Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING MONDAY, SEPTEMBER 20, 1999

The City Council of the City of Urbana, Illinois, met in regular session Monday, September 20, 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 6 - Alderman Joseph A. Whelan, Jr.

Ward 7 - Alderman John C. Taylor

COUNCIL MEMBERS ABSENT

Ward 5 - Alderwoman Laura Huth

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; Rex Mundt; April Getchius; Glenn Berman

OTHERS PRESENT

Members of the Media

There being a quorum, Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:31 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

<u>September 7, 1999</u> - Alderwoman Kearns made a motion to approve the minutes of September 7, 1999. Alderwoman Wyman seconded.

Alderwoman Patt noted a correction on page 5, paragraph 2, and first sentence. It should read: "Following debate, Alderman Hayes **moved to** approve . . ." There were no objections.

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

B. ADDITIONS TO THE AGENDA

There were none.

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C. PETITIONS AND COMMUNICATIONS

Public Input

There was none.

Council Member Input

Alderpersons Whelan and Wyman addressed the issue of an email correspondence received from a constituent in Alderman Whelan's ward concerning hate crimes against Native Americans in South Dakota. (See attached.)

Alderman Whelan addressed the issue of the new jail and courthouse building proposal and expressed his support.



Mayor Satterthwaite and Council Members expressed "Happy Birthday" wishes to Alderman John Taylor, who was celebrating his birthday today.



Alderman Whelan requested that the record show that he was not feeling his best, due to back pain. The record shows Alderman Whelan excused from the meeting at 7:40~p.m.

D. OLD BUSINESS

 Ordinance No. 1999-09-087: An Ordinance Approving a Major Variance to Reduce the Minimum Required Side Yard Setback From 5 Feet to 0 Feet (306 W. Nevada - Case No. ZBA-99-GV-6)

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

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

Disposition: The motion to approve carried by roll call vote (5-aye:0-nay). Ordinance No. 1999-09-087, "An Ordinance Approving a Major Variance to Reduce the Minimum Required Side Yard Setback From 5 Feet to 0 Feet (306 W. Nevada --Case No. ZBA-99-GV-6)", was approved by Council.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

a. Resolution No. 1999-09-035R: A Resolution Regarding a
Potential Major Variance (Property Adjacent to 306 West
Nevada)

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

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Disposition: Resolution No. 1999-09-035R, "A Resolution Regarding a Potential Major Variance (Property Adjacent to 306 West Nevada)", was adopted by Council.

b. Ordinance No. 1999-09-091: An Ordinance for the Sale of a Small Parcel of Real Estate to Urbana School District Number 116, Champaign County, Illinois

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

Hayes - Aye Taylor - Aye Kearns - Aye Wyman - Aye

Patt - Aye Mayor Satterthwaite - Aye

Disposition: Ordinance No. 1999-09-091, "An Ordinance for the Sale of a Small Parcel of Real Estate to Urbana School District Number 116, Champaign County, Illinois", was approved by Council by roll call vote (6*-aye:0-nay). [*Requires Mayor vote.]

c. Ordinance No. 1999-09-092: An Ordinance Authorizing the Exchange of Parcels of Real Estate (Eastern Illinois Food Bank)

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

Hayes - Aye Taylor - Aye Kearns - Aye Wyman - Aye

Patt - Aye Mayor Satterthwaite - Aye

Disposition: Ordinance No. 1999-09-092, "An Ordinance Authorizing the Exchange of Parcels of Real Estate (Eastern Illinois Food Bank)", was approved by Council by roll call vote (6*-aye:0-nay). [*Requires Mayor vote.]

d. Ordinance No. 1999-09-093: An Ordinance Amending Section 24-16(d) and (e), Article II of the Urbana City Code Relating to Sewer Use Charges

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

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

Disposition: Ordinance No. 1999-09-093, "An Ordinance Amending Section 24-16(d) and (e), Article II of the Urbana City Code Relating to Sewer Use Charges", was approved by Council by roll call vote (5-aye:0-nay).

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e. Ordinance No. 1999-09-095: An Ordinance Revising the Annual Budget Ordinance (Human Relations Hearing Officer)

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

Hayes - Aye Taylor - Aye Kearns - Aye Wyman - Aye

Patt - Aye Mayor Satterthwaite - Aye

Disposition: Ordinance No. 1999-09-095, "An Ordinance Revising the Annual Budget Ordinance (Human Relations Hearing Officer)", was approved by Council by roll call vote (6*-aye:0-nay). [*Requires Mayor vote.]

f. Ordinance No. 1999-09-094: An Ordinance Authorizing the Mayor to Execute an Agreement Providing for Enforcement of Traffic Laws on School District Property

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

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

Disposition: Ordinance No. 1999-09-094, "An Ordinance Authorizing the Mayor to Execute an Agreement Providing for Enforcement of Traffic Laws on School District Property", was approved by Council by a roll call vote (5-aye:0-nay).

g. Ordinance No. 1999-09-096: An Ordinance Authorizing the Mayor to Execute an Agreement with Local #1147 of the International Association of Fire Fighters

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

Hayes - Aye Taylor - Aye
Kearns - Aye Wyman - Aye

Patt - Aye

Disposition: Ordinance No. 1999-09-096, "An Ordinance Authorizing the Mayor to Execute an Agreement with Local #1147 of the International Association of Fire Fighters", was approved by Council by a roll call vote (5-aye:0-nay).

With nothing further to report, Alderwoman Patt stated that the next meeting of the Committee Of The Whole is scheduled for Monday, September 27, 1999 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

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G. REPORTS OF OFFICERS

There were no reports.

Mayor Satterthwaite recognized Fire Chief Rex Mundt and presented him with the 1998 Life Safety Achievement Award received from the Residential Fire Safety Institute. Chief Mundt expressed words of appreciation and gave special acknowledgements to Division Chief Mike Dilly, officers and firefighters, the Community Development Services Department, and the citizens of Urbana.

H. NEW BUSINESS

1. Ordinance No. 1999-09-098: An Ordinance Authorizing the Mayor to Execute an Annexation Agreement with the Weisiger Family Trust (Plan Case No. 1728-A-99)

April Getchius (Community Development Director) presented the staff report. Staff is requesting that this item be tabled to the next meeting.

Alderwoman Patt made a motion to table this item to the next Council meeting to be held October 4, 1999. Alderwoman Kearns seconded. The motion carried by voice vote.

2. Ordinance No. 1999-09-099: An Ordinance Approving a Final Plat (Habitat Replat A of Lot 2 of Widick's First Subdivision - Plan Case No. 1731-S-99)

Ms Getchius presented the staff report.

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

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

Disposition: Ordinance No. 1999-09-099, "An Ordinance Approving a Final Plat (Habitat Replat A of Lot 2 of Widick's First Subdivision - Plan Case No. 1731-S-99)", was approved by Council by roll call vote (5-aye:0-nay).

3. Ordinance No. 1999-09-100: An Amendment to a Part of the Zoning Map of the City of Urbana, Illinois (1002 E. Perkins Road - Plan Case No. 1730-M-99)

Ms Getchius 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 Kearns - Aye Wyman - Aye

Patt - Aye

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Disposition: Ordinance No. 1999-09-100, "An Amendment to a Part of the Zoning Map of the City of Urbana, Illinois (1002 E. Perkins Road - Plan Case No. 1730-M-99)", was approved by Council by roll call vote (5-aye:0-nay).

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 7:58 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark City Clerk

^{*}This meeting was taped.

^{**}This meeting was broadcast on cable television.