

CITY OF URBANA

COMMITTEE OF THE WHOLE - MAY 28, 2002 - 7:30 P.M.

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

---

**COMMITTEE MEMBERS PRESENT:** Joseph A. Whelan, Jr. (Chair); Danielle Chynoweth; James H. Hayes, Jr.; Laura Huth; Esther Patt; Ruth Wyman

**COMMITTEE MEMBERS ABSENT:** Milton Otto (excused)

**STAFF PRESENT:** Tod Satterthwaite (8:15); Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; William Gray; Elizabeth Tyler; Ronald Eldridge; Rodney Fletcher; Robert Kowalski; Karen Rasmussen

**OTHERS PRESENT:** Mark Dixon; Mike Martin; Members of the Media

---

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

There being a quorum, Chair Whelan called the meeting of the Committee Of The Whole to order at 7:47 p.m.

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

Bruce Walden (Chief Administrative Officer) mentioned an email he had sent to Council Members concerning scheduling a date to tour various projects and activities that were underway during the construction season. June 24<sup>th</sup> and July 22<sup>nd</sup> have tentatively been set aside for the tour. He asked Council Members to choose one of these dates and inform him which would work for them. The tour would be by mini-bus and would leave from the City Building at 6:00 p.m.

Mr. Walden also informed the Committee that the downtown streetscape project is on schedule. New banners have been purchased for the Farmer's Market and downtown area, and brackets have been installed on Lincoln Avenue at I-74. Plans are to install another set of brackets at Five Points and also at the Tourist Information Center on Cunningham Avenue.

Regarding additions to the agenda, Chair Whelan indicated that he had received a request from some people that the Historic Preservation Ordinance be placed on the June 10, 2002 agenda. They would like to present a petition and have also prepared a presentation explaining their position. There were no objections.

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

**May 13, 2002** - Ms Wyman made a motion to approve the minutes of the meeting held May 13, 2002. Ms Patt seconded.

Ms Patt noted a correction on page 2, item #5, "Discussion: Acceptance of Late Social Service Application (YWCA)." The Committee did not accept the late social service applications and, therefore, the first sentence should read: "Following a brief debate, the Committee **did not accept** the late social service applications of both the YWCA and GCAP." There were no objections.

Ms Wyman noted also that on page 2, item #5 the second sentence should be corrected to state that notification should be made to applicants who applied within the last three years rather than two. There were no objections.

The motion to approve the minutes of May 13, 2002 was approved, as amended.

4. **PUBLIC INPUT**

There was none.

Committee Member Input

There was none.

5. **ORDINANCE NO. 2002-05-054: AN ORDINANCE APPROVING THE CHAMPAIGN-URBANA SOLID WASTE DISPOSAL SYSTEM ANNUAL BUDGET (FY 2002-2003)**

Rodney Fletcher (Environmental Manager) 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.

6. **REGIONAL PLANNING COMMISSION EXTRATERRITORIAL JURISDICTION STUDY**

Elizabeth Tyler (Community Development Director) presented the staff report. This report was initiated when the Champaign County Regional Planning Commission was asked to conduct a study to address policy issues raised by the Big Grove incident that took place last summer. They were asked to identify strategies to resolve outstanding interjurisdictional issues. Ms Tyler did a brief overview of the study which addressed issues of overlapping land use, development and annexation, and noted that many of the recommendations contained within the study have already been implemented by the City. Staff plans to make a presentation of the study to the Urbana Plan Commission on May 23, 2002. Staff supports the findings and recommendations of the study and requests that the Council review and accept the final study as an informational item.

Following a brief debate, Ms Patt made a motion to accept the report. Ms Huth seconded. The motion carried by voice vote.

7. **ORDINANCE NO. 2002-05-055: AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT (STONE CREEK COMMONS SUBDIVISION NO. 1 - PLAN CASE NO. 1825-S-02)**

Robert Kowalski (Planning Division Manager) presented the staff report. Mark Dixon and Mike Martin, representatives of The Atkins Group, were also available to answer questions.

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

8. **ORDINANCE NO. 2002-05-056: AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT (EASTGATE SUBDIVISION NO. 7 - PLAN CASE NO. 1826-S-02)**

Mr. Kowalski presented the staff report. Mr. Martin was available to answer questions.

