

*Tod Satterthwaite, Mayor*

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL MEETING  
MONDAY, APRIL 17, 2000**

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The City Council of the City of Urbana, Illinois, met in regular session Monday, April 17, 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 6 - Alderman Joseph A. Whelan, Jr.

**COUNCIL MEMBERS ABSENT**

Ward 7 - Alderman John C. Taylor (excused)

**STAFF PRESENT**

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler;  
Eddie Adair; Rex Mundt; Ronald Eldridge; William Gray; Michael  
Metzler; Elizabeth Tyler; Ronald Gremore

**OTHERS PRESENT**

Eric Chamberlain; Members of the Media

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There being a quorum, Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:36 p.m.

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

April 3, 2000 - Alderwoman Kearns made a motion to approve the minutes of April 3, 2000. Alderwoman Huth seconded. The motion carried by voice vote.

**B. ADDITIONS TO THE AGENDA**

Mayor Satterthwaite directed the Council's attention to a memo distributed this evening concerning the siting ordinance, and requested that this item be added to the agenda as #3 under "New Business". There were no objections.

**C. PETITIONS AND COMMUNICATIONS**

Eric Chamberlain, 403 W. Washington, addressed the Council in opposition to a recent billing proposal by AT&T Cable (modem).

**Council Member Input**

Alderman Whelan commented about a recent zoning problem in his ward where a trailer was parked on the street. The owner was contacted and the issue has been resolved. Alderman Whelan complimented staff on their efforts with this situation.

Alderwoman Patt informed the Council of a phone conversation she had earlier with Alderman Taylor, in which he indicated that he may be unable to attend tonight's meeting. The record will show his absence as excused.

**D. OLD BUSINESS**

There was none.

**E. REPORTS OF STANDING COMMITTEES**

1. **Committee Of The Whole**

- a. ***Resolution No. 2000-04-012R: A Resolution Adopting a Post Employment Health Care Plan for Certain Employees of the City of Urbana***

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

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

**Disposition:** Resolution No. 2000-04-012R, "A Resolution Adopting a Post Employment Health Care Plan for Certain Employees of the City of Urbana", was adopted by Council by a roll call vote (6-aye:0-nay).

- b. ***Ordinance No. 2000-04-035: An Ordinance Amending the City of Urbana Benefits Program***

Alderman Whelan made a motion to approve. Alderwoman Kearns seconded.

Alderman Hayes made a motion to amend Section 2.8(a) to read: "*When FLSA non-exempt employees are required to be absent from work because of a non-job related court ordered subpoena, he/she will be compensated up to a maximum of four hours per calendar year and such compensation will be coded as regular duty. Where absence for such a court order exceeds four hours, said employee may elect to charge the absence to available accrued vacation or compensatory*

*time. If there is no available accrued vacation or compensatory time, the employee's absence will be coded as authorized non-paid leave."* Alderwoman Patt seconded. The motion carried by voice vote.

The vote on the motion to approve was as follows:

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

**Disposition:** Ordinance No. 2000-04-035, "An Ordinance Amending the City of Urbana Benefits Program", was approved by Council by a roll call vote (6-aye:0-nay).

c. ***Ordinance No. 2000-04-037: An Ordinance Providing for Legal Defense and Indemnification for City Employees and Officials***

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

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

**Disposition:** Ordinance No. 2000-04-037, "An Ordinance Providing for Legal Defense and Indemnification for City Employees and Officials", was approved by Council by a roll call vote (6-aye:0-nay).

d. ***Resolution No. 2000-04-013R: A Resolution Approving and Authorizing the Execution of an Agreement Between the Illinois Department of Transportation and the City of Urbana, Illinois***

Alderman Whelan made a motion to adopt the resolution. Alderwoman Kearns seconded. The vote on the motion was as follows:

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

**Disposition:** Resolution No. 2000-04-013R, "A Resolution Approving and Authorizing the Execution of an Agreement Between the Illinois Department of Transportation and the City of Urbana, Illinois", was adopted by Council by a roll call vote (6-aye:0-nay).

e. ***Resolution No. 2000-04-014R: A Resolution Providing for the Installation of Traffic Signals at the Intersection of U.S. Route 45 (Cunningham Avenue) With Airport Road***

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

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

**Disposition:** Resolution No. 2000-04-014R, "A Resolution Providing for the Installation of Traffic Signals at the Intersection of U.S. Route 45 (Cunningham Avenue) With Airport Road", was adopted by Council by a roll call vote (6-aye:-0-nay).

- f. **Resolution No. 2000-04-015R: Resolution for Improvement by Municipality Under the Illinois Highway Code (U.S. Route 45/Airport Road)**

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

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

**Disposition:** Resolution No. 2000-04-015R, "Resolution for Improvement by Municipality Under the Illinois Highway Code (U.S. Route 45/Airport Road)", was adopted by Council by a roll vote (6-aye:0-nay).

- g. **Ordinance No. 2000-04-040: An Ordinance Revising the Annual Budget Ordinance (Engineering, Intersection of Route 45 and Anthony Drive)**

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

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

**Disposition:** Ordinance No. 2000-04-040, "An Ordinance Revising the Annual Budget Ordinance (Engineering, Intersection of Route 45 and Anthony Drive)", was approved by Council by a roll call vote (7\*-aye:0-nay). [*\*Requires Mayor vote.*]

With nothing further to report, Alderman Whelan stated that the next meeting of the Committee Of The Whole is scheduled for Monday, April 24, 2000 at 7:30 p.m. in the Council Chambers.

**F. REPORTS OF SPECIAL COMMITTEES**

There were none.

**G. REPORTS OF OFFICERS**

Bruce Walden (Chief Administrative Officer) acknowledged Mr. Jeff Unger and his journalism class and expressed welcoming remarks to them.

Mr. Walden announced that this is the last week for leaf pick-up at the City of Urbana.

Regarding the upcoming budget meetings, Mr. Walden indicated that, unless the Council wants a presentation from each department, at the May 8<sup>th</sup> meeting staff would just be available to answer questions and do a brief overview of their departments. There were no objections.

Eddie Adair (Police Chief) gave a presentation of a recruitment film the City plans to use for recruiting new police officers.

**H. NEW BUSINESS**

1. ***Ordinance No. 2000-04-038: An Ordinance Amending the Comprehensive Plan Map of the City of Urbana, Illinois (For a 19,550± Square Foot Parcel at 403 East Kerr Avenue - Plan Case 1740-CP-00)***

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

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

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

**Disposition:** Ordinance No. 2000-04-038, "An Ordinance Amending the Comprehensive Plan Map of the City of Urbana, Illinois (For a 19,550± Square Foot Parcel at 403 East Kerr Avenue - Plan Case 1740-CP-00)", was approved by Council by roll call vote (6-aye:0-nay).

2. ***Ordinance No. 2000-04-039: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (For a 19,550± Square Foot Parcel at 403 East Kerr Avenue - Plan Case 1740-M-00)***

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

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

**Disposition:** Ordinance No. 2000-04-039, "An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (For a 19,550± Square Foot Parcel at 403 East Kerr Avenue - Plan Case 1740-M-00)", was approved by Council by roll call vote (6-aye:0-nay).

3. ***An Ordinance Amending Chapter Ten of the Code of Ordinances, City of Urbana, Illinois Regulating Regional Pollution Control Facilities***

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

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

**Disposition:** "An Ordinance Amending Chapter Ten of the Code of Ordinances, City of Urbana, Illinois Regulating Regional Pollution Control Facilities", was approved by Council by roll call vote (6-aye:0-nay).

**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,

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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.

Minutes Approved: May 1, 2000