

CITY OF URBANA
COMMITTEE OF THE WHOLE - JUNE 14, 2004 - 7:30 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

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

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Stephen Holz; Eddie Adair; Elizabeth Tyler

OTHERS PRESENT: Members of the Media

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

Chair Chynoweth called the meeting of the Committee Of The Whole to order at 7:35 p.m.

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

There were no additions to the agenda.

Mayor Satterthwaite addressed an email he received from Mike Brunk (City Arborist) earlier today concerning tree trimming in West Urbana. Illinois Power tree trimming crews have begun trimming trees on a four-year cycle. Mayor Satterthwaite noted that a couple of complaints had been received concerning how trees have been cut near the power lines. He requested that Mr. Brunk look into the complaints and also make sure Illinois Power tree trimmers have been doing their work in accordance with arbor cultural standards. Mr. Brunk informed the Mayor that standards were being met, and that Illinois Power staff have been hanging door hangers on residents' doors with contact information if they should have any questions.

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

May 24, 2004 - Ms Patt made a motion to approve the minutes of the meeting held May 24, 2004. Ms Wyman seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

There was none.

Committee Member Input

Chair Chynoweth announced that she and other Committee Members had not yet received the packet of material on tonight's agenda and indicated that she was unsure how that would affect items being presented this evening.

5. **ORDINANCE NO. 2004-06-063: AN ORDINANCE APPROVING THE ANNUAL BUDGET (FY 2004-2005)**

[Note: This item was forwarded from the June 7, 2004 Council meeting for revisions.]

Mayor Satterthwaite addressed correspondence he had distributed this evening to Council Members. (See attached.)

Mr. Otto moved approval of the amendments as proposed by Mayor Satterthwaite. Ms Patt seconded. *[Point of Clarity: Motion is to amend the Budget to provide the expenditures as described in the Mayor's memo, namely \$9,300 for Community Wireless proposal by adding a line item "WiFi" at \$9,300.00 and reducing the Finance Department Computerization line item by \$9,300.00; and to UPTV add .5 FTE for Outreach activities and have that budgeted at \$12,381; and to reduce the Police Patrol Overtime line item by \$2,000 and add a line item 200 entitled "SRO Supplies and Materials" at \$2,000.]*

Chair Chynoweth made a motion to amend the UPTV line item to \$15,000. Ms Wyman seconded. *[Point of Clarity: The amendment is that the UPTV half-time Outreach Coordinator position be a line item in the Budget at \$15,000.]*

Following debate, Chair Chynoweth's amendment failed by a show of hands.

Mr. Otto requested a roll call vote on his motion. The vote was as follows:

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

The motion carried by a roll call vote (7-aye:0-nay).

Ms Patt addressed the proposed Distribution for Consolidated Social Services Funding. (See attached.)

Ms Patt made a motion that the Budget be amended to reflect expenditures as follows:

From the City's Social Service Funding: \$9,000 to A Woman's Fund; \$4,760 to Best Interest of Children; 2,500 to Champaign County Court Appointed Special Advocate; \$11,600 to Champaign County Health Care Consumers; \$2,500 to Champaign County Operation Snowball; \$1,000 to Conservatory of Central Illinois; \$5,400 to Crisis Nursery; \$5,000 to C-U Public Health District; \$18,500 to Don Moyer's Boys & Girls Club; \$9,800 to Eastern Illinois Foodbank; \$6,400 to East Central Illinois Refugee Mutual Assistance; \$42,500 to Family Service of Champaign County; \$8,000 to Greater Community AIDS Project; \$4,500 to Homestead Corporation; \$6,500 to PACE Personal Assistance Program; \$5,000 to PACE Home Ownership Program; \$1,200 to PAID; \$3,000 to Parkland College Project READ; \$12,000 to Planned Parenthood of

East Central Illinois; \$4,500 Safe Harbor Club; and \$3,200 to YMCA of University of Illinois' Vis-à-vis Program.

From Community Development Block Grant Funds: \$4,000 to Champaign County RPC Court Diversion Services; \$11,100 to Crisis Nursery; \$4,500 to Developmental Services; and \$4,600 to Mental Health Center Roundhouse.

Ms Wyman seconded. The motion carried by a voice vote.

Ms Patt made a motion to amend the Budget for FY 2005 to raise the salary for the Mayor in that fiscal year to \$45,200 and the salary for the City Clerk to \$39,766, and that those amounts reflect setting the salary for the next four-year period for those positions at \$50,000 for the position of Mayor of Urbana and \$44,000 for the position of City Clerk of Urbana. This represents a 13% increase, or the equivalent over a four-year period of 3.25% annually. Ms Wyman seconded. *[Point of Clarity: 10 months of what appears in the Budget for the Mayor which is currently \$44,240, and \$38,920 for City Clerk; and then 2 months of the new amounts which, if approved, would be \$50,000 for the position of Mayor and \$44,000 for the position of City Clerk.]* The motion carried by a voice vote.

Mr. Hayes made a motion to increase the salaries of the City Council Members from \$3,800 to \$5,000. Mr. Otto seconded. Debate ensued.

Following debate, Mr. Whelan requested a roll call vote. The vote was as follows:

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

The motion carried by a roll call vote (4-aye:3-nay).

Mr. Whelan made a motion to remove Planned Parenthood from the Budget's Social Service Funding because they provide abortions. Mr. Otto seconded for the purpose of discussion. Debate ensued.

Following debate, Mr. Whelan requested a roll call vote. The vote was as follows:

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

The motion failed by a roll call vote (1-aye:6-nay).

Chair Chynoweth requested a roll call vote on the main motion to send to Council with a recommendation for approval, as amended. The vote was as follows:

Chynoweth - Aye
Hayes - Aye
Huth - Abstain*
Otto - Aye

Patt - Aye
Whelan - Nay
Wyman - Aye

The motion carried by a roll call vote (5-aye:1-abstain*:1-nay). [**Ms Huth abstained due to a potential conflict of interest.*]

Before proceeding to the next item, Chair Chynoweth called a 5-minute recess.

The Committee resumed its meeting at 9:35 p.m.

6. **ORDINANCE NO. 2004-05-053: AN ORDINANCE REGARDING CITY OFFICIALS AND EMPLOYEES ETHICS**

[Chair Chynoweth expressed concern with acting on this item this evening, since not all Committee Members received their packet of information. She had no objection to staff presenting it, but indicated that she would support this item being deferred to the next meeting to allow all Committee Members an opportunity to review material.]

Stephen Holz (City Attorney) presented the staff report.

Following debate, Ms Huth made a motion to postpone this item for two weeks. Ms Wyman seconded. The motion carried by voice vote.

7. **ORDINANCE NO. 2004-06-068: AN ORDINANCE AMENDING THE CITY OF URBANA CODE OF ORDINANCES (CURFEW FOR MINORS)**

Mr. Holz presented the staff report.

Following debate, Ms Patt made a motion to have this come back to Committee in four weeks. Ms Wyman seconded. The motion carried by voice vote. This item will appear on the July 12, 2004 agenda.

8. **CLOSED SESSION: REVIEW OF CLOSED SESSION MINUTES**

Ms Wyman moved to go into closed session for the purpose of discussing closed session minutes. Mr. Whelan seconded. The vote was as follows:

Chynoweth - Aye
Hayes - Aye
Huth - Aye
Otto - Aye

Patt - Aye
Whelan - Aye
Wyman - Aye

The Committee when into closed session at 10:25 p.m.

The Committee resumed its regular meeting at 10:36 p.m.

9. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Chynoweth declared the meeting adjourned at 10:37 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: June 28, 2004