STATE OF ILLINOIS

Tod Satterthwaite, Mayor

CITY OF URBANA

Phyllis D. Clark, City Clerk



URBANA CITY COUNCIL MEETING MAY 17, 2004

The City Council of the City of Urbana, Illinois, met in regular session Monday, May 17, 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 (7:34 p.m.)
Ward 5 - Alderwoman Laura Huth
Ward 6 - Alderman Joseph A. Whelan, Jr. (7:40 p.m.)
Ward 7 - Alderman Milton Otto

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

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

OTHERS PRESENT

Zachary Miller; Andre Arrington; Brett Stillwell; David Monk; Cindy Lesure; 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

May 3, 2004 - Alderwoman Wyman made a motion to approve the minutes of the meeting held May 3, 2004. Alderman Hayes seconded.

Alderwoman Patt noted a correction on page 1 under "Minutes of Previous Meeting." It should be corrected to show Alderwoman Wyman as seconding the motion. Thus, reading: "The motion was seconded by Alderwoman Wyman and carried by a voice vote." There were no objections.

The motion to approve the minutes of May 3, 2004 carried by a voice vote, as amended.

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B. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

Mayor Satterthwaite noted a correction to the agenda, indicating that item #E.1.a was placed on the agenda in error. At its May 10, 2004 meeting, the Committee forwarded this item to May 24, 2004 and, therefore, it should not appear on tonight's agenda. There were no objections to removing this item from the agenda.

Alderwoman Wyman requested to move item #4 under New Business to be heard before #3. Debate ensued.

Following debate, Alderwoman Patt made a motion to amend the agenda to move New Business item #4 (Reconsideration of Ordinance No. 2004-04-043: An Ordinance Redistricting the Wards of the City of Urbana, Illinois >>> Veto Override) to be discussed before item #3 (Budget Mark-Up). Alderwoman Wyman seconded. The motion carried by a voice vote.

C. PETITIONS AND COMMUNICATIONS

Zachary C. Miller, 107 W. Washington, addressed the Council in support of the ward map and the veto override. He also expressed his support for the Greenways and Trails Program.

Andre Arrington, representing Don Moyer Boys & Girls Club, addressed the Council with appreciation for their support and presented Council Members with a gift made by the children.

Brett Stillwell, 201 W. Springfield, representing Campus Town Development, did not speak but would be available to answer questions concerning the proposed rezoning for portions of 502, 504, 506 and 602 S. Glover.

David Monk addressed the Council with expressions of gratitude for allowing the public the right of discussion before or when an agenda item is presented.

Council Member Input

Alderwoman Patt informed the Council that Alderwoman Wyman graduated from the College of Law this passed weekend. The Council applauded Alderwoman Wyman on her success.

D. OLD BUSINESS

There was none.

E. REPORTS OF STANDING COMMITTEES

1. Committee Of The Whole

a. Removed.

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> b. Ordinance No. 2004-05-054: An Ordinance Amending Chapter 26 of The Urbana Code of Ordinances, As Amended (Vehicles for Hire)

[Note: This presentation reflects changes included in tonight's packet.]

Public input was heard at this time from Cindy Lesure, 1830 Liberty, who addressed the Council on the topic of taxi inspections and inquired who would be conducting them.

Delora Siebrecht (Office Manager/Finance Dept.) addressed the question raised by Ms Lesure, stating that C-U Mass Transit District would not be conducting the inspections. The City of Champaign is still in the process of negotiating this issue. Ms Siebrecht presented the staff report.

Alderwoman Wyman made a motion to approve, with the new changes. 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. 2004-05-054, "An Ordinance Amending Chapter 26 of The Urbana Code of Ordinances, As Amended (Vehicles for Hire)", was approved by Council by a roll call vote (7-aye:0-nay).

c. Ordinance No. 2004-05-052: An Ordinance Approving and Authorizing the Execution of An Urbana HOME Consortium Community Housing Development Organization Development Agreement (Homestead Affordable Homeownership Program, FY 2003-2004)

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

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

Disposition: Ordinance No. 2004-05-052, "An Ordinance Approving and Authorizing the Execution of An Urbana HOME Consortium Community Housing Development Organization Development Agreement (Homestead Affordable Homeownership Program, FY 2003-2004)", was approved by Council with a roll call vote (6-aye:0-nay:1-abstain*). [*Alderwoman Huth abstained due to a conflict of interest.] Urbana City Council Minutes: May 17, 2004 Page 4 of 7

d. Resolution No. 2004-05-013R: A Resolution of Support of the 2004 Champaign County Greenways and Trails Program

Alderwoman Wyman moved to adopt the resolution. Alderwoman Patt seconded. The motion carried by a voice vote.

