

STATE OF ILLINOIS

CITY OF URBANA

*Tod Satterthwaite, Mayor*

*Phyllis D. Clark, City Clerk*



**URBANA CITY COUNCIL MEETING  
DECEMBER 15, 2003**

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The City Council of the City of Urbana, Illinois, met in regular session Monday, December 15, 2003 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; Rex Mundt; William Gray; Elizabeth Tyler; Robert  
Grewe; Chelsea Angelo

**OTHERS PRESENT**

Christine Nelson; Ann Burger; Belinda Porter; Cathy Eastman; Judy  
Gamble; Members of the Media

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Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:32 p.m.

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

December 1, 2003 - Alderman Hayes made a motion to approve the minutes of the December 1, 2003 City Council meeting. Alderwoman Patt seconded. The motion carried by voice vote.

**B. ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

**C. PETITIONS AND COMMUNICATIONS**

The following people addressed the Council in support of the proposed amendment to the Animal Control Ordinance, "An Ordinance Amending the Animal Control Ordinance (Cats Running at Large)":

Christine H. Nelson, 2108 Grange Drive; Ann Burger, 506 W. Washington; Belinda Porter, 2012 Silver Ct. East; and Judy Gamble, 2107 Grange Drive.

Cathy Eastman, 1311 N. Berkley, addressed the Council in opposition to the proposed amendment to the Animal Control Ordinance.

**Council Member Input**

There was none.

**D. OLD BUSINESS**

There was none.

**E. REPORTS OF STANDING COMMITTEES**

**1. Committee Of The Whole**

- a. Ordinance No. 2003-12-141: ***An Ordinance Authorizing the Mayor to Execute An Agreement for Use of Right-Of-Way (Fish Alley)***

Alderman Otto 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
Otto - Aye	

**Disposition:** Ordinance No. 2003-12-141, "An Ordinance Authorizing the Mayor to Execute An Agreement for Use of Right-Of-Way (Fish Alley)", was approved by Council by a roll call vote (7-aye:0-nay).

- b. Ordinance No. 2003-12-142: ***An Ordinance Approving and Authorizing the Execution of An Agreement Clarifying Ownership of Parking Deck Walkway (Adjacent to 115 West Main Street)***

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

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

**Disposition:** Ordinance No. 2003-12-142, "An Ordinance Approving and Authorizing the Execution of An Agreement Clarifying Ownership of Parking Deck Walkway (Adjacent to 115 West Main Street)", was approved by Council by a roll call vote (6-aye:0-nay:1-abstain\*). [Note: Alderwoman Chynoweth abstained due to a conflict of interest.]

- c. Ordinance No. 2003-12-143: **An Ordinance Approving and Authorizing the Execution of A Permanent License Agreement With the Board of Trustees of the University of Illinois for the Installation of Various Utilities Along Gregory Street, Oregon Street, and Nevada Street**

Alderman Otto 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:** Council approved Ordinance No. 2003-12-143, "An Ordinance Approving and Authorizing the Execution of A Permanent License Agreement With the Board of Trustees of the University of Illinois for the Installation of Various Utilities Along Gregory Street, Oregon Street, and Nevada Street", by a roll call vote (7-aye:0-nay).

- d. Ordinance No. 2003-12-144: **An Ordinance Approving and Authorizing the Execution of A License Agreement With the Board of Trustees of the University of Illinois Concerning Meter Parking on Clark Street**

Alderman Otto 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:** Council approved Ordinance No. 2003-12-144, "An Ordinance Approving and Authorizing the Execution of A License Agreement With the Board of Trustees of the University of Illinois Concerning Meter Parking on Clark Street", by a roll call vote (7-aye:0-nay).

- e. Ordinance No. 2003-12-145: **An Ordinance Approving and Authorizing the Execution of An Amendment to An Intergovernmental Agreement With the County of Champaign Concerning the Funding for Construction of Lierman Avenue**

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

Chynoweth - Aye  
Hayes - Aye  
Huth - Aye  
Otto - Aye

Patt - Aye  
Whelan - Aye  
Wyman - Aye

**Disposition:** Council approved Ordinance No. 2003-12-145, "An Ordinance Approving and Authorizing the Execution of An Amendment to An Intergovernmental Agreement With the County of Champaign Concerning the Funding for Construction of Lierman Avenue", by a roll call vote (7-aye:0-nay).

