

URBANA CITY COUNCIL MEETING
Tuesday, September 8, 1998

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Tuesday, September 8, 1998, in the Urbana City Council Chambers at 400 South Vine Street.

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

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

Also present were staff members: Police Chief Eddie Adair, Bruce Walden, Steve Holz, April Getchius, Patrick Hudson, Kim Gerstein, Matt Weber, Bill Gray, and Phyllis Clark.

MINUTES OF PREVIOUS MEETING

Alderman Whelan moved to approve the minutes of the August 17, 1998 regular meeting. The motion was seconded by Alderwoman Patt and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

Alderman Whelan reported that he has had calls from constituents regarding people working on vehicles in streets doing major repair work and a number of calls regarding barking, uncontrollable dogs.

Mayor Satterthwaite stated that the Third Annual Mayor's Race is to be held Sunday, September 13, 1998 at 9:00 a.m.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee Of The Whole

Alderwoman Huth moved to approve **Ord. No. 9899-17: An Ordinance Amending Schedule H Of Section 8-3 Of The Urbana Local Traffic Code Requiring Stop Signs At Certain Intersections (Burlison Drive, George Huff Drive and Boudreau Drive)**. The motion was seconded by Alderman Hayes and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Patt, Taylor, Whelan, and Wyman – 6; voting nay: none.

Alderwoman Huth moved to approve **Ord. No. 9899-18: An Amendment To The City Code Of The City Of Urbana (Model Codes, Building Code, CABO One- and Two-Family Dwelling Code, and Fire Prevention Code)**. The motion was seconded by Alderwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Patt, Taylor, Whelan, and Wyman – 6; voting nay: none.

Alderwoman Huth moved to approve **Ord. No. 9899-19: An Ordinance Amending Sections Of The Urbana Code Of Ordinances (Liquor Code)**. The motion was seconded by Alderwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Patt, Taylor, Whelan, and Wyman – 6; voting nay: none.

Alderwoman Huth moved to approve **Ord. No. 9899-20: An Ordinance Extending The Grant Of License Relating To High Street**. The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Patt, Taylor, Whelan, and Wyman – 6; voting nay: none.

Alderman Huth moved to approve **Ord. No. 9899-21: An Ordinance Authorizing The Purchase Of Certain Real Estate (901 North Division Avenue)**. The motion was seconded by Alderman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Patt, Taylor, Whelan, and Wyman – 6; voting nay: none.

Alderman Huth moved to approve **Ord. No. 9899-22: An Ordinance Revising The Annual Budget (Emergency Siren Installation)**. The motion was seconded by Alderman Whelan and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Patt, Taylor, Whelan, and Wyman – 6; voting nay: none.

Alderman Huth stated that the next meeting of the Committee of the Whole would be Monday, September 14, 1998 at 7:30 p.m. in the Urbana City Council Chambers.

REPORTS OF SPECIAL COMMITTEES

Rules Committee

Alderman Taylor moved that the Council release the Closed Meeting Minutes of: October 28, 1996, as revised; November 4, 1996, as revised; October 25, 1997, as revised; September 8, 1997; October 27, 1997, with one pen and ink change; and January 6, 1998, with one pen and ink change. The motion was seconded by Alderman Whelan and carried by a voice vote.

Alderman Taylor requested that the approval of these minutes be put on the agenda of the City Council meeting of September 21, 1998.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

Planner Kim Gerstein presented staff report on **Res. No. 9899-R10: A Resolution Of**

Protest Against A Proposed Text Amendment To The Champaign County Zoning Ordinance With Respect To Fencing/Vertical Barrier And Safety Ledge Requirements For Bodies Of Water Greater Than 24 Inches In Depth, Including But Not Limited To Swimming Pools, Hot Tubs, And Detention Basins (CCZBA Case No. 110-AT-97 Part A) stating that Champaign County is petitioning to amend Section 4.3 .6 of the Champaign County Zoning Ordinance. This section affects the fencing requirements for swimming pools and detention basins.

Alderwoman Patt moved to adopt the resolution of protest against the proposed text amendment. The motion was seconded by Alderwoman Wyman. Following debate, the motion failed by voice vote.

Senior Planner Patrick Hudson presented staff report on **Ord. No. 9899-24: An Ordinance Approving A Final Plat (Somerset Subdivision III) (Somerset Drive, South of Airport Road -- - Plan Case No. 1698B-S-98)**. Mr. Hudson stated that Donald Flessner is requesting approval on the final subdivision plat of Somerset Subdivision No. 3, located on Somerset Drive, south of Airport Road and west of Clifton Drive.

Following debate, Alderman Whelan moved to approve **Ord. No. 9899-24: An Ordinance Approving A Final Plat (Somerset Subdivision III) (Somerset Drive, South of Airport Road -- Plan Case # 1698B-S-98)**. The motion was seconded by Alderman Taylor and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Patt, Taylor, Whelan, and Wyman – 6; voting nay: none.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 7:56 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

CORRECTION TO CITY COUNCIL MINUTES OF
SEPTEMBER 8, 1998 ATTACHED

This page is to correct the attached minutes on page 3 under **REPORTS OF SPECIAL COMMITTEES, Rules Committee**. The minutes state the minutes to be released are: "October 28, 1996, as revised; November 4, 1996, as revised; October 25, 1997, as revised; September 8, 1997; October 27, 1997, with one pen and ink change; and January 6, 1998, with one pen and ink change." The dates are actually as follow:

October 28, 1996 – Property Acquisition (as revised by Legal)

November 4, 1996 – Property Acquisition (as revised by Legal)

August 25, 1997 – Property Acquisition/Collective Bargaining (as revised by Legal)

September 8, 1997 – Property Acquisition/Possible Litigation

October 27, 1997 – Property Acquisition (with pencil correction)

January 26, 1998 – Property Acquisition (with pencil correction)

City Council Meeting
September 8, 1998
Page 6