

URBANA CITY COUNCIL MEETING
MONDAY, APRIL 18, 1994

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, April 18, 1994 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer (arrived at 8:04 p.m.), and Taylor - 6 Alderman Whelan was absent - 1.

There being a quorum, the meeting was called to order at 7:34 p.m. by Mayor Satterthwaite.

MINUTES OF PREVIOUS MEETING

Alderswoman Patt moved to approve the minutes of the April 4, 1994 regular meeting. The motion was seconded by Alderman Taylor and carried by a voice vote.

ADDITIONS TO THE AGENDA

Alderman Pollock requested that the Release of Food Bank Fiscal Year 1993-94 Funding be added to the agenda as item 5 under New Business. There being no objections, the Release of Food Bank Fiscal Year 1993-94 Funding was added to the agenda following An Ordinance Approving And Authorizing The Execution Of An Annexation Agreement (Edwin and Marilyn Buxton).

PETITIONS AND COMMUNICATIONS

Ben Thomason, 1111 Philo Road and Karen Dixon, 1005 Kinch Street, addressed the Council in favor of the free enterprise system and against franchising of solid waste pickup.

Earl O'Shea, 606A South Glover Avenue, addressed the Council to protest the proposed rezoning of the western 1/3 of 602 and 604 South Glover Avenue from R-4, Medium Density Multiple Family Residential to IN, Industrial.

Robert Naiman, 1 Buena Vista Court, addressed the Council to make the City aware of it's option to establish its own Housing Authority.

Alderman Pollock stated that he has scheduled Ms. Ginny Dewar of the Crisis Nursey to speak with the Cunningham Township Board at its meeting on Monday, April 25, 1994.

OLD BUSINESS

Selection of Permanent Mayor Pro Tem

Alderwoman Patt nominated Alderman Pollock to serve as Permanent Mayor Pro Tem. The nomination was seconded by Alderwoman Ryan and carried by a voice vote.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock moved to approve a Resolution For Maintenance Of Streets And Highways By Municipality Under The Illinois Highway Code (Brick Pavement on Illinois Street). The motion was seconded by Alderman Taylor and carried 5-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan and Taylor - 5; voting nay: none.

Alderman Pollock reported that the next meeting of the Committee on Administration and Finance will be Monday, May 9,

1994 in the Council Chambers of the Urbana City Building.

Alderman Pollock announced that the series of budget hearings to review the budget will be held on the following Tuesdays: May 3, May 10, May 17 and May 24, as necessary.

Committee on Environment and Public Safety

Following a request by Chief Administrative Officer Bruce Walden that staff be allowed another two weeks to address the storm water issues in the Capital Improvement Plan, Alderman Pollock moved to send a Resolution Approving the 1994 Update Of The Capital Improvement Plan For The City Of Urbana to the Council meeting on May 2, 1994. The motion was seconded by Alderwoman Ryan and carried by a voice vote.

Alderman Singer arrived.

Alderman Singer reported that the next meeting of the Committee on Environment and Public Safety will be on April 25, 1994 at 7:30 p.m. in the Council Chambers of the Urbana City Building.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Mr. Walden stated that the Diana's building has been demolished and to-date the City's, IDS's, and Herbergers' commitments are all on schedule.

There will be a ground breaking for the Hampton Inn/University Project on Monday morning, April 25, 1994.

Mr. Walden introduced Wendy Reiser, the new Executive Director of the Downtown Urbana Promotion Corporation.

The fund raising efforts for the bike path on the railroad right-of-way between Florida Avenue and Washington Street have fallen short, therefore, staff has begun investigation into the acquisition of the right-of-way. Staff will be communicating with the residents of that neighborhood in the near future to establish some form of process to determine how to finance the improvements that will be necessary.

Police Officer Kurtis Hjort, the officer who was shot in the line of duty, is doing fine and is back on the job.

Mayor Satterthwaite announced that in the search for the new Police Chief, several members of City Staff and a Council Member will be included. Mayor Satterthwaite reported that he has asked Alderman Pollock to be the Council representative.

NEW BUSINESS

Alderman Pollock moved to adopt An Ordinance Amending Ordinance No. 1993-94-77, Ordinance Amending Chapter 14 Of The Code Of Ordinances, City Of Urbana, Illinois Establishing The Schedule Of Fees. The motion was seconded by Alderwoman Patt.

Following debate, Alderwoman Ryan moved to amend the ordinance to change Section 14-7(E)5 from "(\$4.00) per thousand dollars (\$2,000)" to "\$4.00 per thousand dollars (\$1,000)". The motion was seconded by Alderwoman Patt and carried by a voice vote.

The motion to adopt An Ordinance Amending Ordinance No. 1993-94-77, Ordinance Amending Chapter 14 Of The Code Of Ordinances, City Of Urbana, Illinois Establishing The Schedule Of Fees, as amended, carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer and Taylor - 6; voting nay: none.

Mr. Holloway, a resident of the Glover Avenue neighborhood, who arrived too late for petitions and communications, addressed the Council in opposition to the rezoning of the property at 602 and 604 South Glover.

Alderman Taylor moved to approve An Amendment To The Zoning Ordinance Of The City Of Urbana, Illinois And The Zoning Map Of Urbana, Illinois (Plan Case No. 1520-A-93: Request by Jeffrey cross and Elton Ruthstrom to rezone western 1/3 of 602 and 604 South Glover Avenue from R-4, Medium Density Multiple Family Residential to IN, Industrial). The motion was seconded by Alderman Singer.

Following debate, Alderman Pollock moved to send An Amendment To The Zoning Ordinance Of The City Of Urbana, Illinois And The Zoning Map Of Urbana, Illinois (Plan Case No. 1520-A-93: Request by Jeffrey Cross and Elton Ruthstrom to rezone western 1/3 of 602 and 604 South Glover Avenue from R-4, Medium Density Multiple Family Residential to IN, Industrial to the meeting of the Committee on Environment and Public Safety on April 25, 1994.

The motion was seconded by Alderman Taylor and carried by a voice vote.

Alderman Taylor moved to adopt An Ordinance Approving And Authorizing The Execution Of An Annexation Agreement (Edmund G. Keller and Vicki M. Keller). The motion was seconded by Alderwoman Patt and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Taylor and Mayor Satterthwaite - 7; voting nay: none.

Alderman Taylor moved to adopt An Ordinance Approving And Authorizing The Execution Of An Annexation Agreement (Edwin and Marilyn Buxton). The motion was seconded by Alderwoman Ryan and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Taylor and Mayor Satterthwaite - 7; voting nay: none.

Alderman Pollock stated that he will not vote on the Release of Eastern Illinois Food Bank Fiscal Year 1993-94 Funding as he is on the Board of Eastern Illinois Food Bank and his participation would represent a conflict of interest.

Following debate, Alderwoman Patt moved the Release Of Eastern Illinois Food Bank Fiscal Year 1993-94 Funding in the amount of \$3,600. The motion was seconded by Alderwoman Ryan and carried 5-1 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Ryan, Singer and Taylor - 5; abstaining: Pollock - 1.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:37 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

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