

CITY OF URBANA
COMMITTEE OF THE WHOLE - MONDAY, JUNE 12, 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; John Taylor; Joseph A. Whelan, Jr.; Ruth Wyman

COMMITTEE MEMBERS ABSENT: Laura Huth (excused)

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler;
Timothy Fitzpatrick; April Getchius; Rodney Fletcher; Delora Siebrecht

OTHERS PRESENT: Alex Foster; Patricia Stebbins; Elawrence Davis; 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**

Mayor Satterthwaite requested to add two items to the agenda: 1) Closed
Session to Discuss Probable Litigation; and 2) An Ordinance Revising
the Annual Budget Ordinance (Litigation/Legal Expenses: New Tax
Authority). There were no objections. These issues will appear as
item numbers 14 and 15 respectively on the agenda.

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

May 22, 2000 - Ms Wyman made a motion to approve the minutes of the
meeting held May 22, 2000. Mrs. Kearns seconded.

Ms Patt noted corrections on pages 2 and 3 of the minutes. On page 2,
paragraph 4, line 2 beginning "issues that way" should be corrected to
read "issues that **weigh**". Page 3, paragraph 5, third sentence should
read "**The** entire increase would be over a period of 4 years." Page 3,
paragraph 6, first sentence should read "Following debate, Mr. Whelan
moved to amend the motion to include the Council **salaries**." Page 3,
paragraph 7, first sentence, correct "include" to read "**exclude**".
There were no objections.

The motion to approve the minutes of May 22, 2000 carried by voice
vote, as amended.

4. **PUBLIC INPUT**

Alex Foster, 809 High Street, addressed the Committee on the topic of
tonight's ordinance concerning parking on High Street. He was confused
about the description and wanted clarity on what part of the street the
ordinance was pertaining to.

Committee Member Input

There was none.

5. **ORDINANCE NO. 2000-06-052: AN ORDINANCE APPROVING THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM ANNUAL BUDGET (FY 2000-2001)**

Rodney Fletcher (Environmental Manager) presented the staff report.

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

6. **ORDINANCE NO. 2000-06-053: AN ORDINANCE AMENDING CHAPTER TWENTY-TWO OF THE CODE OF ORDINANCES, CITY OF URBANA, ILLINOIS, ESTABLISHING RECYCLING TAXES (DORMITORIES AND MULTI-FAMILY DWELLINGS)**

Mr. Fletcher presented the staff report.

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

7. **TRAFFIC COMMISSION ITEMS:**

- a. **ORDINANCE NO. 2000-06-054: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS (HIGH STREET);**
- b. **ORDINANCE NO. 2000-06-055: AN ORDINANCE AMENDING SCHEDULE L OF SECTION 23-187 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING IN SPECIFIED PLACES (MATHEWS AVENUE); and**
- c. **ORDINANCE NO. 2000-06-056: AN ORDINANCE AMENDING SCHEDULE A OF SECTION 23-62 OF THE URBANA LOCAL TRAFFIC CODE INCREASING STATE SPEED LIMITS IN CERTAIN ZONES (WILLOW ROAD)**

(These items were acted on in omnibus manner.) Mr. Whelan made a motion to send these items to Council with a recommendation for approval. Mrs. Kearns seconded. The motion carried by voice vote.

8. **ORDINANCE NO. 2000-06-057: AN ORDINANCE AMENDING THE LOCAL TRAFFIC CODE (RESTRICTIONS ON LOT 10B/PATRONS OF THE POST OFFICE)**

Delora Siebrecht (Office Manager-Finance Dept.) presented the staff report.

Mr. Taylor made a motion to send this item to Council for approval. Ms Patt seconded. The motion carried by voice vote.

9. **RESOLUTION NO. 2000-06-020R: A RESOLUTION ASCERTAINING PREVAILING WAGES (2000-2001)**

Mayor Satterthwaite presented this report.

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

10. **ORDINANCE NO. 2000-06-058: AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL ESTATE (906 WEST EADS)**

April Getchius (Community Development Director) presented the staff report.

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

11. **ORDINANCE NO. 2000-06-059: AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF URBANA (CERTAIN LOTS IN BERINGER COMMONS SUBDIVISION)**

Ms Getchius presented the staff report. Staff did not request any Council action at this time, but may request a special Council meeting. This meeting would convene just prior to the Committee meeting on June 26th in order to enact the annexation of some of the lots to comply with the July 1st property tax cycle. At present there is one petition submitted voluntarily on file. Staff is still working with property owners in the area who have not yet submitted their petitions.

The Committee took no action on this issue. Staff will present this item at a later date.

12. **HOUSING AUTHORITY OF CHAMPAIGN COUNTY 5-YEAR PLAN AND MODERNIZATION REPORT**

Ms Getchius presented the staff report. No Council action is required on this item. The U.S. Department of Housing and Urban Development (HUD) requires public housing authorities to prepare a 5-year plan. Local officials of the Housing Authority of Champaign County, Patricia Stebbins and Elawrence Davis, were present to describe this plan and its modernization requirement to the Committee.

13. **DISCUSSION: AMENDMENT TO THE HOUSING AUTHORITY AGREEMENT TO INCLUDE RESIDENT REPRESENTATION**

Ms Getchius presented the staff report. Mayor Satterthwaite noted that City of Champaign staff is not recommending the election process for representation on this board. Ms Getchius presented a copy of a memo from Champaign's City Manager, Steve Carter, for distribution to their City Council.

Housing Authority of Champaign County representatives Patricia Stebbins and Elawrence Davis were present to convey their comments to the Committee. Ms Stebbins explained their position on this issue, indicating that they do not wish to hold an election because of the cost and staff time that would be involved to see it through.

Following debate from Committee members on this issue and the right of the public to have an election, Ms Wyman made a motion to send this item to Council with a recommendation for approval. Mr. Whelan seconded. The motion carried by voice vote.

14. **CLOSED SESSION: PROBABLE LITIGATION**

Ms Patt made a motion to go into closed session for the purpose of discussing probable litigation. Ms Wyman seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Kearns - Aye	Whelan - Aye
Patt - Aye	Wyman - Aye

The Committee went into closed session at 9:10 p.m.

The meeting resumed at 10:03 with those members of the Committee originally present in attendance.

15. **AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (LITIGATION/LEGAL EXPENSES: NEW TAX AUTHORITY)**

Mrs. Kearns made a motion to send this ordinance, which is a preliminary budget allocation of \$50,000 for probable litigation, to Council with a recommendation for approval. Ms Wyman seconded. The motion carried by voice vote.

16. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Hayes declared the meeting adjourned at 10:05 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: _____