

**URBANA CITY COUNCIL MEETING
October 7, 2002**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, October 7, 2002 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:30 p.m.

Present at the meeting were Members of the Council: Chynoweth, Hayes, Otto, Patt, and Wyman – 5; absent: Huth and Whelan – 2 (excused).

Also present were staff members: Michaela Bell, Gail Jamison, Rob Kowalski, Fred Schlipf, Libby Tyler, and Jack Waaler.

MINUTES OF PREVIOUS MEETING

Alderman Hayes moved approval of the corrected minutes of the September 16, 2002 regular meeting, which had been placed on the desks prior to this meeting. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee Of The Whole

Following staff report from Community Development Director Libby Tyler, Alderwoman Patt

moved to approve **Ordinance No. 2002-09-112: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (Flessner Development Company/Somerset Subdivision**

No. 4). The motion was seconded by Alderwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Otto, Patt, Wyman, and Mayor Satterthwaite. Voting nay: none.

Alderwoman Patt moved to approve **Ordinance No. 2002-09-115: An Ordinance Approving a Final Subdivision Plat (Beringer Commons Subdivision 5, Plan Case No. 1840-S-02).**

The motion was seconded by Alderwoman Wyman and carried 5-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Otto, Patt, and Wyman – 5; voting nay: none.

The next meeting of the Committee of the Whole will be Monday, October 14, 2002 at 7:30 p.m. in the Urbana City Council Chambers at 400 South Vine Street.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

In lieu of the fact that **Ordinance No. 2002-10-120: An Ordinance Vacating a Portion of Clark Street (Between Harvey Street and Goodwin Avenue)** required 6 votes, it was moved to the bottom of the agenda in anticipation of Alderwoman Huth's arrival.

Assistant City Engineer Gail Jamison presented staff report on **Ordinance No. 2002-10-121: An Ordinance Approving and Authorizing the Execution of a Permanent License Agreement**

For the Campus Area Transportation Related Improvements. The City of Urbana recently received a letter from University of Illinois Vice Chancellor Charles C. Colbert, requesting the vacation of Clark Street

between Goodwin Avenue and Harvey Street. The requested vacation is part of the list of streets and alleys to be vacated per the agreement concerning the vacation of certain rights-of-way dated October 1, 2001. Following vacation of the street, the City would remove any city-owned parking meters, signs, etc., within the right-of-way. Staff recommends approval.

Alderman Wyman moved to approve **Ordinance No. 2002-10-121: An Ordinance Approving and Authorizing the Execution of a Permanent License Agreement for the Campus Area Transportation Related Improvements.** The motion was seconded by Alderman Patt and carried 5-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Otto, Patt, and Wyman – 5; voting nay: none.

Planner Michaela Bell presented staff report on **Ordinance No. 2002-10-121: An Ordinance Approving a Major Variance (Reduction of the Required Five-Foot Side Yard Setback to One-and-One-Half Feet and Reduction of the Required Ten-Foot Rear Yard Setback to One-and-One-Half Feet in the City's R-1, Single-Family Residential Zoning District/705 W. Michigan Avenue – Case No. ZBA-02-MAJ-8).** Patrick Roberge and Ellen Deason have requested a major variance for the construction of a detached accessory garage at 705 West Michigan Avenue. They propose to construct the garage with side and rear yard setbacks less than those required in the Zoning Ordinance. Staff recommends approval.

Following debate, Alderwoman Patt moved to approve **Ordinance No. 2002-10-121: An Ordinance Approving a Major Variance (Reduction of the Required Five-Foot Side Yard Setback to One-and-One-Half Feet and Reduction of the Required Ten-Foot Rear Yard Setback to One-and-One-Half Feet in the City's R-1, Single-Family Residential Zoning District/705 W. Michigan Avenue – Case No. ZBA-02-MAJ-8)**. The motion was seconded by Alderman Hayes and carried 4-0-1. Voting aye

were Members of the Council: Chynoweth, Hayes, Otto, and Patt – 4; voting nay: none. Alderwoman Wyman abstained due to a conflict of interest.

Mayor Satterthwaite presented the **Library Bid Review**. Isaksen-Glerum's recommendation is to award the contract for expansion and remodeling of the Urbana Free Library to Roessler Construction of Rantoul. The base bid of \$5,938,600.00 lends itself to adding the three alternates to the contract at the onset, bringing the total under contract to \$6,042,000.00.

Following debate, Alderman Otto moved to award the contract for expansion and remodeling of the Urbana Free Library to Roessler Construction of Rantoul. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

Due to the lack of required Council Members to consider **Ordinance No. 2002-10-120: An Ordinance Vacating a Portion of Clark Street (Between Harvey Street and Goodwin Avenue)** the ordinance was forwarded to the October 21, 2002 City Council meeting for consideration.

ADJOURNMENT

They're being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 7:58 p.m.

Urbana City Council

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Tod Satterthwaite

Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: October 21, 2002