

URBANA CITY COUNCIL MEETING
October 18, 2004

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, October 18, 2004 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:34 p.m.

Present at the meeting were Members of the Council: Chynoweth, Hayes, Otto, Patt, Whelan, and Wyman – 6; absent: Huth – 1.

Also present were staff members: Police Chief Eddie Adair, Comptroller Ronald Eldridge, Public Works Director Bill Gray, City Attorney Steve Holz, Fire Chief Rex Mundt, and Director of Community Development Libby Tyler.

Alderman Otto tendered his resignation by reading a letter addressed to Mayor Satterthwaite. Alderman Otto will be married on October 23, 2004 and will no longer be residing in Ward 7.

Mayor Satterthwaite stated that Alderwoman Huth had given her resignation in a letter dated October 17, 2004 addressed to Mayor Satterthwaite and Members of the Urbana City Council. Alderwoman Huth's resignation was offered in an effort to move forward a waiver request from the City to the US Housing and Urban Development Department that must originate and be sent by City officials.

Mayor Satterthwaite thanked Alderpersons Huth and Otto for their years of faithful service to the City of Urbana. Mayor Satterthwaite presented Alderman Otto with a street sign named "Milton Otto Lane" and also had a sign for Alderwoman Huth.

Alderman Otto left the meeting.

Mayor Satterthwaite stated his intent to have an open process for filling the vacancies left by the resignations of Alderpersons Huth and Otto. Applications are available at the Mayor's Office and members for the 5th and 7th Wards are encouraged to apply.

MINUTES OF PREVIOUS MEETING

Alderwoman Patt moved approval of the minutes of the October 4, 2004 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

Dennis Roberts, 507 East Green Street, introduced himself to the Council and expressed his interest in being an interim Alderman for the Ward 5 vacancy created by the resignation of Laura Huth.

The following people were present in support of Dennis Roberts as replacement for Alderwoman Laura Huth in Ward 5, and to thank Alderwoman Huth for her service:

Carl Malmgren, 2906 Rutherford Avenue
Alice Englebretsen, 501 E. California
Matthew Murrey, 606 E. High Street
Scott E. Wyatt, 204 S. Grove Street
Carol Inskeep, 606 E. High
Scott Dossett, 501 E. High
Margaret Miller, 501 E. High

Ann Reisner, 905 S. Busey, addressed the Council with her concerns regarding the drainage at the parking lot on Iowa Street.

Aldерwoman Chynoweth informed the Council of the death of Roger Marcum and Alderman Hayes' mother.

Aldерwoman Chynoweth read a letter given to her by Curtis Pettyjohn in remembrance of Roger Marcum.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Aldерwoman Wyman moved to approve **Ordinance No. 2004-08-111: An Ordinance Vacating a Portion of Wright Street (adjacent to Dunbar Court.)**. The motion was seconded by Aldерwoman Patt and carried 5-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Patt, Whelan, and Wyman – 5; voting nay: none.

Alderman Whelan moved to adopt **Resolution No. 2004-10-020R: A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy (2004)**. The motion was seconded by Aldерwoman Patt and carried by a voice vote.

Alderman Whelan moved to approve **Ordinance No. 2004-10-138: An Ordinance Revising the Annual Budget Ordinance (Police and Fire Pensions / FY 2004-05)**. The motion was seconded by Aldерwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Patt, Whelan, Wyman, and Mayor Satterthwaite – 6; voting nay: none.

Alderman Whelan moved to adopt **Resolution No. 2004-10-021R: A Resolution Determining the Amount of Surplus Funds in the City of Urbana Tax Increment Financing District No. One for FY 2004-05.** The motion was seconded by Alderwoman Wyman and carried by a voice vote.

Alderman Whelan moved to approve **Ordinance No. 2004-10-136: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Provena Behavioral Health at the Mental Health Center Project No. 0405-6).** The motion was seconded by Alderwoman Patt and carried 5-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Patt, Whelan, and Wyman – 5; voting nay: none.

Alderman Whelan moved to approve **Ordinance No. 2004-10-137: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Homestead Corporation of Champaign-Urbana Project No. 0405-5).** The motion was seconded by Alderwoman Wyman and carried 5-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Patt, Whelan, and Wyman – 5; voting nay: none.

The next regular meeting of the Committee of the Whole will be at 7:30 p.m., Monday, October 25, 2004 in the Urbana City Council Chambers at 400 South Vine Street.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

City Attorney Steve Holz pointed out the effects of having a reduced number of City Council Members. The most important is the Open Meetings Act that would limit Council Member discussion of City business without public notice.

NEW BUSINESS

Mayor Satterthwaite presented Nancy Uchtmann, 209 Pell Circle, as his recommendation for **Mayoral Appointment to the Zoning Board of Appeals**. Ms. Uchtmann is a 30 year resident of the City of Urbana. Alderwoman Wyman moved to approve the appointment of Nancy Uchtmann to the Zoning Board of Appeals. The motion was seconded by Alderman Whelan and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:16 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: November 1, 2004