

URBANA CITY COUNCIL MEETING
MONDAY, MAY 16, 1994

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, May 16, 1994 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council: Hayes (arrived at 7:34 p.m.), Patt, Pollock, Ryan, Singer, and Taylor - 6. Alderman Whelan was absent - 1.

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

MINUTES OF PREVIOUS MEETING

Aldерwoman Patt moved to approve the minutes of the May 2, 1994 regular meeting. The motion was seconded by Aldерwoman Ryan and carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite stated corrections to the agenda under New Business, reverse the order of item 1, An Ordinance Authorizing The City Of Urbana, Illinois To Issue Its "City Of Urbana, Illinois Adjustable Rate Multifamily Housing Revenue Bonds (Village Community Partners I, L.P. Project)" And Approving And Authorizing Other Actions In Respect Thereto, and item 3, A Resolution Authorizing The Execution Of First Amendment To Memorandum Of Agreement (Village Housing Corporation). Also under New Business, drop item 2, A Resolution Authorizing The Execution of A Memorandum Of Agreement (Village Housing Corporation) from the agenda.

Mayor Satterthwaite requested that Resolution

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(Authorizing The Comptroller To Execute A Lease Agreement With Caterpillar For Lease Of Recycling Tractor/Loader) following An Ordinance Approving Final Plat Somerset Subdivision No. 1 And A Replat Of Tract D Of Brownfield Subdivision 1st Plat And Tract E Of Brownfield Subdivision 2nd Plat (Plan case No. 1532-S-94) be added to the agenda under New Business.

Alderman Pollock moved to accept the additions and changes Mayor Satterthwaite stated for the agenda. The motion was seconded by Alderwoman Patt and carried by a voice vote.

Alderman Hayes arrived.

PETITIONS AND COMMUNICATIONS

Dave Lawrence, Chairman of the Salvation Army Advisory Board in Champaign County introduced Member of the Board of Directors, Bob Shierry, Commanding Officer, Major Stan Magoon and Susan Frieberg, Shelter Director who gave a presentation on the services of the Salvation Army and urged support of its request for social service funding.

Ruth Michaellis, Hotline Coordinator for Champaign County Health Care Consumers, addressed the Council to urge support of their social service grant request for the advocacy and referral program.

Mike Fritz, 611 West Park, representing Carle Clinic, stated that he is available for question when the Staff Update On Carle's Extension Project is presented.

Alderman Pollock requested that Council Members complete

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the Social Service grant forms and return them to the City Clerk by Monday, May 23, 1994.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock moved to adopt An Ordinance Authorizing The Sale Of Certain Real Estate Owned By The City Of Urbana And Acquired Under The Community Development Block Grant Program (1103 North Mathews Avenue). 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 moved to adopt An Ordinance Authorizing Approval Of Certain Sanitary Sewer Easements (1101 N. Gregory, 1104 N. Gregory, 1101 N. Harvey, 1104 N. Harvey). The motion was seconded by Alderwoman Ryan.

City Attorney Jack Waaler offered technical changes to placing the ordinance under the auspices of the local government property transfer act.

Alderman Pollock moved to accept the amended version. The motion was seconded by Alderman Singer and carried by a voice vote.

The motion to adopt An Ordinance Authorizing Approval Of Certain Sanitary Sewer Easements (1101 N. Gregory, 1104 N. Gregory,

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1101 N. Harvey, 1104 N. Harvey), 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.

Alderman Pollock moved to approve Resolution Of Support For Applications For Intermodal Surface Transportation Enhancement Act Funds By The City Of Urbana. The motion was seconded by Alderwoman Ryan and carried by a voice vote. Alderman Pollock moved to approve A Resolution For Improvement By Municipality Under The Illinois Highway Code (Windsor Road Supplemental Resolution). The motion was seconded by Alderman Hayes and 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.

Alderman Pollock moved to adopt An Ordinance Authorizing The Mayor To Execute An Agreement Between The City, Champaign County And Urbana Township Road District Regarding Construction And Operation Of a Salt Storage Facility. The motion was seconded by Alderwoman Ryan and 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.

Alderman Pollock stated that the next meeting of the Committee on Administration and Finance will be Monday, June 13, 1994 at 7:30 p.m. at the Urbana City Building. There is a special budget review meeting scheduled for Tuesday, May 17, 1994 at 7:00 p.m. to consider facilities expansion for the City and Greater Urbana-Champaign Economic Development Corporation and

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Convention and Visitors Bureau.

Committee on Environment and Public Safety

Alderman Singer stated the next regular meeting of the Committee on Environment and Public Safety will be Monday, May 23, 1994 at 7:30 p.m. in the Urbana City Council Chambers.