- f. Resolution No. 2003-12-025R: ***A Resolution Authorizing the Mayor to Execute A Certification of Consistency for the Housing Authority of Champaign County 2004 Annual Agency Plan***

Robert Grewe (Grants Management Division Manager) presented a staff report with new amendments.

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

**Disposition:** Council adopted Resolution No. 2003-12-025R, "A Resolution Authorizing the Mayor to Execute A Certification of Consistency for the Housing Authority of Champaign County 2004 Annual Agency Plan", by a voice vote.

- g. Ordinance No. 2003-12-146: ***An Ordinance Amending the Animal Control Ordinance (Cats Running at Large)***

Alderman Otto made a motion to approve. Alderwoman Patt seconded.

Stephen Holz (City Attorney) read into record the amendment (see attached).

Alderman Whelan made a motion to send this item back to Committee. The motion died for lack of a second.

The vote on the motion to approve was as follows:

Chynoweth - Nay  
Hayes - Aye  
Huth - Nay  
Otto - Aye

Patt - Aye  
Whelan - Nay  
Wyman - Aye

**Disposition:** Ordinance No. 2003-12-146, "An Ordinance Amending the Animal Control Ordinance (Cats Running at Large)", was approved by Council by a roll call vote (4-aye:3-nay).

- h. Resolution No. 2003-12-026R: **A Resolution Approving An Extension Agreement With Community Foundation of Champaign County (Art In The Park - 2004)**

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

**Disposition:** Resolution No. 2003-12-026R, "A Resolution Approving An Extension Agreement With Community Foundation of Champaign County (Art In The Park - 2004)", was adopted by Council by voice vote.

With nothing further to report, Alderman Otto reminded everyone that due to the upcoming holidays there would be no Committee meeting next week. The next meeting of the Committee Of The Whole is scheduled for Monday, January 12, 2004 at 7:30 p.m. in the Council Chambers.

**F. REPORTS OF SPECIAL COMMITTEES**

There were none.

**G. REPORTS OF OFFICERS**

Bruce Walden (Chief Administrative Office) reminded Council Members that due to the holidays the January 5, 2004 Council meeting has been cancelled. It was suggested that a special Council meeting be held January 12, 2004, prior to the Committee meeting. Mayor Satterthwaite also requested that the Township Supervisor be notified.

**H. NEW BUSINESS**

1. Ordinance No. 2003-12-147: **An Ordinance Approving a Preliminary and Final Plat (Sunny Estates Subdivision - Plan Case No. 1839-S-02)**

Elizabeth Tyler (Community Development Director/City Planner) presented the staff report.

Alderman Hayes 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. 2003-12-147, "An Ordinance Approving a Preliminary and Final Plat (Sunny Estates Subdivision - Plan Case No. 1839-S-02)", was approved by Council by a roll call vote (7-aye:0-nay).

2. ***A Motion Regarding Council Travel***

Alderman Otto moved that the City Council allow Alderwoman Huth to exceed the amount that a member is otherwise entitled for travel by \$500.00, for the purpose of attending "Smart Growth Training". Alderwoman Wyman seconded. The motion carried by a voice vote.

3. ***Mayoral Appointment to the Library Board***

Mayor Satterthwaite presented his recommendation of Kevin Maxson to the Library Board.

Alderman Hayes made a motion to approve the appointment. Alderwoman Wyman seconded.

Alderwoman Chynoweth moved to defer approval of the appointment until she had an opportunity to interview with Mr. Maxson. Alderwoman Wyman seconded. This appointment will appear on the January 12, 2004 special Council agenda.

4. Ordinance No. 2003-12-148: ***An Ordinance Further 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, and Related Matters***

Mr. Walden 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
Otto - Aye	

**Disposition:** Ordinance No. 2003-12-148, "An Ordinance Further 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, and Related Matters", was approved by Council by a roll call vote (7-aye:0-nay).

5. ***Closed Session - Review of Closed Session Minutes***

Alderwoman Patt made a motion to go into closed session for the purpose of reviewing closed session minutes. Alderwoman Wyman seconded. The vote was as follows:

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

The Council went into closed session at 8:50 p.m.

The Council resumed its regular session at 9:20 p.m.

**I. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 9:27 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: \_\_\_\_\_