

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

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, July 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 7:35 p.m.

Present at the meeting were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan (arrived at 7:36 pm) and Wyman – 7; absent: none.

Also present were staff members: Police Chief Eddie Adair, Community Development Director April Getchius, Public Works Director Bill Gray, Assistant City Attorney Steve Holz and Chief Administrative Officer Bruce Walden.

MINUTES OF PREVIOUS MEETING

Alderman Kearns moved to approve the minutes of the June 19, 2000 regular meeting. The motion was seconded by Alderman Wyman and carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested to add **A Resolution Expressing the Sense of the Council** as item number 4 under **NEW BUSINESS**. There were no objections.

PETITIONS AND COMMUNICATIONS

Barbara Pritchard of 1317 East Florida, representing PACE, addressed the Council to invite Council Members and members of the community to upcoming anniversary celebrations of Americans with Disabilities.

Alderman Kearns mentioned that she has had many positive comments since the lights have come on at Vermont, Delaware, Florida and up around Carle Park. Alderman Kearns congratulated Mike Perkins and the entire Public Works Department for the work they have done.

Mayor Satterthwaite stated that Urbana has been awarded the Governor's Home Town Award for its work in the mentoring program at Urbana High School and Urbana Middle School. Some of those employees from the City of Urbana involved in that program are Barb Stiehl from the Public Works Department, the Urbana Fire & Rescue Department, Mayor Satterthwaite, Public Works Director Bill Gray, Police Chief Adair and City Clerk Phyllis Clark.

Public Works Director Bill Gray commended Barb Stiehl for her work on the mentoring program.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

There were none.

REPORTS OFFICERS

Chief Administrative Officer Bruce Walden discussed information he had distributed to Council Members by e-mail regarding why rural incorporation of urban fringe is a bad idea.

NEW BUSINESS

Mayor Satterthwaite presented his recommendations for **Mayoral Appointments and Reappointments to Boards and Commissions**. Reappointments are as follow: Building Safety Code Board of Appeals, term to expire June 30: Keith Erickson; C-U Joint Cable & Telecommunications Commission, term to expire June 30, 2003: Carolyn Kearns and John Peterson; Civil Service Commission,

term to expire June 30, 2003: Gene Shove; Community Development Commission, term to expire June 30, 2003: Anne Silvis and Fred Cobb; Human Relations Commission, term to expire June 30, 2003: Marion Knight, Naomi Jakobsson, and Ralph Langenheim; Plan Commission, term to expire June 30, 2003: Bernadine Stake and Gerrit Knaap; Property Structures Code Board of Appeals, term to expire June 30, 2003: Dick Halberstad; Tree Commission, term to expire June 30, 2003: Thom Fehrmann and Bland Palmore; Zoning Board of Appeals, term to expire June 30, 2005: Harvey Welch and Paul Armstrong and Urbana Public Television Commission, term to expire June 30, 2003: Carolyn Kearns and John Peterson.

Recommendations for appointments are: Plan Commission: Helaine Silverman and Joseph Rank; Historic Preservation Commission: Sharon Irish and William Rose and to the Library Board, term to end June 30, 2003: Charlie Smythe.

Alderman Wyman moved to separate and first approve the reappointments to the Boards and Commission. The motion was seconded by Alderman Patt and carried by a voice vote.

Alderman Patt moved to approve the appointments to the Plan Commission, Helaine Silverman and Joseph Rank. The motion was seconded by Alderman Wyman and carried by a voice vote.

Alderman Wyman moved to approve the nominations for the Historic Preservation Commission, Sharon Irish and William Rose. The motion was seconded by Alderman Patt and carried by a voice vote.

Alderman Kearns moved the appointment of Charlie Smythe to the Library Board. The motion was seconded by Alderman Hayes. Alderman Wyman requested to defer this appointment to a future Council meeting. The motion was seconded by Alderman Patt. Mayor Satterthwaite stated that this appointment would be on the agenda of the July 17, 2000 Council meeting.

Alderman Huth moved to enter into **closed session for the purpose of discussing probable litigation**. The motion was seconded by Alderman Patt 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.

The Council entered into closed session at 8:15 p.m. and reconvened at 9:14 p.m. with all members previously in attendance still present.

Alderman Taylor moved to approve **Ordinance No. 2000-07-062: An Ordinance Authorizing the Mayor to Take Certain Actions on Behalf of the City (Annexation Agreements)**. 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.

Alderman Kearns moved to adopt **A Resolution Expressing the Sense of the Council**. The motion was seconded by Alderman Wyman and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 9:16 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

* This meeting was taped.

**This meeting was broadcast on cable television

MINUTES APPROVED: JULY 17, 2000