

**URBANA CITY COUNCIL MEETING
Monday, March 2, 1998**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, March 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 7:32 p.m.

Present at the meeting were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, and Wyman - 6; absent: Whelan - 1.

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

MINUTES OF PREVIOUS MEETING

Alderman Kearns moved to approve the minutes of the February 16, 1998 regular meeting. The motion was seconded by Alderman Patt and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

Theryl Newland, 1813 Ridge Park; Michael Langendorf, 1508 Trails Drive; and Marilyn Pollard, 2701 Myra Ridge Drive; addressed the Council to express their concerns regarding the development of Southeast Urbana.

Bradley Miller, representing Miller & Miller Commercial, addressed the Council to state that Wehrenberg, Inc. has no interest in going to a site other than the one currently controlled by Broeren Russo, Inc., which is located at the southwest intersection of Windsor and Philo Roads.

Tom Jordan, representing the Atkins Group, addressed the Council in support of Ord. No. 9798-92: An Ordinance Approving A Preliminary Plat (Stone Creek Commons Subdivision - Plan Case No. 1687-S-98).

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee Of The Whole

Alderwoman Kearns moved to approve **Ord. No. 9798-88: An Ordinance Revising The Annual Budget Ordinance (Fire Department/U of I Contract)**. The motion was seconded by Alderman Hayes and carried 6-0-1 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Taylor, Wyman, and Mayor Satterthwaite - 6; voting nay: none; voting present: Huth - 1. Mayor Satterthwaite declared that the present vote would be counted with the majority, making the vote 7-0.

Alderwoman Kearns moved to approve **Ord. No. 9798-89: An Ordinance Revising The Annual Budget Ordinance (Corridor Property Subsidy)**. 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, Wyman, and Mayor Satterthwaite - 7; voting nay: none.

Alderwoman Kearns moved to adopt **Ord. No. 9798-90: An Ordinance Approving Relocation Agreements And A Memorandum Of Understanding Between Illinois Power Company And The City Of Urbana, Illinois, And Authorizing The Execution Of Utility Easements (Stone Creek Subdivision)**. The motion was seconded by Alderwoman Patt 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.

Alderwoman Kearns moved to adopt **Res. No. 9798-R24: Supplemental Resolution For Improvement By Municipality Under The Illinois Highway Code**. The motion was seconded by Alderman Hayes 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 Taylor moved to table the vote on the **Release Of Closed Meeting Minutes** until after discussion of item H.2. The motion was seconded by Alderwoman Patt and carried by a voice vote.

The next meeting of the Committee of the Whole will be Monday, March 9, 1998, at 7:30

p.m. in the Urbana City Council Chambers.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

Community Development Director April Getchius presented staff report on **Ord. No. 9798-91: An Ordinance Approving And Causing Publication Of The Official Zoning Map Of The City Of Urbana, Illinois (Plan Case No. 1689-M-98)**, stating that the Illinois Municipal Code requires municipal authorities to publish a new Official Zoning Map to reflect annexations, zoning changes, subdivisions and other map corrections by March 31 of each year. Staff recommends approval.

Alderwoman Patt moved to approve **Ord. No. 9798-91: An Ordinance Approving And Causing Publication Of The Official Zoning Map Of The City Of Urbana, Illinois (Plan Case No. 1689-M-98)**. The motion was seconded by Alderman Hayes 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.

Ms. Getchius presented staff report on **Ord. No. 9798-92: An Ordinance Approving A Preliminary Plat (Stone Creek Commons Subdivision - Plan Case No. 1687-S-98)**. The property, commonly referred to as Rose Farm, is located at the southeast corner of Philo and Windsor Roads and totals approximately 60 acres. Lots 401 through 406 are zoned B-3 General Business. Lot 500 is zoned R-4 Medium Density Multiple Family Residential per an annexation agreement approved by the Urbana City Council.

Following debate, Alderman Taylor moved to approve **Ord. No. 9798-92: An Ordinance Approving A Preliminary Plat (Stone Creek Commons Subdivision - Plan Case No. 1687-S-98)**. The motion was seconded by Alderwoman Kearns and carried 5-1 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Taylor, and Wyman - 5; voting nay: Huth - 1.

Alderman Taylor stated that the Rules Committee recommends that the following closed meeting minutes be approved and released:

May 5, 1997	August 10, 1992
June 27, 1994	September 12, 1994
March 7, 1994 (section relating to Lincoln Mobile Home Park)	

The minutes of the following minutes still have need of confidentiality and are not recommended for release:

May 12, 1997	August 25, 1997
September 8, 1997	October 27, 1997
January 26, 1998	May 24, 1993
March 4, 1996	June 24, 1996
October 28, 1996	November 4, 1996

Alderman Taylor moved to adopt the recommendation as stated above. The motion was seconded by Alderwoman Patt.

Alderwoman Patt requested to have a separate vote on the approval of the minutes.

Alderman Taylor withdrew his motion and then moved to approve the minutes recommended for release. The motion was seconded by Alderwoman Patt and carried by a voice vote.

Alderman Taylor moved to release the approved minutes and not release the minutes still in need of confidentiality. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:16 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.