

STATE OF ILLINOIS

CITY OF URBANA

URBANA CITY COUNCIL MEETING
MONDAY, JUNE 3, 1996

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, June 3, 1996 in the Council Chambers of the Urbana City Building.

Present at the meeting were Members of the Council:
Hayes, Kearns, Patt, Pollock, Ryan, Taylor, and Whelan - 7;
absent: none.

There being a quorum, the meeting was called to order at 7:40 p.m. by Mayor Tod Satterthwaite.

The Pledge of Allegiance was recited in recognition of Memorial Day.

MINUTES OF PREVIOUS MEETING

Alderswoman Patt moved to approve the minutes of the May 13, 1996 special meeting and the May 20, 1996 regular meeting. The motion was seconded by Alderman Taylor and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

Dale Morrissey, representing DSC; Steve Camp, representing Prairie Center; Sheila Ferguson, representing the Mental Health Center; and Patricia Welander, representing Greater Community Aids Project addressed the Council in support of Res. No. 9596-

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R40: A Resolution Approving An Application For Shelter Plus Care Program Funds From The U.S. Department Of Housing And Urban Development.

Cliff Singer, 412 W. Iowa, addressed the Council regarding issues relating to the City budget, opposing overhead in the Community Development Block Grant and encouraging the Council to return to the 10 year Capital Improvement Plan.

Robert Anderson, 209 W. Green, addressed the Council regarding possible criminal trespass by the builders of an apartment building next door to his home.

Elizabeth Babbs, 1505 Delmont Court; Gloria Gates, 1502 S. Race; Ellis G. MacLeod, 1510 S. Race; Fredrick Nash, 1510 Delmont Court, #6; George Kiningham, 1502 Delmont Court; and Helen Woodward, 1510 Delmont Court, addressed the Council in opposition to changes in the West Urbana Parking Zone.

Stanley Hicks, 1104 N. Busey, addressed the Council in opposition to a tax increase to provide for leaf pickup.

Allen Booth, 302 W. High, addressed the Council regarding problems with the large apartment complex at Cedar and Green Streets, stating the City needs to review its building codes so that a project such as this does not happen again.

Virginia Farmer, 118 W. Vermont; Sandra Peyton, 1408 S. Race; and Fred Below, 105 W. Delaware, addressed the Council in support of the parking ordinances for the West Urbana Area.

R.L. Langenheim, 401 West Vermont, addressed the Council

in support of the spring and fall leaf collection.

Frieda Wascher, 803 W. Fairview, addressed the Council in support of a vacuum for leaf pickup and house construction codes that would be beneficial to help houses withstand severe storms.

Earl O'Shea, 606A South Glover, addressed the Council on the topic of better government and problems with his neighbor, Jeffrey Cross.

Alderman Pollock stated that there is a survey from Campus Task Force 2000 trying to get a grasp on the campus difficulties, primarily in Champaign, but to some degree in Urbana. It would be very helpful if Council Members could complete this form and return it to Mayor Satterthwaite.

Alderman Pollock discussed the apartment building at Cedar and Green stating that the primary problem is that it is zoned R6 and that the developer did not get together with the folks in the neighborhood to discuss the situation. While the building is for the most part done properly, perhaps the codes should be revisited to see if there is room for improvement.

Alderwoman Ryan stated that she had been saddened to hear of former Alderwoman Joan Barr's death. Alderwoman Ryan recognized Ms. Barr's many years of service and dedication to the City of Urbana.

Alderman Whelan commented on Ms. Barr's unique tenaciousness around people, which was evidenced by her strong determination in dealing with her illness.

Alderman Whelan concurred with Alderman Pollock's concern with regard to the situation regarding the apartment building at Cedar and Green Streets.

Mayor Satterthwaite stated his agreement with some of the comments regarding the apartment complex at Cedar and Green and stated that staff would be following up on some of the problems in that area.

Mayor Satterthwaite called for a moment of silence for the passing of Joan Barr in recognition of the number of years she served on the Urbana City Council.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee on Administration and Finance

Alderman Pollock moved to approve **Ord. No. 9596-111: An Ordinance Approving The Annual Budget (1996-97)**. The motion was seconded by Alderwoman Kearns.

Following debate, Alderman Hayes moved that the City engage in a leaf pick-up program which would consist of two fall collections and one spring collection at a cost of \$41,250 which would involve a tax rate increase of .016¢. The motion was seconded by Alderwoman Kearns.