Disposition: Council adopted Resolution No. 2004-05-013R, "A Resolution of Support of the 2004 Champaign County Greenways and Trails Program", by a voice vote.

e. Ordinance No. 2004-05-055: An Ordinance Annexing Certain Territory to the City of Urbana (509 G.H. Baker Drive, Leslie Crowley and Martin Srajek)

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

Chynoweth - AyePatt - AyeHayes - AyeWhelan - AyeHuth - AyeWyman - AyeOtto - Aye

Disposition: Ordinance No. 2004-05-055, "An Ordinance Annexing Certain Territory to the City of Urbana (509 G.H. Baker Drive, Leslie Crowley and Martin Srajek)", was approved by Council by a roll call vote (7-aye:0-nay).

f. Ordinance No. 2004-03-026: An Ordinance Amending the Code of Ordinances Regarding Maximum Fines and Pay-By-Mail Minimum Fines

Alderwoman Wyman made a motion to approve. Alderwoman Patt seconded.

Alderwoman Chynoweth moved to amend the proposal with changes that would include a \$50.00 minimum pay-by-mail fine for: (Chapter 15) Disorderly conduct, Curfew for minors, and Hindering performance by or refusing to obey direction of city officer or employee; and (Chapter 20) Permission required for sidewalk obstructions. Alderwoman Patt seconded. Debate ensued.

Alderman Whelan requested a roll call vote on the motion to amend. The vote was as follows:

Chynoweth - AyePatt - AyeHayes - AyeWhelan - NayHuth - AyeWyman - AyeOtto - Aye

The motion carried by roll call vote (6-aye:1-nay).

Alderman Whelan moved to amend the motion to say that hindering the performance or refusing to obey direction of the city officer should remain at \$135.00. Alderman Otto seconded for the purpose of discussion. Debate ensued. Urbana City Council Minutes: May 17, 2004 Page 5 of 7

Alderman Whelan requested a roll call vote on his motion to amend. The vote was as follows:

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

The motion failed with a roll call vote (2-aye:5-nay).

Alderwoman Wyman moved to remove two of the "Whereas" clauses at the beginning of the ordinance, deleting paragraphs 4 and 6 which read as follows:

"WHEREAS, those fines are substantially lower than the minimum fines established by the Urbana's adjacent neighbor, the City of Champaign, for its pay-by-mail system, as shown in the following..."; and

"WHEREAS, the City of Champaign has raised its maximum fines to \$750."

Alderwoman Patt seconded. The motion carried by a voice vote.

The vote on the main motion to approve was as follows:

Chynoweth - AyePatt - AyeHayes - AyeWhelan - NayHuth - AyeWyman - AyeOtto - Aye

Disposition: Ordinance No. 2004-03-026, "An Ordinance Amending the Code of Ordinances Regarding Maximum Fines and Pay-By-Mail Minimum Fines", was approved by Council, as amended, by a roll call vote (6-aye:1-nay).

With nothing further to report, Alderwoman Wyman stated that the next meeting of the Committee Of The Whole is scheduled for Monday, May 24, 2004 at 7:30 p.m. in the Council Chambers.

F. REPORTS OF SPECIAL COMMITTEES

There were none.

G. REPORTS OF OFFICERS

Mayor Satterthwaite informed the Council of the Carle groundbreaking ceremony today, which will increase the height of their tower.

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H. NEW BUSINESS

 Ordinance No. 2004-05-056: An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of Approximately 1.2 Acres of Land Covering Portions of 502, 504, 506 and 602 South Glover Street From the IN, Industrial Zoning District, to the R-4, Multi-Family Residential Zoning District - Plan Case 1893-M-04)

Robert Kowalski (Planning Division Manager) presented the staff report.

Alderwoman Wyman 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: Ordinance No. 2004-05-056, "An Ordinance Amending the Zoning Map of the City of Urbana, Illinois (Rezoning of Approximately 1.2 Acres of Land Covering Portions of 502, 504, 506 and 602 South Glover Street From the IN, Industrial Zoning District, to the R-4, Multi-Family Residential Zoning District -Plan Case 1893-M-04)", was approved by Council by a roll call vote (7-aye:0-nay).

2. Mayoral Appointment - Community Development Commission (Theresa Michelson)

Mayor Satterthwaite presented candidate Theresa Michelson as his recommendation for appointment to the Community Development Commission. Ms Michelson resides at 2013 Silver Ct., W, and is a retired high school librarian from the Urbana School District, where she served for over 20 years. If approved, her term would run until June 30, 2006.

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

Disposition: The Council approved the appointment of Theresa Michelson to the Community Development Commission by a voice vote.

Reconsideration of Ordinance No. 2004-04-043: An Ordinance Redistricting the Wards of the City of Urbana, Illinois >>> Veto Override

Alderwoman Wyman made a motion to approve. Alderwoman Patt seconded. Debate ensued.

Following lengthy debate, Alderwoman Wyman called for the question. Alderwoman Patt seconded. Alderwoman Wyman withdrew the question to allow further debate from Alderman Whelan.

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

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

Disposition: The Council reconsidered Ordinance No. 2004-04-043, "An Ordinance Redistricting the Wards of the City of Urbana, Illinois", and overrode the Mayor's veto by a roll call vote (5-aye:2-nay). Ordinance No. 2004-04-043 stands approved by Council.

3. Budget Mark-Up

Bruce Walden (Chief Administrative Officer) presented the staff report and did a brief PowerPoint presentation. Department heads were available to answer questions of the Council.

Approval of the budget is scheduled to appear on the June 7, 2004 agenda.

I. ADJOURNMENT

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 10:10 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: June 7, 2004