STATE OF ILLINOIS CITY OF URBANA

CITY COUNCIL MEETING Monday, February 7, 2000

APPROVED FEB. 21, 2000

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, February 7, 2000, in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:30 p.m.

Present at the meeting were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, and Wyman – 6; absent: Whelan - 1 (excused).

Also present were staff members: Police Chief Eddie Adair, Community Development

Director April Getchius, Public Works Director Bill Gray, Assistant City Attorney Steve Holz, Senior Planner

Rob Kowalski, Fire Chief Mundt, Assistant City Planner Elizabeth Tyler and Chief Administrative Officer

Bruce Walden.

MINUTES OF PREVIOUS MEETING

Alderman Hayes moved to approve the minutes of the January 18, 2000 regular meeting. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATION

Alderman Taylor stated that Alderman Whelan had informed him that he would not be at tonight's meeting and requested that his absence be listed as excused.

Mayor Satterthwaite presented a joint proclamation from the Cities of Champaign and Urbana to Marilyn Kay of the Reading Group proclaiming the week of February 6 through 12, 2000 as Children's Art and Literacy Week in the Cities of Champaign and Urbana.

Mayor Satterthwaite informed Council Members that the 1999 Community Report Card has been put together and distributed by Project 18.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Alderwoman Patt moved to adopt Res. No. 2000-01-004R: A Resolution Approving

And Authorizing The Execution Of An Agreement With The Illinois Department Of Transportation.

The motion was seconded by Alderman Hayes and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, and Wyman – 6; voting nay: none.

Alderwoman Patt moved to adopt Res. No. 2000-01-005R: A Resolution Providing For

The Preliminary Engineering Of A Bike Path On Goodwin Avenue From Springfield Avenue To

Bradley Avenue And On Clark Street From Mathews Avenue To Goodwin Avenue. The motion was
seconded by Alderwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the

Council: Hayes, Huth, Kearns, Patt, Taylor and Wyman – 6; voting nay: none.

Alderwoman Patt moved to approve Ord. No. 2000-02-009: An Ordinance Amending

The Human Rights Ordinance (Time Frame And Appeal). The motion was seconded by Alderwoman

Wyman.

Alderwoman Patt moved to amend the ordinance, page 20, Section 12-82, subsection

2(d), by adding **public** following informal and preceding hearing at the end of line 7; on page 22, subsection (e) to read "Except for the terms of the conciliation agreement and any information presented at public meetings or hearings, neither the commission, the officer, nor any officer or employee there of shall make public, without the written consent of the involved parties, information concerning the complaint." The motion was seconded by Alderwoman Wyman and carried by a voice vote.

Following debate, the main motion, as amended, carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor and Wyman – 6; voting nay: none.

The next meeting of the Committee of the Whole will be Monday, February 14, 2000 at 7:30 p.m. in the Urbana City Council Chambers at 400 South Vine Street.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Community Development Director April Getchius introduced Elizabeth Tyler, the new Assistant City Planner, and Rob Kowalski, the new Senior Planner.

NEW BUSINESS

Mayor Satterthwaite presented Res. No. 2000-02-006R: A Resolution Authorizing The Release Of A Preservation Covenant (Ater-Jaques House/Robert A. Spencer) for Council consideration. The covenant no longer needs to be in place since the collapse of Jaques House.

Alderwoman Kearns moved to adopt Res. No. 2000-02-006R: A Resolution Authorizing

The Release Of A Preservation Covenant (Ater-Jaques House/Robert A. Spencer). The motion was seconded by Alderwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes. Huth, Kearns, Patt, Taylor and Wyman – 6; voting nay: none.

Ms. Getchius presented staff report on <u>Ord. No. 2000-02-008</u>: <u>An Ordinance Approving</u>

<u>Major Variances (To Reduce The Required Front Yard Setback; To Reduce The Floor Area Ratio;</u>

<u>And Waive The Parking Requirements For A Public School At 312 W. Oregon Street – Case No.</u>

<u>ZBA-99-MAJ-7)</u>. The variances relate to the renovation of Leal School.

Following debate, Alderwoman Wyman moved to approve Ord. No. 2000-02-008: An Ordinance Approving Major Variances (To Reduce The Required Front Yard Setback; To Reduce The Floor Area Ratio; And Waive The Parking Requirements For A Public School At 312 W. Oregon Street – Case No. ZBA-99-MAJ-7). The motion was seconded by Alderwoman Huth and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor and Wyman – 6; voting nay: none.

<u>ADJOURNMENT</u>

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:00 p.m.

Tod Satterthwaite	
Mayor	Phyllis D. Clark, City Clerk

^{*} This meeting was taped.

^{**}This meeting was broadcast on cable television