

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
JUNE 21, 2004**

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 21, 2004 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. (7:34 p.m.)
Ward 7 - Alderman Milton Otto

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz;
Eddie Adair; William Gray; Elizabeth Tyler; Ronald Eldridge

OTHERS PRESENT

Sascha Meinrath; Gary Jackson; Bob Leach; Helen Katz; 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

June 7, 2004 - Alderman Hayes made a motion to approve the minutes of the meeting held June 7, 2004. Alderwoman Wyman seconded.

Alderman Otto noted a misspelling on page 2 of the minutes under "Petitions and Communications." "Sascha Meinsuth" should be corrected to read "Sascha Meinrath." There were no objections.

The motion to approve carried by voice vote, as amended.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

Sascha Meinrath, 412 W. Illinois, representing Champaign-Urbana Community Wireless Network (CUWiN), did not wish to speak, but was available to answer questions concerning the proposed wireless program.

Gary Jackson, 406 Yankee Ridge Lane, representing Champaign County Izaak Walton League, presented the Environmental Award from the Illinois Division of The Izaak Walton League to the City of Urbana. This civic award is being presented in recognition of the City's work to aggressively address atmospheric pollution from vehicle exhaust and fossil fuel consumption. Mayor Satterthwaite accepted the award on behalf of the City of Urbana. *[Special note: The mission of the Izaak Walton League is to conserve, protect, and restore the soil, forest, water and other natural resources of the United States and other lands; and to promote means and opportunities for the education of the public with respect to resources and their enjoyment and their wholesome utilization.]*

Bob Leach, 910 N. Broadway, and Helen Katz, 901 N. Gregory, both representing UCAN, addressed the Council concerning a project their organization is working on along with other neighborhood groups to locate small garbage cans at strategic locations in the neighborhood.

Council Member Input

Alderman Chynoweth distributed information to Council Members concerning the National Summit for a Community Wireless Network, along with a registration form. The summit will be held August 20-22, 2004 at the University of Illinois.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Ordinance No. 2004-06-063: ***An Ordinance Approving the Annual Budget (FY 2004-2005)***

Alderman Wyman made a motion to approve. Alderman Hayes seconded.

Mayor Satterthwaite noted that a revised tally of the amendments to the budget was distributed earlier. (See attached.)

Alderman Chynoweth made a motion to amend the line item that reads "W.I.F.T." to read "Wireless Internet Equipment", and to amend "Outreach Part-Time" to read "Public Access Outreach Coordinator." Alderman Wyman and Alderman Hayes accepted these changes as friendly amendments.

The vote was as follows:

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

Disposition: Ordinance No. 2004-06-063, "An Ordinance Approving the Annual Budget (FY 2004-2005)", was approved by the Council by roll call vote (5-aye:1-abstain*:1-nay). [**Alderman Huth abstained due to a potential conflict of interest.*]

- b. Resolution No. 2004-06-015R: **Resolution Regarding the Release of Closed Session Minutes (Review Period January 2004 to June 2004)**

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

Disposition: Resolution No. 2004-06-015R, "Resolution Regarding the Release of Closed Session Minutes (Review Period January 2004 to June 2004)", was adopted by the City Council by a voice vote.

With nothing further to report, Alderman Huth stated that the next meeting of the Committee Of The Whole is scheduled for Monday, June 28, 2004 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

There were none.

H. NEW BUSINESS

1. Ordinance No. 2004-06-069: **An Ordinance Fixing the Salary of City Officers Who Are Elected for a Definite Term (2005-2009)**

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

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

Disposition: Ordinance No. 2004-06-069, "An Ordinance Fixing the Salary of City Officers Who Are Elected for a Definite Term (2005-2009)", was approved by the City Council by a roll call vote (6-aye:1-nay).

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:00 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: July 6, 2004