

COMMITTEE OF THE WHOLE  
MARCH 26, 2001

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**COMMITTEE MEMBERS PRESENT:**

Hayes, Kearns, Patt, Taylor, and Wyman

**COMMITTEE MEMBERS ABSENT:**

Huth and Whelan (excused)

**STAFF MEMBERS PRESENT:**

Police Chief Eddie Adair, Manager of Engineering & Administration Glenn Berman, Environmental Manager Rod Fletcher, Public Works Director Bill Gray, City Clerk Phyllis Clark, Mayor Tod Satterthwaite, City Attorney Jack Waaler and Chief Administrative Officer Bruce Walden.

**OTHERS PRESENT:**

Members of the Media.

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There being a quorum, Chair Taylor called the meeting to order at 7:37 p.m.

**ADDITIONS TO THE AGENDA AND STAFF REPORT**

There were none.

**MINUTES OF THE PREVIOUS MEETING**

Ms. Wyman moved to approve the minutes of the March 12, 2001, regular meeting of the Committee of the Whole. The motion was seconded by Ms. Patt and carried by a voice vote.

**PUBLIC INPUT**

There was none.

**Ordinance No. 2001-03-026: An Ordinance Approving an Application for Site Approval of a Regional Pollution Control Facility (Siting of the Central Waste Transportation and Recycling Facility)**

Environmental Manager Rod Fletcher presented staff report. Central Waste Services filed their application request on November 1, 2000. A public hearing was conducted under the auspices of hearing officer, Judge Harold Jansen, on February 6, 2001 with the written comment period ending on March 8,

2001. All the statutory requirements regarding notification and the public hearing were met. Council has received a complete record of the proceedings.

The applicant has the burden to prove that all of the siting criteria has been met. In deciding whether to grant site location approval, Council shall decide solely upon the record of proceedings that has been generated to address the nine (9) statutory criteria.

To assist Council in the decision process, the City engaged the services of Berns, Clancy and Associates to perform a review for compliance with siting criteria. In the summary of their findings they state, "We believe the materials submitted are sufficient and the conditions and requirements of the nine (9) statutory criteria, as well as Urbana's criteria, have been satisfied."

Mr. Fletcher requested that staff wishes to gather any questions Council might have and prepare responses based upon the record.

Following debate, Chair Taylor moved that since this is a deliberative body and due to the nature of this siting, all questions to staff be in writing or e-mail and all answers be in writing or e-mail and those be tendered at the next meeting and formally entered into the record so that there is no question as to what corresponded and that Council Members refrain from contacting staff regarding the matters in any other form of communication. The motion was seconded by Mr. Hayes and carried by a voice vote.

Ms. Patt moved to forward **Ordinance No. 2001-03-026: An Ordinance Approving an Application for Site Approval of a Regional Pollution Control Facility (Siting of the Central Waste Transfer and Recycling Facility)** to Council for consideration. The motion was seconded by Mrs. Kearns and carried by a voice vote.

**Ordinance No. 2001-03-027: An Ordinance Approving and Authorizing an Amendment to An Intergovernmental Agreement With the County of Champaign, Illinois (Funding for Construction of Part of North Lincoln Avenue)**

Public Works Director Bill Gray presented staff report. Since the City Council approved the North Lincoln Avenue Agreement October 16, 2000, there have been two changes that arose from meetings of the County Highway and Transportation Committee held to receive public input.

The first issue has to do with resurfacing 1300 feet of existing north Lincoln Avenue between Station 7 + 650 and Station 8 + 100. It is recommended that the additional \$40,000 in costs be shared between the developer, Champaign County and the City.

The second matter was to include language that states the City and the County both support a new Olympian Drive.

The original financial commitment by the City was \$200,000. With the additional work suggested the commitment would be \$215,000.

Staff recommends approval.

Following debate, Mrs. Kearns moved to send **Ordinance No. 2001-03-027: An Ordinance Approving and Authorizing an Amendment to An Intergovernmental Agreement With the County of Champaign, Illinois (Funding for Construction of Part of North Lincoln Avenue)** to Council for approval. The motion was seconded by Ms. Wyman and carried by a voice vote.

Chair Taylor stated that City Attorney Jack Waaler has requested that item 5 regarding the Central Waste Siting be revisited briefly to remind the Committee that since it sits as a deliberative body to consider the application, that Committee also needs to be careful about discussing the issue with constituents and public members. The Committee/Council sits as a deliberative body to consider the Central Waste Siting, not as a legislative body.

**Ordinance No. 2001-03-028: An Ordinance Approving and Authorizing an Amendment to An Agreement With University Construction, A Division of MACC of Illinois, Inc.**

Mr. Gray stated that on October 2, 2000, the City Council approved a Development Agreement with University Construction for the North Lincoln Avenue improvements. Champaign County Highway and Transportation Committee has requested additional improvements along North Lincoln Avenue that causes revisions to the current Development Agreement.

