

**CITY COUNCIL MEETING
Monday, April 3, 2000**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, April 3, 2000, in the Urbana City Council Chambers at 400 South Vine Street.

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

Present at the meeting were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; absent: none.

Also present were staff members: Police Chief Eddie Adair, Fire Chief Rex Mundt, Community Development Director April Getchius, Public Works Director Bill Gray, Mike Loschen, Deputy City Clerk Deborah Roberts, City Attorney Jack Waaler and Chief Administrative Officer Bruce Walden.

MINUTES OF PREVIOUS MEETING

Alderman Kearns moved to approve the minutes of the March 20, 2000 regular meeting. The motion was seconded by Alderman Patt and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATION

Mayor Satterthwaite read a Proclamation that proclaims the month of April as Earth Month 2000.

OLD BUSINESS

Alderwoman Patt moved to approve **Ord. No. 2000-03-028: An Ordinance Revising The Annual Budget Ordinance (Downtown Plan Consultant)**. The motion was seconded by Alderwoman Wyman and carried 8-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, Wyman and Mayor Satterthwaite – 8; voting nay: none.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Alderwoman Huth moved to approve the appointment of Glenn Berman as **Administrative Division/Engineering Division Manager**. The motion was seconded by Alderwoman Patt and carried by a voice vote.

Alderwoman Huth moved to approve **Ord. No. 2000-03-032: An Ordinance Authorizing The Execution And Delivery Of An Intergovernmental Cooperation Agreement And Certain Documents In Connection Therewith; And Relating Matters (AssistUrbana, Series 2000)**. The motion was seconded by Alderwoman Wyman.

Mike Loschen provided Council with information requested at a previous committee meeting.

Following debate, the motion to approve **Ord. No. 2000-03-032: An Ordinance Authorizing The Execution And Delivery Of An Intergovernmental Cooperation Agreement And Certain Documents In Connection Therewith; And Relating Matters (AssistUrbana, Series 2000)** carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; voting nay: none.

Aldерwoman Huth moved to adopt **Res. No. 2000-03-009R: Resolution Approving Participation In Illinois Housing Development Authority First-Time Homebuyer Single-Family Program (MRB Program, Series 2000)**. The motion was seconded by Aldерwoman Kearns.

Following debate, Aldерwoman Patt move to amend the motion to express City Council support to have this program apply only to single-family homes. The motion was seconded by Aldерwoman Wyman and carried by a voice vote.

The motion to approve **Res. No. 2000-03-009R: Resolution Approving Participation In Illinois Housing Development Authority First-Time Homebuyer Single-Family Program (MRB Program, Series 2000)**, as amended, carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; voting nay: none.

The next regular meeting of the Committee of the Whole will be Monday, April 10, 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

Chief Administrative Officer Bruce Walden reported that he had received correspondence from the University of Illinois regarding married student housing and thanked them for their cooperation. The University has agreed to a \$150,000 payment in lieu of taxes increase over the next three years.

NEW BUSINESS

Community Development Director April Getchius presented staff report on **Ord. No. 2000-03-034: An Ordinance Annexing Certain Territory To The City Of Urbana (1909 E. Airport Road/Landis Farm Subdivision)**. This territory is owned by the Weisiger Family Trust and contains 79

lots for single-family development on approximately 29-acre tract that is contiguous to the Urbana City Limits on its northern boundary. The annexation is governed by an annexation agreement that was approved by Council on October 4, 1999.

Staff recommends approval of the ordinance.

Following debate, Alderwoman Wyman moved to approve **Ord. No. 2000-03-034: An Ordinance Annexing Certain Territory To The City Of Urbana (1909 E. Airport Road/Landis Farm Subdivision).**

The motion was seconded by Alderman Whelan and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan and Wyman – 7; voting nay: none.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:47 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

* This meeting was taped.

**This meeting was broadcast on cable television