

STATE OF ILLINOIS

Tod Satterthwaite, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
NOVEMBER 15, 2004**

The City Council of the City of Urbana, Illinois, met in regular session Monday, November 15, 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

COUNCIL MEMBERS ABSENT

Ward 6 - Alderman Joseph A. Whelan, Jr. (excused)
Ward 5 - (Vacant)
Ward 7 - (Vacant)

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; William Bily; Rex Mundt;
William Gray; Elizabeth Tyler; Robert Grewe; John Regetz

OTHERS PRESENT

Carl Hill; Members of the Media

There being a quorum, Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:30 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

November 1, 2004 - Alderwoman Patt made a motion to approve the minutes of the Council meeting held November 1, 2004. Alderwoman Wyman seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS and COMMUNICATIONS

Before hearing input from the audience, Mayor Satterthwaite read into record a proclamation to hire a veteran this month and presented it to

Chris Zionie, Illinois Department of Employment Security. The proclamation is attached as part of this record.

Carl Hill, 1913 Trails Dr., addressed the Council in support of the Tax Rebate Program.

Council Member Input

There was none.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Resolution No. 2004-11-023R: ***A Resolution Extending the Build Urbana Tax Rebate Program for Two Additional Years (To December 1, 2006 - Build Urbana)***

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

Disposition: Resolution No. 2004-11-023R, "A Resolution Extending the Build Urbana Tax Rebate Program for Two Additional Years (To December 1, 2006 - Build Urbana)", was adopted by Council.

- b. Ordinance No. 2004-11-143: ***An Ordinance Approving an Amendment to a City of Urbana Community Development Block Grant Subrecipient Agreement (Center for Women in Transition, Project No. 0102-02)***

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

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Wyman - Aye

Disposition: Ordinance No. 2004-11-143, "An Ordinance Approving an Amendment to a City of Urbana Community Development Block Grant Subrecipient Agreement (Center for Women in Transition, Project No. 0102-02)", was approved by Council by a roll call vote (4-aye:0-nay).

- c. Ordinance No. 2004-11-144: ***An Ordinance Approving a Second Amendment to a City of Urbana Community Development Block Grant Subrecipient Agreement (Disabled Citizens Foundation, Project No. 0304-06)***

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

Chynoweth - Aye
Hayes - Aye

Patt - Aye
Wyman - Aye

Disposition: Ordinance No. 2004-11-144, "An Ordinance Approving a Second Amendment to a City of Urbana Community Development Block Grant Subrecipient Agreement (Disabled Citizens Foundation, Project No. 0304-06)", was approved by Council by a roll call vote (4-aye:0-nay).

With nothing further to report, Alderwoman Patt stated that the next meeting of the Committee Of The Whole is scheduled for Monday, November 22, 2004 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

Mayor Satterthwaite informed the Council that Lincoln Square Village would be having an Open House at 9:00 a.m. this Saturday (November 20, 2004). He also informed Council and viewing audience that Market in the Square would be held indoors this Saturday.

H. NEW BUSINESS

Agenda items #1 and #2 were presented and acted on in omnibus fashion.

1. Ordinance No. 2004-11-146: ***An Ordinance Approving a Major Variance (To Allow a 22.5% Increase in the Maximum Permitted Floor Area Ratio (FAR) to Construct a New Church Annex at 806 and 808 W. Michigan Avenue in the R-2, Single-Family and R-3 Single- and Two-Family Residential Zoning Districts/Case No. ZBA-04-MAJ-14); and***
2. Ordinance No. 2004-11-147: ***An Ordinance Approving a Special Use Permit (A Request for a Special Use Permit to Establish a Church in the R-2, Single-Family and R-3, Single- and Two-Family Residential Zoning District at 806 and 808 W. Michigan Avenue/Plan Case No. 1910-SU-04)***

Paul Lindahl (Planner) presented the staff report.

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

Chynoweth - Aye
Hayes - Aye

Patt - Aye
Wyman - Aye

Disposition: Council approved Ordinance Nos. 2004-11-146 and 2004-11-147 by a roll call vote (4-aye:0-nay).

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 7:50 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: December 6, 2004

Attachment

A Proclamation by the Mayor of the City of Urbana, Illinois

- WHEREAS, whenever called upon to defend our national security at home or abroad, the men and women who serve in the U.S. Army, Navy, Marines, Air Force and Coast Guard have responded immediately and effectively, placing the national interests above their own; and
- WHEREAS, of the more than 48 million of these citizen soldiers who have served the United States of America, more than a million have made the ultimate sacrifice by giving their lives, and another 1.5 million have been wounded; and
- WHEREAS, today our men and women in uniform daily put their lives at risk, seeking to secure the blessings of freedom and liberty for oppressed people around the globe; and
- WHEREAS, in 1944 when President Franklin D. Roosevelt signed the G.I. Bill into law, he observed that more than anything else American servicemen and women wanted "the assurance of satisfactory employment upon their return to civilian life; and
- WHEREAS, today veterans desire the same economic opportunities as their forebears, and bring to the modern workplace the benefits of skills, education, leadership, maturity and dedication learned in military service.

NOW, THEREFORE, I, Tod Satterthwaite, Mayor of the City of Urbana, do hereby proclaim November 2004 as

HIRE A VETERAN MONTH

in the City of Urbana, Illinois and encourage all businesses in our community to provide employment opportunities to those who have served in the Armed Forces.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Urbana to be affixed this 15th day of November in the Year of Our Lord, two thousand and four.

Tod Satterthwaite
TOD SATTERTHWAITE, MAYOR