

APPROVED MARCH 6, 2000

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
FEBRUARY 21, 2000**

The City Council of the City of Urbana, Illinois, met in regular session Monday, February 21, 2000 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.

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler;
Timothy Fitzpatrick; April Getchius; William Gray; Elizabeth
Tyler

OTHERS PRESENT

Carolyn Baxley; Richard Bullock; Members of the Media

There being a quorum, Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:33 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

February 7, 2000 - Alderman Hayes made a motion to approve the minutes of the February 7, 2000 City Council meeting. Alderwoman Patt seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

Alderman Taylor moved to add the issue of the Budget Timetable as item #8 under "New Business." Alderwoman Wyman seconded. There were no objections.

C. PETITIONS AND COMMUNICATIONS

Carolyn Baxley, 510 W. Main, addressed the Council on behalf of her family in support of the historic landmark designations listed on tonight's agenda.

Richard Bullock, attorney representing Dale and Pat LaRoe of 1406 N. Carroll Avenue, addressed the Council with a request that they defeat Resolution No. 2000-02-008R, "A Resolution of Protest Against a Proposed Champaign County Zoning Map Amendment (Rezoning of Four Properties on North Carroll Avenue and North Perkins Road from County R-3, Two Family Residence, to County B-4, General Business, and County B-2, Neighborhood Business - Plan Case CCZBA-216-99)."

Council Member Input

There was none.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance No. 2000-02-013: ***An Ordinance Authorizing the Mayor to Execute an Annexation Agreement with Mercer Turner, as Trustee of Land Trust No. U-1 Dated January 26, 1999 (Plan Case No. 1735-A-00)***

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

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

Disposition: Ordinance No. 2000-02-013, "An Ordinance Authorizing the Mayor to Execute an Annexation Agreement with Mercer Turner, as Trustee of Land Trust No. U-1 Dated January 26, 1999 (Plan Case No. 1735-A-00)", was approved by Council by a roll call vote of members present (7*-aye:0-nay). [*Requires Mayor vote.]

- b. Ordinance No. 2000-02-010: ***An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring a Stop Sign at a Certain Intersection (Lierman Avenue at Butzow Drive)***

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

Hayes - Aye	Patt - Aye
Huth - Aye	Taylor - Aye

Kearns - Aye

Wyman - Aye

Disposition: Ordinance No. 2000-02-010, "An Ordinance Amending Section H of Section 23-93 of the Urbana Local Traffic Code Requiring a Stop Sign at a Certain Intersection (Lierman Avenue at Butzow Drive)", was approved by Council by a roll call vote of Council Members present (6-aye:0-nay).

- c. Ordinance No. 2000-02-011: ***An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at all Times on Certain Streets (Park Street)***

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

Hayes - Aye
Huth - Aye
Kearns - Aye

Patt - Aye
Taylor - Aye
Wyman - Aye

Disposition: Ordinance No. 2000-02-011, "An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at all Times on Certain Streets (Park Street)", was approved by Council by a roll call vote of Council Members present (6-aye:0-nay).

- d. Ordinance No. 2000-02-014: ***An Ordinance Amending the Urbana Local Traffic Code (Storage of Boats on Streets)***

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

Hayes - Aye
Huth - Aye
Kearns - Aye

Patt - Aye
Taylor - Aye
Wyman - Aye

Disposition: Ordinance No. 2000-02-014, "An Ordinance Amending the Urbana Local Traffic Code (Storage of Boats on Streets)", was approved by Council by a roll call vote of Council Members present (6-aye:0-nay).

- e. Ordinance No. 2000-02-012: ***An Ordinance Revising the Annual Budget Ordinance (Fire Department - Air Flow Testing)***

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

Hayes - Aye
Huth - Aye
Kearns - Aye
Patt - Aye

Taylor - Aye
Wyman - Aye
Satterthwaite - Aye

Disposition: Ordinance No. 2000-02-012, "An Ordinance Revising the Annual Budget Ordinance (Fire Department - Air

Flow Testing)", was approved by a roll call vote of Council Members present (7*-aye:-0-nay). [*Requires Mayor vote.]

f. Resolution No. 2000-02-007R: ***A Resolution Supporting the Local Public Health Accountability Act of 2000***

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

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

Disposition: Resolution No. 2000-02-007R, "A Resolution Supporting the Local Public Health Accountability Act of 2000", was adopted by Council by a roll call vote of Council Members present (7*-aye:0-nay). [*Requires Mayor vote.]