Alderman Taylor stated that there are a number of people present regarding Ord. No. 9596-114 and Ord. No. 9596-115, regarding parking in the West Urbana Parking zone and moved to

take those items out of order.

Alderman Pollock moved to suspend the rules for the purpose of considering Alderman Taylor's motion. The motion was seconded by Alderman Whelan. There were no objections.

Alderman Taylor moved to defer Ord. No. 9596-114: An Ordinance Amending Section 14-12 Of The Urbana Local Traffic Code Regarding Parking Permits (West Urbana Parking Zone) and Ord. No. 9596-115: An Ordinance Amending Section 14-3 Of The Urbana Local Traffic Code Prohibiting Parking on Certain Streets (Vermont Avenue) (Delaware Avenue). The motion was seconded by Alderman Pollock. There were no objections.

Alderman Pollock moved to reconsider the motion and Alderman Taylor removed his motion.

Alderman Taylor moved to defer Ord. No. 9596-114: An Ordinance Amending Section 14-12 Of The Urbana Local Traffic Code Regarding Parking Permits (West Urbana Parking Zone). The motion was seconded by Alderman Pollock. There were no objections.

Discussion returned to Ord. No. 9596-111: An Ordinance Approving The Annual Budget (1996-97) and the motion to amend to include leaf pick-up.

There being no further discussion, the motion to amend carried 4-3 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, and Ryan - 4; voting nay: Pollock, Taylor, and Whelan - 3.

Alderman Pollock moved approval of the Social Service

Funding spreadsheet. The motion was seconded by Alderwoman Ryan and carried by a voice vote.

Alderman Pollock moved to increase the combined Council Members' pay from \$26,600 to \$29,664.32, which would increase the current budget by \$766.08; to increase the Mayor's pay from \$35,300 to \$39,366.66, which would increase the current budget by \$677.76; and to increase the Clerk's pay from \$31,050 to \$34,626.96, which would increase the current budget by \$596.16 and \$1,950 for the additions made in the document to the Clerk's office for all the various items that have been acted upon. That \$3,990.59 would come from the Capital Improvement Plan, which would be reduced by that amount. The motion was seconded by Alderman Taylor.

Alderwoman Patt moved to separate the question of Council Members' pay from the Mayor's and Clerk's pay. The motion was seconded by Alderwoman Kearns. Following debate, the motion carried by voice vote.

Following further debate, the motion to increase the salaries by 11.52% of the Mayor and the City Clerk carried 6-1 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, and Taylor - 6; voting nay: Whelan - 1.

Alderman Pollock withdrew the part of his original motion that would increase Council Members' salaries.

Alderman Whelan moved that the funding for Planned

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Parenthood of East Central Illinois in funding for social service agencies be withdrawn. The motion died for lack of a second.

Following debate, the motion to approve Ord. No. 9596-111: An Ordinance Approving The Annual Budget (1996-97), as amended, carried 6-1 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, and Taylor - 6; voting nay: Whelan - 1.

Alderman Pollock stated that the next regular meeting of the Committee on Administration and Finance will be at 7:30 p.m., Monday, June 10, 1996, in the Urbana City Building.

Committee on Environment and Public Safety

Alderwoman Ryan requested to move item 2.f., Ord. No. 9596-115: An Ordinance Amending Schedule J Of The Urbana Local Traffic Code Prohibiting Parking On Certain Streets (Vermont Avenue) (Delaware Avenue), to the top of this part of the agenda. There were no objections.

Alderwoman Ryan moved to approve Ord. No. 9596-115: An Ordinance Amending Schedule J Of The Urbana Local Traffic Code Prohibiting Parking On Certain Streets (Vermont Avenue) (Delaware Avenue). The motion was seconded by Alderman Pollock.

Alderman Whelan moved to defer Ord. No. 9596-115: An Ordinance Amending Schedule J Of The Urbana Local Traffic Code Prohibiting Parking On Certain Streets (Vermont Avenue) (Delaware Avenue). There was no second.

Alderman Taylor moved to take a five minute recess. The

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motion was seconded by Alderwoman Ryan. There was no objection.

The Council recessed at 9:45 p.m. and reconvened at 10:56 p.m., with all Members of the Council previously in attendance still present.

