

**COMMITTEE OF THE WHOLE  
JANUARY 26, 1998  
7:30 P.M.**

**Committee Members Present:**

James Hayes, Laura Huth, Carolyn Kearns, Esther Patt,  
John Taylor, and Ruth Wyman

**Committee Members Absent:**

Joseph Whelan

**Staff Members Present:**

Phyllis Clark, Mayor Satterthwaite, Police Chief Eddie  
Adair, Fire Chief Bill Pessemier, Bill Gray, and Jack  
Waler

**Others Present:**

Steven Mullen and Members of the Media

**Meeting Location:**

Urbana City Council Chambers

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

**Additions to the Agenda and Staff Report**

Mayor Satterthwaite requested that item 7. **A  
Resolution Approving And Authorizing The Execution Of An  
Agreement Between The Illinois Department Of Transportation and  
The City Of Urbana, Illinois** be deleted from the agenda. There  
were no objections.

**Minutes of Previous Meeting**

Mr. Hayes moved to approve the minutes of the January  
12, 1998 meeting of the Committee of the Whole. The motion was  
seconded by Ms. Wyman and carried by a voice vote.

**Public Input**

Steven Mullen, 3101 Myra Ridge Drive, addressed the

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Committee with his concerns regarding the effect of the Rose Farm Development on the Windsor Road Bike Path.

Mr. Taylor addressed the Committee regarding retaining old business and securing new business in the downtown area, referencing a letter from John Barr Real Estate and an article in the News-Gazette which included positive comments from the Seymours, owners of the Mole Hole. These communications included constructive statements about the cooperation of City staff with downtown businesses. Mr. Taylor stated his appreciation for the support given by these comments.

Mayor Satterthwaite stated that Mr. Walden is absent from this meeting due to illness.

An Ordinance Amending Schedule H Of Section 8-3 Of The Urbana Local Traffic Code Requiring Stop Signs At Certain Intersections (Orchard Street, Park Street, Stone Creek Boulevard, Muirfield Place, Myra Ridge Drive, Amber Lane) and An Ordinance Amending Schedule I Of Section 5-2 Of The Urbana Local Traffic Code, As Amended, Establishing Speed Regulations On A Certain Portion Of Windsor Road (Susan Stone)

Public Words Director Bill Gray presented staff report on these ordinances.

An Ordinance Amending Schedule H Of Section 8-3 Of The Urbana Local Traffic Code Requiring Stop Signs At Certain Intersections (Orchard Street, Park Street, Stone Creek Boulevard, Muirfield Place, Myra Ridge Drive, Amber Lane) is for the installation of several stop signs near the recently completed Eastgate and Stone Creek subdivisions.

An Ordinance Amending Schedule I Of Section 5-2 Of The Urbana Local Traffic Code, As Amended, Establishing Speed Regulations On A Certain Portion Of Windsor Road (Susan Stone) is for the reduction of the speed limit from 55 MPH to 45 MPH on Windsor Road from east of Susan Stone Drive to High Cross Road. This is necessary due to the construction of Stone Creek Subdivision and golf course.

Ms. Wyman moved by omnibus motion to send An Ordinance Amending Schedule H Of Section 8-3 Of The Urbana Local Traffic Code Requiring Stop Signs At Certain Intersections (Orchard Street, Park Street, Stone Creek Boulevard, Muirfield Place, Myra Ridge Drive, Amber Lane) and An Ordinance Amending Schedule I Of

Section 5-2 Of The Urbana Local Traffic Code, As Amended, Establishing Speed Regulations On A Certain Portion Of Windsor Road (Susan Stone) to Council for approval. The motion was seconded by Ms. Kearns and carried by a voice vote.

Resolution For Improvement By Municipality Under The Illinois Highway Code (Guardian Dr., Butzow Dr.)

Mr. Gray presented staff report stating that as a result of the construction of the new Flex-N-Gate manufacturing complex, the Illinois Department of Transportation and the City of Urbana are in agreement to share in construction cost of a new road (Guardian Drive), the reconstruction and extension of Butzow Drive from Lierman Avenue to Smith Road, and the improvement of the intersection of Illinois Route 130, U.S. Route 150, and Guardian Drive.

Ms. Wyman moved to send Resolution For Improvement By Municipality Under The Illinois Highway Code (Guardian Dr., Butzow Dr.) to Council for approval. The motion was seconded by Ms. Kearns and carried by a voice vote.

An Ordinance Amending Section 15-1 Of The Urbana Local Traffic Code, Establishing A New Schedule O-1, And Designating An 80,000 Pound Truck Route (Guardian Dr., Butzow Dr.)

Mr. Gray presented staff report stating that this ordinance designates Guardian Drive and Butzow Drive from Lierman Avenue to Guardian Drive as State of Illinois Class II truck routes, which allows trucks up to 80,000 to use those streets.

Mr. Hayes moved to send An Ordinance Amending Section 15-1 Of The Urbana Local Traffic Code, Establishing A New Schedule O-1, And Designating An 80,000 Pound Truck Route (Guardian Dr., Butzow Dr.) to Council for approval. The motion was seconded by Ms. Wyman and carried by a voice vote.

An Ordinance Revising The Annual Budget Ordinance (Fire Department Air Packs)

Chief Bill Pessemier presented staff report. This ordinance adds \$24,000 to Expenditures in the Vehicle and Equipment Replacement Fund, and adds to Revenues: \$14,000 for the sale of Old Air Packs and \$10,000 for University of Illinois Reimbursement.

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Ms. Kearns moved to send An Ordinance Revising The Annual Budget Ordinance (Fire Department Air Packs) to Council for approval. The motion was seconded by Ms. Wyman and carried by a voice vote.

### Closed Session

Ms. Kearns moved to go into closed session for the purpose of discussing acquisition of real estate. The motion was seconded by Mr. Hayes and carried 6-0 by roll call vote. Voting aye were Members of the Committee: Hayes, Huth, Kearns, Patt, Taylor, and Wyman - 6; voting nay: none.

The Committee of the Whole entered into closed session at 7:55 p.m. and reconvened at 8:10 p.m. with all Members previously in attendance still present.

### Adjournment

There being no further business to come before the Committee, Chair Patt declared the meeting adjourned at 8:12 p.m.

Respectfully submitted,

Elaine Taylor  
Recording Secretary