

**CITY COUNCIL MINUTES
Monday, July 2, 2001**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, July 2, 2001 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 8:20 p.m.

Present at the meeting were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, and Whelan - 6; absent: Wyman – 1 (excused).

Also present were Staff Members: Police Chief Eddie Adair, Manager of Engineering & Administration Glenn Berman, Public Works Director Bill Gray, Senior Planner Rob Kowalski, Fire Department Division Chief Matt Weber, Assistant City Planner Libby Tyler, City Attorney Jack Waaler and Chief Administrative Officer Bruce Walden.

MINUTES OF THE PREVIOUS MEETING

Alderman Hayes moved to approve the minutes of the June 18, 2001 regular meeting. The motion was seconded by Alderwoman Chynoweth and carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested to add An Ordinance Approving a Major Variance (To Allow Proposed Parking Spaces to Back Into or Out of a Public Street for a Non-Residential Use / 312 West Oregon Street – Case No. ZBA-01-MAJ-9) to the agenda as item #1 under New Business. There were no objections.

PETITIONS AND COMMUNICATIONS

Jerry Landay, 303 W. Vermont, addressed the Council regarding the increasing problem of tree roots on sidewalks and the repair of the sidewalks in a safe manner.

Don Manning, 606 South Cedar, addressed the Council in support of the ZBA Variance at Leal School but expressed his concern that the street might be made a one-way street or the parking on that street might be affected.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Alderman Whelan moved to approve **Ordinance No. 2001-06-062: An Ordinance Authorizing the Mayor to Execute an Agreement for Use of Right-Of-Way (Lierman Avenue Between University Avenue and Butzow Drive)**. The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt and Whelan – 6; voting nay: none.

Alderman Whelan moved to approve **Ordinance No. 2001-06-063: An Ordinance Authorizing the Mayor to Execute an Agreement for Use of Right-Of-Way (Cedar Street Between Oregon Street and California Avenue)**. The motion was seconded by Alderwoman Patt carried and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt and Whelan – 6; voting nay: none.

Alderman Whelan moved to adopt **Resolution No. 2001-06-021R: A Resolution to Urbana's Representatives in the United States Congress Reflecting the City Council's Support for Federal Funding for the Study of the Mahomet Aquifer**. The motion was seconded by Alderwoman Chynoweth and carried by a voice vote.

Alderman Whelan moved to approve **Ordinance No. 2001-06-064: Ordinance**

Approving the Release of a Mortgage Lien and a Regulatory and Land Use Restriction Agreement

Lien on 402 W. Oregon Street. The motion was seconded by Alderwoman Patt.

Following debate the motion carried 6-0 by roll call vote. Voting aye were

Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt and Whelan – 6; voting nay: none.

Alderman Whelan moved to approve **Ordinance No. 2001-06-065:**

Ordinance Approving Lease Agreements With Carle Foundation for 710 North Busey and 814-B

West Church Street for the City of Urbana Transitional Housing Program. The motion was seconded

by Alderwoman Chynoweth and carried 6-0 by roll call vote. Voting aye were members of the Council:

Chynoweth, Hayes, Huth, Otto, Patt and Whelan – 6; voting nay: none.

Alderman Whelan moved to approve **Ordinance No. 2001-06-066: An**

Ordinance Annexing Certain Territory to the City of Urbana, Illinois (Philo Road Residences / 2203

and 2401 S. Philo Road). The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote.

Voting aye were members of the Council: Chynoweth, Hayes, Huth, Otto, Patt and Whelan – 6; voting

nay: none.

Alderman Whelan moved to approve **Ordinance No. 2001-06-067: An**

Ordinance Annexing Certain Territory to the City of Urbana, Illinois (Calvary Baptist Church / 2106

E. Windsor Road). The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote.

Voting aye were members of the Council: Chynoweth, Hayes, Huth, Otto, Patt and Whelan – 6; voting

nay: none.

Alderman Whelan moved to approve **Ordinance No. 2001-06-068: An**

Ordinance Annexing Certain Territory to the City of Urbana, Illinois (Sylvia G. Douglas Trust,

Raymond G. Douglas Trust, Carl Hill, and H. Allen Dooley / Southridge Subdivision). The motion

was seconded by Alderman Hayes and carried 6-0 by roll call vote. Voting aye were members of the Council: Chynoweth, Hayes, Huth, Otto, Patt and Whelan – 6; voting nay: none.

Alderman Whelan moved to approve **Ordinance No. 2001-06-069: An Amendment to an Annexation Agreement With Community Homes, Inc., Scott Weller Development, Scott E. Weller, and Scott E. Weller and Catherine Weller, Approved by Ordinance No. 9192-92 on May 21, 1992 (To Include Provisions for a Subdivision Development by the St. Agnes Company Called Savannah Green – Plan Case No. 1784-A-01)**. The motion was seconded by Alderwoman Patt.

Senior Planner Rob Kowalski presented a few minor changes to the ordinance and answered some of the questions brought up at the Public Hearing prior to this meeting. Public Works Director Bill Gray addressed questions regarding the proposed alley and streets and street lighting.

Following debate, Alderwoman Patt moved to amend the motion to state that street lighting will be provided as mutually agreed between the developer and the City of Urbana Engineer. The motion was seconded by Ms. Huth. Following debate, Alderwoman Patt withdrew her motion. Alderwoman Chynoweth moved the following wording to the amendment: the developer agrees to pay for and install street lighting as mutually agreed upon between the Developer and the City Engineer. The motion was seconded by Alderwoman Huth and carried by a voice vote.

