

**CITY COUNCIL MINUTES
Monday, September 4, 2001**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, September 4, 2001 in the Urbana City Council Chambers at 400 South Vine Street.

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

The Pledge of Allegiance was recited in observance of Labor Day.

Present at the meeting were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan and Wyman - 7; absent: none.

Also present were Staff Members: Police Chief Eddie Adair, Economic Development Coordinator Reed Berger, Public Works Director Bill Gray, Grants Management Manager Bob Grewe, Fire Department Chief Rex Mundt, Assistant City Planner Libby Tyler, Chief Administrative Officer Bruce Walden and City Attorney Jack Waaler.

MINUTES OF THE PREVIOUS MEETING

Alderwoman Patt moved to approve the minutes of the August 20, 2001 regular meeting. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested that a **Closed Session for the Purpose of Establishing a Fee For Vacation of Right-of-Way** be added under **New Business**. There were no objections.

PETITIONS AND COMMUNICATIONS

Alderwoman Wyman stated that Economic Development Coordinator Reed Berger had passed out information regarding the Lincoln Square Electronic Sign Proposal and Lincoln Square is seeking public comment.

Alderwoman Wyman stated that the Committee to discuss the Outdoor Advertising Sign Structures is going to meet September 12, 19, and 26, 2001 from 8:30 a.m. to 10:00 a.m. in the Community Development Conference Room.

OLD BUSINESS

Mr. Berger presented staff report on **Ordinance No. 2001-09-101: An Ordinance Annexing Certain Territory to the City of Urbana (3107, 3201 and 3301 N. Lincoln Avenue/Involuntary Annexation)** stating that the notice has been processed and these three tracts of land are surrounded by the City. Staff is recommending that Council proceed with the annexation of those three tracts.

Alderwoman Wyman moved to approve **Ordinance No. 2001-09-101: An Ordinance Annexing Certain Territory to the City of Urbana (3107, 3201 and 3301 N. Lincoln Avenue /Involuntary Annexation)**. The motion was seconded by Alderwoman Patt and carried 7-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan and Wyman – 7; voting nay: none.

City Attorney Jack Waaler inquired if the dates had been completed on the second page. Since the dates were not at hand, Mr. Waaler requested that approval of this item be withheld until the dates were available. Mayor Satterthwaite stated that this ordinance would be revisited after the dates were available.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Alderman Hayes moved to approve **Ordinance No. 2001-08-100: An Ordinance**

Authorizing the Addition of Territory to the Enterprise Zone (Longhorn Smokehouse Project/1706 N.

Cunningham Avenue). The motion was seconded by Alderman Whelan and carried 7-0 by roll call vote.

Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan and Wyman – 7;

voting nay: none.

Alderman Hayes moved to adopt **Resolution No. 2001-08-025R: Resolution Regarding the Efficient and Economical Design of the Urbana Free Library Expansion**. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

Alderman Hayes moved to approve **Ordinance No. 2001-09-104: An Ordinance Revising the Annual Budget Ordinance (Champaign County Workers Memorial)**. The motion was seconded by Alderman Otto and carried 8-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan, Wyman and Mayor Satterthwaite – 8; voting nay: none.

Alderman Hayes moved to approve the **Motion for Approval of the Library Expansion Project**. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

Alderman Hayes moved to approve **Ordinance No. 2001-08-099: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at Certain Intersection (Rutledge Drive at Florida Avenue; Kinch Street at Florida Avenue; Cottage Grove at Silver Street)**. The motion was seconded by Alderman Whelan and carried 7-0 by roll call vote.

Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan and Wyman – 7;

voting nay: none.

Alderman Hayes moved to approve **Ordinance No. 2001-08-092: An Ordinance Approving an Urbana HOME Consortium Community Housing Development Organization**

Agreement (Urban League of Champaign County Development Corporation – Lease Purchase

Program FY 2001-2002) The motion was seconded by Alderman Otto.

Following debate, Alderman Otto moved a friendly amendment to Section 20, to add “Upon termination of this contract, whether by default or for any other reason, the buyer shall be entitled to return of the balance then held in the savings escrow account, less any actual damages incurred by the seller as a result of the buyer’s failure to perform it’s obligations under this contract.” at the end of the Section. There were no objections.

Following further debate, the motion to send **Ordinance No. 2001-08-092: An Ordinance Approving an Urbana HOME Consortium Community Housing Development Organization**

Agreement (Urban League of Champaign County Development Corporation – Lease Purchase

Program FY 2001-2002) to Council as amended carried 7-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan and Wyman – 7; voting nay: none.

Assistant City Planner Libby Tyler presented staff update on **Resolution No. 2001-09-026R: A Resolution Regarding the Urbana & Champaign Sanitary District Long Range Plan.**

The staff resolution recommendation is that the following components of the long range facility plan are recommended to be endorsed based upon our technical engineering and planning review: Facilities Planning Area, Interceptor Sewer Service Area Plan and Treatment Facilities Long Range Plan components. The Financial Plan, as proposed, is not recommended for endorsement due to ratepayer equity concerns for those in the northeast basin versus those in the southwest basin. The district should consider a two-tier funding approach for the two basins that more nearly reflects the benefits to be derived. The district should monitor and evaluate future expansion needs that may be necessary in the northeast

basin so that planning can occur well in advance of capacity limitations and the district should consider environmentally friendly approaches and technologies in current and future expansion plans. All of these recommendations are advisory in that the City Council is not the governing body for the Sanitary District.

The Comprehensive Plan Steering Committee recommendation is that the Facility Plan consistent with the goals and objectives of the Urbana Comprehensive Plan should be endorsed as presented.

The Plan Commission recommendation is that the Facility Plan should be endorsed as presented with the additional recommendation that the Sanitary District evaluate future changes to their funding model to encourage efficient growth and provide for future expansion.

Following debate, Alderwoman Wyman moved to adopt the staff recommended resolution that specifically draws opposition to the financial plan component. The motion was seconded by Alderwoman Chynoweth.

Following debate, Mayor Pro Tem Hayes took the Chair and Mayor Satterthwaite entered debate. Following further debate, Mayor Satterthwaite resumed the Chair.

The motion to adopt the staff recommendation for **Resolution No. 2001-09-026R: A** **Resolution Regarding the Urbana & Champaign Sanitary District Long Range Plan** carried by a voice vote.

The next meeting of the Committee of the Whole will be Monday, September 10, 2001 at 7:30 p.m. in the Urbana City Council Chambers at 400 South Vine Street.

OLD BUSINESS (resumed)

Mr. Berger stated that the two dates in question on the second page of **Ordinance No. 2001-09-101: An Ordinance Annexing Certain Territory to the City of Urbana (3107, 3201 and 3301**

N. Lincoln Avenue/Involuntary Annexation) are: the date the notices were mailed was August 17, 2001 and the notices were recorded August 29, 2001.

City Attorney Jack Waaler requested a second roll call vote since the first vote on this ordinance did not include the dates.

Alderwoman Patt moved to approve **Ordinance No. 2001-09-101: An Ordinance Annexing Certain Territory to the City of Urbana (3107, 3201 and 3301 N. Lincoln Avenue/Involuntary Annexation)** with the dates included. The motion was seconded by Alderwoman Wyman and carried 7-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan and Wyman – 7; voting nay: none.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

Alderwoman Patt moved that Council enter into closed session for the purpose of discussing a fee for vacation of right-of-way. The motion was seconded by Alderman Otto and carried 7-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan and Wyman – 7; voting nay: none.

The Council entered into Close Session at 8:09 p.m. and reconvened at 8:40 p.m. with all Members previously in attendance still present.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:45 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on Cable Television.

Minutes approved: September 18, 2001, as written