The motion to approve Ord. No. 9596-115: An Ordinance Amending Schedule J Of The Urbana Local Traffic Code Prohibiting Parking On Certain Streets (Vermont Avenue) (Delaware Avenue) carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor, and Whelan - 7; voting nay: none.

Alderwoman Ryan moved to approve Ord. No. 9596-112: An Ordinance Amending Chapter 24 Section 24-100 Of The Code Of Ordinances Of The City Of Urbana, Illinois Regarding Cable Television Joint CATV Commission. The motion was seconded by Alderman Hayes and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor, and Whelan - 7; voting nay: none.

Alderwoman Ryan moved to adopt Res. No. 9596-R39: A Resolution Regarding Building Code Requirements In Annexation Agreements. The motion was seconded by Alderwoman Patt and carried by a voice vote.

Alderwoman Ryan moved to adopt Res. No. 9596-R40: A Resolution Approving An Application For Shelter Plus Care Program Funds From The U.S. Department Of Housing And Urban Development.

The motion was seconded by Alderwoman Patt.

Following debate, Res. No. 9596-R40: A Resolution Approving An Application For Shelter Plus Care Program Funds From The U.S. Department Of Housing And Urban Development carried 6-1 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, and Taylor - 6; voting nay: Whelan - 1.

Alderwoman Ryan moved to approve Ord. No. 9596-113: An Ordinance Amending Schedule H Of The Urbana Local Traffic Code Requiring Stop Signs At Certain Intersections (Wiley at Pennsylvania). The motion was seconded by Alderman Hayes and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor, and Whelan - 7; voting nay: none.

Alderwoman Ryan moved to approve Ord. No. 9596-116: An Ordinance Transferring A Certain Parcel Of Real Estate From The City Of Urbana To The Urbana Park District. The motion was seconded by Alderwoman Kearns and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor, and Whelan - 7; voting nay: none.

Alderwoman Ryan moved to approve Ord. No. 9596-117: An Ordinance Authorizing The Sale Of Certain Real Estate Owned By The City Of Urbana And Acquired Under The Community Development Block Grant Program (910 West Church Street). The motion was seconded by Alderwoman Patt and carried 8-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt,

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Pollock, Ryan, Taylor, Whelan, and Mayor Satterthwaite - 8;
voting nay: none.

Alderwoman Ryan moved to approve Ord. No. 9596-118: An Ordinance Authorizing The Purchase Of Certain Real Estate (710 North Hickory Street). The motion was seconded by Alderwoman Kearns and carried 8-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor, and Whelan - 7; voting nay: none.

Alderwoman Ryan moved to approve Ord. No. 9596-119: An Ordinance Authorizing The Purchase Of Certain Real Estate (718 1/2 North Hickory Street). The motion was seconded by Alderwoman Kearns and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor, and Whelan - 7; voting nay: none.

Alderwoman Ryan moved to approve Ord. No. 9596-120: An Ordinance Authorizing The Acquisition Of Certain Property By Purchase Or Eminent Domain (Woodland Park Plan). The motion was seconded by Alderwoman Patt.

Following debate, Grants Management Manager Bruce Stoffel recommended that this item be tabled.

Alderman Hayes moved to table Ord. No. 9596-120: An Ordinance Authorizing The Acquisition Of Certain Property By Purchase Or Eminent Domain (Woodland Park Plan) until the June 24, 1996 meeting of the Committee on Environment and Public Safety. The motion was seconded by Alderwoman Ryan and carried

by a voice vote.

Alderswoman Ryan stated that the next regular meeting of the Committee on Environment and Public Safety will be at 7:30 p.m. on Monday, June 24, 1996 in the Urbana City Council Chambers.

REPORTS OF SPECIAL COMMITTEES

Alderman Taylor stated that a motion is on the floor which was continued from a previous meeting. That motion is that the minutes of the following closed meetings be approved and released because they no longer require confidential treatment:

January 10, 1994	relating to XL Settlement and the Danner Engineering Claim
July 25, 1994	relating to the acquisition of Durst property
May 17, 1995	relating to the City Clerk
July 24, 1995	relating to the Waste Haulers suit
September 25, 1995	relating to the Waste Haulers suit
November 6, 1995	relating to the Waste Haulers suit
November 20, 1995	relating to the Waste Haulers suit
February 12, 1996	relating to the Waste Haulers suit
February 26, 1996	relating to the Waste Haulers suit

as well as portions of March 7, 1994 and June 27, 1994 minutes, but that all minutes remaining unreleased have a continuing need for confidentiality. The motion carried by a voice vote.

