URBANA CITY COUNCIL MEETING JUNE 18, 2001

The City Council of the City of Urbana, Illinois, met in regular session Monday, June 18, 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 Danielle Chynoweth

Ward 5 - Alderwoman Laura Huth (7:34 p.m.)

Ward 6 - Alderman Joseph A. Whelan, Jr.

Ward 7 - Alderman Milton Otto

COUNCIL MEMBERS ABSENT

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz; Eddie Adair; William Gray; Jeff McDuffy; Karen Rasmussen; Reed Berger

OTHERS PRESENT

Janet Fredrick; Members of the Media

There being a quorum, Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:31 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

<u>June 4, 2001</u> - Alderwoman Patt made a motion to approve the minutes of the June 4, 2001 Council meeting. Alderman Whelan seconded.

Alderwoman Patt noted a typographical error on page 11 of the minutes. Alderwoman Huth's motion made on page 10 amending Section 4 of the annexation agreement with Mr. Rudy Frasca was repeated again on page 11. Alderwoman Patt suggested deleting the motion made on page 11 because it is redundant. There were no objections.

The motion to approve the minutes of June 4, 2001 carried by voice vote, as amended.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

Janet Frederick, 1105 N. Division addressed the Council on topic of problems on Division Street and Kerr Avenue (i.e., sewer enlargement

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drain; stop sign on Division Street; stop sign on Kerr Avenue to slow down traffic to University Avenue; and fence-off Lakeside Terrace at end on Division Street). Ms Fredrick read into record a letter signed by residents on Division. (See attached.)

Alderwoman Wyman suggested having this issue reviewed by Mr. Gray (City Engineer/Public Works Director) and the Traffic Commission.

Council Member Input

Alderman Otto requested that staff report back next week concerning the issue of tax rebate for Urbana ("Build Urbana Program").

D. OLD BUSINESS

1. Ordinance No. 2001-06-057: An Ordinance Approving the Annual Budget (FY 2001-2002)

[Note: A motion made at a previous meeting to approve this ordinance remains on the floor.] A revised budget report was distributed to the Council earlier by Ronald Eldridge (Comptroller).

Alderman Whelan made a motion to withdraw the funding request for Planned Parenthood. The motion died for lack of a second.

Alderman Whelan made a motion to require Planned Parenthood to make a budget report of how the monies are distributed. The report should also indicate the reasons for abortion, race of mother, gender of unborn child, and the amount of money generated by providing abortions. The motion died for lack of a second.

Following debate, the vote on the main motion to approve was as follows:

Chynoweth - Aye
Hayes - Aye
Whelan - Nay
Huth - Aye
Otto - Aye

Disposition: Ordinance No. 2001-06-057, "An Ordinance Approving the Annual Budget (FY 2001-2002)", was approved by Council by roll call vote (6-aye:1-nay).

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

a. Ordinance No. 2001-06-060: An Ordinance Amending Section 22-45 of the Urbana City Code to Temporarily Reduce the Utility Tax With Respect to Natural Gas

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

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Chynoweth - Aye
Hayes - Aye
Whelan - Aye
Huth - Aye
Otto - Aye

Disposition: Ordinance No. 2001-06-060, "An Ordinance Amending Section 22-45 of the Urbana City Code to Temporarily Reduce the Utility Tax With Respect to Natural Gas", was approved by Council by roll call vote (7-aye:0-nay).

b. Ordinance No. 2001-06-061: An Ordinance Amending Section
26-82 of the Urbana City Code (Schedule of Rates - Taxicab)

Alderwoman Huth moved to approve. Alderwoman Chynoweth seconded. The vote on the motion was as follows:

Chynoweth - Aye
Hayes - Aye
Whelan - Aye
Huth - Aye
Otto - Aye

Disposition: Ordinance No. 2001-06-061, "An Ordinance Amending Section 26-82 of the Urbana City Code (Schedule of Rates - Taxicab)", 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, June 25, 2001 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

There were none.

H. NEW BUSINESS

1. Resolution No. 2001-06-020R: A Resolution Ascertaining Prevailing Wages (2001-2002)

Alderman Hayes made a motion to adopt the resolution. Alderwoman Wyman seconded. The motion carried by voice vote.

Disposition: Resolution No. 2001-06-020R, "A Resolution Ascertaining Prevailing Wages (2001-2002)", was adopted by Council by a voice vote of members present.

2. Closed Session:

- a. Possible Litigation; and
- b. Establishing a Fee for Vacation of Right-Of-Way

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Alderwoman Wyman made a motion to go into closed session for the purpose of discussing possible litigation and establishing a fee for vacation of right-of-way. Alderwoman Patt seconded. The vote on the motion was as follows:

Chynoweth - Aye
Hayes - Aye
Whelan - Aye
Huth - Aye
Otto - Aye

The Council went into closed session at 8:00 p.m.

The Council resumed regular session at $9:01\ p.m.$, with all members of the Council present.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 9:02~p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
City Clerk

Minutes Approved: July 2, 2001

^{*}This meeting was taped.

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