

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
MAY 20, 2002

The City Council of the City of Urbana, Illinois, met in regular session Monday, May 20, 2002 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; Bruce Walden; Stephen Holz;
Eddie Adair; Ronald Eldridge; William Gray; Elizabeth Tyler;
Robert Kowalski; Reed Berger; Rodney Fletcher; Doug Miller

OTHERS PRESENT

Robert E. Lewis; Lucille Roberts; Lloyd E. Gwin; Members of the Media

Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:34 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

May 6, 2002 - Alderwoman Patt made a motion to approve the minutes of the May 6, 2002 Council meeting. Alderwoman Wyman seconded.

Alderwoman Patt pointed out that on page 5, item #1 under New Business indicates that staff was not prepared to make the presentation and wanted a deferral until July, when actually it was deferred at the petitioner's request. She then recommended to correct the minutes to read: "Alderwoman Patt noted that in a conversation she had with staff, the petitioner is requesting that this item be deferred until July 1, 2002." There were no objections.

The motion to approve the minutes carried by voice vote, as amended.

B. ADDITIONS TO THE AGENDA

Since there were a number of people in the audience present to hear the Council's action on New Business item #3, Alderman Otto requested to change the order of the agenda to act on this issue following Petitions and Communications. There were no objections.

C. PETITIONS AND COMMUNICATIONS

Robert E. Lewis, 803 N. Goodwin, representing Church of The Living God, addressed the Council in support of the proposed development by the Church. Mr. Lewis stated he would be available to answer questions of the Council when this agenda item is presented.

Lucille Roberts, 803 Tawney Ct. (Champaign), representing the Carver Park Neighborhood Association, addressed the Council with concerns about the proposed development by the Church of The Living God to be located at the northern termini of Dorie Miller Drive and Carver Drive. (See attached.)

Council Member Input

There was none.

H. NEW BUSINESS

3. Ordinance No. 2002-05-052: ***An Ordinance Approving a Special Use Permit (Request to Establish a Church in the R-3, Single- and Two-Family Residential, Zoning District - Plan Case No. 1819-SU-02)***

Robert Kowalski (Planning Manager) presented the staff report.

Alderwoman Patt made a motion that the City Council approve the requested special use permit with the five conditions listed in the packet, and that condition #5 be amended to read: ***"The Church shall work with the adjacent Community to be sure that the residents of the subdivision are happy with the green space buffering between the Carver Park Subdivision and the Church property. This buffer shall be designed to be a minimum of 25 feet in depth and shall contain significant landscaping and berming features to protect nearby residential properties. The buffer will be designed to prevent non-neighborhood pedestrian traffic from the Subdivision to the Church property. Detailed site and planting plans for the buffering strip shall be submitted and reviewed to the satisfaction of the City Arborist."*** Alderwoman Huth seconded.

Alderwoman Wyman inquired if it could come back to Council for approval after a site plan had been submitted. Debate ensued.

Elizabeth Tyler (Community Development Director/City Planner) expressed some concern with what the criteria may be for a site plan to come back to Council. Ms Tyler suggested that one solution would be to go ahead and approve the Phase I Special Use

Permit and then have the whole Phase II come back to Council with its special use permit criteria.

Alderwoman Patt withdrew her motion. Debate ensued.

Alderwoman Wyman moved to approve Phase I, the Church and parking lot, with the conditions listed, but not approve Phase II, buildings B, C, D and ball field, at this time. Debate ensued.

Robert Lewis, representing Church of The Living God, noted that one of the critical elements of this site is the drainage and the detention basin and the physical size of it. He suggested this be included as part of Phase I. Debate ensued.

