

**SPECIAL MEETING
URBANA CITY COUNCIL
MONDAY, JUNE 22, 1998**

The City Council of the City of Urbana, Illinois met in special session at 7:30 p.m., Monday, June 22, 1998 in the Urbana City Council Chambers at 400 South Vine Street.

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

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

Mayor Satterthwaite stated that the purpose of this meeting is to consider: 1) Ord. No. 9798-134: An Ordinance Annexing Certain Territory To The City Of Urbana (2701 E. Greystone Court); 2) Ord. No. 9798-135: An Ordinance Annexing Certain Territory To The City Of Urbana (Beringer Commons Subdivision No. 1/Involuntary Annexation); and 3) Res. No. 9798-R35: A Resolution Regarding An Application By The Housing Authority Of Champaign County For HOPE VI Funds.

Mayor Satterthwaite stated that there were those present who wished to address the Special Council and inquired if there were objections. There were none.

John Lee Johnson, 309 South State Street and Patricia Stebbins, representing the Housing Authority, addressed the Council in support of the HOPE VI program.

Claudia Lennhoff, 312 S. Poplar, and Leigh Saint-Louis, 405 West Green Street, representing the Alliance for Welfare with

Justice, addressed the Council to express qualified support for the HOPE VI program.

Economic Development Coordinator Reed Berger presented staff report on Ord. No. 9798-134: An Ordinance Annexing Certain Territory To The City Of Urbana (2701 E. Greystone Court).

Following debate, Alderman Whelan moved to approve Ord. No. 9798-134: An Ordinance Annexing Certain Territory To The City Of Urbana (2701 E. Greystone Court). 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, Whelan, and Wyman - 6; voting nay: none.

Mr. Berger presented staff report on Ord. No. 9798-135: An Ordinance Annexing Certain Territory To The City Of Urbana (Beringer Commons Subdivision No. 1/Involuntary Annexation).

Following debate, Alderwoman Kearns moved to approve Ord. No. 9798-135: An Ordinance Annexing Certain Territory To The City Of Urbana (Beringer Commons Subdivision No. 1/Involuntary Annexation). The motion was seconded by Alderwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Whelan, and Wyman - 6; voting nay: none.

Mayor Satterthwaite stated that the Housing Authority has not received the expected financial information on the latest HOPE VI proposal; therefore Grants Management Manager Bruce Stoffel is suggesting that the following language be added to

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Section 3 of the Resolution: - contribution by the City Of Urbana of approximately \$655,000, including \$135,000 in FY1998-1999 Community Development Block Grant and HOME funds for development of on-site fixed-rent units.

Mr. Stoffel presented staff report on Res. No. 9798-R35: A Resolution Regarding An Application By The Housing Authority Of Champaign County For HOPE VI. Following debate, Alderwoman Patt moved to adopt the resolution, as amended by adding the language suggested by Mr. Stoffel. The motion was seconded by Alderman Hayes and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:10 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on Cable Television