

STATE OF ILLINOIS

Tod Satterthwaite, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
MONDAY, JULY 17, 2000

The City Council of the City of Urbana, Illinois, met in regular session Monday, July 17, 2000 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

Ward 1 - Alderwoman Esther Patt
Ward 2 - Alderwoman Ruth Wyman (7:34)
Ward 3 - Alderman James H. Hayes, Jr.
Ward 4 - Alderwoman Carolyn Kearns
Ward 5 - Alderwoman Laura Huth
Ward 6 - Alderman Joseph A. Whelan, Jr. (7:40)
Ward 7 - Alderman John C. Taylor

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Jack Waaler; Eddie Adair; Rex Mundt; April Getchius; William Gray; Bruce Walden

OTHERS PRESENT

Patricia Wilson; Colleen M. Knake; Karen J. Lunsford; Gloria Cross; Michael Fuerst; Mary Blair; Tim McMahon; Drew Jones; Rena Jones; David Dressel; Members of the Media

Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:33 p.m. The Council and audience stood for the reciting of the Pledge of Allegiance in recognition of Independence Day (July 4th) recently celebrated.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

July 3, 2000 - Alderwoman Kearns made a motion to approve the minutes of July 3, 2000. Alderwoman Wyman seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

Mayor Satterthwaite informed the Council that agenda item H.3 ["An Ordinance Approving a Special Use Permit (To Allow a 16-Space Addition to a Principal Use Parking Lot in the R-5 Zone - Plan Case 1748-SU-00)"] had been withdrawn by the petitioner, Les Johnson.

Mayor Satterthwaite requested to add the following item to the agenda under new business: Closed Session to Discuss Probable Litigation. There were no objections. This item will appear as the fourth item under "New Business" following "Mayoral Appointment."

C. PETITIONS AND COMMUNICATIONS

Although this item had been withdrawn, the following people addressed the Council expressing their opposition to the proposed special use permit for additional parking spaces at 308 N. Orchard (Les Johnson): Patricia Wilson, 510 W. Griggs; Colleen M. Knake, 511 W. Main; Karen J. Lunsford, 512 W. Griggs; Gloria Cross, 402 W. Griggs; Drew Jones, 2002 Barnes; and Rena Jones, 2002 Barnes.

Michael Fuerst, 802 N. Broadway, addressed the Council on the topic of city funded Big Grove study and rendered his opinions. (See attached handout.)

Mary Blair, 506 W. Illinois, representing the League of Women Voters of Champaign County, addressed the Council regarding the "Who's Who in Government" publication. Corrections or new information for this publication should be submitted as soon as possible. The publication is distributed in September.

Tim McMahon (Fox/Atkins Development) and David Dressel (University of Illinois) were available to answer questions concerning agenda item E.1.a ["An Ordinance Approving the Addition of Territory to the Urbana Enterprise Zone (North Half of the Block Bound by Main Street, Goodwin Avenue, Stoughton Street, and Harvey Street)"].

Council Member Input

Alderman Wyman expressed concern regarding statements by property owners that they did not receive notice of the special use permit request by Mr. Les Johnson for parking.

Alderman Whelan expressed thoughts concerning the "Big Grove" issue.

D. OLD BUSINESS

1. *Mayoral Appointments - Library Board*

(Note: This issue was introduced at a previous Council meeting held July 3, 2000.) Mayor Satterthwaite presented his recommendation once again to appoint Charles Smyth to the Library Board. Debate ensued.

Mayor Satterthwaite asked Alderman Hayes to take the Chair at 8:20 p.m. at which time he entered debate.

Following debate, a motion made by Alderman Wyman and seconded by Alderman Patt carried by voice vote.

Disposition: The Council approved the appointment of Charles Smyth to the Urbana Library Board by voice vote.

Mayor Satterthwaite resumed the Chair at 8:24 p.m.

E. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Ordinance No. 2000-07-063: ***An Ordinance Approving the Addition of Territory to the Urbana Enterprise Zone (North Half of the Block Bound by Main Street, Goodwin Avenue, Stoughton Street, and Harvey Street)***

Aldерwoman Huth made a motion to approve. Aldерwoman Patt seconded. Debate ensued.

Mayor Satterthwaite asked Alderman Hayes to take the Chair at 8:26 p.m. at which time he entered debate.

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

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

Disposition: Ordinance No. 2000-07-063, "An Ordinance Approving the Addition of Territory to the Urbana Enterprise Zone (North Half of the Block Bound by Main Street, Goodwin Avenue, Stoughton Street, and Harvey Street)", was approved by Council by a roll call vote (7-aye:0-nay).

Mayor Satterthwaite resumed the Chair at 8:29 p.m.

- b. Resolution No. 2000-07-021R: ***A Resolution Approving a Memorandum of Understanding With the Housing Authority of Champaign County, Developmental Services Center, Greater Community AIDS Project, Mental Health Center of Champaign County, and Prairie Center Health Care Systems (Administration of the Shelter Plus Care II Program)***

Aldерwoman Huth made a motion to adopt the resolution. Aldерwoman Wyman seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

Disposition: Resolution No. 2000-07-021R, "A Resolution Approving a Memorandum of Understanding With the Housing Authority of Champaign County, Developmental Services Center, Greater Community AIDS Project, Mental Health Center of Champaign County, and Prairie Center Health Care Systems (Administration of the Shelter Plus Care II

Program)", was adopted by Council by a roll call vote (7-aye:0-nay).

- c. Resolution No. 2000-07-022R: ***A Resolution Amending Housing Rehabilitation Program Operational Guidelines as Originally Authorized by Resolution No. 1999-01-002R***

Alderwoman Huth made a motion to adopt the resolution. Alderwoman Kearns seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

Disposition: Resolution No. 2000-07-022R, "A Resolution Amending Housing Rehabilitation Program Operational Guidelines as Originally Authorized by Resolution No. 1999-01-002R", was adopted by Council by a roll call vote (7-aye:0-nay).

- d. Ordinance No. 2000-07-064: ***An Ordinance Authorizing the Purchase of Certain Real Estate (1107 West Fairview Avenue)***

Alderwoman Huth made a motion to approve. Alderwoman Wyman seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

Disposition: Ordinance No. 2000-07-064, "An Ordinance Authorizing the Purchase of Certain Real Estate (1107 West Fairview Avenue)", was approved by Council by roll call vote (7-aye:0-nay).

- e. Resolution No. 2000-07-023R: ***A Resolution Authorizing Execution of an Intergovernmental Agreement Concerning Administration of a Champaign/Urbana/Rantoul/Champaign County HOME Investment Partnerships Consortium***

Alderwoman Huth made a motion to adopt the resolution. Alderwoman Wyman seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

Disposition: Resolution No. 2000-07-023R, "A Resolution Authorizing Execution of an Intergovernmental Agreement Concerning Administration of a Champaign/Urbana/Rantoul/Champaign County HOME Investment

Partnerships Consortium", was adopted by Council by roll call vote (7-aye:0-nay).

- f. Resolution No. 2000-07-024R: **A Resolution Authorizing Execution of an Agreement to Participate in a Champaign/Urbana/Rantoul/Champaign County HOME Investment Partnerships Consortium**

Alderwoman Huth made a motion to adopt the resolution. Alderwoman Kearns seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

Disposition: Resolution No. 2000-07-024R, "A Resolution Authorizing Execution of an Agreement to Participate in a Champaign/Urbana/Rantoul/Champaign County HOME Investment Partnerships Consortium", was adopted by Council by roll call vote (7-aye:0-nay).

