

CITY OF URBANA

COMMITTEE OF THE WHOLE - MONDAY, AUGUST 14, 2000 - 7:30 P.M.

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

COMMITTEE MEMBERS PRESENT: Joseph A. Whelan, Jr. (Chair); James H. Hayes, Jr.; Laura Huth; Carolyn Kearns; Esther Patt; John Taylor; Ruth Wyman

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; April Getchius; William Gray

OTHERS PRESENT: Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Whelan called the meeting of the Committee Of The Whole to order at 7:39 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

Bruce Walden (Chief Administrative Officer) reported on the court date concerning the "Big Grove" issue. He distributed a copy of the order by Judge Ford which confirms the authority of the County Board to adopt an official plan, and that the vote of the County Board to find the petition for Big Grove not in compliance with that plan was valid.

Eddie Adair (Police Chief) presented his report on police initiated traffic stops. (See attached.)

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

July 24, 2000 - Ms Patt made a motion to approve the minutes of the Committee meeting held July 24, 2000. Ms Wyman seconded. The motion carried by voice vote.

4. PUBLIC INPUT

There was none.

Committee Member Input

There was none.

5. DISCUSSION: APPROVAL OF THE AMENDMENT TO THE HOUSING AUTHORITY AGREEMENT TO INCLUDE RESIDENT REPRESENTATION ON THE HACC BOARD

April Getchius (Community Development Director) presented the staff report. As a result of a meeting she had with legal staff at the City of Champaign, two draft concepts are being proposed for this Council's consideration: 1) Draft titled "Alternating Appointments"; and 2) Draft titled "Resident Advisory Board". (See memo attached.)

Following debate on this issue, Mr. Taylor made a motion that it is the sense of the Committee that the Committee supports option #2, the draft entitled "Resident Advisory Board", with direction to staff to return to the Champaign staff, Champaign City Council, and the County to see if this can be formalized into an agreement that all parties can sign on to. Mr. Hayes seconded. The motion carried by voice vote.

6. **ORDINANCE NO. 2000-08-094: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM NO. 1 TO THE SAVOY-URBANA BOUNDARY AGREEMENT**

Ms Getchius presented the staff report. The purpose of this ordinance and addendum is to clarify the Intergovernmental Boundary Agreement between the Village of Savoy and the City of Urbana.

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

7. **INTRODUCTION TO THE AGREEMENT RESPECTING IMPROVEMENTS TO THE BONEYARD CREEK**

William Gray (Public Works Director) presented the staff report. (See attached.) Representatives from the University of Illinois will make their presentation to Council on this issue in approximately two weeks. Staff is recommending approval of the agreement.

8. **DISCUSSION OF STAGGERED TERMS FOR COUNCIL**

Chair Whelan placed this item on the agenda, presenting three concepts for consideration by the Council. (See attachment.) The first two concepts have to do with restructuring the election of the Council. Chair Whelan would like this issue placed on the next Council agenda. The third concept is an issue he has raised with DCCA (Department of Commerce and Community Affairs), and also discussed with staff, concerning the use of a State-funded facilitator who would provide direction that can be taken to bridge gaps between the City of Urbana and its neighboring communities.

9. **REVIEW OF CLOSED SESSION MINUTES**

Mr. Taylor presented this item. There are five sets of closed session minutes on file for review. These minutes may be viewed at the offices of the City Clerk, Mayor, or Legal Division. This item will appear on the next Council meeting agenda for action.

10. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Whelan declared the meeting adjourned at 9:39 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: _____