

**URBANA CITY COUNCIL MEETING
MONDAY, OCTOBER 3, 1994**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, October 3, 1994 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council: Hayes, Patt, Pollock, Singer, Taylor, and Whelan - 6. Alderwoman Ryan was absent - 1.

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

MINUTES OF PREVIOUS MEETING

Alderwoman Patt moved to approve the minutes of the September 19, 1994 regular meeting. The motion was seconded by Alderman Hayes.

Alderman Whelan moved to amend the minutes of the September 19, 1994 regular meeting in the Petitions and Communications section where it states "Alderman Whelan stated his concurrence with the removal from the agenda, of item H.5. Clifford Singer TIF 2 Conflict of Interest" by adding to that statement "assuming that Dr. Singer would be satisfactorily complying with the States Attorney's review of any legal questions." The motion was seconded by Alderwoman Patt and carried by a voice vote.

The motion to approve the minutes of the September 19, 1994 regular meeting, as amended, carried by a voice vote.

ADDITIONS TO THE AGENDA

Alderman Pollock moved to consider item H.1. Mayoral Appointment To The Free Library Board as the first item of business following Petitions and Communications. The motion was seconded by Alderman Whelan and carried by a voice vote.

City Clerk Phyllis Clark administered the Oath of Office to Deputy Clerk Deborah Roberts. Ms. Roberts replaced Sharon Menges, who resigned July 15, 1994.

PETITIONS AND COMMUNICATIONS

Joseph and Ruth Butsch, owners of the property at 202 North Wood Street, addressed the Council regarding expenses they have incurred on their property as a result of flooding by the Boneyard Creek.

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

Alderman Hayes moved to approve the Mayoral Appointment To The Free Library Board, Margo Gerrard, 507 West Indiana. The motion was seconded by Alderwoman Patt and carried by a voice vote.

Alderman Singer reported on a book that he has read entitled Programs and Aid To The Poor, an Urbana and Regional Planning course text. This text addresses items that have been discussed in goal setting session. The book has a concise account of the various Federal programs and public confidence and the ability to achieve goals.

Alderwoman Patt stated that the AFDC dollar amounts reported in Programs and Aid To The Poor, are not representative of the amounts representative of the Urbana/Champaign area.

Alderman Whelan stated that he did not receive forms for input regarding the Chief of Police position.

Mayor Satterthwaite stated that he would meet with Alderman Whelan after this meeting and give him forms.

Alderman Hayes moved to approve the Mayoral Appointment To The Urbana Free Library Board, Margot Gerrard of 507 West Indiana. The motion was seconded by Alderwoman Patt and carried by a voice vote.

OLD BUSINESS

An Amendment To The Zoning Ordinance Of The City Of Urbana, Illinois (Creation of the Position Of Boneyard Creek Commissioner) (Plan Case #1544-T-94) was on the floor from the previous meeting. Following debate, the motion carried 4-1-1 by roll call vote. Voting aye were Members of the Council: Hayes, Singer, Taylor, and Whelan - 4; voting nay: Pollock - 1; abstaining: Patt - 1. Mayor Satterthwaite stated that the abstention would be counted with the ayes.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock stated that the next regular meeting of the Committee on Administration and Finance will be Wednesday, October 12, 1994 at 7:00 p.m. in the Urbana City Council Building to be followed by A Special Council Meeting, the subject of which is solid waste.

Mayor Satterthwaite stated that the Special Council Meeting was due to the light agenda of the meeting which had previously been scheduled for Monday, October 10, 1994, and the availability of the attorney from Chicago who is reviewing the City's draft on solid waste.

Alderman Singer stated that under ordinance this change would take a motion and did so move to suspend the rules to discuss this item. The motion was seconded by Alderman Pollock and carried by a voice vote.

Alderman Singer moved to cancel the Monday and Tuesday night (October 9-11, 1994) meetings, and have a special meeting of the Committee on Administration and Finance on Wednesday, October 12, 1998 at 7:00 p.m. The motion was seconded by Alderman Pollock.

Alderman Pollock moved to amend the motion to cancel the Monday and Tuesday night (October 10-11, 1994) meetings, and have a special meeting of the Committee on Administration and Finance on Wednesday, October 12, 1994 at 7:00 p.m. by adding that the meeting be followed by a Special City Council meeting at 7:30 p.m. The

motion was seconded by Alderman Singer. Following debate, the motion carried by a voice vote.

Committee on Environment and Public Safety

Alderman Singer moved to approve An Ordinance Providing For A Provisional Taxicab Drivers License. The motion was seconded by Alderman Whelan and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Singer, Taylor, and Whelan - 6; voting nay: none.

Alderman Singer moved to approve An Ordinance Vacating A Portion Of Mathews Avenue. The motion was seconded by Alderman Hayes.

Mayor Satterthwaite stated that there is a corrected ordinance which was distributed at the beginning of this meeting. On page three, the map indicates that the new ordinance includes not only the portion of Mathews Street which was intended to be vacated, but also a portion of the Park Street right-of-way which was intended to be vacated in the development agreement.

Alderman Singer moved to substitute the ordinance to which Mayor Satterthwaite had referred. The motion was seconded by Alderman Pollock. The motion carried by a voice vote.

City attorney Jack Waaler stated that there was a slight typographical error on the map and he requested Council's permission to substitute the correction to the map with the

official ordinance. Both north and south, and east and west streets were labeled Parcel #1 and one needs to be label Parcel #2.

Alderman Singer moved to approve the corrections as described by Mr. Waaler. The motion was seconded by Alderwoman Patt and carried by a voice vote.

Following debate, the motion to approve An Ordinance Vacating A Portion Of Mathews Avenue, as amended, carried 5-0-1 by roll call vote. Voting aye were Members of the Council: Hayes, Patt, Pollock, Taylor, and Whelan - 5; voting nay: none; voting present: Singer - 1. Mayor Satterthwaite stated that the vote of present would go with the majority.

Alderman Singer discussed goal setting with regard to the trends of distribution of income and family planning and its effects on welfare.

Following debate of goal setting schedules and concerns, Mayor Pro Tem Pollock took the Chair and Mayor Satterthwaite entered debate. Following further debate, Mayor Satterthwaite resumed the Chair.

Alderman Singer reported that the next regular meeting of the Committee on Environment and Public Safety will be October 24, 1994 at 7:30 p.m. in the Council Chambers of the Urbana City Building. The Traffic Commission will meet in the Urbana City Council Chambers at 4:00 p.m. on Tuesday, October 4, 1994.

REPORTS OF SPECIAL COMMITTEES

Alderman Pollock reported on recent meetings regarding cable television. After hearing the view of the public, the cable company made clear that it will delay plans to require converter boxes for a period of three months. In mid-October there is to be a meeting of the Commission to take a look at other technologies to allow us to moved ahead with the system without converter boxes, the cost of the boxes and decreased services that those boxes would provide.

On the 19th of October there will be another open, full commission meeting at the City of Champaign, at 7:30 p.m.

Mayor Satterthwaite stated that decisions made by the cable company are independent of the cable franchise.

REPORTS OF OFFICERS

Chief Administrative Officer Bruce Walden reported on the status of the Urbana Police Department School Resource Officer which has been renamed School Resource Officer which has been in progress for 30 days.

Mr. Walden further stated that the Salt Shed is about 30 days from completion.

Neighborhood Clean Up Days went well.

The structure at 114 Franklin has been demolished.

Mr. Walden stated that the Fire Department has activities at Lincoln Square for Fire Prevention Week.

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There was none.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:45 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.