

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
MONDAY, MAY 15, 2000**

The City Council of the City of Urbana, Illinois, met in regular session Monday, May 15, 2000 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

Ward 1 - Alderwoman Esther Patt
Ward 2 - Alderwoman Ruth Wyman
Ward 4 - Alderwoman Carolyn Kearns
Ward 5 - Alderwoman Laura Huth
Ward 7 - Alderman John C. Taylor

COUNCIL MEMBERS ABSENT

Ward 3 - Alderman James H. Hayes, Jr. (excused)
Ward 6 - Alderman Joseph A. Whelan, Jr.

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler;
Eddie Adair; Rex Mundt; Ronald Eldridge; April Getchius; William
Gray; Craig Grant; Karen Rasmussen; Timothy Ross

OTHERS PRESENT

Michael Stevenson; Clifford Singer; Capt. George Windham; Members
of the Media

There being a quorum, Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:34 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

May 1, 2000 - Alderwoman Patt made a motion to approve the City Council minutes of May 1, 2000. Alderwoman Wyman seconded.

Alderwoman Wyman noted that on the last page under "Adjournment", there was no time indicated. The City Clerk's Office staff will correct the minutes to reflect the time of adjournment.

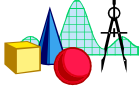
The motion to approve the minutes carried by voice vote, as amended.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

Mayor Satterthwaite recognized Math Team winners from Urbana High School. (See attached list.) These students have been in Math competitions this school season and have received awards. In the Parkland ICTM Regional Contest, Urbana High School took second place overall. Forty Urbana High School students took the National High School Math Exam. Students who do well qualify for the American Invitational Math Exam, a three-hour exam with 15 questions. The Urbana High School Math Team also won the Wesleyan University Invitational Mathematics Contest for the fourth consecutive year. Congratulations students!



Michael Stevenson, President of the Urbana Free Library Board, addressed the Council in support of the Library Expansion Agreement.

Clifford Singer, 412 W. Iowa, addressed the Council on the topic of the City's budget and gave a brief overview of his perceptions for the City in the upcoming fiscal year.

Wayne Shaw, 409 Beringer Circle, Architect representing The Urbana Assembly of God Church, addressed the Council in support of the special use permit for the church, which is located at 2502 S. Race Street.

Capt. George Windham, representing the Salvation Army, did not address the Council, but submitted a public input card indicating his support for Resolution No. 2000-05-018R (A Resolution Approving a Renewal Application for Supportive Housing Program Funds from the U.S. Department of Housing and Urban Development, Homeless Families in Transition).

Council Member Input

There was none.

D. OLD BUSINESS

1. Ordinance No. 2000-04-036: ***An Ordinance Amending Chapter Fourteen of the Code of Ordinances, City of Urbana, Illinois Regarding the Schedule of Fees (FY 2000-2001)***

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

| | |
|--------------|--------------|
| Huth - Aye | Taylor - Aye |
| Kearns - Aye | Wyman - Aye |
| Patt - Aye | |

Disposition: Ordinance No. 2000-04-036, "An Ordinance Amending Chapter Fourteen of the Code of Ordinances, City of Urbana, Illinois Regarding the Schedule of Fees (FY 2000-2001)", was approved by Council by roll call vote (5-aye:0-nay).

E. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Ordinance No. 2000-05-048: ***An Ordinance Approving a First Addendum to the Library Expansion Agreement***

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

| | |
|--------------|--------------|
| Huth - Aye | Taylor - Aye |
| Kearns - Aye | Wyman - Aye |
| Patt - Aye | |

Disposition: Ordinance No. 2000-05-048, "An Ordinance Approving a First Addendum to the Library Expansion Agreement", was approved by Council by roll call vote (5-aye:0-nay).