With nothing further to report, Alderwoman Wyman stated that the next meeting of the Committee Of The Whole is scheduled for Monday, February 28, 2000 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

There were none.

H. NEW BUSINESS

1. Ordinance No. 2000-02-015: ***An Ordinance Annexing Certain Territory to the City of Urbana (1805 and 1807 N. Cunningham Avenue/Land Trust No. U-1, dated January 26, 1999)***

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

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

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

Disposition: Ordinance No. 2000-02-015, "An Ordinance Annexing Certain Territory to the City of Urbana (1805 and 1807 N. Cunningham Avenue/Land Trust No. U-1, dated January 26, 1999)", was approved by Council by a roll call vote of Council Members present (6-aye:0-nay).

2. Resolution No. 2000-02-008R: ***A Resolution of Protest Against a Proposed Champaign County Zoning Map Amendment (Rezoning of Four Properties on North Carroll Avenue and North Perkins Road from County R-3, Two Family Residence, to County B-4, General Business, and County B-2, Neighborhood Business - Plan Case CCZBA-216-99)***

Elizabeth Tyler (Assistant City Planner) presented the staff report.

Alderman Taylor made a motion to accept the resolution. Alderwoman Patt seconded. The motion carried by voice vote.

Disposition: Resolution No. 2000-02-008R, "A Resolution of Protest Against a Proposed Champaign County Zoning Map Amendment (Rezoning of Four Properties on North Carroll Avenue and North Perkins Road from County R-3, Two Family Residence, to County B-4, General Business, and County B-2, Neighborhood Business - Plan Case CCZBA-216-99)", was adopted by Council by voice vote.

Alderman Taylor moved to act on agenda item numbers 3, 4, 5, 6 and 7 in omnibus manner. Alderman Hayes seconded. There were no objections.

Ms Tyler presented the staff report for these Ordinances.

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

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

Disposition: Ordinance No. 2000-02-016, "An Ordinance Designating a Historic Landmark (115 W. Main Street, "Tiernan's Block/Masonic Temple" - Historic Preservation Case No. HP001-L-99)"; Ordinance No. 2000-02-017, "An Ordinance Designating a Historic Landmark (312 W. Green Street, "The Lindley House" - Historic Preservation Case No. HP002-L-99)"; Ordinance No. 2000-02-018, "An Ordinance Designating a Historic Landmark (108 N. Webber Street, "The Gothic Revival Cottage" - Historic Preservation Case No. HP003-L-99)"; Ordinance No. 2000-02-019, "An Ordinance Designating a Historic Landmark (120-124 W. Main Street, "Busey's Hall/The Princess Theater" - Historic Preservation Case No. HP004-L-99)"; and Ordinance No. 2000-02-020, "An Ordinance Designating a Historic Landmark (612 W. Green Street, "The Ricker House" - Historic Preservation Case No. HP005-L-99)", were approved by a roll call vote of Council Members present (6-aye:0-nay).

8. ***Budget Timetable***

A timetable was distributed in Council packets, which described dates for the City's budget process for Fiscal Year 2000-2001.

Alderman Taylor made a motion to change the timetable as follows:

Wednesday, May 10 - Budget review with Council.

Move this item to **Monday, May 8** following the Committee Of The Whole meeting.

Wednesday, May 17 - Joint Council/Town Board meeting to hear social service funding application presentations. Budget review with Council.

Move this item to **Wednesday, May 10**.

Wednesday, May 24 - Budget markup with Council. Social Service funding allocations and CDBG Annual Action Plan before Council for action.

Move these items to **Monday, May 22** following the Committee Of The Whole meeting.

Alderwoman Wyman seconded the motion. There were no objections. A new timetable will be distributed with these changes.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:15 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.

Minutes Approved: *March 6, 2000

*Corrections to the Minutes follows on page 7.

CORRECTIONS TO MINUTES
FEBRUARY 21, 2000

At a regular meeting of the Urbana City Council held Monday, March 6, 2000, the following corrections were made to the Minutes of February 21, 2000 by a voice vote of Council Members present:

Page 1, under "Council Members Absent" -- Amend Alderman Whelan's absence to read "(excused)". Thus, "Alderman Joseph A. Whelan, Jr. (**excused**)."

Page 5, "New Business" agenda item #2 -- Delete the word "accept" from Alderman Taylor's motion and replace with "adopt." Thus, "Alderman Taylor made a motion to **adopt** the resolution."

These corrections pertain to original debate in the minutes of February 21, 2000.

By attaching this correction sheet, the minutes of February 21, 2000 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary