

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
NOVEMBER 19, 2001

The City Council of the City of Urbana, Illinois, met in regular session Monday, November 19, 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.
- Ward 7 - Alderman Milton Otto

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Jack Waaler, Eddie Adair; Rex Mundt; William Gray, Robert Grewe; Reed Berger; Elizabeth Tyler

OTHERS PRESENT

Dennis Schmidt; Timothy Bartlett; Bill Barnes; Deborah Rugg; Denis Blandford; Catherine Blandford; William Grein; Louis DeSipio; Janet DiVincenzo; Evan Fernsler; Rob Krumm; David Monk; Kelly Warren; Mark Tomory; Rochelle Grein; Judy Jones; Members of the Media

Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:49 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

October 8, 2001 (Special Meeting) - Alderwoman Patt moved to approve the minutes. Alderwoman Wyman seconded. The motion carried by voice vote.

November 5, 2001 - Alderwoman Patt moved to approve the minutes. Alderwoman Wyman seconded.

Alderman Whelan requested that page 2 of the minutes, where it begins discussion from Kip Pope, also reflect Mr. Pope's objection to the historic preservation issue. There were no objections.

The motion to approve the minutes of November 5, 2001 carried by voice vote, as amended.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

The following people addressed the Council in opposition to the annexation of the Urbana & Champaign Sanitary District property at 1501 E. Perkins Road for a proposed dog park: Bill Barnes, 1214 N. Eastern Avenue; Denis Blandford, 1405 E. Perkins Road; Catherine Blandford, 1405 E. Perkins Road; William Grein, 1406½ Eastern Avenue; Kelly Warren, 1411 E. Perkins Road; and Rochelle Grein, 1406 Eastern Avenue.

The following people addressed the Council in support of a dog park at 1501 E. Perkins Road: Deborah Rugg, 610 W. Florida; Louis DeSipio, 509 W. Vermont; Janet DiVincenzo, 509 W. Vermont; Evan Fernsler, 2311 Tamarack Dr. (Champaign); Rob Krumm, 709 W. Delaware; Mark Tomory, 1005 S. Webber Street; and Judy Jones, 1203 S. Race Street.

David Monk, 115 N. Market (Champaign), addressed the Council with concerns he had related to the I-57 interchange at Curtis Road. [Mayor Satterthwaite invited this gentleman to give his office a call.]

Council Member Input

Alderwoman Wyman expressed words of thanks to Bruce Walden (Chief Administrative Officer) for report information the Council received concerning diversity. Mr. Walden was not present at the meeting.

Alderman Hayes made remarks concerning the IHSA Championship game activities that are taking place this week in our community, and encouraged Council Members and the public to be in good behavior and support.

D. OLD BUSINESS

1. Ordinance No. 2001-11-53: ***An Ordinance Approving and Authorizing the Execution of an Agreement Providing for Rescinding Specific Obligations Provided Under an Agreement Providing for the Mutual Release of Obligations Under a Certain Contract for Sale (708 Sunset Drive)***

Jack Waaler (City Attorney) distributed a revised ordinance to the Council and informed them that this document ratifies the agreement that was passed a couple of weeks ago.

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

Chynoweth - Aye
Hayes - Aye
Huth - Aye

Patt - Aye
Whelan - Aye
Wyman - Aye

Otto - Aye

Disposition: Ordinance No. 2001-11-53, "An Ordinance Approving and Authorizing the Execution of an Agreement Providing for Rescinding Specific Obligations Provided Under an Agreement Providing for the Mutual Release of Obligations Under a Certain Contract for Sale (708 Sunset Drive)", was approved by Council by a roll call vote (7-aye:0-nay).

E. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Ordinance No. 2001-11-142: ***An Ordinance Approving an Urbana HOME Consortium Recipient Agreement (Homestead Corporation Rental Project - FY 2001-2002)***

Aldерwoman Patt made a motion to approve. Aldерwoman 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: Ordinance No. 2001-11-142, "An Ordinance Approving an Urbana HOME Consortium Recipient Agreement (Homestead Corporation Rental Project - FY 2001-2002)", was approved by Council by a roll call vote (7-aye:0-nay).

With nothing further to report, Aldерwoman Patt stated that the next meeting of the Committee Of The Whole is scheduled for Monday, November 26, 2001 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

Aldерwoman Wyman, representing the Billboard Committee, informed the Council that there are two proposals that will be going to the Plan Commission in December and will come back to this Council in January.

G. REPORTS OF OFFICERS

William Gray (Public Works Director) informed the Council about the Holiday Parking Policy for Downtown Urbana and the West Urbana Permit Area. A memo was distributed to the Council earlier this evening. (See attached.) This is an effort by the City to encourage the public to shop in Downtown Urbana and to also accommodate holiday visitor overnight parking. The policy goes into effect this Thursday, November 22, 2001. During this period, there will be no need to feed the parking meters.

H. NEW BUSINESS

1. **An Approval of a House Moving Permit (2012 North Lincoln Avenue)**

Mr. Gray presented the staff report. The structure at 2012 North Lincoln Avenue will be moved to a location outside the city limits (Paxton), but requires City Council approval first.