- b. Ordinance No. 2000-05-046: ***An Ordinance Revising the Annual Budget Ordinance (Lakeside Terrace Facilities Renovation Grant)***

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

| | |
|--------------|---------------------------|
| Huth - Aye | Taylor - Aye |
| Kearns - Aye | Wyman - Aye |
| Patt - Aye | Mayor Satterthwaite - Aye |

Disposition: Ordinance No. 2000-05-046, "An Ordinance Revising the Annual Budget Ordinance (Lakeside Terrace Facilities Renovation Grant)", was approved by Council by roll call vote (6*-aye:0-nay). [**Requires Mayor vote.*]

- c. Resolution No. 2000-05-017R: ***A Resolution Regarding the Crystal Lake Neighborhood Home Renovation Program***

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

| | |
|--------------|--------------|
| Huth - Aye | Taylor - Aye |
| Kearns - Aye | Wyman - Aye |
| Patt - Aye | |

Disposition: Resolution No. 2000-05-017R, "A Resolution Regarding the Crystal Lake Neighborhood Home Renovation Program", was adopted by Council by roll call vote (5-aye:0-nay).

- d. Resolution No. 2000-03-010R: **A Resolution Approving the 2000 Update of the Capital Improvement Plan for the City of Urbana**

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

Disposition: Resolution No. 2000-05-010R, "A Resolution Approving the 2000 Update of the Capital Improvement Plan for the City of Urbana", was adopted by Council by a voice vote.

- e. Ordinance No. 2000-05-044: **Ordinance Amending the Schedule of Fines Pursuant to Section 1-10(j)(1) of the Urbana City Code (Local Traffic Fines)**

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

| | |
|--------------|--------------|
| Huth - Aye | Taylor - Aye |
| Kearns - Aye | Wyman - Aye |
| Patt - Aye | |

Disposition: Ordinance No. 2000-05-044, "An Ordinance Amending the Schedule of Fines Pursuant to Section 1-10(j)(1) of the Urbana City Code (Local Traffic Fines)", was approved by Council by roll call vote (5-aye:0-nay).

- f. Ordinance No. 2000-05-045: **An Ordinance Amending Section 1-18 of the Urbana City Code (Minimum Fine Schedule for Certain Violations)**

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

| | |
|--------------|--------------|
| Huth - Aye | Taylor - Aye |
| Kearns - Aye | Wyman - Aye |
| Patt - Aye | |

Disposition: Ordinance No. 2000-05-045, "An Ordinance Amending Section 1-18 of the Urbana City Code (Minimum Fine Schedule for Certain Violations)", was approved by Council.

- g. Ordinance No. 2000-05-047: **An Ordinance Amending Certain Sections Relating to Taxicab Licenses**

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

| | |
|--------------|--------------|
| Huth - Aye | Taylor - Aye |
| Kearns - Aye | Wyman - Aye |
| Patt - Aye | |

Disposition: Ordinance No. 2000-05-047, "An Ordinance Amending Certain Sections Relating to Taxicab Licenses", was approved by Council by roll call vote (5-aye:0-nay).

With nothing further to report, Alderwoman Wyman stated that the next meeting of the Committee Of The Whole is scheduled for Monday, May 22, 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. Resolution No. 2000-05-018R: ***A Resolution Approving a Renewal Application for Supportive Housing Program Funds from the U.S. Department of Housing and Urban Development, Homeless Families in Transition***

Karen Rasmussen (Grants Coordinator II) presented the staff report.

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

| | |
|--------------|--------------|
| Huth - Aye | Taylor - Aye |
| Kearns - Aye | Wyman - Aye |
| Patt - Aye | |

Disposition: Resolution No. 2000-05-018R, "A Resolution Approving a Renewal Application for Supportive Housing Program Funds from the U.S. Department of Housing and Urban Development, Homeless Families in Transition", was adopted by Council by roll call vote (5-aye:0-nay).

2. Ordinance No. 2000-05-049: ***An Ordinance Approving a Special Use Permit (To allow a 1,580 square foot addition, more or less, to the Urbana Assembly of God Church located at 2502 South Race Street - Plan Case No. 1742-SU-00)***

Timothy Ross (Planner) presented the staff report.

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

| | |
|--------------|--------------|
| Huth - Aye | Taylor - Aye |
| Kearns - Aye | Wyman - Aye |
| Patt - Aye | |

Disposition: Ordinance No. 2000-05-049, "An Ordinance Approving a Special Use Permit (To allow a 1,580 square foot addition, more

or less, to the Urbana Assembly of God Church located at 2502 South Race Street - Plan Case No. 1742-SU-00)", 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 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: _____