Mayor Satterthwaite reported that the City of Urbana and the County are the only remaining members of ISWDA. There have been meetings over the past two months regarding the sale of the property held in ISWDA's name. This is a farm house near Homer,

with approximately three acres and a few out buildings.

The County and the City each had an appraisal done on the property. The two appraisals were averaged for the asking price of \$84,000.

It was learned from Susan Piette with the States Attorney's Office, that Mr. Ulbricht has a right to the use of a shed on the property. Mr. Ulbricht will be offered two options.

Option A - lease the shed and access thereto for \$55.56 per month for a period of three years, or

Option B - purchase the property for \$84,000.

Aldерwoman Kearns moved to approve the recommendations. The motion was seconded by Aldерwoman Patt. Following debate, the motion carried by a voice vote.

REPORTS OF OFFICERS

Assistant City Attorney Steve Holz stated that the Section 8 lawsuit in which the City was sued in federal court, has been dismissed for lack of jurisdiction.

This lawsuit attacked a portion of the Human Rights Ordinance which bans discrimination on the basis of "source of income." The landlords sought an injunction preventing the City from attempting to enforce the Ordinance, and sought a declaration that the Ordinance is unconstitutional. They also sought attorney fees.

Mayor Satterthwaite stated that there is a project to reconstruct the track at the Urbana High School. The school

board has agreed to finance it to some degree, and the City has agreed that the Public Works crew will help with taking up fence and concrete.

NEW BUSINESS

Planner Jay Getz introduced **Ord. No. 9596-121: An Ordinance Approving A Preliminary And Final Homestead Replat (Plan Case No. 1615-S-96)** for consideration. Mr. Getz stated that Jim Rose, representing the Mental Health Care Center is available for any questions Council might have.

Mr. Getz stated that this ordinance proposes a replat which would create Lot 1 and Outlot A to provide for the single-room-occupancy facility at the site at Central and Griggs.

Staff recommends that Council approve Plan Case No. 1615-S-96, the preliminary and final plats of Homestead Replat, including both deferral requests: one for the street right-of-way and one for the sidewalk on the east side of Central Avenue.

Following debate, Alderwoman Ryan moved to approve **Ord. No. 9596-121: An Ordinance Approving A Preliminary And Final Homestead Replat (Plan Case No. 1615-S-96)**. The motion was seconded by Alderwoman Patt.

Following debate, the motion to approve **Ord. No. 9596-121: An Ordinance Approving A Preliminary And Final Homestead Replat (Plan Case No. 1615-S-96)** carried 6-1 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, and Taylor - 6; voting nay: none.

Mayor Satterthwaite presented his Mayoral Appointments - Department And Division Head Annual Appointments for Council approval. (See attached.)

Alderman Pollock moved to approve Mayoral Appointments - Department And Division Head Annual Appointments as presented by Mayor Satterthwaite. The motion was seconded by Alderwoman Patt.

Alderman Whelan stated that he has objections to some of the appointments.

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

Following further debate, Mayoral Appointments - Department And Division Head Annual Appointments carried 6-1 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, and Taylor - 6; voting nay: Whelan - 1.

Mayor Satterthwaite resumed the Chair.

Mayor Satterthwaite presented his Appointment To Library Service Task Force, Sharon Rose Lee, 1150 East Willard.

Alderman Taylor moved to approve Sharon Rose Lee as an Appointment To Library Service Task Force. The motion was seconded by Alderwoman Patt and carried by a voice vote.

Alderman Taylor moved to approve Ord. No. 9596-122: An Ordinance Approving And Authorizing The Execution Of The Troy Flessner Annexation Agreement (2409 and 2411 Brownfield Road). The motion was seconded by Alderwoman Kearns and carried 8-0 by

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roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor, Whelan, and Mayor Satterthwaite - 8; voting nay: none.

Mr. Taylor moved to approve Ord. No. 9596-123: An Ordinance Approving And Authorizing The Execution Of The Soliday Annexation Agreement. The motion was seconded by Alderwoman Kearns and carried 8-0 by roll call vote. Voting aye were Members of the Council: Hayes, Kearns, Patt, Pollock, Ryan, Taylor, Whelan, and Mayor Satterthwaite - 8; voting nay: none.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 11:00 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

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