

STATE OF ILLINOIS

Tod Satterthwaite, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING  
NOVEMBER 15, 1999

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The City Council of the City of Urbana, Illinois, met in regular session Monday, November 15, 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; William Gray; Ronald Eldridge

**OTHERS PRESENT**

Members of the Media

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Mayor Satterthwaite called the meeting to order at 7:34 p.m. Following roll call, everyone stood for the Pledge of Allegiance.

**A. APPROVAL OF MINUTES OF PREVIOUS MEETING**

October 18, 1999 (Regular Meeting) and November 8, 1999 (Special Meeting) - Alderman Hayes made a motion to approve the City Council minutes of October 18, 1999 and November 8, 1999. Alderwoman Wyman seconded. The motion carried by voice vote.

**B. ADDITIONS TO THE AGENDA**

There were none.

**C. PETITIONS AND COMMUNICATIONS**

**Public Input**

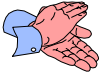
There was none.

**Council Member Input**

Alderwoman Patt informed the Council of concerns she had received from constituents in the 700 block of Iowa and California. Their concerns are about cars parked on lawns, parkways and across the sidewalk. These vehicles are parked during the hours of 3:00 a.m. to 10:00 a.m. and are not being ticketed. She plans to meet with Mayor Satterthwaite and Chief Adair on these concerns.

Alderman Whelan recognized the Public Works Department for their efforts in responding to neighbors' requests, and the Traffic Commission for stop signs placed in his ward.

Mayor Satterthwaite presented Ronald Eldridge (Comptroller) with a plaque received from GFOA (Government Finance Officers Association) honoring him for his achievement in financial reporting. Mr. Eldridge has received the "Certificate of Achievement for Excellence in Financial Reporting" for 13 consecutive years at the City of Urbana.



**D. OLD BUSINESS**

There was none.

**E. REPORTS OF STANDING COMMITTEES**

1. **Committee Of The Whole**

- a. Ordinance No. 1999-11-113: ***An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection and Amending Schedule I of Section 23-94 of the Urbana Local Traffic Code Requiring Yield Signs at a Certain Intersection (Washington Street at Lierman Avenue; Pennsylvania Avenue at Kinch Street; Gregory Street at Clark Street; Harvey Street at Clark Street)***

Alderwoman Kearns 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:** Ordinance No. 1999-11-113, "An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection and Amending Schedule I of Section 23-94 of the Urbana Local Traffic Code Requiring Yield Signs at a Certain Intersection (Washington Street at Lierman Avenue;

Pennsylvania Avenue at Kinch Street; Gregory Street at Clark Street; Harvey Street at Clark Street)", was approved by Council by roll call vote (7-aye:0-nay).

- b. Ordinance No. 1999-11-110: **An Ordinance Annexing Certain Territory to the City of Urbana (Pickerill Farm)**

[Note: Action being taken is on the corrected version distributed to Council Members this evening by City Attorney Jack Waaler.]

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

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

**Disposition:** Ordinance No. 1999-11-110, "An Ordinance Annexing Certain Territory to the City of Urbana (Pickerill Farm)", was approved by Council by roll call vote (7-aye:0-nay).

- c. Ordinance No. 1999-11-114: **An Ordinance Revising the Annual Budget Ordinance (Police Department Block Grant)**

Aldерwoman Kearns made a motion to approve. Aldерwoman Wyman 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:** Ordinance No. 1999-11-114, "An Ordinance Revising the Annual Budget Ordinance (Police Department Block Grant)", was approved by Council by roll call vote (8\*-aye:0-nay). [\*Requires Mayor vote.]

- d. Resolution No. 1999-11-039R: **A Resolution Adopting the Investment Policy of the City of Urbana**

Aldерwoman Kearns made a motion to adopt the resolution. Aldерwoman Wyman seconded.

Alderman Taylor made a friendly amendment to the motion to delete "therefrom mutual funds as a permitted investment" under Section V (Investment Types), item number 6 of the Investment Policy. Aldерwoman Patt seconded. There were no objections.

For clarity, the motion now on the floor is to approve the City's Investment Policy with the section regarding mutual funds as an authorized investment stricken. The motion carried by voice vote, as amended.

**Disposition:** Resolution No. 1999-11-039R, "A Resolution Adopting the Investment Policy of the City of Urbana", was adopted by Council by a voice vote.

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

**F. REPORTS OF SPECIAL COMMITTEES**

There were none.

**G. REPORTS OF OFFICERS**

Mayor Satterthwaite informed Council Members of an information sharing meeting to be held Thursday, November 18, 1999 from 5:30-7:00 p.m. in the Council Chambers regarding the restructuring of Carle Clinic and Carle Foundation Hospital. The City of Urbana, Urbana School District, Urbana Park District, and Cunningham Township are sponsoring this meeting. There will be panel discussions. The League of Women Voters will provide the moderator. The meeting will be broadcast on cable television.

With the holidays coming up, Mayor Satterthwaite recommended canceling the Committee Of The Whole meeting scheduled for December 27, 1999, and the City Council meeting scheduled for January 3, 2000. Therefore, the last meeting of the year will be the Council meeting on December 20, 1999. The first meeting of the upcoming year will be a Committee and Town Board meeting on January 10, 2000. There were no objections.

**H. NEW BUSINESS**

There was none.

**I. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:03 p.m.

Respectfully submitted,

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Deborah J. Roberts  
Recording Secretary

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Phyllis D. Clark  
City Clerk

\*This meeting was taped.

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