

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



*** SPECIAL MEETING ***
URBANA CITY COUNCIL MEETING
THURSDAY, MARCH 11, 1999

The City Council of the City of Urbana, Illinois, met in special session Thursday, March 11, 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 H. Hayes, Jr.
- Ward 4 - Alderwoman Carolyn Kearns
- Ward 5 - Alderwoman Laura Huth
- Ward 7 - Alderman John C. Taylor

COUNCIL MEMBERS ABSENT

- Ward 6 - Alderman Joseph A. Whelan, Jr. (Excused)

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Rex Mundt; April Getchius; Glenn Berman; Patrick Hudson

OTHERS PRESENT

Members of the Media

There being a quorum present, Mayor Satterthwaite called the meeting to order at 6:04 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

March 1, 1999 - Alderwoman Kearns made a motion to approve the minutes of March 1, 1999. Alderwoman Patt seconded. The motion carried by voice vote.

B. PETITIONS AND COMMUNICATIONS

There were none.

Council Member Input

There was none.

C. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Ordinance No. 1999-03-014: **An Ordinance Revising The Annual Budget Ordinance (Jaques House Relocation/Site Clearance)**

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

Hayes - Aye	Taylor - Aye
Huth - Aye	Wyman - Aye
Kearns - Aye	Mayor Satterthwaite - Aye
Patt - Aye	

Disposition: The motion carried by roll call (7*-aye:0-nay). Ordinance No. 1999-03-014, "An Ordinance Revising The Annual Budget Ordinance (Jaques House Relocation/Site Clearance)", was approved by Council. [**Requires Mayor vote.*]

- b. Ordinance No. 1999-03-015: **An Ordinance Approving An Agreement With The Urbana Free Library And Mr. Robert Spencer (Jaques House Relocation)**

[*Note: City Attorney Jack Waaler placed a revised copy of the Agreement on Council Members' desks earlier this evening.*]

Alderman Taylor made a motion to approve the ordinance with the revised agreement. Alderman Hayes seconded. The vote on the motion was as follows:

Hayes - Aye	Patt - Aye
Huth - Aye	Taylor - Aye
Kearns - Aye	Wyman - Aye

Disposition: The motion carried by roll call (6-aye:0-nay). Ordinance No. 1999-03-015, "An Ordinance Approving An Agreement With the Urbana Free Library And Mr. Robert Spencer (Jaques House Relocation)", was approved by Council.

- c. **House Moving Permit For The Jaques House**

[*Note: At last week's Committee meeting, a motion was made by Alderwoman Kearns and seconded by Alderman Hayes to authorize the Director of Public Works to issue a moving permit for the relocation of the Jaques House from 207 W. Elm to 709 W. Main, upon proper submission of all necessary documentation. This motion carried by voice vote.*]

Alderman Taylor made a motion to accept the motion to approve the house moving permit. Alderwoman Kearns seconded. The motion carried by voice vote.

Disposition: The house moving permit for the Jaques House relocation received Council approval.

With nothing further to report, the next meeting of the Committee Of The Whole is scheduled for Monday, March 22, 1999 at 7:30 p.m. in the Council Chambers.

D. REPORTS OF OFFICERS

There were none.

E. NEW BUSINESS

1. Resolution No. 1999-03-008R: ***Resolution Of Protest Against A Proposed Champaign County Zoning Map Amendment (Rezoning 24 Acres Split Zoned CR Conservation Recreation, AG-2 Agriculture and I-1, Light Industrial to AG-2, Agricultural On A Majority Of The Street Frontage Portion Of The Land, And I-1, Industrial On The Remaining Portion Of The Land - CZBA 173-AM-99)***

Patrick Hudson (Senior Planner) presented the staff report.

Alderwoman Patt made a motion to adopt the Resolution of Protest designated in the Council packet as "Option B." Alderman Taylor seconded.

As a point of clarity, Mayor Satterthwaite explained that Option B states that, "if the 1.9 acres presently zoned CR is excluded from the rezoning proposal, then the City Council of the City of Urbana expressly does not protest the rezoning as proposed by the petitioners."

The motion carried by voice vote.

Disposition: Resolution No. 1999-03-008R, "Resolution Of Protest Against A Proposed Champaign County Zoning Map Amendment (Rezoning 24 Acres Split Zoned CR Conservation Recreation, AG-2 Agriculture and I-1, Light Industrial to AG-2, Agricultural On A Majority Of The Street Frontage Portion Of The Land, And I-1, Industrial On The Remaining Portion Of The Land - CZBA 173-AM-99)", was adopted by Council.

2. Ordinance No. 1999-03-016: ***An Ordinance Approving And Causing Publication Of The Official Zoning Map Of The City Of Urbana, Illinois (Plan Case No. 1712-M-99)***

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

Hayes - Aye	Patt - Aye
Huth - Aye	Taylor - Aye
Kearns - Aye	Wyman - Aye

Disposition: The motion carried by roll call (6-aye:0-nay). Ordinance No. 1999-03-016, "An Ordinance Approving And Causing

Publication Of The Official Zoning Map Of The City Of Urbana,
Illinois (Plan Case No. 1712-M-99)", was approved by Council.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor
Satterthwaite declared the meeting adjourned at 6:25 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was tapped.

**This meeting was broadcast on cable television.