elimination Of Surcharges For Permits Issued After Construction Has Begun; And Other Miscellaneous Amendments For Clarity - CCZBA Case No. 129-AT-97)**

Kimberly Gerstein (Planner) presented the staff report. (See Attachment A: Staff Report/Resolution of Protest Champaign County Case No. 129-AT-97.)

Alderman Taylor made a motion to adopt the resolution of protest. Alderwoman Patt seconded. The motion failed by a voice vote.

Disposition: Resolution No. 9798-R23, "A Resolution Of Protest Against A Proposed Text Amendment To The Champaign County Zoning Ordinance (Minimum Fence Setbacks From Public Street And Alleys; Nonconforming Lot Status; Partial Certificates Of Compliance For Certain Projects; The Elimination Of Surcharges For Permits Issued After Construction Has Begun; And Other Miscellaneous Amendments For Clarity - CCZBA Case No. 129-AT-97)", failed by a voice vote and, therefore, was not adopted by Council.

2. Ordinance No. 9798-87: **An Ordinance Revising The Annual Budget Ordinance (Railroad Right-Of-Way Survey)**

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

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

Disposition: The motion carried by a roll call vote (7*-aye:0-nay). Ordinance No. 9798-87, "An Ordinance Revising The Annual Budget Ordinance (Railroad Right-Of-Way Survey)", was approved by Council. [*Requires Mayor vote.]

Before moving on to the adjournment of the meeting, the City Clerk (Phyllis Clark) informed the Council of a request by the Illinois Department of Transportation (IDOT) to change the title of Resolution No. 9798-R20 (Resolution For Improvement By Municipality Under The Illinois Highway Code (Guardian Drive, Butzow Drive)) adopted by the City Council at its February 2, 1998 meeting. IDOT wishes this title corrected to read: "A Resolution Providing For The Construction Of Road Improvements At Guardian Drive And Butzow Drive And At The Intersection

Of Illinois Route 130 And U.S. Route 150."

Alderman Taylor made a motion to accept the title change. Alderwoman Wyman seconded. The motion carried by voice vote.

I. Adjournment

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark, City Clerk

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