- g. Ordinance No. 2000-07-065: **An Ordinance Revising the Annual Budget Ordinance (LRC Crawler/Loader Tracks)**

Alderwoman Huth made a motion to approve. Alderman Hayes seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	Mayor Satterthwaite* - Aye

Disposition: Ordinance No. 2000-07-065, "An Ordinance Revising the Annual Budget Ordinance (LRC Crawler/Loader Tracks)", was approved by Council (8*-aye:0-nay).
[*Requires Mayor vote.]

- h. Ordinance No. 2000-07-066: **An Ordinance Repealing Section 12.5-20(c), "Landlord Tenant Relationships"**

Alderwoman Huth made a motion to approve. Alderwoman Wyman seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	Mayor Satterthwaite* - Aye

Disposition: Ordinance No. 2000-07-066, "An Ordinance Repealing Section 12.5-20(c), "Landlord Tenant Relationships", was approved by Council by roll call vote (7-aye:0-nay).

With nothing further to report, Alderwoman Huth stated that the next meeting of the Committee Of The Whole is scheduled for Monday, July 24, 2000 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

Bruce Walden (Chief Administrative Officer) returned from a special meeting of the Champaign County Board. He reported that the County Board had voted that the County does have a comprehensive plan. A vote was also taken on certain procedures. The County Board will hold meetings for the public on July 25th, 26th and 27th at the County Board office at approximately 5:00 p.m.

H. NEW BUSINESS

1. Ordinance No. 2000-07-067: ***An Ordinance Amending the Comprehensive Plan Map of the City of Urbana, Illinois (For Parcels Located at 208 North Goodwin; 1101, 1102, 1102½, 1104, 1107, 1109, 1111 and 1113 West Main; 1101, 1103 and 1105 West Clark; and 205 North Harvey - Plan Case 1749-CP-00)***

April Getchius (Community Development Director) presented the staff report.

Alderwoman Wyman made a motion to approve. Alderwoman Patt seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

Disposition: Ordinance No. 2000-07-067, "An Ordinance Amending the Comprehensive Plan Map of the City of Urbana, Illinois (For Parcels Located at 208 North Goodwin; 1101, 1102, 1102½, 1104, 1107, 1109, 1111 and 1113 West Main; 1101, 1103 and 1105 West Clark; and 205 North Harvey - Plan Case 1749-CP-00)", was approved by Council by roll call vote (7-aye:0-nay).

2. Ordinance No. 2000-07-068: ***An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (For Parcels Located at 208 North Goodwin; 1101, 1102, 1102½, 1104, 1107, 1109, 1111 and 1113 West Main; 1101, 1103 and 1105 West Clark; and 205 North Harvey - Plan Case 1749-M-00)***

Ms Getchius presented the staff report.

Alderman Hayes made a motion to approve. Alderwoman Patt seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

Disposition: Ordinance No. 2000-07-068, "An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (For Parcels Located at 208 North Goodwin; 1101, 1102, 1102½, 1104, 1107, 1109, 1111 and 1113 West Main; 1101, 1103 and 1105 West Clark; and 205 North Harvey - Plan Case 1749-M-00)", was approved by Council by roll call vote (7-aye:0-nay).

3. ***Mayoral Appointment - Property Maintenance Structures Board of Appeals***

Mayor Satterthwaite submitted the name of Jim Beavers for appointment as an alternate member to the Property Maintenance Structures Board of Appeals. Mr. Beavers is a civil engineer working as the Deputy Director of the Mid-America Earthquake Center. His term in this position will expire June 30, 2003.

Alderwoman Patt made a motion to approve the appointment. Alderwoman Kearns seconded. The motion carried by voice vote.

Disposition: The Council approved the appointment of Jim Beavers to the Property Maintenance Structures Board of Appeals by a voice vote.

4. ***Closed Session to Discuss Probable Litigation***

Alderman Hayes made a motion to go into closed session for the purpose of discussing probable litigation. Alderwoman Wyman seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

The Council entered closed session at 8:48 p.m.

The Council resumed regular session at 9:15 p.m. with all members present.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 9:20 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: August 7, 2000