
The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, May 3, 1993 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council:
Barr, Clark, Pollock, Singer, Smyth, Tarr and Whelan - 7.

There being a quorum, the meeting was called to order at 7:32 p.m. by Mayor Jeffrey T. Markland.

MINUTES OF PREVIOUS MEETING

Alderman Clark moved to approve the minutes of the April 19, 1993 regular meeting. The motion was seconded by Alderman Smyth and carried by a voice vote.

REMARKS OF RETIRING COUNCIL

Alderman Clark, Alderwoman Tarr and Alderman Smyth addressed the Council, staff and their constituents to express their appreciation and thanks for the courtesy and support extended to them and the opportunity to serve as members of the Urbana City Council.

Alderman Pollock, Alderman Whelan and Alderwoman Barr expressed their thanks and appreciation to the retiring council members.

Mayor Markland expressed his gratitude and regard for the council and staff. He expressed his best wishes to the next council members and urged that they be responsible for, as well as

responsive to, the needs of their constituents.

Mayor Markland presented a Key to the City to City Clerk Ruth S. Brookens and to each of the retiring council members: Lonnie Clark, Charles Smyth and Bonnie Tarr as an expression of gratitude for their years of service to the community.

Chief Administrative Officer Bruce Walden presented Mayor Jeffrey Markland with a Key to the City in appreciation for his 16 years of dedication and service to the City of Urbana.

SWEARING IN CEREMONY

Mayor Jeffrey T. Markland administered the Oath of Office to Mayor Elect Tod Satterthwaite.

City Clerk Ruth S. Brookens administered the Oath of Office to City Clerk Elect Phyllis D. Clark.

Mayor Tod Satterthwaite administered the Oath of Office to the newly elected council members: John C. Taylor, Joseph A. Whelan, Michael Pollock, Clifford E. Singer, James H. Hayes, Jr., Marya Ryan and Joan Barr.

Mayor Tod Satterthwaite issued a Proclamation of Appreciation to Jeff Markland for his 16 years of service to the City of Urbana.

ROLL CALL (NEW COUNCIL)

Present at the meeting were Members of the Council: Barr, Hayes, Pollock, Ryan, Singer, Taylor and Whelan.

APPROVAL OF BOND FOR THE NEW MAYOR AND CITY CLERK

Alderman Whelan moved to approve the bond for the new Mayor and City Clerk. The motion was seconded by Alderman Hayes and carried by a voice vote.

ADDITIONS TO THE AGENDA

Alderman Pollock moved to send item H.4. An Ordinance Concerning Public Hearings Before Street Vacations and item H.5. Proposed Budget Amendment to the Committee on Administration & Finance meeting on May 10, 1993. The motion was seconded by Alderwoman Barr and carried by a voice vote.

PETITIONS AND COMMUNICATIONS

Alderman Singer welcomed the new council and urged them to face the challenge of leadership of the City of Urbana and serve the City well.

John Peterson, Chairman of the Champaign-Urbana Joint Cable TV Commission, addressed the Council with an update on the negotiations on a new cable franchise and stated his disappointment in the progress of the negotiations.

Earl O'Shea, 606A Glover, addressed the Council in support of better government.

Bill DeRossett, 103 South McCullough, addressed the Council with a petition for redress of grievance.

Alderman Singer moved for a five minute recess. The motion was seconded by Alderman Whelan and carried by a voice vote.

The Council recessed at 8:40 p.m. and reconvened at 8:45 p.m. with all members previously in attendance still present.

Marie Earley-DiBello, President and CEO of Champaign-Urbana Convention & Visitors Bureau (CUCVB), addressed the Council to present the CUCVB Action Plan and the FY94 Budget Request. Due to the fact that the State has reduced funds to CUCVB, they are requesting that the City of Urbana maintain its current funding level of \$94,000 for FY94.

OLD BUSINESS

An Ordinance Authorizing The Mayor To Execute An Agreement To Execute An Agreement To Extend The Cable Television Franchise For A Period Of Two Months was before the Council from the previous council meeting.

Aldерwoman Barr moved to adopt An Ordinance Authorizing The Mayor To Execute An Agreement To Execute An Agreement To Extend The Cable Television Franchise For A Period Of Two Months. The motion was seconded by Alderman Whelan.

Alderman Singer moved to amend this ordinance by directing staff to bring to the first Administration & Finance meeting in June a further short term extension with a franchise fee of 5% in the event the Council had not taken action on an extension

of the Franchise for a period in excess of one year. The motion was seconded by Alderman Pollock. Following debate, the motion to amend the motion carried by a voice vote.

The motion to adopt An Ordinance Authorizing The Mayor To Execute An Agreement To Extend The Cable Television Franchise For A Period Of Two Months carried 7-0 by roll call vote. Voting aye were Members of the Council: Barr, Hayes, Pollock, Ryan, Singer, Taylor and Whelan - 7; voting nay: none.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock reported that the next regular scheduled meeting of the Committee on Administration and Finance will be Monday, May 10, 1993 at 7:30 p.m.

Alderman Pollock announced that the departmental budget reviews start on Tuesday, May 4, 1993 with the review of the Police and Fire Departments, Library and possibly the Executive Department.

Committee on Environment and Public Safety

Alderman Singer, as Vice Chair, announced that the next meeting of the Committee on Environment and Public Safety will be May 24, 1993 at 7:30.

Alderman Singer requested that Alderman Pollock put a

review of Council appointments on the agenda of Committee on Administration and Finance.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Mayor Satterthwaite announced that there will be a special meeting regarding Solid Waste on Thursday, May 20, 1993 at 7:30 in the Urbana City Council Chambers.

NEW BUSINESS

Alderman Pollock moved to adopt An Ordinance Annexing Certain Territory To The City Of Urbana (Tabin Tract). The motion was seconded by Alderman Whelan and carried 7-0 by roll call vote.

Voting aye were Members of the Council: Barr, Hayes, Pollock, Ryan, Singer, Taylor and Whelan - 7; voting nay: none.

Alderman Whelan moved to adopt An Ordinance Approving A General Variance To Reduce The Minimum Required Setback For Free Standing Sign To One Foot (1') At 1701 South Philo Road, Urbana, Illinois (ZBA 92-GV-3: Sign on Philo Road and Florida). The motion was seconded by Alderman Pollock.

Following debate Mayor Pro Tem Pollock took the Chair and Mayor Satterthwaite entered debate. Following further debate the motion to adopt An Ordinance Approving A General Variance To Reduce

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The Minimum Required Setback For Free Standing Sign To One Foot (1') At 1701 South Philo Road, Urbana, Illinois (ZBA 92-GV-3: Sign On Philo Road and Florida) carried 5-2 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Taylor and Whelan - 5; voting nay: Barr and Singer - 2.

The Chair was returned to Mayor Satterthwaite.

Alderman Singer moved to adopt An Ordinance Approving A General Variance To Reduce The Minimum Required Setback For A Room Addition To Three Feet Eight Inches (3'8") At 511 West Pennsylvania, Urbana, Illinois (ZBA 93-GV-1). The motion was seconded by Alderman Hayes and carried 7-0 by roll call vote. Voting aye were Members of the Council: Barr, Hayes, Pollock, Ryan, Singer, Taylor and Whelan - 7; voting nay: none.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 9:30 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.
**This meeting was broadcast on cable television.