

CITY OF URBANA
COMMITTEE OF THE WHOLE - MAY 10, 2004 - 7:30 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

COMMITTEE MEMBERS PRESENT: Esther Patt (Chair); Laura Huth; Milton Otto; Ruth Wyman; Joseph A. Whelan, Jr. (7:55 p.m.)

COMMITTEE MEMBERS ABSENT: Danielle Chynoweth; James Hayes, Jr. (excused)

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz; Eddie Adair; William Gray; Elizabeth Tyler; Robert Grewe; Gale Jamison; Michaela Oktay; Doug Miller; Delora Siebrecht

OTHERS PRESENT: Redith Ewing; Members of the Media

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

There being a quorum, Chair Patt 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.

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

April 26, 2004 - Ms Wyman made a motion to approve the minutes of the meeting held April 26, 2004. Ms Huth seconded. The motion carried by voice vote. The minutes were approved as presented.

4. **PUBLIC INPUT**

No public input was received at this time.

Committee Member Input

Ms Wyman reminded Committee Members that the Social Service Funding meeting would be held this Wednesday, May 12, 2004, at 7:00 p.m. in the Council Chambers. She also reminded Committee Members and the viewing audience that "Market at The Square" begins this Saturday, May 15th.

5. **RESOLUTION NO. 2004-05-012R: A RESOLUTION APPROVING THE 2004 UDATE OF THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF URBANA**

William Gray (Public Works Director), Doug Miller (Engineering Project Coordinator), and Gale Jamison (Assistant City Engineer) presented the staff report.

Following debate, Mr. Whelan moved to send this item to the May 24, 2004 Committee meeting. Ms Wyman seconded. The motion carried by voice vote.

6. **ORDINANCE NO. 2004-05-054: AN ORDINANCE AMENDING CHAPTER 26 OF THE URBANA CODE OF ORDINANCES, AS AMENDED (VEHICLES FOR HIRE)**

Delora Siebrecht (Office Manager/Finance Dept.) presented the staff report.

Public input was heard at this time by Redith Ewing, 104 W. Oregon, representing her taxi company (did not enter name of company in record). Ms Ewing addressed the Committee partly in support of the ordinance. She raised concerns, however, about fees and having inspections four times a year. She does not believe the ordinance puts enough restrictions on people starting a taxi business, and requested that consideration be given in amending Section 26-78 to include "name".

Following debate, Ms Wyman moved to send this item to Council with a recommendation for approval and a request that staff amend Section 26-78, False Representation, to include "name". Mr. Whelan seconded. The motion carried by voice vote.

7. **ORDINANCE NO. 2004-05-052: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN URBANA HOME CONSORTIUM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION DEVELOPMENT AGREEMENT (HOMESTEAD AFFORDABLE HOMEOWNERSHIP PROGRAM, FY 2003-2004)**

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

Following debate, Ms Wyman made a motion to send this item to Council with a recommendation for approval. Mr. Otto seconded.

Ms Huth requested a roll call vote. The vote was as follows:

| | |
|-----------------|--------------|
| Huth - Abstain* | Whelan - Aye |
| Otto - Aye | Wyman - Aye |
| Patt - Aye | |

The motion carried by roll call (4-aye:1-abstain). [*Ms Huth abstained due to a conflict of interest.*]

8. **RESOLUTION NO. 2004-05-013R: A RESOLUTION OF SUPPORT OF THE 2004 CHAMPAIGN COUNTY GREENWAYS AND TRAILS PROGRAM**

Michaela Bell Oktay (Senior Planner) presented the staff report.

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

9. **ORDINANCE NO. 2004-05-055: AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF URBANA (509 G.H. BAKER DRIVE / LESLIE CROWLEY AND MARTIN SRAJEK)**

Ms Oktay presented the staff report.

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

10. **ORDINANCE NO. 2004-03-026: AN ORDINANCE AMENDING THE CODE OF ORDINANCES REGARDING MAXIMUM FINES AND PAY-BY-MAIL MINIMUM FINES**

Stephen Holz (City Attorney) presented the staff report.

Ms Wyman made a motion to send this item to Council with a recommendation for approval. Mr. Whelan seconded. Debate ensued.

Chair Patt moved to change all of the fines that are designated for \$25.00 and \$50.00 to be \$50.00, everything from \$75.00 to \$135.00 to be \$100.00, and \$185.00 and \$280.00 to be \$200.00. Ms Wyman seconded. Debate ensued.

Mr. Whelan moved to amend to make the fine for minors drinking to be \$185.00. Mr. Otto seconded for the purpose of discussion.

Following debate, Mr. Whelan withdrew his motion.

Mr. Whelan moved to amend the motion to change fine levels to \$50.00, \$135.00 and \$200.00. Mr. Otto seconded for the purpose of discussion.

Following debate, the motion to amend carried by a show of hands.

The main motion to send this item to Council with a recommendation for approval (includes the \$750.00 maximum fine and the schedule of fines amended to change every place that has \$280.00 to \$200.00, every place that has \$185.00 to \$200.00, every place that has \$135.00 or \$75.00 to \$135.00, and every place that has \$25.00 or \$50.00 to \$50.00) carried by a voice vote.

11. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Patt declared the meeting adjourned at 8:50 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: May 24, 2004