

APPROVED MARCH 13, 2000

COMMITTEE OF THE WHOLE

February 28, 2000

7:30 P.M.

**Committee Members Present:**

James Hayes, Laura Huth (arrived at 7:33 p.m.), Carolyn Kearns, Esther Patt, John Taylor, Joe Whelan and Ruth Wyman (Chair)

**Committee Members Absent:**

None.

**Staff Members Present:**

Deborah Roberts, Mayor Satterthwaite, Police Chief Eddie Adair, Mike Dilley, Rod Fletcher, Bill Gray, Fire Chief Rex Mundt, Jack Waaler and Bruce Walden

**Others Present:**

Deb Feinen, Larry Shilling , Jeff Tock and Members of the Media

**Meeting Location:**

Urbana City Council Chambers

---

There being a quorum, Chair Wyman called the meeting to order at 7:30 p.m.

**Additions to the Agenda and Staff Report**

Chair Wyman stated that there is a change in the ordinance number for item number 7 on the agenda. The number should be 2000-02-021, rather than 2000-02-012.

**Minutes of Previous Meeting**

Ms. Kearns moved to approve the minutes of the February 14, 2000 meeting of the Committee of the Whole. The motion was seconded by Ms. Patt and carried by a voice vote.

Committee of the Whole

February 14, 2000

Page 2

Public Input

There was none.

**Ord. No. 2000-02-022: An Ordinance Amending Chapter Ten Of The Code Of Ordinances, City Of Urbana, Regulating Regional Pollution Control Facilities**

Public Works Director Bill Gray, Environmental Manager Rod Fletcher and Jeff Tock presented staff report. Senate Bill 172 (Public Act 82-682) assigned to local governments the responsibility of approving the location of all pollution control facilities in Illinois. Landfills, landfill expansions, incinerators, transfer stations and facilities for waste storage and treatment are pollution control facilities.

This legislation outlines the process local officials must follow before approving sites. The local government must review any application for proposed facilities and hold public hearings according to specific timeframes, to determine whether the proposals meet the criteria as outlined in the Act.

Following debate, Mr. Whelan moved to send **Ord. No. 2000-02-022: An Ordinance Amending Chapter Ten Of The Code Of Ordinances, City Of Urbana, Regulating Regional Pollution Control Facilities** to Council for approval. The motion was seconded by Ms. Kearns and carried by a voice vote.

**Ord. No. 2000-03-023: An Ordinance Approving A Host City Agreement With Allied Waste Transportation, Inc. , A Delaware Corporation d/b/a Central Waste Services**

Deb Feinen, Attorney representing Central Waste Services and Larry Shilling, a Central Waste Services representative, were present to answer questions on this ordinance.

Bill Gray and Rod Fletcher presented staff report on this ordinance. A Host Agreement is a contract which details the host community benefits offered by a pollution control facility owner/operator and the municipality in which the facility is operated. Any Host Agreement that is negotiated is required to be made a part of the record for site location proceedings.

City staff has negotiated a Host Agreement with Central Waste Services. This agreement stipulates that the City agrees to invest up to \$200,000 toward the cost of extending Lincoln Avenue to the proposed site location, which includes construction of a re-aligned bridge over the Saline Branch drainage ditch.

Benefits to the City include:

Assured capacity – value not yet determined

Disposal discount fee - \$20,000/year

Host benefit fee - \$25,000 to \$50,000/year

Recycling education fee - \$8,000 initially, and \$5,000 a year for six years

Staff recommends approval.

Following debate, Mr. Hayes moved to send **Ord. No. 2000-02-023: An Ordinance Approving A Host City Agreement With Allied Waste Transportation, Inc., A Delaware Corporation d/b/a Central Waste Services** to Council for approval. The motion was seconded by Ms. Patt.

Following further debate, Mr. Whelan moved to direct staff to include language that broadens the agreement to require that Central Waste maintains its facility open to residents and waste haulers of the City of Urbana. The motion was seconded by Ms. Huth.

Following debate, it was suggested to vote on the main motion and then consider Mr. Whelan's motion. Mr. Whelan agreed.

The motion to send **Ord. No. 2000-02-023: An Ordinance Approving A Host City Agreement With Allied Waste Transportation, Inc., A Delaware Corporation d/b/a Central Waste Services** to Council for approval carried by a voice vote.

Following debate, Chief Administrative Officer agreed to have staff work on language to satisfy Mr. Whelan's request, after which Mr. Whelan withdrew his motion.

**Ord. No. 2000-02-021: An Ordinance Amending Section F-509.4 Of Chapter 5 Of The City Of Urbana Model Codes, Fire Prevention Code (False Alarm Ordinance)**

Fire Chief Rex Mundt and Division Chief Mike Dilley presented staff report stating that the Department is in the process of reviewing its policy on false fire alarms. There is an increasing problem due to malicious and/or mischievous activities. The intent of this ordinance is to encourage property owners to fix defective alarm systems, or to resolve operational problems.

Following debate regarding whether this ordinance punishes landlords for problems beyond their control, Chief Mundt stated that he sensed there is a willingness to see something good out of this ordinance, and he offered to get together with the association of property owners to discuss if there is a common voice of a way to resolve the problem of false fire alarms that would be supported by building owners. After which, the department will come back with something else.

Following further debate, Chief Mundt stated that he would bring some solution back to Council after he meets with the property owners.

Ms. Patt moved to table **Ord. No. 2000-02-021: An Ordinance Amending Section F-509.4 Of Chapter 5 Of The City Of Urbana Model Codes, Fire Prevention Code (False Alarm Ordinance)** until Chief Mundt brings back the information discussed. The motion was seconded by Ms. Huth and carried by a voice vote.

### **Housing Authority Appointment Agreement**

Mayor Satterthwaite presented staff report stating that a few years ago the City entered into an agreement with Champaign and Champaign County regarding the appointment of the board members of the Housing Authority. That agreement called for Champaign and Urbana to appoint two members each and the County to appoint the final member of the five-member board. A new Federal regulation calls for a resident of the housing authority to be a member of the board. This proposal would expand the Housing Authority Board to seven members, the sixth of which would be the resident representative on the board and the seventh would alternate between the City of Urbana and the City of Champaign.

Following debate, Mr. Taylor moved to ask that staff come back with language at the next committee meeting wherein 2.a is changed where the majority of the residents of the Housing Authority of Champaign County nominate and elect a resident to be a member of the Board and in 2.b, delete the County Board's veto power over the resident appointment. The motion was seconded by Mr. Whelan.

Following debate, Ms. Patt requested that Mr. Taylor take the time specific out of his motion.

Following further debate, Mr. Taylor's motion carried by a voice vote.

### **Agreement For Temporary Use Of Right-Of-Way (1008 W. Stoughton)**

Bill Gray presented staff report stating that there is an apartment building being built at 1008 W. Stoughton and the builders are requesting the temporary use of the City's right-of-way for the excavation and forming of walls for the below ground parking garage. Both the City and the builder are satisfied with the agreement and staff recommends approval.

Ms. Kearns moved to send **Agreement For Temporary Use Of Right-Of-Way (1008 Stoughton)** to Council for approval. The motion was seconded by Ms. Patt and carried by a voice vote.

### **ADJOURNMENT**

There being no further business to come before the Committee, Chair Wyman declared the meeting adjourned at 10:20 p.m.

Respectfully submitted,

Elaine Taylor, Recording Secretary

\*This meeting was taped.

\*\*This meeting was broadcast on cable television.