

1 **CITY OF URBANA**

2 **COMMITTEE OF THE WHOLE - MONDAY, DECEMBER 8, 1997 - 6:00 P.M.**

3 **CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

4
5 **COMMITTEE MEMBERS PRESENT:** Joseph Whelan, Jr.; (Chair); James
6 Hayes, Jr.; Laura Huth; Carolyn Kearns; Esther Patt; Ruth Wyman
7

8 **COMMITTEE MEMBERS ABSENT:** John Taylor (excused)
9

10 **STAFF MEMBERS PRESENT:** Tod Satterthwaite; Phyllis Clark; Bruce
11 Walden; Jack Waaler; Eddie Adair; William Gray; Glenn Berman;
12 Joseph Smith
13

14 **OTHERS PRESENT:** Anthony Lewis; John Dorsey; John Goodell; Amir
15 Malik; Steve Frankel; Greg Springer; John Marlin; Ross McNeil;
16 Clark Bullard; Larry Lister; Media
17

18 **1. Call to Order**
19

20 There being a quorum present, Ms Patt* called the meeting to
21 order at 6:03 p.m. [**Note: Mr. Whelan was the designated*
22 *Chair for this meeting, however, he was running late.*
23 *Therefore, Ms Patt was asked to call the meeting to order.*]
24

25 **2. Street Lighting Tour**
26

27 Committee Members left at approximately 6:10 p.m. for a
28 street light tour conducted by Public Works Department
29 staff.
30

31 Following the street light tour, the meeting reconvened at
32 7:32 p.m. in the Council Chambers. Ms Patt turned the Chair
33 over to Mr. Whelan.
34

35 **3. Additions to the Agenda and Staff Report**
36

37 Ms Patt requested to move agenda item #11 (Resolution on the
38 Boneyard Creek) after #5 (Public Input). There were no
39 objections.
40

41 **4. Minutes of Previous Meeting**
42

43 November 24, 1997 -- Mr. Hayes made a motion to approve the
44 minutes of November 24, 1997. Ms Patt seconded. The motion
45 carried by voice vote.
46

47 **5. Public Input**
48

49 The following people addressed the Committee on the topic of
50 the proposed resolution for improvements to Boneyard Creek:

51 John Dorsey, 301 W. Locust; John Goodell, 611
52 Evergreen Ct., representing client (Betsy
53 Hendrick/Hendrick Dorms, Inc. → supports);
54 Steve Frankel, 409 W. Elm #6 (opposed); Greg
55 Springer, 206 Wood, representing Downtown
56 Neighborhood Association (opposed); John
57 Marlin (opposed); Ross McNeil, 609 W.

5 Stoughton; Clark Bullard, 509 W. Washington
6 (opposed); John Goodell, 611 Evergreen Ct.
7 (opposed); and Larry Lister, 707 W. Main,
8 representing Downtown Neighborhood
9 Association (opposed).

10
11 The following people addressed the Committee on the topic of
12 wrongful towing of vehicles by the Public Works Department
13 on December 4, 1997 for the purpose of street cleaning:
14

15 Anthony Lewis, 502 W. Elm 39 (opposed); and
16 Amir Malik, 502 W. Elm #10 (opposed).
17

18 Council participation
19

20 Ms Huth entered into record correspondence she received via
21 E-Mail from Betsy Gillies and Rob Olshansky regarding
22 Boneyard Creek. (See Attachment A-1: Public Input/Huth E-
23 Mail--Betsy Gillies on Boneyard) and Attachment A-2: Public
24 Input/Huth E-Mail--Rob Olshansky on Boneyard.)
25

26 **11. Resolution On The Boneyard Creek**
27

28 Mr. William Gray (Public Works Director) presented the staff
29 report. (See Attachment B: Staff Report/Boneyard Creek
30 Resolution.) The U.S. Army Core of Engineers will be
31 hosting a meeting to discuss the Boneyard Creek improvements
32 at the Champaign Public Library on Thursday, January 15,
33 1998 at 7:00 p.m.
34

35 Following debate, Mrs. Kearns made a motion to put the
36 resolution presented by Mayor Satterthwaite ("A Resolution
37 Respecting Improvements To Be Made By The City Of Champaign
38 To The Boneyard Creek") on the floor. Chair Whelan
39 seconded.
40

