

Tod Satterthwaite
Mayor

Phyllis D. Clark
City Clerk



**URBANA CITY COUNCIL MEETING
OCTOBER 19, 1998**

The City Council of the City of Urbana, Illinois met in regular session on Monday, October 19, 1998, in the Council Chambers at the Urbana City Building located at 400 South Vine Street, Urbana.

Council Members Present: Hayes, James (Alderman Ward 3)
Huth, Laura (Alderdwoman Ward 5)
Kearns, Carolyn (Alderdwoman Ward 4)
Patt, Esther (Alderdwoman Ward 1)
Taylor, John (Alderman Ward 7)
Whelan, Joseph (Alderman Ward 6)
Wyman, Ruth (Alderdwoman Ward 2)

Council Members Absent: None

Staff Present: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Timothy Fitzpatrick; April Getchius; Ronald Eldridge

Others Present: Earl O'Shea; Eric Jakobsson; Members of the Media

Mayor Satterthwaite called the meeting to order at 7:32 p.m.

A. Minutes of Previous Meeting

October 5, 1998 – Alderdwoman Kearns made a motion to approve the minutes of October 5, 1998. Alderman Whelan seconded. The motion carried by voice vote.

B. Additions to the Agenda

There were none.

C. Petitions and Communications

Public Input

Earl O'Shea, 606-A Glover, addressed the Council on the topic of city government and expressed his support.

Eric Jakobsson, 803 W. Main, addressed the Council in support of Darrel Foste's parking lot request.

Council Member Input

Alderwoman Wyman inquired about the issue of Illinois Power's response to gas leaks and asked that it be put on the next Committee Of The Whole agenda. There were no objections.

Alderman Whelan directed Council Members' attention to a packet of information he requested to be distributed concerning an alleged discrimination complaint against A Woman's Fund. He expressed concerns he had about Naomi Jakobsson serving as a member of the City of Urbana Human Relations Commission. Alderman Whelan requested that this issue be placed on the next Committee Of The Whole Agenda. Alderpersons Patt, Taylor, and Wyman made objections. Mayor Satterthwaite also expressed his resentment to discussing this issue at this time. Alderman Whelan's request for this item to be on the next Committee Of The Whole agenda still stands.

D. Old Business

There was none.

E. Reports of Standing Committees

1. **Committee Of The Whole**

a. ***A Motion Directing The City Clerk To Publish A Notice Of Annexation For Florida Ridge Area***

Alderman Taylor made a motion to approve and was seconded by Alderman Whelan. The motion carried by a voice vote.

b. ***Ordinance No. 9899-31: An Ordinance Revising The Annual Budget Ordinance (Tax Levy Pension Funds)***

Alderman Taylor made a motion to approve. Alderwoman Kearns seconded.

Following a brief explanation of these funds by Ronald Eldridge (Comptroller), the vote on the motion was as follows:

Hayes – Aye
Huth – Aye

Taylor – Aye
Whelan – Aye

Kearns – Aye
Patt – Aye

Wyman – Aye
Mayor Satterthwaite – Aye

Disposition: The motion carried by a roll call vote (8*-aye:0-nay). Ordinance No. 9899-31, “An Ordinance Revising The Annual Budget Ordinance (Tax Levy Pensions Funds)”, was approved by Council. [**Requires Mayor vote.*]

c. Ordinance No. 9899-32: ***An Ordinance Revising The Annual Budget Ordinance (Tree Trail Brochure)***

Alderman Taylor made a motion to approve. Alderman Whelan seconded. The vote on the motion was as follows:

Hayes – Aye
Huth – Aye
Kearns – Aye
Patt – Aye

Taylor – Aye
Whelan – Aye
Wyman – Aye
Mayor Satterthwaite – Aye

Disposition: The motion carried by a roll call vote (8*-aye:0-nay). Ordinance No. 9899-32, “An Ordinance Revising The Annual Budget Ordinance (Tree Trail Brochure)”, was approved by Council. [**Requires Mayor Vote.*]

d. Ordinance No. 9899-33: ***An Ordinance Revising The Annual Budget Ordinance (Sewer Cleaner Vactor)***

Alderman Taylor made a motion to approve. Alderwoman Wyman seconded. The vote on the motion was as follows:

