

**URBANA CITY COUNCIL MEETING
MONDAY, AUGUST 1, 1994**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, August 1, 1994 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council:
Hayes, Patt, Pollock, Ryan, Singer, Taylor, and Whelan - 7.

There being a quorum, the meeting was called to order at 7:36 p.m. by Mayor Satterthwaite.

Mayor Satterthwaite presented Mack's Auto Recycling Little League Team. The team just finished a perfect season of 21-0, winning two trophies; one for winning the Yankee Ridge League and the second for winning the Twin City Tournament.

Members of the team present were: Andy Miller, Doug Miller, Steve Friend, Colin Taylor, Ron Eldridge, Adam Rosenberger, Dan Wringler, Brian Clift, Andrew Snyder, and Alex Joyce. Members of the team not present were Alec McAdam and Darrel Wranovics.

Coaches for the team are Ron Eldridge (City of Urbana Comptroller), John Taylor (City Alderman), Bill Wringler (City of Urbana Public Works), Richard Clift, and Russ Rosenberger.

MINUTES OF PREVIOUS MEETING

Alderman Hayes moved to approve the minutes of the July 18, 1994 regular meeting. The motion was seconded by Alderwoman Patt and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

Scott Smith, 310 East Thompson, addressed the Council in support of the recommendation of the Champaign County Department of Planning and Zoning that the west lot of 1303 North Cunningham Avenue remain zoned R-3.

Frank DiNovo, representing the Champaign County Department of Planning & Zoning, addressed the Council in support of An Amendment To A Part Of The Zoning Ordinance Of The City of Urbana And The Zoning Map of Urbana, Illinois (Western two lots at 1303 North Cunningham) (Plan Case #1536-M-94).

Carl Webber, representing the Durst Company, introduced Mildred Durst and Reverend Jack Jones. Mr. Webber stated that a resolution to the real estate situation between the Durst Company and the City of Urbana has been reached which is satisfactory to both parties. Mr. Webber stated that he is willing to answer questions, if needed, when the topic is discussed.

Shirley Stillinger, 1002 South Busey, addressed the Council to express her gratitude for its action on the HUD grant.

Earl O'Shea, 606A South Glover Avenue, addressed the Council on the topic of better government.

Alderman Taylor expressed his thanks to Mayor Satterthwaite for acknowledging the achievements of Mack's Auto Recycling Little League Team.

Alderman Pollock acknowledged the Grand Opening of

Herberger's and welcomed them to the City of Urbana.

Alderman Singer expressed his concern regarding starting the goal setting sessions on September 13, 1994 and requested that 10 minutes be set aside for each Council member who wants to make statements of purpose at the meeting of the Committee on Environment and Public Safety on August 22, 1994.

Alderman Whelan requested a status report on research being done by the attorney investigating the Supreme Court decision effecting garbage franchising.

Mayor Satterthwaite stated that there would be a report at the next meeting of the Committee on Environment and Public Safety on August 22, 1994.

Mayor Satterthwaite stated his appreciation to City staff for their efforts at Lincoln Square and Herberger's opening.

Mayor Satterthwaite stated that there was a press conference at the Urbana Free Library on August 1, 1994, to announce the opening of Champaign County Network, the high speed link to the Internet.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock announced that the next meeting of the Committee on Administration and Finance will be Monday, August 8, 1994 at 7:30 p.m. at the Urbana City Building.

Committee on Environment and Public Safety

Alderman Singer moved to approve A Resolution Approving An Application For Supportive Housing Program Funds From The U.S. Department Of Housing And Urban Development For Transitional Housing For Homeless Families. The motion was seconded by Alderman Pollock.

Following debate, A Resolution Approving An Application For Supportive Housing Program Funds From The U.S. Department Of Housing And Urban Development For Transitional Housing For Homeless Families carried by a voice vote.

Alderman Singer moved to approve A Resolution Authorizing Execution Of An Agreement To Establish And Administer A Scattered Site Housing Construction Program. The motion was seconded by Alderman Hayes.

Following debate, A Resolution Authorizing Execution Of An Agreement To Establish And Administer A Scattered Site Housing Construction Program carried 6-0-1 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor, and Whelan - 6; voting nay: 0; Alderwoman Patt abstained due to a conflict of interest - 1.

Alderman Singer moved to adopt An Ordinance Authorizing The Purchase Of Certain Real Estate. The motion was seconded by Alderman Hayes and carried 6-0-1 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor, and Whelan - 6; voting nay: 0; Alderwoman Patt abstained due to a conflict of interest - 1.

Alderman Singer 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. The motion was seconded by Alderman Hayes.

Alderman Singer moved to substitute a revised ordinance placed on Council members' desks prior to this meeting and requested clarification. The motion to substitute carried by voice vote.

Community Development Division Manager Bruce Stoffel explained that in the contract reviewed by the Committee on Environment and Public Safety, there was a provision that would essentially place the deed to this property from the City to the new owners in escrow until the time that the structure was actually built. There was a two year period during which the house was to be built. If the house were not to be completed by that date, the property would revert back to the City and the deed would not be passed to the new property owner. This created problems for the new property owners securing financing as they need to provide a mortgage to the financial institution providing their construction financing. The change to this contract would provide that a deed would pass at closing but a warranty deed back to the City would be placed in escrow in the event that a house was not built on this property within the two year timeframe. It is an attempt to expedite the construction financing.

