

STATE OF ILLINOIS

CITY OF URBANA

URBANA CITY COUNCIL MEETING

MARCH 19, 2001

The City Council of the City of Urbana, Illinois, met in regular session Monday, March 19, 2001 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

Ward 1 - Alderwoman Esther Patt
Ward 2 - Alderwoman Ruth Wyman
Ward 3 - Alderman James H. Hayes, Jr.
Ward 4 - Alderwoman Carolyn Kearns
Ward 5 - Alderwoman Laura Huth
Ward 6 - Alderman Joseph A. Whelan, Jr.

COUNCIL MEMBERS ABSENT

Ward 7 - Alderman John C. Taylor

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; Glenn Berman; Michael Brunk; Ronald Eldridge; April Getchius; William Gray; Robert Grewe; Robert Kowalski; Michael Loschen; Rex Mundt; Elizabeth Tyler

OTHERS PRESENT

Members of the Media

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

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

March 5, 2001 - Alderwoman Kearns made a motion to approve the minutes of the March 5, 2001 Council meeting. Alderwoman Wyman seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

There was no public input from the audience.

Mayor Satterthwaite read into record (see attached) a letter received from Mr. Joseph Reynolds, 907 W. Eads, concerning the sign for Eads at Lincoln Subdivision. In his letter Mr. Reynolds indicates that the sign has been down as a result of an accident that took place there two years ago, and he would like to see it replaced.

Michael Brunk (City Arborist) updated the Council on the issue of the Illinois Power tree trimming tariff, and noted a list of public

meetings as follows: Galesburg, March 26th; Mt. Vernon, April 9th; Decatur, April 10th; Normal, April 11th; and Belleville, April 23rd. (A copy of the dates, times and locations of these meetings is attached.) Mr. Brunk also informed the Council that he left an unbound copy of Illinois Power's testimony with the City Clerk's Office.

Bruce Walden (Chief Administrative Officer) informed the Council that April Getchius had submitted her resignation and her last day is March 30th. Ms Getchius is the Community Development Director/City Planner for the City of Urbana. She has accepted a position at the University of Illinois in their Project Planning and Facility Management Department. Mr. Walden expressed words of appreciation to Ms Getchius for her outstanding services to the City of Urbana and its residents, and wished her well in her future endeavors.

Council Member Input

Alderwoman Huth announced a neighborhood zoning awareness meeting scheduled for Thursday, March 22, 2001 at 7:30 p.m. (507 E. Green Street).

D. OLD BUSINESS

The following agenda items were acted upon in omnibus manner:

1. Resolution No. 2001-02-008R: ***A Resolution Approving and Authorizing the Execution of an Agreement With the Illinois Department of Transportation (Lincoln Avenue and Illinois Street);***
2. Resolution No. 2001-02-009R: ***A Resolution Providing for the Installation of Traffic Signals at Lincoln Avenue (F.A.U. Route 7177) and Illinois Street;*** and
3. Resolution No. 2001-02-010R: ***Resolution for Improvement by Municipality Under the Illinois Highway Code (Lincoln Avenue and Illinois Street)***

William Gray (Public Works Director) presented the staff report. These items originally appeared on the Council's March 5, 2001 agenda, but were postponed due to an error in the figures presented by the Illinois Department of Transportation (IDOT). These documents now reflect the correct figures.

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

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

Disposition: The Urbana City Council adopted the following resolutions by a roll call vote of members present (6-aye:0-nay): Resolution No. 2001-02-008R, "A Resolution Approving and Authorizing the Execution of an Agreement With the Illinois Department of Transportation (Lincoln Avenue and Illinois Street)"; Resolution No. 2001-02-009R, "A

Resolution Providing for the Installation of Traffic Signals at Lincoln Avenue (F.A.U. Route 7177) and Illinois Street"; and Resolution No. 2001-02-010R, "Resolution for Improvement by Municipality Under the Illinois Highway Code (Lincoln Avenue and Illinois Street)".

E. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Ordinance No. 2001-03-018: ***An Ordinance Authorizing the Sale of Certain Mortgage-Backed Certificates Pledged to the Single-Family Mortgage Revenue Bonds, Series 1990***

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

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

Disposition: Ordinance No. 2001-03-018, "An Ordinance Authorizing the Sale of Certain Mortgage-Backed Certificates Pledged to the Single-Family Mortgage Revenue Bonds, Series 1990", was approved by Council by roll call vote (6-aye:0-nay).

- b. Ordinance No. 2001-03-019: ***An Ordinance Revising the Annual Budget Ordinance (Fire Thermal Imaging Camera Number 3)***

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

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

Disposition: Ordinance No. 2001-03-019, "An Ordinance Revising the Annual Budget Ordinance (Fire Thermal Imaging Camera Number 3)", was approved by Council by roll call vote (7*-aye:0-nay). [*Requires Mayor vote.]

