

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



***** SPECIAL MEETING ***
URBANA CITY COUNCIL MEETING
SEPTEMBER 18, 2001**

The City Council of the City of Urbana, Illinois, met in special session Tuesday, September 18, 2001 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 Danielle Chynoweth
- Ward 5 - Alderwoman Laura Huth
- Ward 6 - Alderman Joseph A. Whelan, Jr. (7:34 p.m.)
- Ward 7 - Alderman Milton Otto

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Rex Mundt; William Gray; Robert Grewe; Patrick Pioletti; Delora Siebrecht; Elizabeth Tyler; Timothy Ross

OTHERS PRESENT

Gary Stebbins; Margaret Steffensen; Adam Schmitt; Members of the Media

There being a quorum, Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:32 p.m.



In light of the recent terrorist attack against the United States made on the World Trade Center in New York and the Pentagon in Washington, DC, Mayor Satterthwaite asked that everyone stand for the Pledge of Allegiance. Following the Pledge of Allegiance, Mayor Satterthwaite called for a moment of silence to commemorate those who lost their lives as a result of this attack.



A. APPROVAL OF MINUTES OF PREVIOUS MEETING

September 4, 2001 - Alderwoman Wyman made a motion to approve the minutes of the September 4, 2001 Council meeting. Alderwoman Patt seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

Gary Stebbins, 1712 S. Anderson, representing Mary and Richard Crawford, addressed the Council in support of a major variance for 605 S. Anderson Street and 608 E. Oregon Street.

Margaret Steffensen, 2102 S. Race, addressed the Council with parking concerns on George Huff.

Adam Schmitt, 604 E. Oregon, addressed the Council concerning major variances and requested that the Council make certain restrictions about anything coming onto the property.

Council Member Input

There was none.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Ordinance No. 2001-09-105: ***An Ordinance Releasing an Easement in the Lincoln Centre Subdivision***

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

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman - Aye
Otto - Aye	Mayor Satterthwaite - Aye

Disposition: Council approved Ordinance No. 2001-09-105, "An Ordinance Releasing an Easement in the Lincoln Centre Subdivision", by roll call vote (8*-aye:0-nay). [*Requires Mayor vote.*]

- b. Resolution No. 2001-09-028R: ***A Resolution Committing Local Funds for the Development Assistance Program Grant for Scottswood Subdivision***

Alderwoman Chynoweth made a motion to adopt the resolution. Alderman Hayes seconded.

Elizabeth Tyler (Assistant City Planner) and William Gray (Public Works Director/City Engineer) responded to recent concerns and questions from Council Members regarding the basic need for the project, the equity of the City's contributions relative to those of other government units, and how the project would benefit the City in that Scottswood Subdivision is not currently in the corporate limits. Staff is recommending that the Council adopt this resolution, which would also allow the Champaign County Regional Planning Commission to meet its October 2, 2001 deadline for grant submittal and allow the grant to partially fund televising and cleaning of the sewers.

Following debate, the motion to adopt the resolution carried by voice vote.

Disposition: Council adopted Resolution No. 2001-09-028R, "A Resolution Committing Local Funds for the Development Assistance Program Grant for Scottswood Subdivision".

- c. Resolution No. 2001-09-027R: ***A Resolution Approving an Indemnity Agreement Approving Use of the Premises at 808 North Romine, Urbana, Illinois***

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

Disposition: Council adopted Resolution NO. 2001-09-027R, "A Resolution Approving an Indemnity Agreement Approving Use of the Premises at 808 North Romine, Urbana, Illinois".

- d. Ordinance No. 2001-09-106: ***An Ordinance Approving an Urbana HOME Consortium Recipient Agreement Illinois Center for Citizen Involvement (HomeBuild 4 FY 2001-2002)***

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

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman - Aye
Otto - Aye	

Disposition: Ordinance No. 2001-09-106, "An Ordinance Approving an Urbana HOME Consortium Recipient Agreement Illinois Center for Citizen Involvement (HomeBuild 4 FY 2001-2002)", was approved by Council by a roll call vote (7-aye:0-nay).

- e. Ordinance No. 2001-09-109: **An Ordinance Authorizing the Purchase of Parking Meters**

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

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman - Aye
Otto - Aye	

Disposition: Council approved Ordinance No. 2001-09-109, "An Ordinance Authorizing the Purchase of Parking Meters", by a roll call vote (7-aye:0-nay).

- f. Ordinance No. 2001-09-110: **An Ordinance Revising the Annual Budget Ordinance (Parking Meters)**

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

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman - Aye
Otto - Aye	Satterthwaite - Aye

Disposition: Ordinance No. 2001-09-110, "An Ordinance Revising the Annual Budget Ordinance (Parking Meters)", was approved by Council by roll call vote (8*-aye:0-nay).
[*Requires Mayor vote.]

