

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
FEBRUARY 21, 2005

The City Council of the City of Urbana, Illinois, met in regular session Monday, February 21, 2005 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 - Alderman Dennis Roberts
- Ward 6 - Alderman Joseph A. Whelan, Jr.
- Ward 7 - Alderman Christopher Alix

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Eddie Adair; Rex Mundt; William Gray; Elizabeth Tyler; Robert Kowalski

OTHERS PRESENT

Marya Ryan; Rev. Don Mason; Ki D. Lee; Jong Heon Ham; Richard Underwood; Barclay Jones; John Chato; Eva Steger; Jack Steger; Christina Locher; Joo Chui Jun; Jim-Suk Byun; Jay Lee; Eun-Sook Byun; Ann Ricker; Katrina S. Good; Christel Spellmeyer; Wayne H. Badger; cindy Strehlow; Augusta Strozak; Harold Guither; Elizabeth Greeley; Kristen Webber Borbely; Linna McDade; Nani Baker; Michelle Ham; Jim Locher; Sukie Stover; Brian Adams; Nancy Wehling; Ilona Matkovszki; Burnell Dixon II; Janice Mitchell; Members of the Media

Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:30 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

February 7, 2005 - Alderwoman Patt made a motion to approve the minutes of the February 7, 2005 meeting. Alderwoman Wyman seconded.

Alderman Roberts noted a typo on page 9 concerning the vote for Ordinance No. 2005-02-018. The vote should reflect Alderman Alix voting "aye" and Alderman Roberts "nay". Alderman Alix was in agreement. There were no objections to the correction.

The motion to approve the minutes of February 7, 2005 carried by a voice vote, as amended.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS and COMMUNICATIONS

Burnell Dixon II, 507 Crystal Lake, addressed the Council with concerns and support of redevelopment at University and Cunningham Avenues.

The following people addressed the Council in support of the major variance for 608 W. Green Street (First Presbyterian Church of Urbana):

Rev. Don Mason, 707 Brighton; Ki D. Lee, 403 E. Holmes; Jong Heon Ham, 408 Floral Park Dr.; Richard Underwood, 2401 Pond; Barclay Jones, 310 E. Holmes; John Chato, 714 W. Vermont; Eva Steger, 102 W. Vermont; Jack Steger, 102 W. Vermont; Christina Locher, 1201 S. Orchard; Joo Chui Jun, 3203 Cypress Creek Rd.; Jin-Suk Byun, 1610 E. Fairlawn Dr.; Jay Lee, 403 E. Holmes; Eun-Sook byun; ann ricker, 703 W. Washington St.; Katrina S. Good, 424 Broadmeadow (Rantoul); Christel Spellmeyer; Wayne H. Badger, 806 Jody Dr. (Mahomet); Cindy Strehlow, 907 S. Anderson; Augusta Strozak, 1622 Ridgeland Dr. (Champaign); Harold Guither, 613 Harding; Elizabeth Greeley, 2206 Cureton; Kristen Webber Borbely, 1312 S. Race; Linna McDade, 2433 CR 1225N (St. Joe); Nani Baker, 1707 Cindy; Michelle Ham, 408 Floral Park Dr.; Jim Locher, 1201 S. Orchard; and Sukie Stover, 803 Park Lane Dr.

The following people addressed the Council in opposition of the major variance for 608 W. Green Street:

Marya Ryan, 1 Buena Vista Court; Brian Adams, 412 W. Elm; Nancy Wehling, 2 Buena Vista Court; and Ilona Matkovszki, 412 W. Elm.

Council Member Input

Aldermen Alix and Whelan reminded those in the audience and viewing public of tomorrow's municipal election and encouraged everyone to vote.

D. OLD BUSINESS

1. Mayoral Appointments

[Note: This item was deferred from the February 7, 2005 Council meeting.]

Mayor Satterthwaite re-entered his recommendations for the following commission and board:

- a. **Human Relations Commission - Daniel Larson.** Mr. Larson resides at 708 E. Oregon and is currently a Graduate Student and Teaching Assistant at the University of Illinois in Speech Communication and Verbal Communication.

If Council approves his appointment, his term will expire on June 30, 2007.

- b. ***Champaign County Housing Authority Board - Janice Mitchell.***
Ms Mitchell resides at 111 S. Dodson and is an Access Clinician at the Champaign County Mental Health Center. If her appointment is approved, her term will expire on June 30, 2006.

Alderwoman Patt made a motion to approve the appointments of Daniel Larson to the Human Relations Commission and Janice Mitchell to the Champaign County Housing Authority Board. Alderwoman Wyman seconded. The motion carried by a voice vote.

E. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Ordinance No. 2005-02-019: ***An Ordinance Authorizing the Mayor to Execute a Development Agreement with Tatman Family, LLC***

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

Alix - Aye	Roberts - Aye
Chynoweth - Aye	Whelan - Aye
Hayes - Aye	Wyman - Aye
Patt - Aye	

Disposition: Ordinance No. 2005-02-019, "An Ordinance Authorizing the Mayor to Execute a Development Agreement with Tatman Family, LLC", was approved by Council by roll call vote (7-aye:0-nay)

- b. Ordinance No. 2005-02-020: ***An Ordinance Authorizing the Mayor to execute a Development Incentive Agreement With Champaign-Urbana Motel Limited Partnership (Holiday Inn Express)***

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

Alix - Aye	Roberts - Aye
Chynoweth - Aye	Whelan - Aye
Hayes - Aye	Wyman - Aye
Patt - Aye	

Disposition: Ordinance No. 2005-02-020, "An Ordinance Authorizing the Mayor to execute a Development Incentive Agreement With Champaign-Urbana Motel Limited Partnership (Holiday Inn Express)", was approved by Council by a roll call vote (7-aye:0-nay).

- a. Ordinance No. 2005-02-021: ***An Ordinance Authorizing the Mayor to Execute An Agreement for Use of Right-Of-Way***

(Coler Avenue Between University Avenue and Sassafrass Alley)

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

Alix - Aye	Roberts - Aye
Chynoweth - Aye	Whelan - Aye
Hayes - Aye	Wyman - Aye
Patt - Aye	

Disposition: Ordinance No. 2005-02-021, "An Ordinance Authorizing the Mayor to Execute An Agreement for Use of Right-Of-Way (Coler Avenue Between University Avenue and Sassafrass Alley)", was approved by Council by a roll call vote (7-aye:0-nay).

- d. Ordinance No. 2005-02-022: **An Ordinance Authorizing the Mayor to Execute An Agreement with Edge-Scott Fire Protection District**

Alderman Whelan made a motion to approve. Alderman Roberts seconded. The vote was as follows:

Alix - Aye	Roberts - Aye
Chynoweth - Aye	Whelan - Aye
Hayes - Aye	Wyman - Aye
Patt - Aye	

Disposition: Ordinance No. 2005-02-022, "An Ordinance Authorizing the Mayor to Execute An Agreement with Edge-Scott Fire Protection District", was approved by Council by a roll call vote (7-aye:0-nay).

- e. Resolution No. 2005-02-004R: **Resolution Regarding the Release of Closed Session Minutes (Review Period July 2004 to January 2005)**

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

Disposition: Resolution No. 2005-02-004R, "Resolution Regarding the Release of Closed Session Minutes (Review Period July 2004 to January 2005)", was adopted by Council by a voice vote.

With nothing further to report, Alderman Whelan stated that the next meeting of the Committee Of The Whole is scheduled for Monday, February 28, 2005 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. 2005-02-023: ***An Ordinance Approving a Major Variance (To Allow an Increase in the Maximum Permitted Floor Area Ratio (FAR) from 0.70 to 1.19 at 608 W. Green Street in the MOR, Mixed Office Residential, Zoning District / Case No. ZBA-04-MAJ-15)***

Robert Kowalski (Planning Division Manager) presented the staff report. Gary Olsen (Olsen & Associates) was available to answer questions.

Aldерwoman Wyman made a motion to approve. Alderman Hayes seconded. Debate ensued.

Following debate, Aldерwoman Chynoweth moved to defer. Aldерwoman Wyman seconded. This item was deferred to the next Council meeting to be held Monday, March 7, 2005.

Mayor Satterthwaite called a 5-minute recess.

The Council resumed its meeting at 10:05 p.m.

2. Ordinance No. 2005-02-024: ***An Ordinance Approving a Revised Annexation Agreement (Hingtgen and Naugle Annexation / South Side of Colorado Avenue, Approximately 394 feet East of Philo Road, Plan Case 1871-A-03)***

Mr. Kowalski presented the staff report.

Aldерwoman Chynoweth made a motion to approve. Aldерwoman Wyman seconded. The vote was as follows:

Alix - Aye	Roberts - Aye
Chynoweth - Aye	Whelan - Aye
Hayes - Aye	Wyman - Aye
Patt - Aye	

Disposition: Ordinance No. 2005-02-024, "An Ordinance Approving a Revised Annexation Agreement (Hingtgen and Naugle Annexation / South Side of Colorado Avenue, Approximately 394 feet East of Philo Road, Plan Case 1871-A-03", was approved by Council by a roll call vote (7-aye:0-nay).

3. Ordinance No. 2005-02-025: ***An Ordinance Approving a Revised Combination Preliminary and Final Subdivision Plan (Prairie Winds Subdivision / South Side of Colorado Avenue, Approximately 394 feet East of Philo Road, Plan Case 1902-S-04)***

Mr. Kowalski presented the staff report.

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

Alix - Aye	Roberts - Aye
Chynoweth - Aye	Whelan - Aye
Hayes - Aye	Wyman - Aye
Patt - Aye	

Disposition: Ordinance No. 2005-02-025, "An Ordinance Approving a Revised Combination Preliminary and Final Subdivision Plan (Prairie Winds Subdivision / South Side of Colorado Avenue, Approximately 394 feet East of Philo Road, Plan Case 1902-S-04)", was approved by Council by a roll call vote (7-aye:0-nay).

4. **Mayoral Appointment**

Mayor Satterthwaite recommended the following appointment:

- a. **Historic Preservation Commission - Mary Stuart.** Ms Stuart resides at 404 E. Washington Street and is currently the History and Philosophy Librarian and Professor of Library Administration at the University of Illinois. If approved, her term will expire on June 30, 2007.

Alderman Hayes made a motion to approve the appointment. Alderman Wyman seconded. The motion carried by a voice vote.

Disposition: Council approved the appointment of Mary Stuart to the Historic Preservation Commission by a voice vote.

I. **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 11:03 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: March 7, 2005