

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING
FEBRUARY 16, 2004

The City Council of the City of Urbana, Illinois, met in regular session Monday, February 16, 2004 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 7 - Alderman Milton Otto

COUNCIL MEMBERS ABSENT

- Ward 5 - Alderwoman Laura Huth
- Ward 6 - Alderman Joseph A. Whelan, Jr. (excused)

STAFF PRESENT

Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz; Eddie Adair; Rex Mundt; William Gray; Elizabeth Tyler; Robert Grewe

OTHERS PRESENT

Emory Oney; Members of the Media

With a quorum present, Mayor Satterthwaite called the meeting of the Urbana City Council to order at 7:32 p.m.

A. APPROVAL OF MINUTES OF PREVIOUS MEETING

February 2, 2004 - Alderman Hayes made a motion to approve the minutes of the February 2, 2004 meeting. Alderwoman Wyman seconded. The motion carried by voice vote.

B. ADDITIONS TO THE AGENDA

There were none.

C. PETITIONS AND COMMUNICATIONS

1. New Visitor's Guides Presentation - Emory Oney

Emory Oney (Executive Director and Chief of Operations/Champaign County Convention and Visitors Bureau) presented the Council with a packet of information from the Visitor's Bureau and was available to answer questions. (See brochures attached.)

Council Member Input

There was none.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

- a. Resolution No. 2004-02-002R: ***Resolution of Support for Application for Illinois Department of Resources Funds for the City of Urbana (Stone Creek Boulevard Bike Path)***

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

Disposition: Resolution No. 2004-02-002R, "Resolution of Support for Application for Illinois Department of Resources Funds for the City of Urbana (Stone Creek Boulevard Bike Path)", was adopted by Council by a voice vote.

- b. Ordinance No. 2004-02-014: ***An Ordinance Approving and Authorizing the Execution of An Urbana HOME Consortium Community Housing Development Organization Developer Agreement - Urban League of Champaign County Development Corporation (Lease - Purchase Program FY 2003-2004)***

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

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

Disposition: Ordinance No. 2004-02-014, "An Ordinance Approving and Authorizing the Execution of An Urbana HOME Consortium Community Housing Development Organization Developer Agreement - Urban League of Champaign County Development Corporation (Lease - Purchase Program FY 2003-2004)", was approved by Council by roll call vote (5-aye:0-nay).

With nothing further to report, Alderman Hayes stated that the next meeting of the Committee Of The Whole is scheduled for Monday, February 23, 2004 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

Elizabeth Tyler (Community Development Director/City Planner) gave a report on the proposed Trailways plan. (See attached.)

H. NEW BUSINESS

1. Ordinance No. 2004-02-015: ***An Ordinance Revising the Annual Budget Ordinance (North Cunningham Entryway Beautification Grant)***

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

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

Disposition: Ordinance No. 2004-02-015, "An Ordinance Revising the Annual Budget Ordinance (North Cunningham Entryway Beautification Grant)", was approved by Council by a roll call vote (6*-aye:0-nay). [**Requires Mayor vote.*]

2. ***Update on Utilities (Illinois-American Water Company)***

Stephen Holz (City Attorney) presented the staff report. Mr. Holz noted that this franchise agreement would expire in April of this year. He also distributed an update to Council Members prior to the meeting.

No action was required of the Council at this time.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:42 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 1, 2004