

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
JANUARY 21, 2003**

The City Council of the City of Urbana, Illinois, met in regular session Tuesday*, January 21, 2003 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

Ward 1 - Alderwoman Esther Patt
Ward 2 - Alderwoman Ruth Wyman (7:33 p.m.)
Ward 3 - Alderman James H. Hayes, Jr.
Ward 4 - Alderwoman Danielle Chynoweth
Ward 5 - Alderwoman Laura Huth
Ward 6 - Alderman Joseph A. Whelan, Jr.

COUNCIL MEMBERS ABSENT

Ward 7 - Alderman Milton Otto

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Jack Waaler; Eddie Adair; Rex Mundt; William Gray; Elizabeth Tyler; Ronald Eldridge; Robert Kowalski; Timothy Ross

OTHERS PRESENT

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.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

January 6, 2003 - Alderman Hayes made a motion to approve the minutes of the January 6, 2003 Council meeting. Alderwoman Patt seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

There was no public input.

Council Member Input

Alderwoman Patt informed the Council that she had received several favorable comments from the public concerning the Martin Luther King

(MLK) Day program sponsored by the City of Champaign, Champaign County Board, and the City of Urbana. She commended staff on their efforts in making the program a success.

Mayor Satterthwaite also commended Vacellia Clark (Human Relations Officer) on her accomplishments with the MLK Day program and its success.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Ordinance No. 2003-01-002: ***An Ordinance Amending Schedule M of Section 23-190 of the Urbana Local Traffic Code to Establish Tow Away Zones in Specified Places on Certain Streets (Cottage Grove Avenue at Burkwood Drive)***

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

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

Disposition: Ordinance No. 2003-01-002, "An Ordinance Amending Schedule M of Section 23-190 of the Urbana Local Traffic Code to Establish Tow Away Zones in Specified Places on Certain Streets (Cottage Grove Avenue at Burkwood Drive)", was approved by the Council by a roll call vote (6-aye:0-nay)

- b. Ordinance No. 2003-01-003: ***An Ordinance Amending Sechedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Slayback Drive at Beringer Circle; Beringer Circle at High Cross Road)***

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

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

Disposition: Ordinance No. 2003-01-003, "An Ordinance Amending Sechedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Slayback Drive at Beringer Circle; Beringer Circle at High Cross Road)", was approved by Council by a roll call vote (6-aye:0-nay).

- c. Ordinance No. 2003-01-004: **An Ordinance Revising the Annual Budget Ordinance (Finance, Information Services)**

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

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

Disposition: Ordinance No. 2003-01-004, "An Ordinance Revising the Annual Budget Ordinance (Finance, Information Services)", was approved by Council by a roll call vote (7*-aye:0-nay). [*Requires Mayor vote.]

With nothing further to report, Alderman Whelan stated that the next meeting of the Committee Of The Whole is scheduled for Monday, January 27, 2003 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

Mayor Satterthwaite noted a couple of events that would be hosted this month by CUUATS (Champaign Urbana Urbanized Area Transportation Study). Both of the following events will be held on the 4th floor of the Illinois Terminal located at 45 East University Avenue, Champaign.

1. **Greenways and Trails Public Workshop** - This workshop will be held Tuesday, January 28, 2003 from 6:30 p.m. to 9:00 p.m. and will offer residents an opportunity to share their ideas about recreational trails, bicycle paths, and other Champaign County greenways with local parks and recreation experts, planners, and engineers.
2. **Long Range Transportation Plan Public Workshop** - This workshop is scheduled for Thursday, January 30, 2003, 6:30 p.m. to 9:00 p.m., and will offer residents an opportunity to share their ideas about transportation in Champaign, Urbana, and Savoy with local government planners and engineers.

H. NEW BUSINESS

1. **Presentation of the Comprehensive Annual Financial Report**

Ronald Eldridge (Comptroller) presented the staff report. This report is management's annual financial report to the taxpayers, governing board, oversight bodies, investors and creditors of the City. (See Comptroller's memo attached.)

Following a brief debate, Alderman Hayes made a motion to accept the report. Alderwoman Wyman seconded. The motion carried by voice vote.

2. Ordinance No. 2003-01-005: **An Ordinance Approving a Special Use Permit (To Allow for the Expansion of the Urbana & Champaign Sanitary District's Wastewater Treatment Facility in the CRE, Conservation-Education-Recreation Zoning District, Located at 1100 E. University Avenue - Plan Case No. 1846-SU-02)**

Timothy Ross (Senior Planner) presented the staff report.

Alderwoman Wyman made a motion to approve, with the condition stated in the ordinance. Alderwoman Patt seconded. The vote was as follows:

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

Disposition: Ordinance No. 2003-01-005, "An Ordinance Approving a Special Use Permit (To Allow for the Expansion of the Urbana & Champaign Sanitary District's Wastewater Treatment Facility in the CRE, Conservation-Education-Recreation Zoning District, Located at 1100 E. University Avenue - Plan Case No. 1846-SU-02)", was approved by Council by roll call vote (6-aye:0-nay).

3. Resolution No. 2003-01-001R: **A Resolution of Protest Against a Proposed Text Amendment to the Champaign County Zoning Ordinance (Text Amendment to Amend Paragraph 9.1.6.A.1 of the Champaign County Zoning Ordinance - Plan Case CCZBA 374-AT-02)**

Robert Kowalski (Assistant City Planner) presented the staff report.

Alderwoman Chynoweth made a motion to adopt the resolution. Alderwoman Patt seconded. The motion failed by a voice vote.

Disposition: Resolution No. 2003-01-001R, "A Resolution of Protest Against a Proposed Text Amendment to the Champaign County Zoning Ordinance (Text Amendment to Amend Paragraph 9.1.6.A.1 of the Champaign County Zoning Ordinance - Plan Case CCZBA 374-AT-02)", was defeated by Council by a voice vote.

4. Ordinance No. 2003-01-006: **An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning for 406 East Anthony Drive from IN, Industrial, to B-3, General Business - Plan Case 1847-M-02)**

Mr. Kowalski presented the staff report.

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

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

Disposition: Ordinance No. 2003-01-006, "An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning for 406 East Anthony Drive from IN, Industrial, to B-3, General Business,

Plan Case 1847-M-02)", was approved by Council by a roll call vote (6-aye:0-nay).

5. Ordinance No. 2003-01-007: **An Ordinance Ratifying the Issuance of the City of Urbana, Illinois Variable Rate Demand Multi-Family Housing Refunding Revenue Bonds, Series 2003 (Prairie Green II Apartments Project) in the Aggregate Principal Amount of Not to Exceed \$1,400,000; and Related Matters**

Mayor Satterthwaite presented. On October 21, 2002, the City Council approved Ordinance No. 2002-10-125, which was an ordinance that authorized the issuance of Variable Rate Demand Multi-Family Housing Refunding Revenue Bonds, Series 2002 for the Prairie Green II Apartments Project in the aggregate principal amount of not to exceed \$1,400,000. For various technical reasons unrelated to the bond transaction, the owner of this apartment project (Village Community Partners I, L.P.) was not able to proceed with the issuance of these bonds prior to the end of 2002. However, the borrower is now in a position to close this transaction and is requesting to do so prior to the end of January 2003.

Alderwoman Wyman 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

Disposition: Ordinance No. 2003-01-007, "An Ordinance Ratifying the Issuance of the City of Urbana, Illinois Variable Rate Demand Multi-Family Housing Refunding Revenue Bonds, Series 2003 (Prairie Green II Apartments Project) in the Aggregate Principal Amount of Not to Exceed \$1,400,000; and Related Matters", was approved by Council by a roll call vote (6-aye:0-nay).

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:04 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: February 3, 2003