Hayes – Aye
Huth – Aye
Kearns – Aye
Patt – Aye

Taylor – Aye
Whelan – Aye
Wyman – Aye
Mayor Satterthwaite – Aye

Disposition: The motion carried by a roll call vote (8*-aye:0-nay). Ordinance No. 9899-33, “An Ordinance Revising The Annual Budget Ordinance (Sewer Cleaner Vactor)”, was approved by Council. [**Requires Mayor vote.*]

e. ***Tax Levy Ordinances:***

- 1) Ordinance No. 9899-34: ***Annual Tax Levy Ordinance Of The City Of Urbana, Illinois For The Year Beginning July 1, 1998 And Ending June 30, 1999;***
- 2) Ordinance No. 9899-35: ***An Ordinance Abating Tax Levy For \$5.705 Million General Obligation Bonds, Series 1994;*** and
- 3) Ordinance No. 9899-36: ***An Ordinance Abating Tax Levy For \$1.0 Million General Obligation Bonds, Series 1992***

Alderman Taylor made an omnibus motion to move these items to the November 16, 1998 Council meeting. Alderman Hayes seconded. The motion carried by voice vote.

f. Resolution No. 9899-R13: ***A Resolution Determining The Amounts Of Money To Be Raised By The Tax Levy (1998)***

Alderman Taylor made a motion to adopt this resolution. Alderwoman Wyman seconded. The motion carried by voice vote.

Disposition: Resolution No. 9899-R13, "A Resolution Determining The Amounts Of Money To Be Raised By The Tax Levy (1998)", was adopted by Council.

With nothing further to report, Alderman Taylor stated that the next meeting of the Committee Of The Whole is scheduled for Monday, October 26, 1998 at 7:30 p.m. in the Council Chambers.

F. Reports of Special Committees

Alderwoman Kearns reported that the next quarterly meeting of the C-U Joint Cable and Telecommunications Commission will be this Wednesday (October 21, 1998) at 7:30 p.m. in the Council Chambers. Once again, they plan to give the public an opportunity to e-mail or phone-in questions.

G. Reports of Officers

Mayor Satterthwaite reported that Ronald Eldridge had once again received the "Certificate of Achievement for Excellence in Financial Reporting." This is an award given by the Government Finance Officers Association (GFOA). This marks 15 years consecutively that Mr. Eldridge has received this award. Mayor

Satterthwaite presented the award to Mr. Eldridge and commended him on a job well done.

H. New Business

1. Ordinance No. 9899-37: ***An Ordinance Approving An Amendment To The Text To The City Of Urbana Subdivision And Land Development Code (Development Definition – Plan Case No. 1707-T-98)***

April Getchius (Community Development Services Director) presented the staff report.

Alderwoman Patt made a motion to approve. Alderwoman Wyman seconded.

Alderwoman Patt noted three (3) typos in the amendment:

~~ Subsection (7)(a) should read as follows: *“The transfer of any existing building or use rights for use of a single individual parcel, as it **then** exists immediately prior to any sale or lease where such transfer or lease does not **create** any additional parcel by exception; or”*

~~ Subsection (7)(c) to read: *“The construction of one single family dwelling and/or farm related structures on a single lot or the creation or transfer of a single lot **of** ten acres or more, except share such acreage or structures are at locations of future streets as designated in the official Comprehensive Plan; or”*

The vote on the motion to approve was as follows:

Hayes – Aye
Huth – Aye
Kearns – Aye
Patt – Aye

Taylor – Aye
Whelan – Aye
Wyman – Aye

Disposition: The motion carried by a roll call vote (7-aye:0-nay). Ordinance No. 9899-37, “An Ordinance Approving An Amendment To The Text To The City Of Urbana Subdivision And Land Development Code (Development Definition – Plan Case No. 1707-T-98)”, was approved by Council.

2. Resolution No. 9899-R14: ***A Resolution Of Protest Against A Proposed Champaign County Zoning Map Amendment Rezoning 4.8 Acres From County B-3, Highway Business, To County B-4, General Business, Located At 2410 And 2502 N. Cunningham (CCZBA Case No. 154-AM-98)***

The staff recommendation is that this resolution be defeated.

Alderman Hayes made a motion to approve the protest. Alderwoman Wyman seconded. The motion failed by voice vote.

Disposition: Resolution No. 9899-R14, "A Resolution Of Protest Against A Proposed Champaign County Zoning Map Amendment Rezoning 4.8 Acres From County B-3, Highway Business, To County B-4, General Business, Located At 2410 And 2502 N. Cunningham (CCZBA Case No. 154-AM-98)", failed by a voice vote and, therefore, was not adopted by Council.

I. **Adjournment**

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:32 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.