The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday,

March 1, 1999, 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, Kearns, Patt, Taylor,

Whelan, and Wyman -7; absent: none.

Also present were staff members: Police Chief Eddie Adair, Bruce Walden, Jack Waaler,

April Getchius, Fire Chief Rex Mundt, Bill Gray, and Phyllis Clark.

MINUTES OF PREVIOUS MEETING

Alderwoman Kearns moved to approve the minutes of the February 15, 1999 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

Steve Moser, Chair of the County Board, addressed the Council in support of Ord. No. 1999-02-012: An Ordinance Approving A Special Use Permit (To Allow The Establishment Of A Youth Detention Facility On Lierman Avenue, Plan Case No. 1711-SU-99).

Betsy Cronan, 305 W. High, addressed the Council in support of Ord. No. 1999-02-013: An Amendment To A Part Of The Zoning Map Of The City Of Urbana, Illinois (305 W. Griggs, Plan Case No. 1713-M-99).

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee Of The Whole

Alderman Whelan moved to approve <u>Ord. No. 1999-02-010</u>: <u>An Ordinance Changing A</u> Street Name (Smith Road). The motion was seconded by Alderwoman Patt.

Following a brief explanation of the request by Public Works Director Bill Gray, the motion carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; voting nay: none.

Alderman Whelan moved to approve Ord. No. 1999-02-011: An Ordinance Approving A

<u>Streetlight Illumination Plan For Certain Collector Arterial Streets</u>. 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, Taylor, Whelan and Wyman – 7; voting nay: none.

Alderman Whelan stated that the next regular meeting of the Committee of the Whole will be at 7:30 p.m. on Monday, March 8, 1999 in the Urbana City Council Chambers.

REPORTS OF SPECIAL COMMITTEES

Alderman Taylor referenced a memo from City Clerk Phyllis Clark in which she referenced minutes of closed session meetings which have not yet been released. Those have been reviewed by City Attorney Jack Waaler, Alderman Taylor and Mayor Satterthwaite. Alderman Taylor moved that the following closed meeting minutes be kept confidential and not released because of a continuing need for confidentiality: May 24, 1993, March 7, 1994, March 4, 1996, June 24, 1996, May 12, 1997, August 25,

1997, August 24, 1998, and September 14, 1998. The motion was seconded by Alderwoman Patt and carried by a voice vote.

Alderman Taylor stated that he, along with Mrs. Clark and Mr. Waaler, have been making a diligent effort to bring the closed meeting minutes to Council every six months as required by statute. Alderman Taylor recommended to Council that in the future, the minutes be released and Council will receive them in their packets. The minutes will then come back to Council for correction and subsequent approval in order to avoid any extra trips to the City Building to review the minutes. There were no objections to that procedure.

REPORTS OF OFFICERS

Chief Administrative Officer Bruce Walden called Council's attention to the budget schedule they received in their packets and asked that they review the schedule and let him know if there are any conflicts with that schedule.

NEW BUSINESS

Community Development Director April Getchius presented staff report on <u>Ord. No. 1999-</u> <u>02-012: An Ordinance Approving A Special Use Permit (To Allow The Establishment Of A Youth</u> <u>Detention Facility On Lierman Avenue, Plan Case No. 1711-SU-99</u>) stating that the County has applied for a special use permit under Section VII-7 of the Urbana Zoning Ordinance to construct and operate youth detention facility.

Ms. Getchius introduced Libby Tyler, representing Berns Clancy & Associates, who presented a brief presentation on the Youth Detention Center plans, which included a project overview and a request for a waiver of complete fencing requirement.

Present at the meeting to answer questions regarding this request for a special use permit

were: Joe Gordon, Champaign County Court Services; Denny Inman, Champaign County Co-

Administrator; and Deb Busey, Champaign County Co-Administrator.

Following debate, Alderman Taylor moved to approve Ord. No. 1999-02-012: An

Ordinance Approving A Special Use Permit (To Allow The Establishment Of A Youth Detention

Facility on Lierman Avenue, Plan Case No. 1711-SU-99). The motion was seconded by Mr. Whelan.

Following further debate, the motion was approved 7-0 by roll call vote. Voting aye were

Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; voting nay: none.

Ms. Getchius presented staff report on Ord. No. 1999-02-013: An Amendment To A Part

Of The Zoning Map Of The City Of Urbana, Illinois (305 W. Griggs, Plan Case No. 1713-M-99) stating

that John and Elizabeth Cronan are petitioning to rezone the property located at 305 W. Griggs from R-5,

Medium High Density Multiple Family Residential to B-1, Neighborhood Business. Staff recommends

approval of this request.

Alderman Taylor moved to approve <u>Ord. No. 1999-02-013: An Amendment To A Part Of</u> <u>The Zoning Map Of The City Of Urbana, Illinois (305 W. Griggs, Plan Case No. 1713-M-99)</u>. 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, Taylor, Whelan and Wyman – 7; voting nay: none.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:22 p.m.

Tod Satterthwaite Mayor

*This meeting was taped. **This meeting was broadcast on cable television.