

**URBANA CITY COUNCIL MEETING
TUESDAY, JANUARY 19, 1999**

The City Council of the City of Urbana, Illinois met in regular session Tuesday, January 19, 1999 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

Ward 1 – Alderwoman Esther Patt
Ward 2 – Alderwoman Ruth Wyman
Ward 3 – Alderman James Hayes, Jr.
Ward 4 – Alderwoman Carolyn Kearns
Ward 5 – Alderwoman Laura Huth
Ward 6 – Alderman Joseph Whelan
Ward 7 – Alderman John Taylor

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Tod Satterthwaite; Phyllis D. Clark; Bruce Walden; Jack Waaler; Eddie Adair; William Gray; Bruce Stoffel

OTHERS PRESENT

Members of the Media

Mayor Satterthwaite called the meeting to order at 7:30 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

January 11, 1999 (Special Meeting) – Ms Patt made a motion to approve the minutes of the special meeting held by the Urbana City Council on January 11, 1999. Ms Wyman seconded.

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, 2002.” There were no objections.

The motion to approve the minutes of the special meeting held January 11, 1999 carried by voice vote, as corrected.

B. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

Alderman Kearns noted a typo in the title of agenda item #E.1.e. It should read: "A Resolution Amending Housing Rehabilitation Program Manual 1998-2000 As Originally Authorized By Resolution No. 9798-R25." There were no objections.

C. PETITIONS AND COMMUNICATIONS

Public Input

There was none.

Council Input

Alderman Whelan informed the Council that former Council Member Michael Pollock's daughter, Elisabeth "Lis" Pollock, had scored 1,000 points in basketball, according to the news reported yesterday. Lis [pronounced "Liz"] is a senior at University High School.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance No. 1999-01-003: ***An Ordinance Amending Chapter 14-7 Of The Code Of Ordinances (Schedule Of Fees)***

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

Hayes – Aye	Taylor – Aye
Huth – Aye	Whelan – Aye
Kearns – Aye	Wyman – Aye
Patt – Aye	

Disposition: The motion carried by a roll call vote (7-aye:0-nay). Ordinance No. 1999-01-003, "An Ordinance Amending Chapter 14-7 Of The Code Of Ordinances (Schedule Of Fees)", was approved by Council.

- b. Ordinance No. 1999-01-004: ***An Ordinance Further Amending Chapter Fourteen Of the Code Of Ordinances Regarding The Schedule Of Fees***

Alderman Kearns made a motion to approve and was seconded by Alderman Wyman. The vote on the motion 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. 1999-01-004, “An Ordinance Further Amending Chapter Fourteen Of The Code Of Ordinances Regarding The Schedule Of Fees”, was approved by Council.

- c. Ordinance No. 1999-01-005: **An Ordinance Amending Ordinance No. 9899-34 (Annual Tax Levy Ordinance For The Year Beginning July 1, 1998)**

Alderwoman Kearns made a motion to approve. Alderwoman Patt seconded. The vote on the motion 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. 1999-01-005, “An Ordinance Amending Ordinance No. 9899-34 (Annual Tax Levy Ordinance For The Year Beginning July 1, 1998)”, was approved by Council.

- d. Resolution No. 1999-01-001R: **A Resolution Approving And Authorizing Execution Of An Amendment To A Contract With Champaign County Regional Planning Commission For Implementation Of The Small Rental Properties Program**

Alderwoman Kearns made a motion to adopt the resolution. Alderman Hayes seconded. The motion carried by voice vote.

Disposition: Resolution No. 1999-01-001R, “A Resolution Approving And Authorizing Execution Of An Amendment To A Contract With Champaign County Regional Planning Commission For Implementation Of The Small Rental Properties Program”, was adopted by Council by voice vote.

- e. Resolution No. 1999-01-002R: **A Resolution Amending Housing Rehabilitation Program Manual 1998-2000 As Originally Authorized By Resolution No. 9798-R25**

Alderwoman Kearns made a motion to adopt the resolution. Alderwoman Wyman seconded. The motion carried by voice vote.

Disposition: Resolution No. 1999-01-002R, "A Resolution Amending Housing Rehabilitation Program Manual 1998-2000 As Originally Authorized By Resolution No. 9798-R25", was adopted by Council by voice vote.

With nothing further to report, Alderwoman Kearns stated that the next meeting of the Committee Of The Whole is scheduled for Monday, January 25, 1999 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

There were none.

Mayor Satterthwaite reminded Council Members that there would be a meeting tomorrow at 7:30 p.m. at the Urbana Civic Center regarding multi-dwelling recycling.

H. NEW BUSINESS

1. *Fire Chief Appointment*

Mayor Satterthwaite presented the staff recommendation of Rex Mundt for the position of Fire Chief. The position was advertised nationally, and of the applicants interviewed Mr. Mundt was considered to be the top candidate. He is currently the Fire Chief for Marshalltown, Iowa. His employment with the City of Urbana will be effective February 1, 1999.

Alderwoman Patt made a motion to approve the appointment of Rex Mundt as Fire Chief for the City of Urbana. Alderman Hayes seconded. The motion carried by voice vote.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

* This meeting was taped.

**This meeting was broadcast on cable television.