STATE OF ILLINOIS CITY OF URBANA

URBANA CITY COUNCIL MEETING Monday, June 1, 1998

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, June 1, 1998, in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:43 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: Kim Gerstein, April Getchius, Police Chief Eddie Adair, Fire Chief Bill Pessemier, Bruce Walden, Jack Waaler, Bill Gray, Bruce Stoffel, Ron Eldridge, and Phyllis Clark.

MINUTES OF PREVIOUS MEETING

Alderwoman Kearns moved to approve the minutes of the May 18, 1998 regular meeting. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested to add An Ordinance Approving A General Variance To
Increase The Maximum Allowable Area Of A Free Standing Shopping Center Sign as item 4. Under **NEW BUSINESS.** There were no objections.

PETITIONS AND COMMUNICATIONS

Barney Bryson, 2102 Barnes, addressed the Council regarding drainage and drainage retention.

Jeff Tock, representing DESCO (Schnuck's), addressed the Committee in support of **An**Ordinance Approving A General Variance To Increase The Maximum Allowable Area Of A

Freestanding Shopping Center Sign (200 N. Vine - Case No. ZBA-98-GV-1).

Claudia Lennhoff, 312 S. Poplar; Martin Nieto, 1806 Orchard Place – Apt. C; and Leigh R. Saint-Louis, 405 W. Green Street; addressed the Council in opposition to the HOPE VI proposal for Lakeside Terrace.

Alderwoman Ryan left the meeting at 8:55 p.m.

Alderman Hayes announced that the Urbana Park District is sponsoring a Senior Citizens' Olympics and urged the Community to get out and urge the seniors on.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee Of The Whole

Chief Administrative Officer Bruce Walden and City Attorney Jack Waaler presented staff report on Ordinance No. 9798-122: An Ordinance Granting A License To The University Of Illinois

To Perform Construction Work In The High Street Right-Of-Way.

Following debate, Alderman Taylor moved to approve Ordinance No. 9798-122: An Ordinance Granting A License To The University Of Illinois To Perform Construction Work In The High Street Right-Of-Way. 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 Whelan – 6; voting nay: none.

Alderman Taylor moved to adopt Resolution No. 9798-R32: Resolution For

Improvement By A Municipality Under The Illinois Highway Code (University Avenue from Wright

Street to Vine Street; Main Street from Vine Street to East Lierman Avenue). The motion was

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seconded by Alderman Whelan. Following debate, the motion carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, and Whelan – 6; voting nay: none.

Alderman Taylor moved to approve Ordinance No. 9798-123: An Ordinance

Authorizing The Acceptance Of Payments By Credit Card. The motion was seconded by Alderman Whelan. Following debate, the motion carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, and Whelan – 6; voting nay: none.

Alderman Taylor moved to approve Ordinance No. 9798-124: An Ordinance Amending Section 2-99(4) Of The Urbana Code Relating To Civil Service Probation. The motion was seconded by Alderman Whelan. Following debate, the motion carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor and Whelan – 6; voting nay: none.

Alderman Taylor moved to approve **Ordinance No. 9798-125: An Ordinance Approving The Annual Budget (1998-1999)**. The motion was seconded by Alderwoman Kearns. Following debate, the motion carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, and Whelan – 6; voting nay: none.

The next meeting of the Committee of the Whole will be Monday, June 8, 1998 at 7:30 p.m. in the Urbana City Council Chambers.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Mayor Satterthwaite reported that the City had the groundbreaking for the City Street Light Program the morning of June 1, 1998 at the corner of Clark and Coler Streets. That area will be without street lights for a short period of time.

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Alderwoman Wyman returned to the meeting at 9:10 p.m.

NEW BUSINESS

Planner Kim Gerstein presented staff report on **Ordinance No. 9798-126:** An **Ordinance Approving A Final Plat (Beringer Commons III – Plan Case No. 1697-S-98)**. The motion was seconded by Alderwoman Kearns and carried 6-00-1 by roll call vote. Voting aye were Members of the Council:

Hayes, Kearns, Patt, Taylor, Whelan, and Wyman – 6; voting nay: none; voting present: Huth – 1. Mayer Satterthwaite stated that the present vote would be counted with the majority.

Ms. Gerstein presented staff report on <u>Ordinance No. 9798-127: An Ordinance</u>

Approving A Preliminary Plat (Somerset Subdivision III – Plan Case No. 1698-S-98).

A Preliminary Plat (Somerset Subdivision III – Plan Case No. 1698-S-98). The motion was seconded by Alderwoman Kearns and carried 6-0-1 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Taylor, Whelan, and Wyman – 6; voting nay: none; voting present: Huth. Mayor Satterthwait4e stated that the present vote would be counted with the majority.

Alderwoman Kearns moved to approve the **Annual Staff Appointments For Fiscal Year 1998-1999** as represented by Mayor Satterthwaite. The motion was seconded by Alderwoman Patt and carried by a voice vote.

Ms. Gerstein presented staff report on An Ordinance Approving A General Variance To

Increase The Maximum Allowable Area Of A Freestanding Shopping Center Sign (200 N. Vine –

Case No. ZBA-98-GV-1).

Following debate, Alderman Hayes moved to approve **An Ordinance Approving A General Variance To Increase The Maximum Allowable Area Of A Freestanding Shopping Center**

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Sign (200 N. Vine – Case No. ZBA-98-GV-1). The motion was seconded by Alderman Whelan and carried 6-0-1. Voting aye were Members of the Council: Hayes, Kearns, Patt, Taylor, Whelan, and Wyman – 6; voting nay: none; voting present: Huth – 1. Mayor Satterthwaite stated that the present would be counted with the majority.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 9:30 p.m.

Tod Satterthwaite Mayor

Phyllis D. Clark, City Clerk

^{*}This meeting was taped.

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