

STATE OF ILLINOIS

Tod Satterthwaite, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
AUGUST 19, 2002**

The City Council of the City of Urbana, Illinois, met in regular session Monday, August 19, 2002 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 (7:32)

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz; Eddie Adair; William Gray; Elizabeth Tyler; Robert Grewe; Robert Kowalski; Timothy Ross

OTHERS PRESENT

David Nall; Viola Bias; Jane Wiles; Dee Miles; 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

August 5, 2002 - Alderwoman Wyman made a motion to approve the Council minutes of August 5, 2002. Alderwoman Patt seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

David Nall, representing Family Video, 4407 Pickfair Road, addressed the Council in support of the rezoning of properties located at 801 and 803 N. Lincoln Avenue from R-2 (Residential) to B-1 (Neighborhood Business).

The following people addressed the Council in opposition to the rezoning of 801 and 803 N. Lincoln Avenue from R-2 to B-1:

Viola Bias, 903 W. Hill
Jane Wiles, Busey Avenue
Dee Miles, 909 N. Busey

Council Member Input

There was none.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Ordinance No. 2002-08-093: **An Ordinance Vacating an Alley (East of University High School and West of Goodwin Avenue)**

Alderwoman Huth made a motion to approve. Alderwoman Wyman 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. 2002-08-093, "An Ordinance Vacating an Alley (East of University High School and West of Goodwin Avenue)", was approved by Council by a roll call vote (7-aye:0-nay).

- b. **CHDO Operating Funds Agreements for Homestead and Urban League of Champaign County Development Corporation:**

The following items were acted on in omnibus fashion:

1. Ordinance No. 2002-08-086: **An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Urban League of Champaign County Development Corporation CHDO Operating FY 2002-2003);** and
2. Ordinance No. 2002-08-087: **An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana CHDO Operating FY 2002-2003)**

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

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

Disposition: Ordinance No. 2002-08-086, "An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Urban League of Champaign County Development Corporation CHDO Operating FY 2002-2003)", and Ordinance No. 2002-08-087, "An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana CHDO Operating FY 2002-2003)", were approved by Council by a roll call vote (7-aye:0-nay).

c. ***City of Urbana Community Development Block Grant Program Subrecipient Agreements***

The following items were acted on in omnibus fashion:

1. Ordinance No. 2002-08-088: ***An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Historic East Urbana Neighborhood Association (HEUNA) Subrecipient Agreement No. 0203-01;***
2. Ordinance No. 2002-08-089: ***An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Prairie Center Health Systems, Inc. Project No. 0203-04);***
3. Ordinance No. 2002-08-090: ***An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Provena Behavioral Health at Mental Health Center Project No. 0203-02);***
4. Ordinance No. 2002-08-091: ***An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Family Service of Champaign County Project No. 0203-05);*** and
5. Ordinance No. 2002-08-092: ***An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Housing Authority of Champaign County Project No. 0203-08)***

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

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

Disposition: The Urbana City Council approved in omnibus fashion five ordinances approving City of Urbana Community Development Block Grant (CDBG) Program Subrecipient Agreements. The ordinances listed by number were as follows:

Ordinance No. 2002-08-088 (Historic East Urbana Neighborhood Association (HEUNA) Subrecipient Agreement No. 0203-01) = \$2,500.00;

Ordinance No. 2002-08-089 (Prairie Center Health Systems, Inc. Project No. 0203-04) = \$100,000.00 to be made in two payments: \$40,000.00 FY 2002-03 and \$60,000.00 FY 2003-04);

Ordinance No. 2002-08-090 (Provena Behavioral Health at the Mental Health Center Project No. 0203-02) = \$9,000.00

Ordinance No. 2002-08-091 (Family Service of Champaign County Project No. 0203-05) = \$16,000.00; and

Ordinance No. 2002-08-092 (Housing Authority of Champaign County Project No. 0203-08) = \$40,000.00

These disbursements totaling \$167,500.00 were approved by a roll call vote (7-aye:0-nay).

d. ***Proposed Amendment to the Housing Rehabilitation Manual to Accommodate Federal HOME Loan Bank Program Requirements***

1. Resolution No. 2002-08-026R: ***A Resolution Amending the Housing Rehabilitation Program Manual 2000-2004 as, Originally Authorized by Resolution No. 2000-07-022R***

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

Disposition: Resolution No. 2002-08-026R, "A Resolution Amending the Housing Rehabilitation Program Manual 2000-2004, as Originally Authorized by Resolution No. 2000-07-022R", was adopted by Council by a voice vote.

e. ***Motion Approving Construction Documents for Library***

Alderman Huth made a motion to approve the construction documents for the Urbana Free Library as presented. Alderman Patt seconded. The motion carried by voice vote.

Disposition: Council approved the construction documents for the Urbana Free Library by a voice vote.

f. ***Appointment of Building Safety Division Manager: Gordon R. Skinner***

Alderman Huth made a motion to approve the appointment of Gordon Skinner to the position of Building Safety Division Manager. Alderman Hayes seconded. The motion carried by voice vote.

Disposition: Council approved the appointment of Gordon Skinner to Building Safety Division Manager.

With nothing further to report, Alderwoman Huth stated that the next meeting of the Committee Of The Whole is scheduled for Monday, August 26, 2002 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) informed the Council of the reopening of Farm & Fleet and encouraged them and the viewing audience to go by and give their support.

Mr. Walden also addressed the following issues:

- Sweetcorn Festival begins this weekend, August 23-24. A lot of entertainment is planned, with the spin-off beginning Friday evening with live music, food and entertainment.
- Southeast Urbana development progressing on schedule.
- As of Friday, August 16th, 90 single-family building permits have been issued. A large number of luxury apartments are also planned.
- This Sunday, August 25th, is move-in day for students.

H. NEW BUSINESS

1. Ordinance No. 2002-08-095: ***An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning for the property east of 714 North Cunningham Avenue from B-3, General Business, to AG, Agriculture - Plan Case #1834-M-02)***

Timothy Ross (Senior Planner) presented the staff report. This is a request filed by East Lawn Burial Park Association to rezone approximately 2.45 acres located east of 714 N. Cunningham Avenue.

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

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

Disposition: Ordinance No. 2002-08-095, "An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning for the property east of 714 North Cunningham Avenue from B-3, General Business, to AG, Agriculture - Plan Case #1834-M-02)", was approved by Council by a roll call vote (7-aye:0-nay).

2. Ordinance No. 2002-08-096: ***An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning for 801 and 803 N. Lincoln Avenue from R-2, Single-Family Residential, to B-1, Neighborhood Business - Plan Case #1833-M-02)***

Robert Kowalski (Assistant City Planner) presented the staff report. This is a request filed by Family Video Movie Club, Inc. to rezone two lots totaling approximately 0.34 acres at 801 and 803 N. Lincoln Avenue. Family Video plans to redevelop these two

lots and the existing property to the north to operate a new video rental/retail store.

Alderwoman Wyman made a motion to approve. Alderwoman Chynoweth seconded. Debate ensued with Council members expressing concerns about the hours of operation and the security for preventing minors from going into the adult section of the building.

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

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

Disposition: Ordinance No. 2002-08-096, "An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning for 801 and 803 N. Lincoln Avenue from R-2, Single-Family Residential, to B-1, Neighborhood Business - Plan Case #1833-M-02)", was approved by Council by a roll call vote (4-aye:3-nay).

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:45 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: September 3, 2002