Following debate, Alderwoman Wyman amended her motion to also include that as a condition #6 that further special use permit review and approval be required for Phase II of the Church project as described in the site development plan, which it lists Phase I as the church, auditorium, offices, classrooms and the parking lot, and Phase II as the youth development center, recreation center, equipment building and ball field. Also that the drainage and the detention basin and physical size of it be included as part of Phase I. Alderwoman Chynoweth 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. 2002-05-052, "An Ordinance Approving a Special Use Permit (Request to Establish a Church in the R-3, Single- and Two-Family Residential, Zoning District - Plan Case No. 1819-SU-02)", was approved as amended with conditions by Council by a roll call vote (7-aye:0-nay).

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Ordinance No. 2002-04-038: *An Ordinance Amending Chapter Fourteen of the Code of Ordinances, City of Urbana, Illinois, Regarding the Schedule of Fees (July 1, 2002 Through June 30, 2003)*

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

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

Disposition: Ordinance No. 2002-04-038, "An Ordinance Amending Chapter Fourteen of the Code of Ordinances, City of Urbana, Illinois Regarding the Schedule of Fees (July 1, 2002 through June 30, 2003)", was approved by Council by a roll call vote (7-aye:0-nay).

- b. Ordinance No. 2002-05-049: ***An Ordinance Approving and Authorizing the Execution of an Agreement With the Board of Trustees of the University of Illinois (Installation of Certain Utilities Along Goodwin Avenue, Nevada Street, and Mathews Avenue)***

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

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

Disposition: Ordinance No. 2002-05-049, "An Ordinance Approving and Authorizing the Execution of an Agreement With the Board of Trustees of the University of Illinois (Installation of Certain Utilities Along Goodwin Avenue, Nevada Street, and Mathews Avenue)", was approved by Council by a roll call vote (7-aye:0-nay).

- c. Ordinance No. 2002-05-046: ***An Ordinance Annexing Certain Territory to the City of Urbana (Annexation of Lots in Beringer Commons Subdivision)***

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

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

Disposition: Ordinance No. 2002-05-046, "An Ordinance Annexing Certain Territory to the City of Urbana (Annexation of Lots in Beringer Commons Subdivision)", was approved by Council by a roll call vote (7-aye:0-nay).

- d. Ordinance No. 2002-05-047: ***An Ordinance Approving an Agreement With the University of Illinois Concerning the Cost of Operation of the Urbana Sanitary Landfill (To Provide for Post-Closure Costs)***

Alderman Whelan made a motion to approve. Alderwoman Wyman seconded. The vote was as follows:

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

Disposition: Ordinance No. 2002-05-047, "An Ordinance Approving an Agreement With the University of Illinois Concerning the Cost of Operation of the Urbana Sanitary Landfill (To Provide for Post-Closure Costs)", was approved by Council by a roll call vote (7-aye:0-nay).

- e. Resolution No. 2002-05-016R: ***A Resolution Concerning State Income Tax and Photoprocessing Tax Shared With Municipalities***

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

Disposition: Resolution No. 2002-05-016R, "A Resolution Concerning State Income Tax and Photoprocessing Tax Shared With Municipalities", was adopted by Council by a voice vote.

- f. Ordinance No. 2002-05-048: ***An Ordinance Vacating an Alley (Between Goodwin Avenue and Harvey Street, North of Clark Street)***

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

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

Disposition: Ordinance No. 2002-05-048, "An Ordinance Vacating an Alley (Between Goodwin Avenue and Harvey Street, North of Clark Street)", was approved by Council by a roll call vote (6-aye:1-nay).

- g. Resolution No. 2002-05-015R: ***A Resolution Approving the 2002 Update of the Capital Improvement Plan for the City of Urbana***

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

Disposition: Resolution No. 2002-05-015R, "A Resolution Approving the 2002 Update of the Capital Improvement Plan for the City of Urbana", was adopted by Council by a voice vote.

With nothing further to report, Alderwoman Whelan stated that the next meeting of the Committee Of The Whole is scheduled for Tuesday, May 28, 2002 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

1. **Rules Committee**

a. ***Approval of Closed Session Minutes***

Alderwoman Patt made a motion to approve the minutes of the following closed session minutes:

June 12, 2000	July 16, 2001
March 21, 2001	July 23, 2001
April 16, 2001	August 20, 2001
May 4, 2001	September 4, 2001
May 14, 2001	September 24, 2001
May 29, 2001	October 1, 2001
June 18, 2001	

Alderwoman Wyman seconded. The motion carried by voice vote.

