

CITY OF URBANA
COMMITTEE OF THE WHOLE - MAY 13, 2002 - 7:30 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

COMMITTEE MEMBERS PRESENT: Danielle Chynoweth (Chair); Laura Huth; Milton Otto; Esther Patt; Joseph A. Whelan, Jr.; Ruth Wyman

COMMITTEE MEMBERS ABSENT: James H. Hayes, Jr. (Excused)

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Eddie Adair; Ronald Eldridge; William Gray; Elizabeth Tyler; Robert Grewe; Reed Berger; Rodney Fletcher; Gale Jamison; Delora Siebrecht; Bruce Walden; Douglas Miller

OTHERS PRESENT: Clifford Singer; April Getchius; Stephen Henderson; Members of the Media

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

There being a quorum, Chair Chynoweth called the meeting of The Committee Of The Whole to order at 7:33 p.m.

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

Mayor Satterthwaite requested to change the order of the agenda to move item numbers 8 and 12 to follow #4, and item #6 to follow #11. There were no objections.

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

April 22, 2002 - Ms Wyman made a motion to approve the minutes. Ms Patt seconded.

Ms Patt noted that the date of the minutes was incorrect. The correct date should read April 22, 2002. There were no objections.

The motion to approve the minutes carried by voice vote, as amended.

4. **PUBLIC INPUT**

Clifford Singer, 412 W. Iowa, addressed the Committee in opposition to the proposed budget and also mentioned concerns about school district funding.

Steven Henderson, 208 W. John, representing Greater Community AIDS Project (GCAP), addressed the Committee in support of the GCAP Social Service Application.

April Getchius, representing University of Illinois Planning Department, 807 S. Wright Street, addressed the Committee in support of Ordinance Nos. 2002-05-049 (An Ordinance Approving and Authorizing the Execution of an Agreement With the Board of Trustees of the University of Illinois (Installation of Certain Utilities Along Goodwin Avenue, Nevada Street, and Mathews Avenue), 2002-05-048 (An Ordinance Vacating an Alley (Between Goodwin Avenue and Harvey Street, North of Clark Street)). Ms Getchius would also be available to answer questions when these issues were presented.

8. **ORDINANCE NO. 2002-05-049: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS (INSTALLATION OF CERTAIN UTILITIES ALONG GOODWIN AVENUE, NEVADA STREET, AND MATHEWS AVENUE); and**
12. **ORDINANCE NO. 2002-05-048: AN ORDINANCE VACATING AN ALLEY (BETWEEN GOODWIN AVENUE AND HARVEY STREET, NORTH OF CLARK STREET)**

[Note: Agenda item numbers 8 and 12 were presented and acted on in omnibus fashion.]

William Gray (Public Works Director/City Engineer) presented the staff report and distributed a modification to the licensing agreement. On page 5 of the Agreement under "Scheduling", the following two sentences were added to further clarify what is meant by scheduling: "*Closing of any segments of any city streets or alleys shall strictly follow the schedule in the approved construction plans to the extent that weather or other elements outside of the University or contractor's control allows. Failure to adhere to said schedule will result in a new contractor being employed, or such other action as the University deems appropriate to complete the work.*" Mr. Gray also noted that on the bottom of page 5 where it talks about "Parking Revenue" with regard to increasing metered parking spaces when they are out of service for a day, the rate should be \$7.00 per day. The new \$10.00 per day rate will not take effect until July 1st.

April Getchius (Asst. Dir. of Planning Design & Construction/Campus Planner) was also available to answer questions concerning the "Chiller Project", and informed the Committee that a Letter of Credit would be obtained from the contractor that would enable the University to employ someone else to do the work in the event the contractor failed to do so.

Following debate, Ms Wyman made a motion to send these items to Council with a recommendation for approval, including the amendments made by Mr. Gray. Ms Patt seconded. The motion carried by voice vote.

5. **DISCUSSION: ACCEPTANCE OF LATE SOCIAL SERVICE APPLICATION (YWCA)**

Following a brief debate, the Committee accepted the late social service applications of both the YWCA and GCAP. Furthermore, it was the consensus of the Committee that staff continue to make every effort to notify applicants, both current and those who applied within the last two years, of this process and encourage them to get their applications in on time.

Ms Patt noted that the social service funding presentations would take place this Wednesday, May 15th at 7:30 p.m. and not 7:00 p.m. as was announced earlier.

7. **ORDINANCE NO. 2002-04-038: AN ORDINANCE AMENDING CHAPTER FOURTEEN OF THE CODE OF ORDINANCES, CITY OF URBANA, ILLINOIS REGARDING THE SCHEDULE OF FEES (JULY 1, 2002 THROUGH JUNE 30, 2003)**

Ronald Eldridge (Comptroller) presented the staff report.

Following debate, Ms Wyman made a motion to send this item to Council with a recommendation for approval. Ms Patt seconded. Debate ensued.

The motion to send this item to Council carried by a voice vote.

9. **ORDINANCE NO. 2002-05-046: AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF URBANA (ANNEXATION OF LOTS IN BERINGER COMMONS SUBDIVISION)**

Reed Berger (Economic Development Coordinator) presented the staff report.

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

10. **ORDINANCE NO. 2002-05-047: AN ORDINANCE APPROVING AN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS CONCERNING THE COST OF OPERATION OF THE URBANA SANITARY LANDFILL (TO PROVIDE FOR POST-CLOSURE COSTS)**

Mr. Gray presented the staff report.

Following debate, Ms Wyman moved to send this item to Council with a recommendation for approval. Mr. Whelan seconded. The motion carried by voice vote.

11. **RESOLUTION NO. 2002-05-016R: A RESOLUTION CONCERNING STATE INCOME TAX AND PHOTOPROCESSING TAX SHARED WITH MUNICIPALITIES**

Mayor Satterthwaite presented this item. This resolution will be sent to legislators urging them not to reduce state shared revenues to municipalities, especially the state income and photoprocessing taxes.

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

6. **BUDGET: PUBLIC WORKS BUDGET PRESENTATION, GENERAL DISCUSSION**

Mr. Gray presented this item for discussion. Staff had nothing further to present.

No action was taken.

13. **RESOLUTION NO. 2002-05-015R: A RESOLUTION APPROVING THE 2002 UPDATE OF THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF URBANA**

There was no presentation of this issue. Mr. Gray was available to answer questions.

Following a brief debate, Mr. Otto wanted it noted for the record that the street construction for Boudreau would be completed in 2003. Mr. Gray's response was affirmative.

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

14. **ADJOURMENT**

There being no further business to come before the Committee, Chair Chynoweth declared the meeting adjourned at 9:17 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: May 28, 2002 (See corrections)

CORRECTIONS TO MINUTES MAY 13, 2002

At a regular meeting of the Urbana City Council's Committee Of The Whole held May 28, 2002, the following correction(s) was made to the minutes of May 13, 2002:

On page 2, item #5 under "Discussion: Acceptance of Late Social Service Application (YWCA)", the first sentence should be corrected to read: "Following a brief debate, the Committee **did not accept** the late social service applications of both the YWCA and GCAP."

Also on page 2, item #5 the second sentence should be corrected to read: "... applied within the last **three** years, ..."

These corrections pertain to original debate in the minutes of May 13, 2002.

By attaching this correction sheet, the minutes of May 13, 2002 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary