

**CITY OF URBANA
COMMITTEE ON ADMINISTRATION & FINANCE - MONDAY, AUGUST 12, 1996
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

COMMITTEE MEMBERS PRESENT: Michael Pollock, Chairman; James Hayes, Jr.; Carolyn Kearns; Esther Patt; Marya Ryan; John Taylor; Joseph Whelan, Jr.

COMMITTEE MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Tod Satterthwaite, Mayor; Phyllis Clark, City Clerk; Bruce Walden, Chief Administrative Officer; Jack Waaler, City Attorney; Eddie Adair, Chief of Police; William Pessemier, Fire Chief; April Getchius, Community Development Director; William Gray, Public Works Director; Rod Fletcher, Solid Waste Manager

OTHERS PRESENT: Gerard Archibald; Frieda Wascher; Media

1. **Call to Order**

The Committee on Administration & Finance did not convene at its regular time due to a special Council meeting held earlier this evening. Chairman Pollock called the meeting to order at 9:12 p.m.

2. **Additions to the Agenda and Staff Report**

There were none.

3. **Minutes of Previous Meeting**

July 8, 1996 -- Mr. Whelan made a motion to approve the minutes of July 8, 1996 and was seconded by Ms Kearns.

Ms Ryan noted the following corrections:

- 1) Page 5, paragraph 2, where it reads "... restrict parking to daytime only in that area." It should be corrected to read, "... ban parking to daytime only."
- 2) Page 5, paragraph 4, last sentence should read, "Ms Ryan suggested a 10:00 a.m. enforcement time."
- 3) Page 6, the motion did not carry, but was sent to legal staff for wording and to the Traffic Commission for a recommendation.

There were no objections from Committee Members to any of these

corrections.

The motion to approve the minutes of July 8, 1996 passed by voice vote with corrections noted.

4. **Public Input**

Chairman Pollock noted that there were two people who completed cards to address the Committee, however, both persons (Gerard Archibald, 1105 E. Oregon; and Frieda Wascher, 803 W. Fairview) had already left the building.

There was no public input.

5. **Ord. No. 9697-21: An Ordinance Approving An Annexation Agreement With The Trust Estate Of Ruth E. Smith, Robert E. Strube And Smith Farm Limited Partnership**

Community Development Director April Getchius stated that the developer was not available for the meeting tonight. The property owners and the developer are working out some details of the option that have not yet been secured. Ms Getchius said that she would have confirmation regarding the project status on Wednesday. A neighborhood meeting has tentatively been scheduled for August 28th at 7:30 p.m. at the school immediately south of The Smith Farm. An alternative location will be scheduled in the event of high weather temperatures in order for air conditioning to be used. Ms Getchius concluded by stating that surrounding property owners will be notified of both the neighborhood meeting as well as the public hearing, which is anticipated for September 3rd.

Chairman Pollock informed the Committee that he had spoken to Mr. Amberg of the School District and he has reserved the Prairie School gym for a public meeting to be held August 28, 1996 at 7:30 regarding this topic. He asked if any of the Committee Members had calendar conflicts with this date and time. Ms Ryan and Mayor Satterthwaite both stated that they would not be available. There was no objection by the Committee to continue with the date scheduled.

6. **Curbside Recycling RFP Update**

Rod Fletcher (Solid Waste Manager) gave Committee Members an update and answered questions with regard to the recycling program (i.e., curbside). (See Attachment A: Curbside Recycling

Update [R. Fletcher].)

**7. An Ordinance Revising The Annual Budget Ordinance
(FEMA/Tornado Expense)**

Chief Administrative Officer Bruce Walden presented staff's report on the ordinance. This budget ordinance accounts for the receipt of Federal reimbursement through FEMA for the City's tornado expenses. The total reimbursement amounts to \$182,316. Other agencies will receive a significant reimbursement from the City of Urbana (i.e., Champaign Police, Champaign Fire, Champaign Public Works, all of the U of I agencies, Champaign County, Rantoul, Carroll, Edgescott, Urbana Township, and Champaign Township) which amounts to approximately \$27,000.

Alderman Hayes moved to send this item to Council for approval. Mr. Whelan seconded. The motion carried by voice vote.

**8. A Resolution Of Support For The Development Of A Portion Of
Southeast Urbana (Atkins' Property)**

Community Development Director April Getchius presented staff's report. The Atkins Group has purchased 630+ acres of property in Southeast Urbana, generally located south of Eagle Ridge and between Philo Road and Route 130, which includes The Rose Farm on the southeast corner of Philo and Windsor Roads. They are proposing to construct commercial land uses at the northwest corner of The Rose Farm and a residential community on the remaining property, which will include a public, high quality 18-hole golf course. The Atkins Group is in the process of interviewing a golf course architect. However, the City will pay for the construction of the course (finance details incomplete) and possibly run the operation of it. Ms Getchius indicated that the construction is expected to generate between 800-900 single-family residential lots which will range in price from low \$30,000 to middle \$50,000 per lot. With regard to timing, Ms Getchius stated that this is being presented to the Council for approval of the concept. If the Council approves the resolution, staff will begin working with the developer to draft the necessary documents and explore financing options. The resolution does not obligate the City to any specific costs.

Mr. Whelan moved to send this item to Council for approval. Ms Kearns seconded.

Committee Members Hayes and Whelan were in agreement with

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the golf course concept and indicated that they would like to see proof of viability.

The motion to send to Council carried by voice vote.

ADJOURNMENT

With no further business to come before the Committee, Chairman Pollock adjourned the meeting at 9:59 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.