

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite
Mayor



Phyllis D. Clark
City Clerk

**URBANA CITY COUNCIL MEETING
DECEMBER 16, 1996**

The City Council of the City of Urbana, Illinois met in regular session on Monday, December 16, 1996 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT: Hayes, James Jr. (Alderman Ward 3)
Kearns, Carolyn (Alderdwoman Ward 4)
Pollock, Michael (Alderman Ward 5)
Ryan, Marya (Alderdwoman Ward 2)
Taylor, John (Alderman Ward 7)
Whelan, Joseph (Alderman Ward 6)

COUNCIL MEMBERS ABSENT: Patt, Esther (Alderdwoman Ward 1)

STAFF PRESENT: Tod Satterthwaite, Mayor
Phyllis D. Clark, City Clerk
Bruce K. Walden, Chief Administrative Officer
Jack Waaler, City Attorney
Eddie B. Adair, Chief of Police
William Pessemier, Fire Chief
April Getchius, Community Development Director
William Gray, Public Works Director
Glenn Berman, Assistant Public Works Director

OTHERS PRESENT: John Lee Johnson; Gene Weisiger; Scott Canel;
Tom Berns; Stephen A. Wheeler; Hiram Paley; Media

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

A. Minutes Of Previous Meeting

December 2, 1996 -- Alderman Whelan moved to approve the minutes of December 2, 1996 and was seconded by Alderdwoman Kearns. The motion carried by voice vote.

B. Additions To The Agenda

Mayor Satterthwaite stated that there was a request from Public Works staff to remove item #E.1.a from the agenda at this time. Also included in Council packets was a memo from Bruce Walden regarding the Lincoln Mobile Home Park development which included "An Ordinance Revising The Annual Budget Ordinance (Lincoln Park Mobile Home Relocations). Since this is related to agenda items E.1.b through E.1.d, Mayor Satterthwaite suggested adding it after #E.1.d. Under "New Business", Mayor Satterthwaite requested adding the Christmas tree pick-up as #2.

There were no objections.

C. Petitions And Communications

Audience Participation

John Lee Johnson, 44 E. Main Street (Champaign), addressed the Council in opposition to Ordinance No. 9697-67 (An Ordinance Approving An Agreement With The Weisiger Family Trust And Capstone Development Corp.), which is the development of Lincoln Mobile Home Park.

Gene Weisiger, representing Weisiger Family Trust, addressed the Council in support of the Lincoln Mobile Home Park development.

Addressing the Council in support of the Smith Farm Annexation proposal were:

Scott Canel, representing Smith Farm Limited Partnership,
10 S. LaSalle St., Suite 3440, Chicago, IL

Tom Berns, representing Berns, Clancy & Associates,
405 E. Main St.

Stephen A. Wheeler, representing CERC, 5519 S. Dorchester,
Chicago, IL

Hiram Paley, 706 W. California, did not address the Council but was noted for the record as being in support of the resolution for the Urbana Free Library.

Council Participation

Alderman Pollock requested that the City Clerk's Office mail City Council packets to candidates who have filed election petitions.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee on Administration & Finance

b. Ordinance No. 9697-63: ***An Amendment To A Part Of The Zoning Ordinance Of The City Of Urbana, Illinois And The Zoning Map Of Urbana, Illinois (1305 North Lincoln Avenue From AG Agriculture To R-4 Medium Density Multiple Family Residential) (Plan Case No. 1637-M-96)***

Alderman Pollock made a motion to approve and was seconded by Alderman Whelan.

Alderman Pollock moved to defer. Alderman Whelan seconded.

Disposition: Ordinance No. 9697-63, "An Amendment To A Part Of The Zoning Ordinance Of The City Of Urbana, Illinois And The Zoning Map Of Urbana, Illinois (1305 North Lincoln Avenue From AG Agriculture To R-4 Medium Density Multiple Family Residential) (Plan Case No. 1637-M-96)", was deferred to the next City Council meeting (January 6, 1997).

c. Ordinance No. 9697-64: ***An Ordinance Approving An Agreement With The Weisiger Family Trust And Capstone Development Corp.***

Alderman Pollock made a motion to approve and was seconded by Alderman Whelan.

Following debate, Alderman Pollock moved to defer. Alderman Whelan seconded.

Disposition: Ordinance No. 9697-64, "An Ordinance Approving An Agreement With The Weisiger Family Trust And Capstone Development Corp.", was deferred to the next City Council meeting (January 6, 1997).

d. Ordinance No. 9697-65: ***An Ordinance Granting A Special Use Permit (To Allow A Residential Planned Unit Development At 1305 North Lincoln Avenue) (Plan Case No. 1637-SU-96)***

Alderman Pollock made a motion to approve and was seconded by Alderman Whelan.

Alderman Pollock moved to defer. Alderman Whelan seconded.

Disposition: Ordinance No. 9697-65, "An Ordinance Granting A Special Use Permit (To Allow A Residential Planned Unit Development At 1305 North Lincoln Avenue) (Plan Case No. 1637-SU-96)", was deferred to the next City Council meeting (January 6, 1997).

