

STATE OF ILLINOIS

CITY OF URBANA

**SPECIAL MEETING  
URBANA CITY COUNCIL  
MONDAY, JANUARY 11, 1999**

The City Council of the City of Urbana, Illinois met in special session at 7:10 p.m., Monday, January 11, 1999 in the Urbana City Council Chambers at 400 South Vine Street.

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

There being a quorum, the meeting was called to order at 7:10 p.m. by Mayor Satterthwaite.

Alderman Hayes moved to approve the minutes of the December 7, 1998 regular meeting. The motion was seconded by Alderwoman Kearns and carried by a voice vote.

Alderman Hayes moved to approve **An Ordinance Approving An Agreement To Reimburse The City Of Urbana, Illinois For Stormwater Detention Basin (HAI Communications, Inc.)**. The motion was seconded by Alderwoman Kearns and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor and Wyman – 6; voting nay: none.

Alderman Hayes moved to approve **An Ordinance Approving An Agreement For Use Of Right-Of-Ways (Provena Hospitals)**. The motion was seconded by Alderwoman Kearns and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor and Wyman – 6; voting nay: none.

Alderman Hayes stated that the next meeting of the Committee of the Whole will be at 7:30 p.m. this evening, following this special meeting of the Urbana City Council.

Mayor Satterthwaite presented the following people for consideration as appointments to the Historic Preservation Commission: Blair Lachlan, term to expire June 30, 2000; Paul Ecklor, term to

expire June 30, 2000; Alice Novak, term to expire June 30, 2001; Jerry Goff, term to expire June 30, 2001; Trent Shepard, term to expire June 2002; Liz Cardman, term to expire June 30, 2000; and Art Zangerl, term to expire June 30, 2002.

Alderman Wyman moved to approve the **appointments to the Historic Preservation Commission**. The motion was seconded by Alderman Patt. Following debate, the motion to approve the appointments to the Historic Preservation Commission carried by a voice vote.

Mayor Satterthwaite recommended the approval of William DeJarnette to the position of Information Services Manager and stated his qualifications.

Alderman Wyman moved the **appointment of William De Jarnette to the position of Information Services Manager**. The motion was seconded by Alderman Kearns and carried by a voice vote.

#### **ADJOURNMENT**

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 7:20 p.m.

Tod Satterthwaite  
Mayor

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Phyllis D. Clark, City Clerk

\*This meeting was taped.

\*\*This meeting was broadcast on Cable Television

**AMENDMENT TO THE SPECIAL CITY COUNCIL MEETING  
JANUARY 11, 1999**

Alderwoman Patt noted a correction on page 1, last paragraph: "Blair Lachlan" should read "Lachlan Blair." There were no objections.

Mayor Satterthwaite directed Council Members' attention to page 2, line 2 of the minutes. He stated that the expiration date for Trent Shepard should read "June **30**, 2002.", and Liz Cardman's term should read "June 30, 200**2**." There were no objections.

The January 22, 1999 minutes were approved as amended at the January 19, 1999 Urbana City Council meeting.