

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
JULY 16, 2001

The City Council of the City of Urbana, Illinois, met in regular session Monday, July 16, 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
- Ward 6 - Alderman Joseph A. Whelan, Jr.
- Ward 7 - Alderman Milton Otto

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; Rex Mundt; William Gray; Elizabeth Tyler; Timothy Ross

OTHERS PRESENT

April Getchius; Members of the Media

Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:30 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

July 2, 2001 - Alderwoman Patt made a motion to approve the Council minutes of July 2, 2001. Alderwoman Wyman seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested to have an executive session following agenda item E.1.d, prior to Reports of Special Committees, for the purpose of discussing property compensation for right-of-way. There were no objections.

C. PETITIONS AND COMMUNICATIONS

April Getchius, Campus Planner representing the University of Illinois Planning Department, was present in support of Ordinance No. 2001-07-077 (An Ordinance Approving an Agreement Concerning the Vacation of Certain Rights-Of-Way), and informed the Council that she would be available to answer any questions they may have.

Council Member Input

There was none.

D. OLD BUSINESS

1. *Mayoral Appointments and Reappointments*

Alderwoman Wyman made a motion to act on each appointment separately. Alderwoman Patt seconded. The motion carried by voice vote.

The following reappointments were re-presented and acted on:

Building Safety Code Board of Appeals: Term 2006

Carter Doyle ? Alderman Whelan moved to approve the reappointment of Carter Doyle to the Building Safety Code Board of Appeals. Alderwoman Patt seconded. The motion carried by voice vote.

Civil Service Commission: Term 2004

John Carson ? Alderman Hayes moved to approve the reappointment of John Carson to the Civil Service Commission. Alderman Otto seconded. The motion carried by voice vote.

Community Development Commission: Term 2004

Chris Diana and Robert Lewis ? Alderwoman Wyman moved to approve the reappointments of Chris Diana and Robert Lewis to the Community Development Commission. Alderwoman Patt seconded. The motion carried by voice vote.

Human Relations Commission: Term 2004

Lester Pritchard ? Alderwoman Patt moved to approve the reappointment of Lester Pritchard to the Human Relations Commission. Alderwoman Wyman seconded. The motion carried by voice vote.

Plan Commission: Term 2004

John Barry Howell ? Alderman Whelan moved to approve the reappointment of John Barry Howell to the Plan Commission. Alderman Hayes seconded. Debate ensued.

Alderman Hayes took the chair at 7:39 p.m. and Mayor Satterthwaite entered debate in support of Mr. Howell.

Following further debate, Mayor Satterthwaite resumed the chair at 7:45 p.m. Alderman Whelan requested a roll call vote. The vote on the motion to approve the reappointment of John Barry Howell to the Plan Commission was as follows:

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

Alan Douglas ? Alderman Whelan moved to approve the reappointment of Alan Douglas to the Plan Commission. Alderman Hayes seconded. The motion carried by voice vote.

Property Structures Code Board of Appeals: Term 2004

Donald Keeler, Gary Stebbins, and William Rose ? Alderwoman Patt moved to approve the reappointments of Donald Keeler, Gary Stebbins and William Rose to the Property Structures Code Board of Appeals. Alderwoman Wyman seconded. The motion carried by voice vote.

Tree Commission: Term 2004

David Owen and Michael Stevenson ? Alderwoman Wyman moved to approve the reappointments of David Owen and Michael Stevenson to the Tree Commission. Alderwoman Huth seconded. The motion carried by voice vote.

Zoning Board of Appeals

Charles Warmbrunn ? Alderman Whelan moved to approve the reappointment of Charles Warmbrunn to the Zoning Board of Appeals. Alderwoman Wyman seconded. The motion carried by voice vote.

Boneyard Creek Commission

Paul DuMontelle ? Alderwoman Patt moved to approve the reappointment of Paul DuMontelle to the Boneyard Creek Commission. Alderman Hayes seconded. The motion carried by voice vote.

Historic Preservation Commission

Alice Novak and Rich Cahill ? Alderwoman Patt moved to approve the reappointments of Alice Novak and Rich Cahill to the Historic Preservation Commission. Alderman Whelan seconded. The motion carried by voice vote.

Library Board

Kermit Hardin and Beth Sheid ? Alderman Whelan moved to approve the reappointments of Kermit Hardin and Beth Sheid to the Library Board. The motion carried by voice vote.

