

**URBANA CITY COUNCIL MINUTES
Monday, January 29, 2001
SPECIAL MEETING**

The City Council of the City of Urbana, Illinois met in special session at 7:30 p.m., Monday, January 29, 2001, in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:35 p.m.

Present at the meeting were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor (arrived at 7:39 p.m.) Whelan, and Wyman – 7; absent: none.

Also present were staff members: Assistant Police Chief Tim Fitzpatrick, Community Development Director April Getchius, Public Works Director Bill Gray, City Attorney Jack Waaler, and Chief Administrative Officer Bruce Walden.

PETITIONS AND COMMUNICATIONS

Cope Cumpston, 402 West Nevada, addressed the Council regarding people not shoveling their sidewalks. Ms. Cumpston suggested that maybe a citizen board could be organized to make sure that the sidewalks in the neighborhoods are passable.

Alderman Whelan stated that such a plan had been discussed in the past but never instituted due to legal problems.

Alderman Whelan requested that the question of lowering or modifying the utility tax rate on heating be put on the agenda of the next Committee meeting.

Alderman Patt stated that she received a call from Susan Stone, affiliated with CCDC, regarding Cunningham Avenue/Vine Street and whether the City had plans and whether there would be enough space for some landscaping at that intersection?

Mayor Satterthwaite stated that the notebook placed on Council Members' desk is the application for the siting approval of the transfer station recycling facility that Central Waste has applied for. There will be a hearing at 9:00 a.m. on February 6, 2001 in the Urbana City Council Chambers.

Mayor Satterthwaite stated that Project 18 released its Community Report Card and he distributed the report cards to Council Members.

Alderwoman Huth inquired if there is a way for people who are unable to attend the Public Hearing for the siting process to submit comments?

Deb Feinen, Attorney for the applicant, stated that there is a 30-day public comment period. There will be a hearing at 9:00 a.m. on February 6, 2001 in the Urbana City Council Chambers.

Public Works Director Bill Gray stated if someone actually wanted to be a party at the Public Hearing, an entry of appearance was to have been filed by January 12, 2001. Written comment can be taken for 30 days after the date of the hearing.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Alderwoman Wyman moved to adopt **Resolution No. 2001-01-001R: A Resolution Approving and Authorizing the Execution of an Agreement With the Illinois Department of Transportation (Cunningham Avenue/University Avenue/Vine Street)**. The motion was seconded by Alderwoman Kearns and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; voting nay: none.

Alderman Wyman moved to adopt **Resolution No. 2001-01-002R: A Resolution for Improvement by Municipality Under the Illinois Highway Code (Cunningham Avenue/University Avenue/Vine Street)**. The motion was seconded by Alderman Hayes and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; voting nay: none.

Alderman Wyman moved to approve **Ordinance No. 2001-01-004: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Cunningham Avenue/ University Avenue/ Vine Street)**. The motion was seconded by Alderman Hayes and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; voting nay: none.

Alderman Wyman moved to approve **Ordinance No. 2001-005: An Ordinance Regulating Encroachment of Public Right-Of-Way in the City of Urbana, Champaign County, Illinois (Cunningham Avenue/University Avenue/Vine Street)**. The motion was seconded by Alderman Whelan and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; voting nay: none.

Alderman Wyman moved to approve **Ordinance No. 2001-01-001: An Ordinance Revising the Annual Budget Ordinance (City Building H.V.A.C. Improvements)**. The motion was seconded by Alderman Kearns and carried 8-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, Wyman and Mayor Satterthwaite – 8; voting nay: none.

Alderman Wyman moved to approve **Ordinance No. 2001-01-002: An Ordinance Regarding Residency of Civil Service Commissioners**. The motion was seconded by Alderman

Kearns and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; voting nay: none.

Alderwoman Wyman moved to approve **Ordinance No. 2001-01-003: An Ordinance Amending Ordinance No. 2000-11-140 Regarding Parking On Unapproved Surfaces and Associated Fines.** The motion was seconded by Alderwoman Patt and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; voting nay: none.

The next regular meeting of the Committee of the Whole will be at 7:30 p.m., Monday, February 12, 2001 in the Urbana City Council Chambers, 400 South Vine Street.

NEW BUSINESS

Chief Administrative Officer Bruce Walden and Community Development Director April Getchius presented staff report on **Ordinance No. 2001-01-06: An Ordinance Approving and Authorizing the Execution of An Agreement With Interchange Properties, LLC, An Illinois Limited Liability Company; Ordinance No. 2001-01-007: An Ordinance Approving and Authorizing the Execution of An Agreement With Farm & Fleet of Monroe, Incorporated, A Wisconsin Corporation and Ordinance No. 2001-01-008: An Ordinance Approving and Authorizing the Execution of An Agreement With Frasca Associates, An Illinois General Partnership.**

The purpose of the three ordinances is to approve a series of development agreements for the relocation of the O'Brien University Auto Park from University Avenue to the intersection of North Cunningham Avenue and Interstate 74. The Farm & Fleet expansion represents an almost doubling of their store size. As a result of these two expansions a significant increase in sales tax revenue is expected.

This is an investment in an area with excellent development potential. The developments represented by O'Brien and Farm & Fleet can be a catalyst for further development or expansion in this area. Staff recommends approval.

Following debate, Alderman Taylor moved by omnibus motion to approve **Ordinance No.**

2001-01-06: An Ordinance Approving and Authorizing the Execution of An Agreement With

Interchange Properties, LLC, An Illinois Limited Liability Company; Ordinance No. 2001-01-007: An

Ordinance Approving and Authorizing the Execution of An Agreement With Farm & Fleet of Monroe,

Incorporated, A Wisconsin Corporation and Ordinance No. 2001-01-008: An Ordinance Approving

and Authorizing the Execution of An Agreement With Frasca Associates, An Illinois General

Partnership. The motion was seconded by Alderwoman Patt and carried 7-0 by roll call vote. Voting aye

were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; voting nay:

none.

Alderman Hayes moved that the **Urbana City Council requests City staff to proceed**

with necessary engineering design work for the Route 45/Anthony Drive intersection and road

improvement project. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:11 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: February 19, 2001