

CITY OF URBANA

COMMITTEE OF THE WHOLE - OCTOBER 13, 2003 - 7:30 P.M.

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

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

COMMITTEE MEMBERS ABSENT: Milton Otto; Joseph A. Whelan, Jr.

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz; Eddie Adair; Ronald Eldridge; William Gray; Elizabeth Tyler; Robert Grewe; Robert Kowalski; Melissa Headley

OTHERS PRESENT: Philip Miller; James Barkley; Greg Maxson; Members of the Media

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Wyman called the meeting of the Committee Of The Whole to order at 7:32 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

There was no staff report.

Mayor Satterthwaite informed the Committee that Ronald Eldridge (Comptroller) had once again received the "Certificate of Achievement for Excellence in Financial Reporting" from the GFOA (Government Finance Officers Association) for the year ending 2002. The Mayor congratulated Mr. Eldridge and presented him with the award.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

September 22, 2003 - Ms Patt made a motion to approve the minutes of the September 22, 2003 meeting. Mr. Hayes seconded. The motion carried by voice vote.

4. PUBLIC INPUT

Chair Wyman acknowledged several names of residents listed on a public input card regarding the neighborhood of West Florida Avenue between Race Street and Broadway Avenue concerning streetlights. The following residents were opposed to the proposed halogen aluminum 30-ft. poles, but support the current lantern-style streetlights: Barkley, 113 W. Florida; Stoltz, 108 W. Florida; (Daugherty), 110 N. Florida; Kellman, 114 W. Florida; Miller, 114 W. Florida; and Maxson, 116 W. Florida.

The following people spoke on record in opposition to the proposed halogen streetlights and expressed their concerns: Philip Miller, 114 W. Florida; James Barkley, 113 W. Florida; and Greg Maxson, 116 W. Florida.

A petition from residents of West Florida Avenue was given to the City Clerk concerning the proposed streetlights.

Committee Member Input

There was none.

5. **ORDINANCE NO. 2003-09-103: AN ORDINANCE APPROVING THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE FOR THE CITY OF URBANA (FY 2003-2004)**

Robert Grewe (Grants Management Division Manager) presented the staff report.

Ms Patt made a motion to send this item to Council. Mr. Hayes seconded. Ms Patt addressed the motion.

Following debate, Ms Patt amended her motion to include a list of changes. (See "Changes to Analysis of Impediments to Fair Housing" attached to this record.) Mr. Hayes seconded. The amendment carried by voice vote.

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

6. **ORDINANCE NO. 2003-10-113: AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT (SAVANNAH GREEN SUBDIVISION PHASE V - PLAN CASE NO. 1866-S-03)**

Robert Kowalski (Planning Division Manager) presented the staff report.

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

7. **ORDINANCE NO. 2003-10-114: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (POLICE GRANT AND TASK FORCE X)**

Eddie Adair (Police Chief) presented the staff report.

Ms Patt made a motion to send this item to Council with a recommendation for approval. Mr. Hayes seconded.

Ms Patt noted that the City Clerk had brought to her attention a typographical error on page 1 of the ordinance. The "Total Expense" amount should read \$49,040 instead of \$49,050, matching the "Total Revenues" shown. There were no objections. The motion carried by voice vote, with correction noted.

8. **RESOLUTION NO. 2003-10-022R: A RESOLUTION DETERMINING THE AMOUNTS OF MONEY NECESSARY TO BE RAISED BY THE TAX LEVY (2003)**

Mr. Eldridge presented the staff report. A revision was distributed to the Committee this evening.

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

9. **CLOSED SESSION: COLLECTIVE BARGAINING**

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

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

The Committee went into closed session at 8:40 p.m.

The Committee resumed regular session at 9:44 p.m.

10. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Wyman declared the meeting adjourned at 9:50 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: October 27, 2003*

*As amended. See correction sheet attached.

CORRECTIONS TO MINUTES OCTOBER 13, 2003

At a regular meeting of the Urbana City Council's Committee Of The Whole held Monday, October 27, 2003, the following correction(s) was made to the minutes of October 13, 2003:

Page 1, item 4, sentence 5, amend by deleting the word "current".

These corrections pertain to original debate in the minutes of October 13, 2003.

By attaching this correction sheet, the minutes of October 13, 2003 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary