

STATE OF ILLINOIS

CITY OF URBANA

Tod Satterthwaite, Mayor

Phyllis D. Clark, City Clerk



*****SPECIAL MEETING***
URBANA CITY COUNCIL MEETING
DECEMBER 27, 2004**

The City Council of the City of Urbana, Illinois, met in special session Monday, December 27, 2004 in the Council Chambers at the Urbana City Building.

COUNCIL MEMBERS PRESENT

Ward 1 - Alderwoman Esther Patt
Ward 3 - Alderman James H. Hayes, Jr.
Ward 5 - Alderman Dennis Roberts
Ward 6 - Alderman Joseph A. Whelan, Jr.

COUNCIL MEMBERS ABSENT

Ward 2 - Alderwoman Ruth Wyman
Ward 4 - Alderwoman Danielle Chynoweth
Ward 7 - Vacant

STAFF PRESENT

Tod Satterthwaite; Deborah Roberts; Bruce Walden; Stephen Holz;
Eddie Adair; Ronald Eldridge

OTHERS PRESENT

Members of the Media

1. CALL TO ORDER

There being a quorum, Mayor Satterthwaite called the special meeting of the Urbana City Council to order at 7:30 p.m.

2. ANNUAL TAX LEVY ORDINANCE OF THE CITY OF URBANA, ILLINOIS, FOR THE YEAR BEGINNING JULY 1, 2004 AND ENDING JUNE 30, 2005 (REVISED)

Ronald Eldridge (Comptroller) presented the staff report.

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

Hayes - Aye	Roberts - Aye
Patt - Aye	Whelan - Aye

The motion carried by a roll call vote (4-aye:0-nay).

3. A REVISED RESOLUTION DIRECTING THE CHAMPAIGN COUNTY CLERK TO ABATE THE TAX LEVY FOR THE GENERAL CORPORATE PURPOSE FOR THE YEAR BEGINNING JULY 1, 2004 AND ENDING JUNE 30, 2005

Mr. Eldridge presented the staff report.

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

Hayes - Aye	Roberts - Aye
Patt - Aye	Whelan - Aye

The motion carried by a roll call vote (4-aye:0-nay).

4. AN ORDINANCE FIXING A TIME AND PLACE FOR A PUBLIC HEARING IN CONNECTION WITH A PROPOSED SUPPLEMENT AND AMENDMENT TO THE REDEVELOPMENT PLAN AND RELATED REDEVELOPMENT PROJECTS FOR THE DOWNTOWN URBANA TAX INCREMENT REDEVELOPMENT PROJECT AREA NO. 2

Bruce Walden (Chief Administrative Officer) presented the staff report.

Alderman Whelan made a motion to approve the ordinance, setting the hearing time for 7:15 p.m. on Monday, March 7, 2005 in the Council Chambers. Alderman Roberts seconded. The vote was as follows:

Hayes - Aye	Roberts - Aye
Patt - Aye	Whelan - Aye

The motion carried by a roll call vote (4-aye:0-nay).

5. ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the special meeting of the Urbana City Council adjourned at 7:47 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: January 3, 2005