Following debate, main motion carried 7-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan, and Mayor Satterthwaite – 7; voting nay: none.

Alderman Whelan moved to approve **Ordinance No. 2001-06-070: An Ordinance Approving a Preliminary Subdivision Plat (Savannah Green Subdivision – Plan Case No. 1784-S-01)**. The motion was seconded by Alderwoman Patt.

Following debate, the motion carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, and Whelan – 6; voting nay: none.

The next meeting of the Committee of the Whole will be Monday, July 9, 2001 at 7:30 p.m. in the Urbana City Council Chambers at 400 South Vine Street.

REPORTS OF OFFICERS

Chief Administrative Officer Bruce Walden stated that there would be a joint meeting with all the bodies involved with Geographic Information Services (tentative meeting date September 13, Thursday). This meeting will likely be held by the County Board. There will be a briefing with the Council prior to that meeting.

Mr. Walden stated that he and Mayor Satterthwaite had a meeting with the Urbana Builders last Friday. Mr. Walden distributed brochures received at that meeting.

Urbana Parade of Homes is scheduled for July 14, 15, 21, and 22, 2001. There is a companion videotape regarding Build Urbana that will view on UPTV this week.

NEW BUSINESS

Assistant City Planner Libby Tyler presented staff on **An Ordinance Approving a Major Variance (To Allow Proposed Parking Spaces to Back Into or Out of a Public Street for a Non-Residential Use / 312 West Oregon Street – Case No. ZBA-01-MAJ-9).**

Following debate, Alderwoman Patt moved to approve **An Ordinance Approving a Major Variance (To Allow Proposed Parking Spaces to Back Into or Out of a Public Street for a Non-Residential Use / 312 West Oregon Street – Case No. ZBA-01-MAJ-9).** The motion was seconded by Alderwoman Chynoweth and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, and Whelan – 6; voting nay: none.

Mayor Satterthwaite presented his **Mayoral Appointments to Boards and Commissions** for Council approval.

Mayor Satterthwaite presented reappointments to the Building Safety Code Board of Appeals, term to expire 2006, Carter Doyle; the Civil Service Commission, term to expire 2004, John Carson; the Community Development Commission, terms to expire 2004, Chris Diana and Robert Lewis; the Human Relations Commission, term to expire 2004, Lester Pritchard; the Plan Commission, terms to expire 2004, John Barry Howell and Alan Douglas; the Property Structures Code Board of Appeals, terms to expire 2004, Donald Keeler, Gary Stebbins and William Rose; the Tree Commission, terms to expire 2004, David Owen and Michael Stevenson; the Zoning Board of Appeals, terms to expire 2006, Charles Warmbrunn; the Bone Yard Creek Commissioner, term to expire 2004, Paul DuMontelle; the Historic Preservation Commission, terms to expire 2004, Alice Novak and Rich Cahill, and to the Library Board, terms to expire 2004, Kermit Hardin and Beth Sheid.

Alderman Whelan moved to approve the reappointments. The motion was seconded by Alderman Otto. Alderwoman Huth moved to defer consideration. The motion was seconded by Alderwoman Patt.

Mayor Satterthwaite presented the following appointment for the Plan Commission: Michael Pollock, 710 S. Broadway, term expires June 30, 2004. Alderman Hayes moved Mr. Pollock's nomination to the Plan Commission. The motion was seconded by Alderman Otto and carried by a voice vote.

Mayor Satterthwaite presented Michael Holly, 1024 E. Kerr, #203, for appointment to the Community Development Commission for a term that ends in 2003. Alderman Otto moved the appointment. The motion was seconded by Alderman Hayes and carried by a voice vote.

Mayor Satterthwaite presented Alice Englebretson, 501 E. California, for appointment to the Community Development Commission for a term that expires June 30, 2004. Alderwoman Huth moved to approve the appointment. The motion was seconded by Alderwoman Chynoweth and carried by a voice vote.

Mayor Satterthwaite presented Turhan "Turk" Peacock, 504 Rutledge Drive, for appointment to the Human Relations Commission for a term that expires June 30, 2004. Alderwoman Chynoweth moved approval. The motion was seconded by Alderman Hayes. Alderwoman Patt moved to defer. The motion was seconded by Alderwoman Huth.

Mayor Satterthwaite presented Jean V. Gomez Talley, 1004 E. Harding, #103, for appointment to the Human Relations Commission for a term that expires June 30, 2004. Alderman Otto moved the appointment. The motion was seconded by Alderman Hayes. Alderwoman Patt moved to defer. The motion was seconded by Alderwoman Huth.

Mayor Satterthwaite recommended the appointment of Odell Warren, 1814 Greenridge, to a term on the Library Board that expires June 30, 2004. Alderwoman Patt moved approval of the appointment. The motion was seconded by Alderman Whelan and carried by a voice vote.

Mayor Satterthwaite recommended the appointment of Kevin Maxson, 611E. Harding Drive, to the C-U Cable and Telecommunications Commission and UPTV Commission for a term that expires June 30, 2004. Alderman Otto moved approval of the appointment. The motion was seconded by Alderman Hayes and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 9:50 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on Cable Television.