

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
MONDAY, NOVEMBER 8, 1999

*** SPECIAL MEETING ***

The City Council of the City of Urbana, Illinois, met in special session Monday, November 8, 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

COUNCIL MEMBERS ABSENT

Ward 5 - Alderwoman Laura Huth (excused)
Ward 6 - Alderman Joseph A. Whelan, Jr.
Ward 7 - Alderman John C. Taylor (excused)

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Eddie Adair;
April Getchius

OTHERS PRESENT

Members of the Media

There being a quorum, Mayor Satterthwaite called the special meeting of the Urbana City Council to order at 7:21 p.m.

1. **REPORT OF THE COMMITTEE OF THE WHOLE**

- A. Ordinance No. 1999-09-101: ***Annual Tax Levy Ordinance of the City of Urbana, Illinois, for the Year Beginning July 1, 1999 and Ending June 30, 2000***

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

Hayes - Aye
Kearns - Aye

Patt - Aye
Wyman - Aye

Disposition: Ordinance No. 1999-09-101, "Annual Tax Levy Ordinance of the City of Urbana, Illinois, for the Year Beginning July 1, 1999 and Ending June 30, 2000", was approved by Council by a roll call vote of members present (4-aye:0-nay).

B. Ordinance No. 1999-09-102: ***An Ordinance Abating Tax Levy for \$1.0 Million General Obligation Bonds, Series 1992***

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

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

Disposition: Ordinance No. 1999-09-102, "An Ordinance Abating Tax Levy for \$1.0 Million General Obligation Bonds, Series 1992", was approved by Council by a roll call vote of members present (4-aye:0-nay).

C. Ordinance No. 1999-09-103: ***An Ordinance Abating Tax Levy for \$5.705 Million General Obligation Bonds, Series 1994***

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

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

Disposition: Ordinance No. 1999-09-103, "An Ordinance Abating Tax Levy for \$5.705 Million General Obligation Bonds, Series 1994", was approved by Council by a roll call vote of members present (4-aye:0-nay).

With nothing further to report, Alderman Hayes stated that the next meeting of the Committee Of The Whole is scheduled for this evening, November 8, 1999, at 7:30 p.m. in the Council Chambers.

2. **NEW BUSINESS**

A. ***CD Commission Appointment***

Mayor Satterthwaite presented the name of *Carol A. Westfield* to the Council for appointment to the Community Development Commission. Ms Westfield is a lifelong resident of Urbana and Champaign and has been active in community activities such as King Park planning and the advisory council for Urbana's community policing effort.

Alderwoman Wyman made a motion to approve the appointment. Alderwoman Patt seconded. The motion carried by voice vote.

Disposition: Council approved the appointment of Carol A. Westfield to the Community Development Commission by voice vote. Ms Westfield's term will run to June 30, 2001.

- B. Ordinance No. 1999-11-114: **An Ordinance Approving a Final Plat (Landis Farm Subdivision No. 1 - Plan Case No. 1728-S-99)**

April Getchius (Community Development Director) presented the staff report.

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

Hayes - Aye
Kearns - Aye

Patt - Aye
Wyman - Aye

Disposition: Ordinance No. 1999-11-114, "An Ordinance Approving a Final Plat (Landis Farm Subdivision No. 1 - Plan Case No. 1728-S-99)", was approved by Council by a roll call vote of members present (4-aye:0-nay).

ADJOURNMENT

There being no further business to come before the special meeting of the Urbana City Council, Mayor Satterthwaite declared the meeting adjourned at 7:27 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.