

STATE OF ILLINOIS

Tod Satterthwaite, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
FEBRUARY 17, 2003**

The City Council of the City of Urbana, Illinois, met in regular session Monday, February 17, 2003 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 7 - Alderman Milton Otto

COUNCIL MEMBERS ABSENT

Ward 6 - Alderman Joseph A. Whelan, Jr. (excused)

STAFF PRESENT

Tod Satterthwaite; Deborah Roberts; Bruce Walden; Eddie Adair;
William Gray; Elizabeth Tyler; Robert Grewe; Robert Kowalski;
Michael Loschen

OTHERS PRESENT

Members of the Media

There being a quorum, Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:33 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

February 3, 2003 - Alderwoman Patt made a motion to approve the minutes of the February 3, 2003 meeting. Alderman Hayes seconded.

Alderwoman Wyman noted spelling corrections to a couple of names on page 4 of the minutes.

Kim Chronic should read Kim **Kranich**.
Jeff Muohota should read Jeff **Machota**.

There were no objections.

The motion to approve the minutes of February 3, 2003 carried by a voice vote, as amended.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

There was no public input.

Council Member Input

Aldерwoman Wyman commended the Public Works Department on their efforts with the snow removal as a result of the recent snowstorms.

Mayor Satterthwaite also commended the Public Works Department on doing a great job with the snow removal. The Mayor informed the Council of a series of workshops coordinated by the Champaign-Urbana Mass Transit District (CUMTD) to provide community education on how to build livable communities that support walking, biking and transit. It is the hope of the CUMTD that this will be a broad-based effort including both the Cities of Urbana and Champaign along with the Village of Savoy, the Champaign Regional Planning Commission, and the University of Illinois Urban and Regional Planning Program. The following workshops are still in the planning stages: (April) Best Development Practices; (September 26-27) Walkable Communities; and (October) Transit Supportive Development.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. Ordinance No. 2003-02-010: ***An Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement and Certain Documents in Connection Therewith; and Related Matters (Bond Allocation)***

Aldерwoman Patt made a motion to approve. Aldерwoman Wyman seconded. The vote was as follows:

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

Disposition: Ordinance No. 2003-02-010, "An Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement and Certain Documents in Connection Therewith; and Related Matters (Bond Allocation)", was approved by Council by a roll call vote (6-aye:0-nay).

- b. Ordinance No. 2003-02-011: **An Ordinance Authorizing the Sale of Certain Real Estate (908 W. Eads Street, 910 W. Eads Street, and 916 W. Eads Street)**

Robert Grewe informed the Council that staff was not ready to proceed with the sale of 902 Wascher Drive, and presented a revised ordinance that eliminated this property for consideration at this time. [*Note: This agenda item has been changed to reflect the title change of the ordinance.*]

Alderwoman Patt made a motion to approve the ordinance as amended. Alderwoman Wyman seconded. The vote was as follows:

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Wyman - Aye
Huth - Aye	Mayor Satterthwaite - Aye
Otto - Aye	

Disposition: Ordinance No. 2003-02-011, "An Ordinance Authorizing the Sale of Certain Real Estate (908 W. Eads Street, 910 W. Eads Street, and 916 W. Eads Street)", was approved by Council by a roll call vote (7*-aye:0-nay). [**Requires Mayor vote.*]

- c. Ordinance No. 2003-02-012: **An Ordinance Revising the Annual Budget Ordinance (Lead Mitigation)**

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

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Wyman - Aye
Huth - Aye	Mayor Satterthwaite - Aye
Otto - Aye	

Disposition: Ordinance No. 2003-02-012, "An Ordinance Revising the Annual Budget Ordinance (Lead Mitigation)", was approved by Council by a roll call vote (7*-aye:0-nay). [**Requires Mayor vote.*]

- d. Ordinance No. 2003-02-013: **An Ordinance Approving an Amendment to a Certain Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana, CHDO Operations FY 2002-2003)**

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

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

Disposition: Ordinance No. 2003-02-013, "An Ordinance Approving an Amendment to a Certain Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation of Champaign-Urbana, CHDO Operations FY 2002-2003)", was approved by Council by a roll call vote (6-aye:0-nay).

- e. Ordinance No. 2003-02-014: ***An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Florida Avenue; Main Street)***

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

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

Disposition: Ordinance No. 2003-02-014, "An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Florida Avenue; Main Street)", was approved by Council by a roll call vote (6-aye:0-nay).

- f. Ordinance No. 2003-02-015: ***An Ordinance Revising the Annual Budget Ordinance (Landfill Costs)***

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

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Wyman - Aye
Huth - Aye	Mayor Satterthwaite
Otto - Aye	

Disposition: Ordinance No. 2003-02-015, "An Ordinance Revising the Annual Budget Ordinance (Landfill Costs)", was approved by Council by a roll call vote (7*-aye:0-nay).
[*Requires Mayor vote.]

- g. Ordinance No. 2003-02-016: ***An Ordinance Authorizing the Execution of The National Pollution Discharge Elimination System Phase II Storm Water Notice of Intent***

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

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

Disposition: Ordinance No. 2003-02-016, "An Ordinance Authorizing the Execution of The National Pollution Discharge Elimination System Phase II Storm Water Notice of

Intent", was approved by the Council by a roll call vote (6-aye:0-nay).

With nothing further to report, Alderwoman Patt stated that the next meeting of the Committee Of The Whole is scheduled for Monday, February 24, 2003 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) reported that staff is continuing to work on development of the budget, and encouraged Council Members to contact him if they had questions. Regarding staff vacancies, Mr. Walden informed the Council that staff is moving ahead with filling the positions of Economic Development Coordinator and Downtown Coordinator. Staff hopes to have these positions filled soon.

H. NEW BUSINESS

1. Resolution No. 2003-02-003R: ***Resolution for Improvement by Municipality Under the Illinois Highway Code (Windsor Road from Philo Road to High Cross Road)***

William Gray (Public Works Director) presented the staff report.

Alderman Hayes made a motion to adopt the resolution. Alderwoman Chynoweth seconded. The vote was as follows:

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

Disposition: Resolution No. 2003-02-003R, "Resolution for Improvement by Municipality Under the Illinois Highway Code (Windsor Road from Philo Road to High Cross Road)", was adopted by the Council by a roll call vote (6-aye:0-nay).

2. Ordinance No. 2003-02-017: ***An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (Open Space Ratio for the CCD, Campus Commercial District - Plan Case No. 1849-T-03)***

Robert Kowalski (Planning Manager) presented the staff report.

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

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

Disposition: Ordinance No. 2003-02-017, "An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (Open Space

Ratio for the CCD, Campus Commercial District - Plan Case No. 1849-T-03)", was approved by Council by a roll call vote (6-aye:0-nay).

3. **Mayoral Appointment**

a. ***Community Development Commission - Umesh Thakkar***

Mayor Satterthwaite presented the name of Umesh Thakkar as his recommendation for appointment to the Community Development Commission. The term will end June 30, 2005. Mr. Thakkar is a Senior Research Scientist at the University of Illinois in the National Center for Supercomputing Applications.

Alderwoman Chynoweth made a motion to approve the appointment. Alderwoman Wyman seconded. The motion carried by voice vote.

I. **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:01 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: MARCH 3, 2003