An Ordinance Revising The Annual Budget Ordinance (Lincoln Park Mobile Home Relocations)

Alderman Pollock made a motion to approve and was seconded by Alderman Whelan.

Alderman Pollock moved to defer. Alderman Whelan seconded.

Disposition: "An Ordinance Revising The Annual Budget Ordinance (Lincoln Park Mobile Home Relocations)", was deferred to the next City Council meeting (January 6, 1997).

e. Ordinance No. 9697-21: ***An Ordinance Approving An Annexation Agreement With The Trust Estate Of Ruth E. Smith, Robert E. Strube And Smith Farm Limited***

Alderman Pollock made a motion to approve. Alderwoman Kearns seconded.

Following debate, Alderman Pollock moved to table this item to the next City Council meeting. Alderwoman Kearns seconded.

Disposition: The motion to table carried by voice vote. Ordinance No. 9697-21, "An Ordinance Approving An Annexation Agreement With The Trust Estate Of Ruth E. Smith, Robert E. Strube And Smith Farm Limited", was tabled to the next City Council meeting to be held January 6, 1997.

f. Ordinance No. 9697-66: ***An Amendment To The Comprehensive Plan Of The City Of Urbana, Illinois (Smith Farm)***

Alderman Pollock made a motion to approve. Alderman Whelan seconded.

Alderman Pollock moved to table this item to the January 6, 1997 City Council meeting. Alderman Whelan seconded.

Disposition: The motion to table carried by voice

vote. Ordinance No. 9697-66, "An Amendment To The Comprehensive Plan Of The City Of Urbana, Illinois (Smith Farm)", was tabled to the January 6, 1997 City Council meeting.

With nothing further to report, Alderman Pollock concluded by stating that the next meeting of the Committee on Administration & Finance is scheduled for January 13, 1997 at 7:30 p.m. at the Urbana School District #116 office located at 205 North Race Street.

2. **Committee on Environment & Public Safety**

a. Ordinance No. 9697-67: ***An Ordinance Amending The Annual Budget (U-Cycle)***

Aldерwoman Ryan made a motion to approve and was seconded by Aldерwoman Kearns.

Following debate, the vote on the motion was as follows:

Alderman Hayes - Aye	Alderman Taylor - Aye
Aldерwoman Kearns - Aye	Alderman Whelan - Nay
Alderman Pollock - Aye	Mayor Satterthwaite - Aye
Aldерwoman Ryan - Aye	

Disposition: The motion carried by roll call vote (6*-aye:1-nay). Ordinance No. 9697-70, "An Ordinance Amending The Annual Budget (U-Cycle)", was approved by Council. [Note: *Required Mayor vote.]

b. ***A Motion Of Support For The Urbana Free Library***

Aldерwoman Ryan made a motion to adopt "A Resolution Of Support For The Urbana Free Library" and was seconded by Aldерwoman Kearns.

Disposition: The motion carried by voice vote. "A Resolution Of Support For The Urbana Free Library" was adopted by Council.

There being no further business on tonight's agenda for the Committee on Environment & Public Safety, Aldерwoman Ryan stated that the December 23rd meeting of this committee has been canceled due to the holidays. The next meeting is scheduled for January 27, 1997 at 7:30 p.m. at the Urbana School District #116 office located at 205 North Race Street.

Mayor Satterthwaite reminded the Council of another motion regarding the Library expansion that was presented at the last Committee on Environment & Public Safety meeting (November 25, 1996). A formal motion from the Council is now needed.

Alderman Taylor moved to accept the motion*. Alderman Whelan seconded. The motion carried by voice vote. [*Council motion is to request that the Library Board report back to the Council with: 1) final expansion plans for the Library; 2) estimated cost for the expansion; and 3) a funding proposal for the expansion, as soon as such information is available.

F. REPORTS OF SPECIAL COMMITTEES

Alderman Pollock gave a brief update of a meeting that was held by the Telecommunications Commission to discuss what the impact of the new telecommunication law would be on the cities and the public.

G. REPORTS OF OFFICERS

Mayor Satterthwaite reported that the School District Board would be meeting tomorrow night. They will be taking input on a property tax increase and also acting on a resolution requesting the City of Urbana to have a tax abatement in order to mitigate the impact on their tax increase. It would be a one-time tax abatement request.

H. NEW BUSINESS

1. *Preliminary Approval Of Kearns Annexation Agreement (2910 E. Main Street)*

Alderman Taylor made a motion to accept and was seconded by Alderman Whelan.

Disposition: Motion carried by voice vote.

2. *Christmas Tree Pick-up*

Public Works staff has recommended providing a curbside Christmas tree pick-up during the week of January 6-10, 1997.

Alderman Hayes made a motion to approve this schedule and was seconded by Alderman Whelan.

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Disposition: Motion carried by voice vote.

Alderman Pollock asked that residents be made aware of this service.

I. ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 9:13 p.m.

Phyllis D. Clark, City Clerk

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