

COMMITTEE OF THE WHOLE
FEBRUARY 22, 1999
7:30 P.M.

Committee Members Present:

James Hayes, Laura Huth, Carolyn Kearns, John Taylor, Joseph Whelan, and Ruth Wyman

Committee Members Absent:

Esther Patt (excused).

Staff Members Present:

Phyllis Clark, Mayor Satterthwaite, Assistant Police Chief Tim Fitzpatrick, Fire Chief Rex Mundt, Stephen Holz, Bill Gray, Glenn Berman, Doug Miller, and April Getchius

Others Present:

Major Mike Haerr, Roland Liebert, and Members of the Media

Meeting Location:

Urbana City Council Chambers

There being a quorum, Chair Huth called the meeting to order at 7:32 p.m.

Additions to the Agenda and Staff Report

There were none.

Minutes of Previous Meeting

Ms. Wyman moved to approve the minutes of the February 8, 1999 meeting of the Committee of the Whole. The motion was seconded by Mr. Hayes and carried by a voice vote.

Public Input

Major Mike Haerr, 600 E. University Avenue, addressed the Committee regarding Illinois Army National Guard Community awareness.

Brick Sidewalk Presentation

Director of Public Works Bill Gray began the presentation by reviewing the background of the regulations on brick sidewalks and introduced Roland Liebert to continue the presentation.

Mr. Liebert discussed a report on Brick Sidewalks in Urbana, Report on a Survey, Submitted to: City of Urbana Department of Public Works. (See copy attached.) Mr. Liebert conducted a survey of owners in areas of Urbana having brick sidewalks giving them various options on the maintenance of the brick sidewalks or options on replacing the brick sidewalks with concrete.

Following review of the Report on a Survey, Glenn Berman, Doug Miller and Mr. Gray continued the presentation on brick sidewalks with a Decision-Tree Approach to assist staff with some guidance in developing a policy on brick sidewalk replacement or repair. (See February 18, 1999 Memorandum Re: Brick Sidewalk Policy Issues from William R. Gray, Director of Public Works, Glenn Berman, Assistant to the Director, Doug Miller, Engineering Project Coordinator to Mayor Satterthwaite & Members of the Urbana City Council attached).

No action was taken on this issue. The issue of Brick Sidewalks will come back to the Committee of the Whole on March 8, 1999 for further discussion.

Ordinance No. 1999-02-010: An Ordinance Changing A Street Name (Smith Road)

Mr. Gray presented staff report on this ordinance stating that the City and County have two intersections with the same name: Smith Road and University Avenue. This ordinance recommends changing the name of parts of Smith Road, north of University Avenue to Guardian Drive and Butzow Drive.

Mr. Whelan moved to send **Ordinance No. 1999-02-010: An Ordinance Changing A Street Name (Smith Road)** to Council for approval. The motion was seconded by Ms. Wyman and carried by a voice vote.

Ordinance No. 1999-02-011: An Ordinance Approving A Streetlight Illumination Plan For Certain Collector And Arterial Streets

Mr. Gray presented staff report on this ordinance stating that for the past two years, the Public Works street lighting team has worked to develop a "Street Light Replacement Plan" to replace the obsolete series street lighting in Urbana. Recognizing the importance of establishing light levels for arterial and collector streets, staff recommends approval of **Ordinance No. 1999-02-011: An Ordinance Approving A Streetlight Illumination Plan For Certain Collector And Arterial Streets.**

Committee of the Whole
February 22, 1999
Page 3

Following debate, Ms. Wyman moved to send Ordinance No. 1999-02-011: An Ordinance Approving A Streetlight Illumination Plan For Certain Collector And Arterial Streets to Council for approval. The motion was seconded by Ms. Kearns and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Committee, Chair Huth declared the meeting adjourned at 8:47 p.m.

Respectfully submitted,

Elaine Taylor, Recording Secretary

*This meeting was taped.

**This meeting was broadcast on cable television.