

APPROVED.

CITY OF URBANA

COMMITTEE OF THE WHOLE - MONDAY, MARCH 13, 2000 - 7:30 P.M.

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

COMMITTEE MEMBERS PRESENT: James H. Hayes, Jr. (Chair); Carolyn Kearns; Esther Patt; Ruth Wyman

COMMITTEE MEMBERS ABSENT: (all excused) Laura Huth; John Taylor; Joseph A. Whelan, Jr.

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Stephen Holz; Eddie Adair; April Getchius

OTHERS PRESENT: Michael Fuerst; Members of the Media

1. **CALL TO ORDER AND ROLL CALL**

There being a quorum, Chair Hayes called the meeting of the Committee Of The Whole to order at 7:36 p.m.

2. **ADDITIONS TO THE AGENDA AND STAFF REPORT**

There were no additions to the agenda.

Mayor Satterthwaite informed the Committee that that the Census 2000 Tour would be at Douglas Center in Champaign this Wednesday (March 15th) from 9:00 a.m. to noon. Mayor Satterthwaite encouraged everyone to complete the Census forms when they receive them and return them as soon as possible so everyone may be counted. Assistance is also available for those needing help in completing the forms.

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

February 28, 2000 - Ms Patt made a motion to approve the February 28, 2000 minutes of the Committee Of The Whole. Ms Wyman seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

Michael Fuerst, 802 N. Broadway, addressed the Committee in opposition to hiring a "Downtown Plan Consultant." Mr. Fuerst also distributed a handout he put together.

Committee Member Input

There was none.

5. **ORDINANCE NO. 2000-03-027: AN ORDINANCE APPROVING THE ADDITION OF TERRITORY TO THE URBANA ENTERPRISE ZONE (BIGFOOT PROJECT/1805 AND 1807 N. CUNNINGHAM AVENUE)**

Chair Hayes noted two typos in the ordinance. On page 1 of the ordinance, paragraph 6, the date of the public hearing should read

March 15, 2000 and not May. Paragraph 7 on the same page should read Wednesday, March 15, 2000 and not Monday. April Getchius (Community Development Director) presented the staff report.

Ms Wyman made a motion to send this item to Council with a recommendation for approval. Mrs. Kearns seconded. The motion carried by voice vote.

6. **ORDINANCE NO. 2000-03-028: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (DOWNTOWN PLAN CONSULTANT)**

Ms. Getchius presented the staff report.

Following debate, Mrs. Kearns made a motion to send this item to Council for approval. Ms Wyman seconded. The motion carried by voice vote.

7. **ORDINANCE NO. 2000-03-029: AN ORDINANCE AMENDING THE LOCAL TRAFFIC CODE (PARKING TRAILERS ON STREETS)**

Ms Patt informed the Committee that Mr. Whelan had phoned her to say that he would not be available for tonight's meeting and requested that she convey his request that this item be moved to the next Committee meeting. There were no objections. This item will appear on the March 27, 2000 agenda for the Committee Of The Whole.

8. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Hayes declared the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: March 27, 2000