- g. Ordinance No. 2001-09-102: **An Ordinance Amending the Schedule of Fines Pursuant to Section 1-10(J)(1) of the Urbana City Code (Parking Meter Overtime and Street/Lot Overtime Fines)**

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

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman - Aye
Otto - Aye	

Disposition: Council approved Ordinance No. 2001-09-102, "An Ordinance Amending the Schedule of Fines Pursuant to Section 1-10(J)(1) of the Urbana City Code (Parking Meter Overtime and Street/Lot Overtime Fines)", by roll call vote (7-aye:0-nay).

- h. Ordinance No. 2001-09-103: ***An Ordinance Amending Chapter Fourteen of the Code of Ordinances, City of Urbana, Illinois, Increasing Parking Meter Rates in the Schedule of Fees***

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

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman - Aye
Otto - Aye	

Disposition: Council approved Ordinance No. 2001-09-103, "An Ordinance Amending Chapter Fourteen of the Code of Ordinances, City of Urbana, Illinois, Increasing Parking Meter Rates in the Schedule of Fees", by roll call vote (7-aye:0-nay).

With nothing further to report, Alderman Chynoweth stated that the next meeting of the Committee Of The Whole is scheduled for Monday, September 24, 2001 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) reported that he had received communication from the University of Illinois Board of Trustees that they had signed the agreement with the City to vacate right-of-way.

H. NEW BUSINESS

1. Ordinance No. 2001-09-107: ***An Ordinance Approving a Major Variance (To Allow the Creation of Two Lots With Less than Minimum Lot Area in the R-3, Single- and Two-Family Residential, Zoning District at 605 South Anderson Street and 608 East Oregon Street (Case No. ZBA-01-MAJ-12)***

Timothy Ross (Planner) presented the staff report.

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

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman - Aye
Otto - Aye	

Disposition: Ordinance No. 2001-09-107: An Ordinance Approving a Major Variance (To Allow the Creation of Two Lots With Less than Minimum Lot Area in the R-3, Single- and Two-Family Residential, Zoning District at 605 South Anderson Street and 608 East Oregon

Street (Case No. ZBA-01-MAJ-12)", was approved by Council by roll call vote (7-aye:-0-nay).

2. Ordinance No. 2001-09-108: **An Ordinance Approving a Major Variance (To Allow a 10-Foot Encroachment Into the Required 15-Foot Front Yard Setback in the R-2, Single-Family Residential, Zoning District at 805 South Race Street - Case No. ZBA-01-MAJ-13)**

Mr. Ross presented the staff report.

Following debate, Alderwoman Wyman made a motion to approve. Alderwoman Chynoweth seconded. The vote on the motion was as follows:

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Abstain*	Wyman - Aye
Otto - Aye	

Disposition: Ordinance No. 2001-09-108, "An Ordinance Approving a Major Variance (To Allow a 10-Foot Encroachment Into the Required 15-Foot Front Yard Setback in the R-2, Single-Family Residential, Zoning District at 805 South Race Street - Case No. ZBA-01-MAJ-13)", was approved by Council by a roll call vote (6-aye:0-nay:1-abstain). [Note: Alderwoman Huth abstained from voting due to conflict of interest.]

3. Ordinance No. 2001-09-111: **An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (With Respect to Projecting Signs - Plan Case No. 1794-T-01]**

Ms Tyler presented the staff report.

Alderman Hayes made a motion to approve. Alderwoman Patt seconded. Debate ensued.

Alderman Otto recused himself from debate of this issue due to a conflict of interest.

Following debate, Alderwoman Patt moved to postpone this issue until such time that the review of the Downtown Plan is before the Council. Alderwoman Wyman seconded. The motion carried by voice vote. Alderwoman Patt requested that Council Members receive a copy of the draft.

Disposition: Ordinance No. 2001-09-111, "An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (With Respect to Projecting Signs - Plan Case No. 1794-T-01])" was postponed. No action was taken this date.

4. **Closed Session - Union Negotiations**

Alderwoman Chynoweth made a motion to go into closed session for the purpose of discussing union negotiations. Alderwoman Wyman seconded. The vote on the motion was as follows:

Chynoweth - Aye
Hayes - Aye
Huth - Aye
Otto - Aye

Patt - Aye
Whelan - Aye
Wyman - Aye

The Council entered into closed session at 9:05 p.m.

The Council resumed its regular session at 9:32 p.m. with all members present.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 9:33 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: October 1, 2001