These revisions primarily involved the addition of 450 meters of additional roadway resurfacing. The additional work is estimated to cost \$40,000.

The second addition to the Development is that Central Waste Services may opt to lease rather than purchase the land from University Construction. University Construction is supportive of the proposed changes.

Staff recommends approval.

Ms. Patt moved to send **Ordinance no. 2001-03-028: An Ordinance Approving and Authorizing an Amendment to An Agreement With University Construction, A Division of MACC of Illinois, Inc.** to Council for approval. The motion was seconded by Ms. Wyman and carried by a voice vote.

Chair Taylor requested that item 11. **Ordinance No. 2001-03-031: An Ordinance Approving and Authorizing the Execution of An Agreement With Champaign County, Illinois (Champaign County Courthouse Construction)** be moved to item 8.5 as Denny Inman, representing Champaign County is in the gallery awaiting that discussion. There were no objections.

**Ordinance No. 2001-03-029: An Ordinance Authorizing the Mayor to Execute an Agreement for Use of Right-Of-Way (Northwest Corner of Race Street and Windsor Road)**

Mr. Gray presented staff report stating that representatives from the University of Illinois contacted the City late last year requesting a license agreement to install a gateway at the northwest corner of Race Street and Windsor Road. The location is in the right-of-way of Race Street, north of Windsor Road.

There would be no financial impact to the city as the installation and maintenance for the gateway is solely at the University's expense. The University is indemnifying the City against any losses, claims, etc., that may occur as a result of the gateway at this location.

Staff recommends approval.

Following debate, Ms. Kearns moved to send **Ordinance No. 2001-03-029: An Ordinance Authorizing the Mayor to Execute an Agreement for Use of Right-Of-Way (Northwest Corner of Race Street and Windsor Road)** to Council for approval. The motion was seconded by Mr. Hayes and carried by a voice vote.

**Ordinance No. 2001-03-031: An Ordinance Approving and Authorizing The Execution of An Agreement With Champaign County, Illinois (Champaign County Courthouse Construction)**

Chief Administrative Officer Bruce Walden presented staff report on this ordinance. Champaign County officials have requested a few minor changes in the courthouse agreement that the City Council approved last November. While city staff agreed to the improvements, we did not want to request City Council to approve the agreement until the County officially approved the agreement. That approval is now in place.

Following are the requested improvements:

1. The streetscape design may be altered by mutual agreement.
2. The Elliott building may now be sold to a third party with a continuing agreement for right-of-way dedication and demolition.
3. The parking system may use technology other than parking meters for parking revenue.
4. The County will pay the City \$5,500 each year for ten years for lost meter revenue on Main Street and Bennett.
5. The shuttle system will be paid on a pro-rata basis.

Staff recommends approval of these improvements.

Following debate, Ms. Patt moved to send **Ordinance No. 2001-03-031: An Ordinance Approving and Authorizing The Execution of An Agreement With Champaign County, Illinois (Champaign County Courthouse Construction)** to Council for approval. The motion was seconded by Ms. Wyman and carried by a voice vote.

**Discussion: Capital Improvement Plan Update**

Mr. Gray presented staff report. The Capital Improvement (CIP) is updated annually per Section 3 of Resolution No. 8788-R-14. This resolution outlines various funding policies for projects. Base information (ten-year project list, cash flow projections, street ratings, cost estimates, new projects maps, etc.) has been updated. In the ten-year project lists, projections for the 2010-11 fiscal year have been added.

The purpose, goals and objectives of the Capital Improvement Plan remain the same as outlined in the first plan, i.e. consistent, coordinated and realistic long-range planning is essential for maintaining existing facilities and continuing to provide a high-level of infrastructure in support of the local economy and environment.

Each proposed project has been reviewed and evaluated with regard to all other potential infrastructure needs on that street section with sanitary sewers and street maintenance being lead projects in many cases. This analysis is used to coordinate projects in an efficient, cost effective manner and to minimize construction inconveniences to residents in the project area.

Mr. Gray reviewed the major changes in the 2001 project list. (See memo from William R. Gray and Doug Miller, dated March 22, 2001 attached.)

Following debate, Ms. Patt moved to forward the **Capital Improvement Plan** to the April 23, 2001 Committee meeting. The motion was seconded by Ms. Wyman. Following debate, the motion carried by a voice vote.

### **ADJOURNMENT**

There being no further business to come before the Committee, Chair Taylor declared the meeting adjourned at 9:12 p.m.

Respectfully submitted,

Elaine Taylor  
Recording Secretary

\*This meeting was taped.

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

**Minutes approved: April 9, 2001**