

**STATE OF ILLINOIS**

**CITY OF URBANA**

*Tod Satterthwaite, Mayor*

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL MEETING  
NOVEMBER 18, 2002**

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The City Council of the City of Urbana, Illinois, met in regular session Monday, November 18, 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 (7:35 p.m.)
- Ward 6 - Alderman Joseph A. Whelan, Jr.
- Ward 7 - Alderman Milton Otto

**COUNCIL MEMBERS ABSENT**

None

**STAFF PRESENT**

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; Rex Mundt; Elizabeth Tyler; Gale Jamison; Kathy Larson

**OTHERS PRESENT**

Carl Hill; Michele Crockett; Members of the Media

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

**A. APPROVAL OF MINUTES OF PREVIOUS MEETING**

**November 4, 2002** - Alderman Hayes made a motion to approve the minutes of the November 4, 2002 meeting. Alderwoman Wyman seconded. The motion carried by voice vote.

**B. ADDITIONS TO THE AGENDA**

Mayor Satterthwaite informed the Council that staff does not believe the information received regarding the pending or anticipated litigation listed as item #2.a under New Business concerning the situation at our landfill needs to go to closed session and, therefore, can be heard in regular session. There were no objections. [Note: This issue will appear in the record as agenda item #H.2.a "Urbana Landfill Report", documented prior to the Closed Session.]

**C. PETITIONS AND COMMUNICATIONS**

The following people addressed the Council in support of the City of Urbana's Tax Rebate Program:

Carl Hill, 1913 Trails Drive, representing Urbana Business Association (UBA); and

Michele Crockett, 3116 Ridge Park

**Council Member Input**

There was none.

**D. OLD BUSINESS**

There was none.

**E. REPORTS OF STANDING COMMITTEES**

**1. Committee Of The Whole**

- a. Resolution No. 2002-10-028R: ***A Resolution Extending the Single-Family Home Tax Rebate Program for Two Additional Years (To December 1, 2004 - Build Urbana)***

Alderman Hayes made a motion to adopt the resolution. Alderwoman Wyman seconded. The vote was as follows:

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

**Disposition:** Resolution No. 2002-10-028R, "A Resolution Extending the Single-Family Home Tax Rebate Program for Two Additional Years (To December 1, 2004 - Build Urbana)", was adopted by Council by a roll call vote (7-aye:0-nay).

With nothing further to report, Alderman Hayes stated that the next meeting of the Committee Of The Whole is scheduled for Monday, November 25, 2002 at 7:30 p.m. in the Council Chambers.

**F. REPORTS OF SPECIAL COMMITTEES**

Alderwoman Patt informed Council Members that the Rules Committee is prepared to move forward with the review of closed session minutes, and asked that the release of these minutes be placed on the next Committee agenda. Closed session minutes may be reviewed by Council Members in the City Clerk's Office.

**G. REPORTS OF OFFICERS**

Bruce Walden (Chief Administrative Officer) informed the Council that Lincoln Square had filed a complaint with the Federal District Court against Bergner's to terminate their lease. (See attached.)

**H. NEW BUSINESS**

1. ***Mayoral Appointments:***

a. ***Plan Commission - Don White***

Alderman Whelan made a motion to approve the appointment of Don White to the Plan Commission. Alderman Hayes seconded. Debate ensued.

Following debate, Alderwoman Huth indicated that she had not yet had an opportunity to meet with Mr. White, and then made a motion to defer. Alderwoman Patt seconded.

This item will come back to Council in two weeks.

b. ***Tree Commission - Darin Eastburn***

Alderwoman Patt made a motion to approve the appointment of Darin Eastburn to the Tree Commission. Alderwoman Wyman seconded. The motion carried by voice vote.

2.a. ***Urbana Landfill Report*** [*Originally listed on agenda as "Pending or Anticipated Litigation" for Closed Session.*]

Mayor Satterthwaite informed the Council that staff received a lab report this afternoon on samples taken of the landfill. (See attached.) Gale Jamison (Assistant City Engineer) was available to answer questions concerning the report.

No action was required of Council at this time.

2. ***Closed Session:***

b. ***Appointment, Employment and Compensation of Specific Employees of the City***

Alderman Otto made a motion to go into closed session for the purpose of discussing appointment, employment and compensation of specific employees of the City. Alderwoman Patt seconded. The vote was as follows:

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

The motion carried by a roll call vote (7-aye:0-nay). The Urbana City Council went into closed session at 8:03 p.m.

With all members present, the Council resumed its regular session at 9:19 p.m.

**I. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 9:20 p.m.

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Deborah J. Roberts  
Recording Secretary

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Phyllis D. Clark  
City Clerk

\*This meeting was taped.

\*\*This meeting was broadcast on cable television.

**Minutes Approved: December 2, 2002**