

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
MONDAY, JUNE 21, 1999

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 21, 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 6 - Alderman Joseph A. Whelan, Jr.
- Ward 7 - Alderman John C. Taylor

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; Rex Mundt; April Getchius; William Gray; Reed Berger; Patrick Hudson

OTHERS PRESENT

Raymond Timpone; Carl Hill; Jim Wyatt; Members of the Media

Mayor Satterthwaite called the meeting to order at 7:33 p.m.

Mayor Satterthwaite called for a moment of silence for the passing of former Council Member, Freida Wascher. Mrs. Wascher served on the City Council from 1975 to 1985. She passed away last Friday evening, June 18, 1999.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 7, 1999 - Alderman Hayes made a motion to approve the minutes of the June 7, 1999 Council meeting. Alderwoman Wyman seconded.

Alderwoman Huth requested that the record show her absence as "excused", since she was out of town on business. There were no objections.

Alderwoman Patt noted a correction under the last item on page 5. The record showed a vote, but no motion. She requested that the record be corrected to show the motion. There were no objections. [Note: The

record will be corrected to show the motion made by Alderwoman Kearns and seconded by Alderman Taylor.]

The motion to approve the minutes of June 7, 1999 carried by voice vote, as amended.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

Raymond Timpone, 710 W. Florida, addressed the Council on the topic of the Stratford Apartments on Race Streets, and expressed his opposition to the alley remaining closed.

Carl Hill, 1807 Autumn Ridge Dr., addressed the Council in support of the South Ridge IV Subdivision final plat.

Jim Wyatt, 2302 Rainbow View, addressed the Council regarding the Country Squire annexations, and concerns about repair of the streets in the area.

Council Member Input

Council Members expressed words of sympathy for the loss of former Council Member Freida Wascher, and noted her accomplishments in the City of Urbana and with Habitat for Humanity.

Alderman Whelan requested that the issue of a memoriam of some sort for Council Members be revisited. He elaborated on the deaths of former Members Joan Barr, William Scott, and now Freida Wascher. These people contributed greatly in their service to their communities and the City of Urbana as a whole.

Alderman Whelan asked that the wording of the City Building cornerstone be added to the next Committee agenda. There were no objections.



Memorial Services for Freida Wascher
Tuesday, June 22, 1999
Community United Church of Christ
2:00 p.m.



D. OLD BUSINESS

1. Ordinance No. 1999-05-040: **An Ordinance Annexing Certain Territory To The City Of Urbana (Country Squire and Lincolnwood Subdivisions)**

[Note: Mayor Satterthwaite noted that a motion for approval was made at the last meeting and remains on the floor.]

At 8:00 p.m., Alderman Hayes took the Chair and Mayor Satterthwaite entered debate.

The vote on the motion to approve was as follows:

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

Disposition: The motion carried by roll call vote (7-aye:0-nay). Ordinance No. 1999-05-040, "An Ordinance Annexing Certain Territory To The City Of Urbana (Country Squire and Lincolnwood Subdivisions)", was approved by Council.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance No. 1999-06-052: **An Ordinance Authorizing Purchase Of Certain Real Estate (1107 North Goodwin)**

Alderwoman Wyman made a motion to approve. Alderwoman Patt 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 to approve carried by roll call vote (7-aye:0-nay). Ordinance No. 1999-06-052, "An Ordinance Authorizing Purchase Of Certain Real Estate (1107 North Goodwin) was approved by Council.

- b. Resolution No. 1999-06-027R: **A Resolution Clarifying A Special Use Ordinance**

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

Disposition: Resolution No. 1999-06-027R, "A Resolution Clarifying A Special Use Ordinance", was adopted by the Council.

- c. Ordinance No. 1999-06-049: **An Ordinance Annexing Certain Territory To The City Of Urbana (1704 and 1706 N. Cunningham Avenue)**

Alderwoman Wyman made a motion to approve. Alderwoman Kearns seconded the motion. 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 to approve carried by roll call vote (7-aye:0-nay). Ordinance No. 1999-06-049, "An Ordinance Annexing Certain Territory To The City Of Urbana (1704 and 1706 N. Cunningham Avenue)", was approved by Council.

- d. Ordinance No. 1999-06-056: **An Ordinance Rescinding A Developer's Designation For Redevelopment In Tax Increment Financing District Numbers One and Two**

Alderwoman Wyman made a motion to approve. Alderwoman Patt 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 to approve carried by roll call vote (7-aye:0-nay). Ordinance No. 1999-06-056, "An Ordinance Rescinding A Developer's Designation For Redevelopment In Tax Increment Financing District Numbers One and Two", was approved by Council.

- e. Ordinance No. 1999-06-053: **An Ordinance Amending Chapter 9.5, Article II Of The Urbana City Code Relating To Raffles**

Alderwoman Wyman made a motion to approve and was seconded by Alderwoman Patt. 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 to approve carried by roll call vote (7-aye:0-nay). Ordinance No. 1999-06-053, "An Ordinance Amending Chapter 9.5, Article II Of The Urbana City Code Relating To Raffles", was approved by Council.

- f. Ordinance No. 1999-06-055: **An Ordinance Amending The Liquor Code (Miscellaneous Amendments)**

Alderwoman Wyman made a motion to approve. Alderwoman Patt seconded the motion. 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 to approve carried by roll call vote (7-aye:0-nay). Ordinance No. 1999-06-055, "An Ordinance Amending The Liquor Code (Miscellaneous Amendments)", was approved by Council.

- g. Resolution No. 1999-06-026R: **A Resolution Ascertainning Prevailing Wages (1999-2000)**

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

Disposition: Resolution No. 1999-026R, "A Resolution Ascertainning Prevailing Wages (1999-2000)", was adopted by Council.

- h. Ordinance No. 1999-06-051: **An Ordinance Of The City Of Urbana, Illinois, Prohibiting The Solicitation And Acceptance Of Gifts And Adopting The Governmental Ethics And State Gift Ban Act (5 ILCS 425/1 et. seq.; P.A. 90-737)**

Alderwoman Wyman made a motion to approve. Alderman Hayes 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 to approve carried by a roll call vote (7-aye:0-nay). Ordinance No. 1999-06-051, "An Ordinance Of The City Of Urbana, Illinois, Prohibiting The Solicitation And Acceptance Of Gifts And Adopting The Governmental Ethics And State Gift Ban Act (5 ILCS 425/1 et. seq.; P.A. 90-737)", was approved by Council.

With nothing further to report, Alderwoman Wyman stated that the next meeting of the Committee Of The Whole is scheduled for Monday, June 28, 1999 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

Mayor Satterthwaite noted a correction in an article written in The News-Gazette concerning the demolition of the Jaques House. The article indicated that a mere crack was the cause for the call for demolition by Ms Getchius. In fact, the entire east side of the building had collapsed, as well as part of the south wall. This left the house in a very precarious position, which is why Ms Getchius order the immediate demolition of the structure.

H. NEW BUSINESS

1. Ordinance No. 1999-06-057: **An Ordinance Approving A Final Plat (South Ridge IV Subdivision - Plan Case No. 1724-S-99)**

Patrick Hudson (Senior Planner) presented the staff report.

Alderman Taylor made a motion to approve and was seconded by Alderwoman Wyman. 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 to approve carried by a roll call vote (7-aye:0-nay). Ordinance No. 1999-06-057, "An Ordinance Approving A Final Plat (South Ridge IV Subdivision - Plan Case No. 1724-S-99)", was approved by Council.

2. Ordinance No. 1999-06-058: **An Ordinance Releasing An Easement In The First Subdivision (The First Subdivision - Plan Case No. 1612-S-96)**

Mr. Hudson presented the staff report.

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

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

Disposition: The motion to approve carried by a roll call vote (8*-aye:0-nay). Ordinance No. 1999-06-058, "An Ordinance Releasing An Easement In The First Subdivision (The First Subdivision - Plan Case No. 1612-S-96)", was approved by Council. [**Requires Mayor vote.*]

3. ***Closed Session Regarding Property Acquisition***

Alderman Whelan made a motion to go into closed session for purpose of considering property acquisition. Alderwoman Kearns seconded. The vote on the motion was as follows:

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

The Council met in closed session at 8:15 p.m. [*Note: The closed session took place in the conference room on the second floor of the City Building.*]

The regular meeting of the Council resumed at 9:35 p.m.* in the Council Chambers with all Council Members present. [**As reported by City Clerk.*]

I. **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 9:40 p.m.* [**As reported by City Clerk.*]

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.