

**URBANA CITY COUNCIL MEETING  
February 18, 2002**

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The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, February 18, 2002 in the Urbana City Council Chambers at 400 South Vine Street.

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

Present at the meeting were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan and Wyman – 7; absent: none.

Also present were staff members: Police Chief Eddie Adair, Ronald Eldridge, Bill Gray, Stephen Holz, Fire Chief Rex Mundt, Libby Tyler, and Bruce Walden.

**MINUTES OF PREVIOUS MEETING**

Alderwoman Chynoweth moved approval of the minutes of the February 4, 2002 regular meeting. The motion was seconded by Alderwoman Wyman and carried by a voice vote.

**ADDITIONS TO THE AGENDA**

There were none.

**PETITIONS AND COMMUNICATIONS**

Hiram Paley, 706 West California, and Susan Stone, 1804 Pleasant, addressed the Council in support of the library expansion as originally outlined.

**OLD BUSINESS**

Alderwoman Patt moved to amend **Resolution No. 2002-01-003R: A Resolution Approving the Schematic Design of the Urbana Free Library Addition/Renovation**, with the following language: “The City Council agrees to commit the necessary funding (currently estimated to be an additional \$675,000) for a 96-foot addition to the Urbana Free Library.

The Council asks that a new Schematic Report for a 96-foot library addition be provided for City Council approval as soon as possible.

The Schematic Report should reflect, as closely as possible, all space standards, including shelving, collection size and patron space, that were detailed in the August 2001 Program Plan.”

The motion was seconded by Alderwoman Wyman.

Following debate, Mayor Pro Tem Hayes took the Chair and Mayor Satterthwaite entered debate. Following further debate, Mayor Satterthwaite resumed the Chair.

Alderwoman Patt’s motion carried by a voice vote.

## **REPORTS OF STANDING COMMITTEES**

### **Committee Of The Whole**

Alderwoman Huth moved to approve **Ordinance No. 2002-02-012: An Ordinance Authorizing the Sale of Certain Mortgage-Backed Certificates Pledged to the Single Family Mortgage Revenue Bonds (GNMA Mortgage-Backed Securities Program), Series 1990, of the City of Moline, Illinois, the City of Rock Island, Illinois, and the City of Urbana, Illinois, jointly; authorizing the execution and delivery of certain documents in connection therewith; confirming the sale thereof; and related matters.** The motion was seconded by Alderwoman Patt and carried 7-0 by roll call. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan and Wyman – 7; voting nay: none.

Aldерwoman Huth moved to approve **Ordinance No. 2002-02-014: An Ordinance**

**Amending Article III and Portions of Article V of the Urbana City Code Relating to Construction of Sidewalks.** The motion was seconded by Alderman Hayes and carried 7-0 by roll call vote. Voting aye

were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan and Wyman – 7; voting nay: none.

Aldерwoman Huth moved to approve **Ordinance No. 2002-02-015: An Ordinance**

**Approving a Permanent License Agreement With the Board of Trustees of the University of Illinois for the Installation of University Utilities Along Nevada Street (Chilled Water Lines).** The motion was

seconded by Alderman Whelan and carried 7-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan and Wyman – 7; voting nay: none.

Aldерwoman Huth moved to approve **Ordinance No. 2002-02-016: An Ordinance**

**Approving and Authorizing the Execution of an Agreement with Champaign County, Illinois (Public Events at Lot adjacent to Courthouse).** The motion was seconded by Alderman Hayes.

Aldерwoman Wyman moved to further amend the amendment made at the February 11, 2002 meeting of the Committee of the Whole to state: "The City of Urbana agrees to provide written notice of intent to use the lot for such purposes to the Sheriff of Champaign County, and the Champaign County Administrator, at least three (3) weeks prior to such event. The County Board Chair, or the Sheriff may deny permission to use the lot for reasons of public safety, failure to abide by this agreement in the past or a conflicting use of the Champaign County Courthouse." Also, in D.2.a. to replace County Administrator with County Board Chair. The motion was seconded by Aldерwoman Chynoweth.

Following debate, the motion to approve **Ordinance No. 2002-02-016: An Ordinance Approving and Authorizing the Execution of an Agreement with Champaign County, Illinois (Public Events at Lot adjacent to Courthouse)**, as amended, carried by a roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan and Wyman – 7; voting nay: none.

The next regular meeting of the Committee of the Whole will be Monday, February 25, 2002 at 7:30 p.m. in the Urbana City Council Chambers at 400 South Vine Street.

#### **REPORTS OF SPECIAL COMMITTEES**

There were none.

#### **REPORTS OF OFFICERS**

There were none.

#### **NEW BUSINESS**

Mayor Satterthwaite presented **Ordinance No. 2002-02-017: An Ordinance Authorizing the Mayor to Execute A Settlement Agreement With the Carle Foundation, Urbana School District Unit 116, Urbana Park District and Cunningham Township (810 W. Anthony Drive, IL Dept. of Revenue A.H. #00-PT-0031)** for Council consideration.

Alderwoman Patt moved approval of **Ordinance No. 2002-02-017: An Ordinance Authorizing the Mayor to Execute A Settlement Agreement With the Carle Foundation, Urbana School District Unit 116, Urbana Park District and Cunningham Township (810 W. Anthony Drive, IL Dept. of Revenue A.H. #00-PT-0031)**. The motion was seconded by Alderman Whelan and carried 7-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan and Wyman – 7; voting nay: none.

Mayor Satterthwaite presented his recommendation of Lewis (Lew) Hopkins, 107 West Mumford, to the Urbana Plan Commission. Mr. Hopkins earned a B.A. in Architecture (1968), a Master of Regional Planning (1970), and a PhD in City Planning (1975), all from the University of Pennsylvania. He

is a professor of Urban and Regional Planning at the University of Illinois and has been an Urbana resident since 1972.

Alderman Whelan moved approval of the appointment of Lewis Hopkins to the Urbana Plan Commission. The motion was seconded by Alderwoman Patt. Alderwoman Patt and Alderman Otto congratulated Mayor Satterthwaite on his selection. The motion to approve the appointment of Mr. Hopkins' appointment to the Urbana Plan Commission carried by a voice vote.

#### **ADJOURNMENT**

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:29 p.m.

Tod Satterthwaite  
Mayor

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Phyllis D. Clark, City Clerk

\*This meeting was taped.

\*\*This meeting was broadcast on cable television.

**Minutes approved: March 4, 2002, as amended below.**

**CORRECTION TO THE FEBRUARY 18, 2002 MINUTES**

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Aldерwoman Patt requested to amend , page 1, under **Old Business**, the first two sentences to read: "**Resolution No. 2002-01-003R: A Resolution Approving the Schematic Design of the Urbana Free Library Addition/Renovation.** Aldерwoman Patt made the following motion: The City Council Agrees to commit the necessary funding (currently estimated to be an additional \$675,000) for a 96-foot addition to the Urbana Free Library."