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

9. **ORDINANCE NO. 2002-05-057: AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT (URBANA AUTO PARK SUBDIVISION NO. 1 - PLAN CASE NO. 1827-S-02)**

Mr. Kowalski presented the staff report.

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

10. **A MOTION TO PUBLISH NOTICE OF A PROPOSED INVOLUNTARY ANNEXATION OF TERRITORY LOCATED IN BERINGER COMMONS SUBDIVISION**

Ms Tyler presented the staff report. The ordinance requesting to annex this territory will appear on the Council's June 17, 2002 agenda.

Ms Chynoweth made a motion to send this item to Council. Mr. Hayes seconded.

Ms Wyman made a friendly amendment to the motion to state: *"I move that the City Clerk be directed to cause a notice to be published in the News-Gazette newspaper advising that annexation of unincorporated territory, which is presently wholly surrounded by the City of Urbana and located within Beringer Commons Subdivision, is under contemplation by the Council."* Ms Chynoweth and Mr. Hayes had no objections.

The motion to send to Council carried by voice vote, as amended.

11. **BUDGET REVIEW / SOCIAL SERVICE FUNDING**

Ms Patt made a motion to approve the budget. Ms Wyman seconded.

Ms Patt moved to amend the motion to distribute funding to agencies as follows, with the understanding that \$90,000 of the total is coming from the Township and Ms Elliott will come back with the designation of which specific agencies will be funded by the Township as opposed to the City. These agencies are:

Best Interest Of Children	\$ 11,000
Big Brothers Big Sisters	2,000
Center for Women in Transition:	
Staff Salaries	14,600
Mortgage	4,000
Champaign County Advisory and Mentoring	1,000

Champaign County Health Care Consumers:	
Hotline	6,000
Dental Referral	5,300
Resource Guide	3,700
Community Day Care Center	6,000
Conservatory of Central Illinois	1,680
Coop Nursery School of Champaign-Urbana	4,150
Crisis Nursery of Champaign County	16,000
Developmental Services Center	8,000
Don Moyer's Boys & Girls Club	18,000
East Central Refugee Mutual Assistance Center	8,000
Eastern Illinois Food Bank	9,750
El Centro por los Trabajadores	7,500
Family Service of Champaign County (6 programs)	45,000
Homestead Corporation:	
Supportive Services	5,000
Administrative Services	8,000
Mental Health Center Time Center	8,500
PACE, Incorporated:	
Housing Education and Advocacy	7,500
Personal Assistance Program	8,000
Planned Parenthood of East Central Illinois	13,000
Prairie Center Youth DUI Program	3,000
Project Read	3,500
The Reading Group	3,870
The Salvation Army	6,000
Urban League:	
Transitional Employment Program	7,000
Truck Program	7,500
Urbana Park District Youth Scholarship	2,485
YMCA Youth Achievers	8,000
Safe Harbor Club	<u>4,500</u>
Total	<u>\$267,535</u>

Ms Wyman seconded.

Chair Whelan moved to delete the \$13,000 designated to Planned Parenthood. The motion died for lack of a second.

Chair Whelan requested a roll call vote. The vote was as follows:

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Nay
Huth - Aye	Wyman - Aye

The motion carried by roll call vote (5-aye:1-nay).

Committee Members commended Ms Patt for all her hard work and efforts in putting this together.

12. **CLOSED SESSION: APPOINTMENT, EMPLOYMENT AND COMPENSATION OF SPECIFIC EMPLOYEES OF THE CITY**

Ms Huth made a motion to go into closed session for the purpose of discussing appointment, employment and compensation of specific employees of the City. Ms Wyman seconded. The vote on the motion was as follows:

Chynoweth - Aye	Patt - Aye
Hayes - Aye	Whelan - Aye
Huth - Aye	Wyman - Aye

The motion carried by roll call vote (6-aye:0-nay). The Committee went into closed session at 8:48 p.m.

The Committee resumed its regular session at 9:15 p.m.

13. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Whelan declared the meeting adjourned at 9:16 p.m.

---

Deborah J. Roberts  
Recording Secretary

\*This meeting was broadcast on cable television.

Minutes Approved: June 10, 2002