

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
JULY 19, 2004**

The City Council of the City of Urbana, Illinois, met in regular session Monday, July 19, 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.
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; Robert Kowalski; Michaela
Oktay; John Regetz; Ryan Brault

OTHERS PRESENT

Jeff Rufner; Diane Marlin; Dwain Berggren; John Barela; Members
of the Media

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

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

July 6, 2004 - Alderman Whelan made a motion to approve the minutes of the July 6, 2004 meeting. Alderwoman Huth seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

The following people addressed the Council with concerns about the newly adopted ward map and a proposal for two new at-large seats to be added to the Council:

Jeff Ruffner, 1406 E. Pennsylvania; Diane Marlin, 2203 Boudreau Circle; Dwain Berggren, 108 W. Holmes; and John Barela, 404 W. High Street, Apt. 10.

Council Member Input

Alderman Whelan requested that the Savannah Green streetlight issue be placed on the next Committee agenda.

Alderman Otto requested that the topic of at-large Council representation be placed on the next Committee agenda.

Alderman Whelan also requested that a report from staff concerning haulers' licenses be placed on the next Committee agenda. He indicated that he had heard from several constituents that there were haulers operating without a license.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

Due to the cancellation of the July 12, 2004 Committee Of The Whole meeting, there were no reports to present this evening. The next meeting of the Committee Of The Whole is scheduled for Monday, July 26, 2004 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

The following reports were made prior to the item presented on the agenda:

Bruce Walden (Chief Administrative Officer) reported on the heavy storm that occurred last Tuesday, leaving downed trees and limbs. Because the City of Urbana was not hit relatively hard, Public Works staff responded quickly and was able to have everything cleared by Wednesday afternoon. Staff also assisted the City of Champaign with clean up.

Mayor Satterthwaite informed the Council that he had received a copy of a "Second Cooperative Agreement" that was passed by the Library Board and the Library Foundation Board regarding the Urbana Free Library Expansion Project. Since the Tepper building will no longer be available to the City as income property, the agreement addresses a \$75,000 contribution from the Foundation to the City for the purchase of the Marro building and the City's ability to use the Marro building for income property in the near term. This issue will be presented at next week's Committee Of The Whole meeting.

1. Discussion: Downtown Tax Increment Finance District No. 1 Plan Amendment

Ryan Brault (Redevelopment Specialist) presented the staff report (see attached).

No action was required of Council at this time.

H. NEW BUSINESS

1. Ordinance No. 2004-07-081: **An Ordinance Approving and Authorizing the Execution of An Annexation Agreement (2209 North Willow Road, Pega Hrnjak and Ivana Bodulic)**

Robert Kowalski (Planning Division Manager) presented the staff report.

Following debate, 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
Otto - Aye	Mayor Satterthwaite - Aye

Disposition: Ordinance No. 2004-07-081, "An Ordinance Approving and Authorizing the Execution of An Annexation Agreement (2209 North Willow Road, Pega Hrnjak and Ivana Bodulic)", was approved by Council by a roll call vote (8*-aye:0-nay). [**Requires Mayor vote.*]

2. Ordinance No. 2004-07-082: **An Ordinance Approving the Destination of the "Buena Vista Court Historic District" Under the Provisions of The Urbana Historic Preservation Ordinance (#1 through #8 Buena Vista Court)**

Michaela Oktay (Planner) presented the staff report.

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

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

Disposition: Ordinance No. 2004-07-082, "An Ordinance Approving the Destination of the "Buena Vista Court Historic District" Under the Provisions of The Urbana Historic Preservation Ordinance (#1 through #8 Buena Vista Court)", was approved by Council by a roll call vote (7-aye:0-nay).

3. Ordinance No. 2004-07-083: **An Ordinance Approving and Authorizing the Execution of An Addendum to Amendment to Agreement (Champaign County Interchange Properties, LLC)**

Mr. Walden presented the staff report.

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
Otto - Aye	

Disposition: Ordinance No. 2004-07-083, "An Ordinance Approving and Authorizing the Execution of An Addendum to Amendment to Agreement (Champaign County Interchange Properties, LLC)", was approved by Council by a roll call vote (7-aye:0-nay).

4. ***Mayoral Reappointments***

Mayor Satterthwaite presented the following names for reappointment to the Zoning Board of Appeals: Anna Merritt, Joe Schoonover, and Herb Corten. These terms will expire June 30, 2009.

Alderwoman Patt made a motion to approve. Alderman Hayes seconded. The motion carried by a voice vote.

Disposition: Council approved the reappointments of Anna Merritt, Joe Schoonover, and Herb Corten to a term expiring June 30, 2009.

5. ***Closed Session: Pending Litigation***

Alderwoman Wyman made a motion to go into closed session for the purpose of discussing pending litigation. 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 with a roll call vote (7-aye:0-nay). The Council went into closed session at 8:52 p.m.

With all members present, Council resumed its regular session at 9:50 p.m.

I. **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 9:55 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.