G. REPORTS OF OFFICERS

There were none.

H. NEW BUSINESS (Cont'd.)

1. Ordinance No. 2002-05-050: ***An Ordinance Approving a Revised Preliminary Subdivision Plat (North Lincoln Avenue Industrial Park Subdivision - Plan Case No. 1822-S-02)***

Mr. Kowalski presented the staff report.

Following debate, Alderman Otto made a motion to approve. Alderwoman Chynoweth seconded. The vote was as follows:

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

Disposition: Ordinance No. 2002-05-050, "An Ordinance Approving a Revised Preliminary Subdivision Plat (North Lincoln Avenue Industrial Park Subdivision - Plan Case No. 1822-S-02)", was approved by Council by a roll call vote (7-aye:0-nay).

2. Ordinance No. 2002-05-051: ***An Ordinance Approving a Final Subdivision Plat (North Lincoln Avenue Industrial Subdivision No. 2 - Plan Case No. 1822-S-02)***

Mr. Kowalski presented the staff report.

Alderman Otto made a motion to approve. Alderwoman Chynoweth seconded. The vote was as follows:

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

Disposition: Ordinance No. 2002-05-051, "An Ordinance Approving a Final Subdivision Plat (North Lincoln Avenue Industrial Park Subdivision No. 2 - Plan Case No. 1822-S-02)", was approved by Council by a roll call vote (7-aye:0-nay).

4. ***Mayoral Appointment***

Mayor Satterthwaite submitted the name of Joanna Shisler as his recommendation for appointment to the Community Development Commission. Ms Shisler has been in the community since Fall 2001 and is on the faculty at the University of Illinois in Microbiology where she does teaching and research, and she currently volunteers at the Orpheum Children's Museum.

Alderman Hayes made a motion for approval. Alderwoman Wyman seconded. The motion carried by voice vote.

5. ***Budget Discussion***

There was none.

6. ***Social Service Funding Recommendations***

There was no discussion. These recommendations will be presented at the next Committee Of The Whole meeting scheduled for Tuesday, May 28, 2002 at 7:30 p.m.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 9:26 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: June 17, 2002 (See Corrections)

CORRECTIONS TO MINUTES MAY 20, 2002

At a regular meeting of the Urbana City Council held Monday, June 17, 2002, the following correction(s) was made to the minutes of May 20, 2002:

Page 3 under "New Business", the second paragraph should state: "Alderwoman **Chynoweth** moved to approve Phase I..."

Page 3, under "New Business", fifth paragraph beginning with "Following debate...", should read, "Alderwoman Wyman **offered a friendly amendment** to also include that as a condition #6 that further special use permit review and approval be required for Phase II of the Church project as described in the site development plan, which it lists Phase I as the church, auditorium, offices, classrooms and the parking lot, and Phase II as the youth development center, recreation center, equipment building and ball field. Also, that the drainage and the detention basin and physical size of it be included as part of Phase I. Alderwoman Chynoweth **accepted the** friendly amendment."

On page 5, under item F.1.a. the heading should be changed to read, "Approval of Closed Session Minutes." Also, in the first paragraph of that section remove "release of the" so that the paragraph states "Alderwoman Patt made a motion to approve the minutes of the following closed session minutes."

On page 6 under section F.1.a, "Approval of Closed Session Minutes", the last word of the sentence where it reads "minutes" should be changed to "meetings". Thus, the sentence should read: "Alderwoman Patt made a motion to approve the minutes of the following closed session **meetings.**"

These corrections pertain to original debate in the minutes of May 20, 2002.

By attaching this correction sheet, the minutes of May 20, 2002 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary