

**CITY OF URBANA**  
**Monday, April 7, 2003**

---

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, April 7, 2003 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:34 p.m.

Present at the meeting were Members of the Council: Chynoweth, Hayes, Otto, Patt, Whelan, and Wyman – 6; absent: Huth (excused).

Also present were staff members: Eddie Adair, Phyllis Clark, Ronald Eldridge, Bill Gray, Bob Grewe, Stephen Holz, Rob Kowalski, Rex Mundt, Karen Rasmussen, Libby Tyler, and Bruce Walden.

**MINUTES OF PREVIOUS MEETING**

Alderman Wyman moved approval of the minutes of the March 17, 2003 regular meeting. The motion was seconded by Alderman Hayes and carried by a voice vote.

**ADDITIONS TO THE AGENDA**

There were none.

**PETITIONS AND COMMUNICATIONS**

Scott Kunkel, representing JSM Development, addressed the Council in support of the East Campus Commercial Project Agreements.

Kristen Bauer introduced herself as Local Government Liaison for State Representative Naomi Jakobsson.

April Getchius, representing the University of Illinois, addressed the Council in support of the East Campus Commercial Project Agreements.

## **OLD BUSINESS**

Alderman Wyman moved to approve **Ordinance No. 2002-01-004: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning for 703 S. Gregory Place, 1101 W. Oregon Street, 1003 W. Oregon Street, and 1102 W. Nevada Street from R-5, Medium High Density Multiple-Family Residential, to CCD, Campus Commercial District – Plan Case 1808-M-01).**

The motion was seconded by Alderman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

**Mayoral Appointments - Human Relations Commission – Lisa Mosley** was deferred to this meeting from the previous Council meeting and was approved at this meeting by a voice vote.

## **REPORTS OF STANDING COMMITTEES**

### **Committee of the Whole**

Alderman Patt moved to approve **Ordinance No. 2003-03-027: An Ordinance Further Amending Ordinance No. 8485-38 by Revising the Applicability of the Exemption from the Retailers' Occupation Tax for the Enterprise Zone in the City of Urbana, Illinois.** The motion was seconded by Alderman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Otto, Patt, Whelan, and Wyman; voting nay: none.

Alderman Hayes moved to approve **Ordinance No. 2003-03-028: An Ordinance Approving Addition of Territory to the Urbana Enterprise Zone (Central Waste Transfer Facility, North Lincoln Avenue Industrial Park Subdivision No. 2).** The motion was seconded by Alderman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

Alderman Hayes moved to approve **Ordinance No. 2003-03-029: An Ordinance**

**Approving Addition of Territory to the Urbana Enterprise Zone (2210 North Willow Road)**. 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, Whelan, and Wyman – 6; voting nay: none.

Alderman Hayes moved to approve **Ordinance No. 2003-03-030: An Ordinance Approving Addition of Territory to the Urbana Enterprise Zone (An Area to the Northeast of the Intersection of Cunningham Avenue and University Avenue)**. 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, Whelan, and Wyman – 6; voting nay: none.

Alderman Hayes moved to approve **Ordinance No. 2003-03-031: An Ordinance Amending the Urbana Downtown Tax Increment Area Redevelopment Plan and Related Redevelopment Project for the Urbana Downtown Tax Increment Redevelopment Project Area of the City of Urbana, Champaign County, Illinois, Terminating Real Property TIF in Connection Therewith, and Related Matters**. The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

Alderman Hayes moved to approve **Ordinance No. 2003-03-032: An Ordinance Revising the Annual Budget Ordinance (Documents Project)**. The motion was seconded by Alderwoman Wyman. Following debate, the motion carried 7-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Otto, Patt, Whelan, Wyman, and Mayor Satterthwaite – 7; voting nay: none.

Alderman Hayes moved to adopt **Resolution No. 2003-03-005R: A Resolution Approving an Application Under the Notice of Funding Availability (NOFA) for the Collaborative**

**Initiative to Help End Chronic Homelessness for Permanent Housing and Assertive Community**

**Treatment/PHACT**. The motion was seconded by Alderwoman Wyman. Following debate, the motion carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

Alderman Hayes moved to approve **Ordinance No. 2003-03-033: An Ordinance Amending the Human Rights Ordinance (Terms of commissioners; Extending terms to conclude pending hearings (Section 12-18 and 12-84))**. The motion was seconded by Alderwoman Wyman. Following debate, the motion carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

The next regularly scheduled meeting of the Committee of the Whole will be Monday, April 14, 2003 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**

Chief Administrative Officer Bruce Walden stated that work is in progress on the budget and expressed his appreciation to Department Heads for their cooperation and support.

Department Heads met for a meeting related to Disaster Training this past week.

**NEW BUSINESS**

Alderman Hayes moved to approve **Ordinance No. 2003-04-034: An Ordinance Approving and Authorizing the Execution of an Agreement Concerning the East Campus Commercial Center**. The motion was seconded by Alderwoman Wyman. Following debate, Mayor Pro Tem Hayes took the Chair and Mayor Satterthwaite entered debate.

Mayor Satterthwaite resumed the Chair. The motion to approve **Ordinance No.**

**2003-04-034: An Ordinance Approving and Authorizing the Execution of an Agreement Concerning the East Campus Commercial Center** carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

Aldерwoman Patt moved to approve **Ordinance No. 2003-04-035: An Ordinance Approving and Authorizing the Execution of a Development Agreement Between the City of Urbana and Gregory Place, L.L.C.** The motion was seconded by Aldерwoman Wyman. Following debate, the motion carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

#### **ADJOURNMENT**

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 7:59 p.m.

Tod Satterthwaite  
Mayor

\_\_\_\_\_  
Phyllis D. Clark, City Clerk

\*This meeting was taped.

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

**Minutes approved: April 21, 2003**