Disposition: Reappointments presented by Mayor Satterthwaite to the Building Safety Code Board of Appeals, Civil Service Commission, Community Development Commission, Human Relations Commission, Plan Commission, Property Structures Code Board of Appeals, Tree Commission, Zoning Board of Appeals, Boneyard Creek Commission, Historic Preservation Commission, and Library Board were approved by Council, with the exception of Mr. Howell to the Plan Commission.

The following appointments were re-presented and acted on:

Human Relations Commission

Turhan "Turk" Peacock and Jean V. Gomez Talley ? Alderwoman Patt moved to approve the appointments of Turhan "Turk" Peacock and Jean V. Gomez Talley to the Human Relations Commission. Alderwoman Wyman seconded. The motion carried by voice vote.

C-U Cable and Telecommunications Commission and UPTV Commission:
Term 2003

Danielle Chynoweth ? Alderwoman Patt moved to approve the appointment of Danielle Chynoweth as Council representative to the C-U Cable and Telecommunications Commission and UPTV Commission. Alderwoman Wyman seconded. Alderman Whelan requested a roll call vote. The vote on the motion was as follows:

Chynoweth - Abstain	Patt - Aye
Hayes - Aye	Whelan - Nay
Huth - Aye	Wyman - Aye
Otto - Aye	

The vote on the motion to approve the appointment of Danielle Chynoweth as Council representative to the C-U Cable and Telecommunications Commission and UPTV Commission carried by roll call vote (5-aye:1-nay:1-Abstain).

Disposition: Appointments presented by Mayor Satterthwaite to the Human Relations Commission and C-U Cable and Telecommunications Commission and UPTV Commission were approved by Council.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance No. 2001-07-071: **An Ordinance Authorizing the Mayor to Execute an Agreement for Use of Right-Of-Way (Sunnycrest Avenue Between Anderson Street and Cottage Grove)**

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

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman - Aye
Otto - Aye	

Disposition: Ordinance No. 2001-07-071, "An Ordinance Authorizing the Mayor to Execute an Agreement for Use of Right-Of-Way (Sunnycrest Avenue Between Anderson Street and Cottage Grove)", was approved by Council by roll call vote (7-aye:0-nay).

- b. **Motion Directing City Clerk to Publish Notice (North Lincoln Avenue Involuntary Annexations)**

Alderman Otto made a motion to approve. Alderwoman Chynoweth seconded. The motion carried by voice vote.

- c. **Subrecipient Agreements:**

Subrecipient agreements 1 through 4 were acted on in omnibus manner. Alderman Whelan requested to act on #5 separately.

1. Ordinance No. 2001-07-072: **An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (United Citizens and Neighbors Project No. 0102-01)**
2. Ordinance No. 2001-07-073: **An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Center for Women in Transition Project No. 0102-02)**
3. Ordinance No. 2001-07-074: **An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Developmental Services Center Project No. 0102-03); and**
4. Ordinance No. 2001-07-075: **An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Urban League of Champaign County Project No. 0102-04)**

Alderman Otto moved to approve. Alderwoman Patt seconded. The vote was as follows:

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

Patt - Aye
Whelan - Aye
Wyman - Aye

Disposition: Ordinance Nos. 2001-07-072, 2001-07-073, 2001-07-074, and 2001-07-075 were approved by Council by roll call vote (7-aye:0-nay).

5. Ordinance No. 2001-07-076: ***An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Planned Parenthood of East Central Illinois Project No. 0102-05)***

Alderman Otto made a motion to approve. Alderwoman Wyman seconded. Alderman Whelan entered debate in opposition.

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

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

Patt - Aye
Whelan - Nay
Wyman - Aye

Disposition: Ordinance No. 2001-07-076, "An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Planned Parenthood of East Central Illinois Project No. 0102-05)", was approved by Council by roll call vote (6-aye:1-nay).

Alderman Otto moved to go into closed session for the purpose of setting the amount of property compensation for public right-of-way. Alderwoman Wyman seconded. The vote on the motion was as follows:

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

Patt - Aye
Whelan - Aye
Wyman - Aye

The motion to go into closed session carried by roll call vote (7-aye:0-nay). The Council went into closed session at 8:15 p.m.

The Council resumed regular session at 8:53 p.m. with all members present.

- d. Ordinance No. 2001-07-077: ***An Ordinance Approving an Agreement Concerning the Vacation of Certain Rights-Of-Way (North Campus University of Illinois)***

Alderwoman Patt moved to approve. Alderwoman Wyman seconded.

Mr. Charles Colbert (Vice Chancellor) and April Getchius (Campus Planner) were present to answer questions.

Following debate, Alderman Otto noted that the primary concern of the city has been preventing the further loss of property tax base east of Harvey Street. He also raised concerns about the U of I Foundation's role in not being included in the signing of the agreement. Alderman Otto moved to amend the motion to approve the agreement subject to signature of the agreement also by the appropriate officers of the Foundation. Alderman Whelan seconded.

Mr. Colbert requested to go on record as stating that there was no guarantee that the Foundation would sign the agreement.

The motion to amend carried by voice vote.

Mayor Satterthwaite noted typos in Section 2a, stating the year should read 2001; Section 7c references should be 4 and 5a through c.

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

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman - Aye
Otto - Aye	

Disposition: Ordinance No. 2001-07-077, "An Ordinance Approving an Agreement Concerning the Vacation of Certain Rights-Of-Way (North Campus University of Illinois)", was approved by Council by roll call vote (7-aye:0-nay).

With nothing further to report, Alderman Otto stated that the next meeting of the Committee Of The Whole is scheduled for Monday, July 23, 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. Ordinance No. 2001-07-078: ***An Ordinance Amending the Zoning Ordinance of the City of Urbana (To Add Section IX-10, Interim Development Ordinance - Moratorium on Outdoor Advertising Sign Structures - Plan Case No. 1787-T-01)***

Timothy Ross (Planner) presented the staff report.

Alderwoman Wyman made a motion to approve. Alderwoman Patt seconded. Alderwoman Wyman commended staff on their work on this project.

The vote on the motion was as follows:

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman - Aye
Otto - Aye	

Disposition: Ordinance No. 2001-07-078, "An Ordinance Amending the Zoning Ordinance of the City of Urbana (To Add Section IX-10, Interim Development Ordinance - Moratorium on Outdoor Advertising Sign Structures - Plan Case No. 1787-T-01)", was approved by Council by roll call vote (7-aye:0-nay).

2. Ordinance No. 2001-07-079: **An Ordinance Approving a Major Variance (Construction of a 768 sq. ft. Accessory Garage that Exceeds the 750 sq. ft. Floor Area Maximum in the City's R-4, Medium Density Multiple-Family Residential, Zoning District - 916 East Water Street, Case No. ZBA-01-MAJ-6)**

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

Alderman Whelan made a motion to approve. Alderwoman Wyman seconded. The vote was as follows:

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman - Aye
Otto - Aye	

Disposition: Ordinance No. 2001-07-079, "An Ordinance Approving a Major Variance (Construction of a 768 sq. ft. Accessory Garage that Exceeds the 750 sq. ft. Floor Area Maximum in the City's R-4, Medium Density Multiple-Family Residential, Zoning District - 916 East Water Street, Case No. ZBA-01-MAJ-6)", was approved by Council by roll call vote (7-aye:0-nay).

3. Resolution No. 2001-07-022R: **A Resolution Extending the Single-Family Home Construction Incentive Program to Owner-Occupied Zero Lot Line Townhomes, Condominiums, Cooperatives, and Duplexes**

Ms Tyler presented the staff report.

[The record does not show a motion and second for this item.]

Following debate, Alderwoman Chynoweth requested a roll call vote. The vote was as follows:

Chynoweth - Present	Patt - Aye
Hayes - Aye	Whelan - Aye

Huth - Aye
Otto - Aye

Wyman - Aye

Disposition: Resolution No. 2001-07-022R, "A Resolution Extending the Single-Family Home Construction Incentive Program to Owner-Occupied Zero Lot Line Townhomes, Condominiums, Cooperatives, and Duplexes", was adopted by Council by roll call vote (7*-aye:0-nay). [*Alderwoman Chynoweth's vote of "Present" was counted with the majority.]

4. Ordinance No. 2001-07-080: ***An Ordinance Vacating Portions of Four Alleys***

Mayor Satterthwaite presented the staff report.

Following debate, Alderwoman Wyman moved to approve. Alderman Whelan seconded. The vote was as follows:

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

Patt - Aye
Whelan - Aye
Wyman - Aye
Mayor Satterthwaite - Aye

Disposition: Ordinance No. 2001-07-080, "An Ordinance Vacating Portions of Four Alleys", was approved by Council by a roll call vote (8*-aye:0-nay). [*Requires Mayor vote.]

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 9:50 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: August 6, 2001