- c. Ordinance No. 2001-03-020: ***An Ordinance Amending Schedule L of Section 23-187 of the Urbana Local Traffic Code Prohibiting Parking in Specified Places (Harvey Street and Gregory Street)***

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

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

Disposition: Ordinance No. 2001-03-020, "An Ordinance Amending Schedule L of Section 23-187 of the Urbana Local

Traffic Code Prohibiting Parking in Specified Places (Harvey Street and Gregory Street)", was approved by Council by roll call vote (6-aye:0-nay).

- d. Ordinance No. 2001-03-021: **An Ordinance Amending Chapter 24, Section 38(c) of the Urbana Code of Ordinances (Building Sewers and Connections)**

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

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

Disposition: Ordinance No. 2001-03-021, "An Ordinance Amending Chapter 24, Section 38(c) of the Urbana Code of Ordinances (Building Sewers and Connections)", was approved by Council by roll call vote (6-aye:0-nay).

- e. **Homebuyer Assistance Programs, Series 2001**

These items were acted upon in omnibus manner:

1. Ordinance No. 2001-03-022: **An Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement and Certain Documents in Connection Therewith; and Related Matters (AssistUrbana, Series 2001);**
2. Resolution No. 2001-03-011R: **Resolution Approving Participation in Illinois Housing Development Authority First-Time Homebuyer Single-Family Program (Below Market Rate Program, Series 2001);** and
3. Resolution No. 2001-03-012R: **Resolution Approving Participation in Illinois Housing Development Authority First-Time Homebuyer Single-Family Program (Help Program, Series 2001)**

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

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

Disposition: The following items were passed by Council by roll call vote (6-aye:0-nay): Ordinance No. 2001-03-022, "An Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement and Certain Documents in Connection Therewith; and Related Matters (AssistUrbana, Series 2001)"; Resolution No. 2001-03-011R, "Resolution Approving Participation in Illinois Housing Development Authority First-Time Homebuyer Single-Family

Program (Below Market Rate Program, Series 2001)"; and Resolution No. 2001-03-012R, "Resolution Approving Participation in Illinois Housing Development Authority First-Time Homebuyer."

With nothing further to report, Alderwoman Huth stated that the next meeting of the Committee Of The Whole is scheduled for Monday, March 26, 2001 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

1. ***Discussion of the University of Illinois Expansion and Tax Base Erosion***

Mr. Walden presented the staff report.

Following debate, Alderwoman Patt moved to request that city staff report back with the following information, as soon as it is available: 1) an outline of process and timeline for street and alley vacations; 2) a review of potential traffic impacts that may result from the vacations; 3) professional estimate(s) of value for the subject right-of-way to be vacated; and 4) an estimated of the annual loss in tax base resulting from the acquisition by the University of the private property taken for these University projects on the six blocks in question. Alderwoman Wyman seconded. Debate ensued.

Alderman Whelan suggested a friendly amendment to the motion to add that staff also report back with legal mechanisms to require payments in lieu of taxes. Alderpersons Patt and Wyman had no objection to the amendment.

Following further debate, the motion carried by voice vote.

Mr. Walden concluded by reminding the Council of a joint meeting this Wednesday evening (March 21st) with the Urbana Park District and School District. The meeting will be held at 7:00 p.m. at the Unit 116 School District administrative offices located at 205 N. Race Street, Urbana.

Mayor Satterthwaite and Council Members expressed their gratitude to Ms Getchius for her years of service and wished her well in her new position.

H. NEW BUSINESS

1. ***Ordinance No. 2001-03-023: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (For parcels located at 1106 East Anthony Drive and 2400 North Willow Road - Plan Case No. 1775-M-01)***

Robert Kowalski (Senior Planner) presented the staff report.

Aldерwoman Kearns made a motion to approve the ordinance.
Aldерwoman Wyman seconded. The vote on the motion was as follows:

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

Disposition: Ordinance No. 2001-03-023, "An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (For parcels located at 1106 East Anthony Drive and 2400 North Willow Road - Plan Case No. 1775-M-01)", was approved by the Council by roll call vote (6-aye:0-nay).

2. Ordinance No. 2001-03-024: **An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (With respect to buffer and landscape yard requirements - Plan Case No. 1774-T-01)**

Elizabeth Tyler (Assistant City Planner) presented the staff report.

Alderman Hayes made a motion to approve the ordinance.
Aldерwoman Kearns seconded. The vote on the motion was as follows:

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

Disposition: Ordinance No. 2001-03-024, "An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (With respect to buffer and landscape yard requirements - Plan Case No. 1774-T-01)", was approved by the Council by roll call vote (6-aye:0-nay).

3. Ordinance No. 2001-03-025: **An Ordinance Approving and Causing Publication of the Official Zoning Map of the City of Urbana, Illinois (Plan Case No. 1776-M-01)**

Ms Tyler presented the staff report.

Aldерwoman Wyman made a motion to approve the ordinance.
Aldерwoman Kearns seconded. The vote on the motion was as follows:

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

Disposition: Ordinance No. 2001-03-025, "An Ordinance Approving and Causing Publication of the Official Zoning Map of the City of Urbana, Illinois (Plan Case No. 1776-M-01)", was approved by the Council by roll call vote (6-aye:0-nay).

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:50 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: April 2, 2001