

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, August 3, 1998, in the Urbana City Council Chambers at 400 South Vine Street.

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

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

Also present were staff members: Police Chief Eddie Adair, Division Chief Matt Weber, Bruce Walden, Jack Waaler, Bruce Stoffel, and Phyllis Clark.

MINUTES OF PREVIOUS MEETING

Aldерwoman Patt moved to approve the minutes of the July 20, 1998 regular meeting. The motion was seconded by Alderman Whelan and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

Jim Woodard, 1805 S. Cottage Grove, addressed the Council in opposition to voluntary civilian parking patrols.

OLD BUSINESS

Alderman Hayes moved, by omnibus motion, to approve the donation of five parcels to the Illinois Center For Citizen Involvement: **Ord. No. 9899-6: An Ordinance Authorizing The Sale Of Certain Real Restate Owned By The City Of Urbana And Acquired Under The Community**

Development Program (1101 West Hill Street); Ord. No. 9899-7: An Ordinance Authorizing The Sale Of Certain Real Restate Owned By The City Of Urbana And Acquired Under The Community

Development Program (1409 West Beslin Street); Ord. No. 9899-8: An Ordinance Authorizing The Sale Of Certain Real Restate Owned By The City Of Urbana And Acquired Under The Community

Development Program (710 West Sunset Drive); Ord. No. 9899-9: An Ordinance Authorizing The Sale Of Certain Real Restate Owned By The City Of Urbana And Acquired Under The Community

Development Program (802 West Sunset Drive); and Ord. No. 9899-10: An Ordinance Authorizing The Sale Of Certain Real Restate Owned By The City Of Urbana And Acquired Under The

Community Development Program (802 West Sunset 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, Whelan, Wyman, and Mayor Satterthwaite - 7; voting nay: none.

REPORTS OF STANDING COMMITTEES

Committee Of The Whole

Alderwoman Kearns moved to approve **Res. No.9899-R7: Resolution For Maintenance Of Streets And Highways By Municipality Under The Illinois Highway Code.** The motion was seconded by Alderwoman Ryan 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.

Alderwoman Kearns moved to approve **Ord. No. 9899-14: An Ordinance Approving Intergovernmental Agreement For Police And Fire Protection Assistance (U.S. National Hot Air Balloon Championships).** The motion was seconded by Alderman Hayes.

Chief Administrative Officer Bruce Walden stated that last week there were some minor improvements made to this ordinance, and a draft was submitted. Due to time constraints, the draft is

being withdrawn and staff is requesting that the original ordinance be approved.

Alderman Kearns moved to amend the motion to reflect the original ordinance. There were no objections

Following debate, the motion, as amended, 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.

Alderman Kearns moved to approve **An Ordinance Amending Section 20-68 Of the Urbana City Code Regarding Brick Sidewalks.** The motion was seconded by Alderman Ryan and carried 5-1 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Whelan, and Wyman - 5; voting nay: Huth - 1.

Alderman Kearns moved to approve the request for waiver of the restrictions of Section 20-68 of the Urbana City Code for the sidewalks abutting Harvey Street between the property lines of 204 North Harvey, Urbana, Illinois. The motion was seconded by Alderman Patt and carried 5-1 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Whelan, and Wyman - 5; voting nay: Huth - 1.

Alderman Kearns moved to adopt **Res. No. 9899-R8: An Amendment To Resolution #9091-R32.** The motion was seconded by Alderman Whelan. Following debate, the motion carried by a voice vote.

Alderman Kearns stated that the next meeting of the Committee of the Whole will be Monday, August 10, 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

There was none.

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.

AMENDMENT TO THE AUGUST 3, 1998 MINUTES

Alderwoman Wyman requested to amend the minutes of the August 3, 1998 regular City Council meeting by changing "Alderwoman Ryan" to "Alderwoman Wyman" in the last paragraph on page 2 and paragraph 5 on page 3.

There were no objections.

The August 3, 1998 minutes were approved, as amended, on August 17, 1998.