41 Ms Huth made a motion to amend the resolution. (See
42 Attachment C: Resolution On The Boneyard Creek (Huth
43 Amendment.) Ms Wyman seconded. Debate ensued.
44

45 Ms Huth requested a roll call vote on the amendment. The
46 vote was as follows:
47

48 Hayes - Aye	Patt - Aye
49 Huth - Aye	Whelan - Aye
50 Kearns - Present*	Wyman - Aye

51

52 The motion carried with a roll call vote of 6*-aye:0-nay.
53 [**Note: It was the ruling of the Chair that Mrs. Kearns
54 vote of "Present" be counted with the majority.*]
55

56 Following debate, the Council had reached its mandatory
57 adjournment time of 11:00 p.m. and Chair Whelan called for a

1 motion to extend the meeting.

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6
7 Ms Patt moved to extend the meeting time until 11:30 p.m.
8 Ms Wyman seconded. Motion carried by voice vote.

9
10 Chair Whelan suggested a 5-minute break before moving on to
11 the next agenda item. There were no objections.

12
13 **9. A Resolution Approving And Authorizing The Execution Of An**
14 **Agreement Between The Illinois Department Of Transportation**
15 **And The City Of Urbana, Illinois**

16
17 Mr. Gray presented the staff report. (See Attachment D:
18 Staff Report/IDOT - University Avenue & Smith Road and
19 University Avenue & High Cross Road Traffic Signal
20 Improvement.)

21
22 Mr. Hayes made a motion to send this item to Council for
23 approval. Mrs. Kearns seconded. The motion carried by
24 voice vote.

25
26 **10. A Resolution Providing For The Installation Of Traffic**
27 **Signals At University Avenue (U.S. Route 150) And Smith**
28 **Road; University Avenue (U.S. Route 150) And High Cross Road**
29 **(IL route 130)**

30
31 (See Attachment D: Staff Report/IDOT - University Avenue &
32 Smith Road and University Avenue & High Cross Road Traffic
33 Signal Improvement.)

34
35 Mrs. Kearns made a motion to send this item to Council for
36 approval. Ms Wyman seconded. The motion carried by voice
37 vote.

38
39 **6. Street Light Design Discussion**

40
41 Mr. Gray reviewed a handout distributed to the Committee
42 during the street light tour. Staff is trying to make a
43 final determination on the type of lamp to be used: color
44 corrected, high pressure sodium vs. metal halide. Staff is
45 recommending that a white globe-type, round fixture be used
46 on top of the ornamental concrete poles.

47
48 **7. An Ordinance Respecting Vehicles Parked On Public Right-Of-**
49 **Way With Expired Registration Plates Or No Registration**
50 **Plates**

51
52 Mr. Jack Waaler (City Attorney) presented the staff report.
53 (See Attachment E: Staff Report/Expired Registration Plates
54 Ordinance.)

55
56 Chair Whelan made a motion to send this ordinance,
57 identified as "Attachment B" in the staff report, to Council

1 for approval. Mrs. Kearns seconded. The motion carried by
2 voice vote.
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9 **8. Report Regarding Complaint Procedures - Barking Dogs**

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11 Chair Whelan suggested carrying this item to the next
12 Committee meeting. There were objections.
13

14 **12. Multi-Family Recycling Update**

15
16 This item will be discussed at the next Committee meeting.
17
18

19 **Adjournment**

20
21 Before adjourning the meeting, the Chair acknowledged an
22 announcement from Mr. Hayes regarding a special meeting of the
23 Champaign-Urbana Joint Cable & Telecommunication Commission
24 scheduled for Thursday, December 11, 1997 at 7:30 a.m. at The
25 Original Pancake House located at 1909 W. Springfield Avenue in
26 Champaign. The topic for discussion is the Transfer of Cable
27 Franchise Agreement.
28

29 With no further business to come before the Committee, Chair
30 Whelan declared the meeting adjourned at 11:30 p.m.
31
32
33

34 Respectfully submitted,
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38

39 Deborah J. Roberts
40 Recording Secretary
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42

43 Attachments
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47 *This meeting was broadcast on cable television.
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