Following debate, An Ordinance Authorizing The Sale Of

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Certain Real Estate Owned By The City Of Urbana And Acquired Under the Community Development Block Grant Program carried 7-0-1 by roll call vote. Voting aye were Members of the Council: Hayes, Pollock, Ryan, Singer, Taylor, Whelan, and Mayor Satterthwaite - 7; voting nay: none; Alderwoman Patt abstained due to a conflict of interest - 1.

Alderman Singer moved to adopt An Ordinance Renaming Illini Airport Road. 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 Whelan 7; voting nay: none.

Alderman Singer moved to adopt An Ordinance Amending Section 14-3 Of The Urbana Local Traffic Code Prohibiting Parking on Certain Streets. The motion was seconded by Alderman Pollock and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Singer, Taylor, and Whelan - 7; voting nay: none.

Alderman Singer announced that the Traffic Commission will be on Tuesday, August 2, 1994 at 4:00 p.m. at the Urbana City Building. The next meeting of the Committee on Environment and Public Safety will be Monday, August 22, 1994 at 7:30 p.m. at the Urbana City Building.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

Alderman Pollock moved to deny An Amendment To A Part Of The Zoning Ordinance Of The City Of Urbana And The Zoning Map Of Urbana, Illinois (Western two lots at 1303 North Cunningham) (Plan Case #1536-M-94). The motion was seconded by Alderman Whelan.

Following debate, Alderman Pollock moved to send An Amendment To A Part Of The Zoning Ordinance Of The City Of Urbana And The Zoning Map Of Urbana, Illinois (Western two lots at 1303 North Cunningham) (Plan Case #1536-M-94) to the Committee on Environment and Public Safety meeting on August 22, 1994. The motion was seconded by Alderman Whelan and carried by voice vote.

Alderman Hayes moved to adopt An Amendment To A Part Of The Zoning Ordinance Of The City of Urbana And The Zoning Map Of Urbana, Illinois (Eastern two lots at 1303 North Cunningham) (Plan Case #1537-M-94). The motion was seconded by Alderwoman Patt.

Alderman Pollock stated that he will refrain from debate on this issued due to a conflict of interest.

Alderman Singer moved to send An Amendment To A Part Of The zoning Ordinance Of the City of Urbana And The Zoning Map Of Urbana, Illinois (Eastern two lots at 1303 North Cunningham) (Plan Case #1537-M-94) to the Committee on Environment and Public Safety on August 22, 1994. The motion was seconded by Alderman Taylor and following debate, carried by a voice vote.

Chief Administrative Office Bruce Walden presented three

ordinances for Council consideration: An Ordinance Authorizing The Mayor to Execute Amendment #1 To The Redevelopment Agreement By And Between The City of Urbana, Champaign County, Illinois And Corridor Properties Inc., An Illinois Corporation; An Ordinance Authorizing The Mayor To Execute A Real Estate contract Between The City of Urbana and Mildred L. Durst, As Trustee; and An Ordinance Authorizing The Mayor To Execute A Redevelopment Agreement By And Between The City Of Urbana, Champaign County, Illinois And Mildred L. Durst, As Trustee.

Following debate, Alderman Pollock moved to adopt An Ordinance Authorizing The Mayor To Execute Amendment #1 To The Redevelopment Agreement By And Between The City Of Urbana, Champaign County, Illinois And Corridor Properties, Inc., An Illinois Corporation. The motion was seconded by Alderman Whelan.

Following debate, Alderman Pollock moved to amend the motion that is on the floor, regarding page 4, Section 3.3 by keeping the original paragraph with a change in wording which would replace "September 1, 1996" to "September 1, 1997" and that on page 4, Section 2 amendment of section 3.3 that those two lines should read "the parties agree that subsection 3.3b. of Section 3.3 entitled Conditions Precedent of the Original Redevelopment to read as follows" rather than "which reads as follows" and striking the language after "is hereby amended to read as follows". The motion was seconded by Alderman Whelan.

Following debate, Alderman Singer moved to defer An

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Ordinance Authorizing The Mayor To Execute Amendment #1 To The Redevelopment Agreement By And Between The City Of Urbana, Champaign County, Illinois And Corridor Properties, Inc., An Illinois Corporation. The motion died for lack of a second.

Mayor Pro Tem Pollock took the Chair and Mayor Satterthwaite entered debate.

Following further debate, An Ordinance Authorizing The Mayor To Execute Amendment #1 To The Redevelopment Agreement By And Between The City Of Urbana, Champaign County, Illinois And Corridor Properties, Inc., An Illinois Corporation, as amended, carried 6-1 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Taylor, and Whelan - 6; voting nay: Singer - 1.

Mayor Satterthwaite resumed the Chair.

Alderman Whelan moved to adopt An Ordinance Authorizing The Mayor To Execute A Real Estate Contract Between The City Of Urbana And Mildred L. Durst, As Trustee. The motion was seconded by Alderwoman Ryan.

Mayor Satterthwaite called the Members' attention to the ordinance that was placed at their seats before the meeting which replaced the "Mayor" in the title of this ordinance with "Chief Administrative Officer." This change was acceptable to the mover and the seconder.

An Ordinance Authorizing The Chief Administrative Officer To Execute A Real Estate Contract Between The City Of Urbana And

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Mildred L. Durst, As Trustee carried 6-1 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Ryan, Taylor, and Whelan - 6; voting nay: Singer - 1.

Alderman Whelan moved to adopt An Ordinance Authorizing The Mayor To Execute A Redevelopment Agreement By And Between The City Of Urbana, Champaign County, Illinois And Mildred L. Durst, As Trustee. The motion was seconded by Alderman Singer and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, 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 9:05 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

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