Alderman Otto made a motion to authorize the issuance of a moving permit. Alderwoman Wyman seconded. The motion carried by voice vote.

Disposition: Council approved the request for approval of a moving permit for 2012 North Lincoln Avenue by voice vote.

2. Ordinance No. 2001-11-154: **An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Illinois Center for Citizen Involvement - CHDO Capacity Building FY 2001-2002)**

Robert Grewe (Grants Management Division Manager) presented the staff report.

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

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

Patt - Aye
Whelan - Aye
Wyman - Aye

Disposition: Ordinance No. 2001-11-154, "An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Illinois Center for Citizen Involvement - CHDO Capacity Building FY 2001-2002)", was approved by Council by roll call vote (7-aye:0-nay).

3. Ordinance No. 2001-11-146: **An Ordinance Approving an Annexation Agreement With the Urbana & Champaign Sanitary District (To Annex 61.76+ Acres at 1501 East Perkins Road - Plan Case 1803-A-01)**

Elizabeth Tyler (Assistant City Planner) presented the staff report. Ms Tyler noted that a lot of the public input this evening addressed the dog park. However, the issue before Council, at this time, is for approval of an annexation agreement with a CRE zoning designation.

Timothy Bartlett(Superintendent of Planning/Urbana Park District) did a brief presentation of the dog park and how it would be managed.

Alderwoman Chynoweth made a motion to approve. Alderman Hayes seconded.

Following debate, 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: Ordinance No. 2001-11-146, "An Ordinance Approving an Annexation Agreement With the Urbana & Champaign Sanitary District (To Annex 61.76+ Acres at 1501 East Perkins Road - Plan Case 1803-A-01)", was approved by Council by a roll call vote (8*-aye:0-nay). [**Requires Mayor vote.*]

4. Ordinance No. 2001-11-147: ***An Ordinance Approving a Special Use Permit (To Allow a 37 Space Parking Lot Addition, More or Less, for the Urbana Assembly of God Church Located at 2502 South Race Street - Plan Case No. 1804-SU-01)***

Ms Tyler presented the staff report.

Alderman Otto made a motion to approve. Alderman Whelan 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. 2001-11-147, "An Ordinance Approving a Special Use Permit (To Allow a 37 Space Parking Lot Addition, More or Less, for the Urbana Assembly of God Church Located at 2502 South Race Street - Plan Case No. 1804-SU-01)", was approved by Council by roll call vote (7-aye:0-nay).

5. Ordinance No. 2001-11-148: ***An Ordinance Approving an Annexation Agreement With United Fuel Company (1802 N. Cunningham Avenue)***

Reed Berger (Economic Development Coordinator) presented the staff report.

Alderman Whelan 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	Mayor Satterthwaite - Aye

Disposition: Ordinance No. 2001-11-148, "An Ordinance Approving an Annexation Agreement With United Fuel Company (1802 N. Cunningham Avenue)", was approved by Council by a roll call vote (8*-aye:0-nay). [**Requires Mayor vote.*]

6. Ordinance No. 2001-11-149: **An Ordinance Annexing Certain Territory to the City of Urbana (United Fuel Company - 1802 N. Cunningham Avenue)**

Mr. Berger presented the staff report.

Alderwoman Patt made a motion to approve. Alderman Hayes 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. 2001-11-149, "An Ordinance Annexing Certain Territory to the City of Urbana (United Fuel Company - 1802 N. Cunningham Avenue)", was approved by Council by a roll call vote (7-aye:0-nay).

7. Ordinance No. 2001-11-150: **An Ordinance Revising the Annual Budget Ordinance (United Fuel Development Payment)**

Mr. Berger presented the staff report.

Alderman Whelan 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	Mayor Satterthwaite - Aye

Disposition: Ordinance No. 2001-11-150, "An Ordinance Revising the Annual Budget Ordinance (United Fuel Development Payment)", was approved by Council by a roll call vote (8*-aye:0-nay).
[*Requires Mayor vote.]

8. Ordinance No. 2001-11-151: **An Ordinance Annexing Certain Territory to the City of Urbana (Dessen Tract - 2410 N. Cunningham Avenue)**

Mr. Berger presented the staff report.

Alderman Hayes 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. 2001-11-151, "An Ordinance Annexing Certain Territory to the City of Urbana (Dessen Tract - 2410 N. Cunningham Avenue)", was approved by Council by a roll call vote (7-aye:0-nay).

9. Ordinance No. 2001-11-152: **An Ordinance Annexing Certain Territory to the City of Urbana (Fitting Tract - 2500 Block of N. Cunningham Avenue)**

Mr. Berger presented the staff report.

Alderwoman Patt made a motion to approve. Alderman Otto 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. 2001-11-152, "An Ordinance Annexing Certain Territory to the City of Urbana (Fitting Tract - 2500 Block of N. Cunningham Avenue)", was approved by Council by roll call vote (7-aye:0-nay).

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 10:00 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: December 3, 2001