Alderman Singer requested that Alderwoman Ryan chair the Traffic Commission meeting on June 8, 1994 at 4:00 p.m.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Chief Administrative Officer Bruce Walden announced that Assistant Fire Chief Robert Pettyjohn has submitted his resignation and will be retiring after 25 years service with the City of Urbana.

NEW BUSINESS

Mr. Walden requested that Bob Anderson, Ice, Miller, Donadio & Ryan, and Theresa Grenier, Village Housing Corporation, explain A Resolution Authorizing The Execution Of First Amendment To Memorandum Of Agreement (Village Housing Corporation) and its purpose.

Following that explanation, Alderman Singer moved to approve A Resolution Authorizing The Execution Of First Amendment To Memorandum Of Agreement (Village Housing Corporation). The motion was seconded by Alderman Pollock and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt,

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Pollock, Ryan, Singer and Taylor - 6; voting nay: none.

Alderman Singer moved to adopt An Ordinance Authorizing The City of Urbana, Illinois To Issue Its "City Of Urbana, Illinois Adjustable Rate Multifamily Housing Revenue Bonds (Village Community Partners I, L.P. Project)" And Approving And Authorizing Other Actions In Respect Thereto. The motion was seconded by Alderman Pollock and 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.

Ken Beth, Counsel for the City, presented pages for An Ordinance Of The City Of Urbana, Champaign County, Illinois Providing For The Issuance Of General Obligation Tax Increment Refunding Bonds, Series 1994A And Series 1994B, And General Obligation Refunding Bonds, Series 1994C, Providing The Details Of Such Bonds And For A Levy Of Taxes To Pay The Principal Of And Interest On Such Bonds And For Certain Revenue Sources To Pay And Secure The Principal Of And Interest On Such Series 1994A And Series 1994B Bonds, And Related Matters, which contained figures not previously in the ordinance.

Following debate, Alderman Singer moved to adopt An Ordinance Of The City Of Urbana, Champaign County, Illinois Providing For The Issuance Of General Obligation Tax Increment Refunding Bonds, Series 1994A And Series 1994B, And General Obligation Refunding Bonds, Series 1994C, Providing The Details Of Such Bonds And For A Levy Of Taxes To Pay The Principal Of And

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Interest On Such Bonds And For Certain Revenue Sources To Pay And Secure The Principal Of And Interest On Such Series 1994A And Series 1994B Bonds, And Related Matters. The motion was seconded by Alderwoman Ryan and 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.

Alderman Pollock moved to adopt by omnibus motion An Ordinance Amending The Redevelopment Plan And The Redevelopment Project For The Central Business Redevelopment Project Area (Redevelopment Project Area No. 1) Of The City of Urbana, Illinois and An Ordinance Amending The Redevelopment Plan And The Redevelopment Project For The Downtown Redevelopment Project Area (Redevelopment Project Area No. 2) Of The City of Urbana, Illinois. The motion was seconded by Alderman Taylor and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer and Taylor; voting nay: none.

Alderwoman Ryan moved to adopt An Ordinance Approving A Final Plat Somerset Subdivision No. 1 And A Replat Of Tract D Of Brownfield Subdivision 1st Plat And Tract E Of Brownfield Subdivision 2nd Plat (Plan Case 1532-S-94). The motion was seconded by Alderman Singer and 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.

Following debate, Alderwoman Patt moved to approve Resolution (Authorizing The Comptroller To Execute A Lease

Agreement With Caterpillar For Lease Of Recycling Tractor/Loader).

The motion was seconded by Alderwoman Ryan and 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.

Community Development Director/City Planner presented a Staff Update On Carle's Expansion Project to let Council know what the involvement has been between the City, Carle and the neighborhood over the last seven months and requested approval of the Carle Master Site Plan and Time Line at the next Council meeting.

Following debate, Alderman Pollock moved to send the Carle Master Site Plan and Time Line to the May 23, 1994 Committee on Environment and Public Safety meeting. The motion was seconded by Alderman Taylor and carried by a voice vote.

Mayor Satterthwaite stated that after meeting with Legal staff, it has been decided that it is too early to report on legal review of solid waste bid documents. He requested that it be discussed at the meeting of the Committee on Environment and Public Safety on May 23, 1994.

Alderman Singer moved to suspend the rules to have an informal review of solid waste and the budget review. The motion died for lack of a second.

Following debate, discussion on the budget review was continued to the special meeting of the Committee on Administration and Finance scheduled for Tuesday, May 17, 1994.

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ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 9:00 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

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