

URBANA CITY COUNCIL MEETING
April 4, 2005

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, April 4, 2005 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:31p.m.

Present at the meeting were Members of the Council: Alix, Chynoweth, Hayes, Patt, Roberts, Whelan (arrived at 7:36 p.m.), and Wyman – 7; absent: none.

Also present were staff members: Assistant Police Chief Mike Bily, Public Works Director Bill Gray, Planning Division Manager Rob Kowalski, Fire Chief Rex Mundt, Economic Development Division Manager John Regetz, and Chief Administrative Officer Bruce Walden.

MINUTES OF PREVIOUS MEETING

Aldерwoman Wyman moved approval of the Corrected Version of the minutes of the March 21, 2005 regular meeting. The motion was seconded by Alderman Roberts and carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested to move items C, D, and E1a to the end of the agenda. There were no objections.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Aldерwoman Wyman moved to approve **Ordinance No. 2005-03-047: An**

Ordinance Approving the Addition of Territory to the Enterprise Zone (An Area Along South Philo Road). The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Alix, Chynoweth, Hayes, Patt, Roberts, and Wyman – 6; voting nay: none.

Alderwoman Wyman moved to approve **Ordinance No. 2005-03-049: An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement, Second Amended and Restated (Five Points Northeast)**. The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Alix, Chynoweth, Hayes, Patt, Roberts, and Wyman – 6; voting nay: none.

Alderwoman Wyman moved to approve **Ordinance No. 2005-03-048: An Ordinance Amending the Liquor Code (Number of T-2 Licenses With City as Co-Sponsor)**. The motion was seconded by Alderman Hayes and carried 6-0 by roll call vote. Voting aye were Members of the Council: Alix, Chynoweth, Hayes, Patt, Roberts and Wyman – 6; voting nay: none.

Alderman Whelan arrived.

Alderwoman Wyman moved to approve **Ordinance No. 2005-03-051: An Ordinance Authorizing the Chief Administrative Officer to Execute an Intergovernmental Agreement JAG Program (Edward Byrne Memorial Justice Assistance Grant)**. The motion was seconded by Alderwoman Patt and carried 7-0 by roll call vote. Voting aye were Members of the Council: Alix, Chynoweth, Hayes, Patt, Roberts, Whelan, and Wyman – 7; voting nay: none.

The next regular meeting of the Committee of the Whole will be at 7:30 p.m., Monday, August 11, 2005, in the Urbana City Council Chambers at 400 South Vine Street.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Chief Administrative Officer Bruce Walden stated that there would be an Economic Development report at the meeting on April 11, 2005.

NEW BUSINESS

Planning Division Manager Rob Kowalski presented staff report on **Ordinance No. 2005-04-052: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (3003 E. Windsor Road / A & E Animal Hospital)**. A & E Animal Hospital is located at 3003 East Windsor Road in unincorporated Champaign County on a 2.22-acre parcel situated on the south side of Windsor Road across from Stone Creek Subdivision. The animal hospital is located within a structure that contains the clinic and a dwelling unit. The clinic portion was previously a single-family dwelling and the existing dwelling unit was added to that structure. The owner desires to construct a new animal clinic and convert the existing clinic building back into a residential duplex. This development would conform to all city codes and be taxable to the City of Urbana.

Alderwoman Patt moved to approve **Ordinance No. 2005-04-052: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement**

(3003 E. Windsor Road / A & E Animal Hospital). The motion was seconded by Alderwoman Wyman and carried 7-0 by roll call vote. Voting aye were Members of the Council: Alix, Chynoweth, Hayes, Patt, Roberts, Whelan, and Wyman – 7; voting nay: none.

Chief Administrative Officer Bruce Walden presented staff report of **Ordinance No. 2005-04-053: An Ordinance Authorizing the Mayor to Execute the Sale Back and Release of a Mortgage and Promissory Note Executed by First Busey Trust #4296 in Connection with Fairlawn Village Properties**. The State of Illinois provided a grant in the amount of \$784,000 to the owners of Fairlawn Village for property rehabilitation. June 30, 1990, a promissory note in the amount of \$784,000 and corresponding subordinate mortgage at 0% interest was recorded in favor of the City of Urbana as a condition of the State grant.

Since the note and mortgage are not likely to be repaid to the City due to the sale exceptions in that note and mortgage for repayment, the present owners would like to have the note and mortgage removed as an encumbrance on the property.

The City and the property owner have agreed that the present value of the note and mortgage is \$284,000 and the owner is willing to buy back the note.

Alderwoman Wyman moved to approve **Ordinance No. 2005-04-053: An Ordinance Authorizing the Mayor to Execute the Sale Back and Release of a Mortgage and Promissory Note Executed by First Busey Trust #4296 in**

Connection with Fairlawn Village Properties. The motion was seconded by Alderman Whelan and 7-0 by roll call vote. Voting aye were Members of the Council: Alix, Chynoweth, Hayes, Patt, Roberts, Whelan, and Wyman – 7; voting nay: none.

Alderwoman Patt moved to recess this meeting until 7:30 p.m. on Monday, April 11, 2005. The motion was seconded by Alderman Roberts and carried by a voice vote.

Mayor Satterthwaite declared the meeting recessed at 8:15 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: April 18, 2005