

CITY OF URBANA  
COMMITTEE OF THE WHOLE - DECEMBER 8, 2003 - 7:30 P.M.  
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

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

**COMMITTEE MEMBERS ABSENT:** None

**STAFF PRESENT:** Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz; Eddie Adair; William Gray; Elizabeth Tyler; Robert Grewe; Chelsea Angelo

**OTHERS PRESENT:** Christina Wilson; Judy Gamble; April Getchius; Members of the Media

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

Chair Whelan 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**

November 24, 2003 - Ms Patt made a motion to approve the minutes of the November 24, 2003 meeting. Ms Wyman seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

Christina Wilson, 2108 Grange Drive, addressed the Committee in support of Ordinance No. 2003-12-146, "An Ordinance Amending the Animal Control Ordinance (Cats Running at Large)".

Judy Gamble, 2107 Grange Drive, also addressed the Committee in support of Ordinance No. 2003-12-146, and expressed some reservations she had concerning Section b.1 of the ordinance relating to responsibility of the cat's owner.

April Getchius (Asst. Director of Planning Design & Construction/Campus Planner), representing the University of Illinois, addressed the Committee in support of the proposed license agreements for the installation of various utilities along Gregory Street, Oregon Street, and Nevada Street, and the issue of meter parking on Clark Street. Ms Getchius informed the Committee that she would be available to answer questions when these items are presented.

Committee Member Input

There was none.

Agenda items #5 and #6 were presented in omnibus fashion.

5. **ORDINANCE NO. 2003-12-141: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR USE OF RIGHT-OF-WAY (FISH ALLEY); and**
6. **ORDINANCE NO. 2003-12-142: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT CLARIFYING OWNERSHIP OF PARKING DECK WALKWAY (ADJACENT TO 115 WEST MAIN STREET)**

William Gray (Public Works Director) presented the staff report.

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

7. **ORDINANCE NO. 2003-12-143: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PERMANENT LICENSE AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR THE INSTALLATION OF VARIOUS UTILITIES ALONG GREGORY STREET, OREGON STREET, AND NEVADA STREET**

Mr. Gray presented the staff report.

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

8. **ORDINANCE NO. 2003-12-144: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS CONCERNING METER PARKING ON CLARK STREET**

Mr. Gray presented the staff report.

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

9. **ORDINANCE NO. 2003-12-145: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF CHAMPAIGN CONCERNING THE FUNDING FOR CONSTRUCTION OF LIERMAN AVENUE**

Mr. Gray presented the staff report.

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

10. **RESOLUTION NO. 2003-12-025R: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATION OF CONSISTENCY FOR THE HOUSING AUTHORITY OF CHAMPAIGN COUNTY 2004 ANNUAL AGENCY PLAN**

Robert Grewe (Grants Management Division Manager) presented the staff report. Mr. Grewe acknowledged Ed Bland and Mathew Hogan,

representatives of the Housing Authority of Champaign County, who were seated in the audience and available to answer questions.

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

11. **ORDINANCE NO. 2003-12-146: AN ORDINANCE AMENDING THE ANIMAL CONTROL ORDINANCE (CATS RUNNING AT LARGE)**

Stephen Holz (City Attorney) presented the staff report. Chelsea Angelo (Animal Control Officer) was also available to answer questions.

Following debate, Ms Wyman made a motion to send this item to Council. Mr. Otto seconded. The motion carried by voice vote.

12. **RESOLUTION NO. 2003-12-026R: A RESOLUTION APPROVING AN EXTENSION AGREEMENT WITH COMMUNITY FOUNDATION OF CHAMPAIGN COUNTY (ART IN THE PARK - 2004)**

Mayor Satterthwaite presented.

Ms Wyman made a motion to send this item to Council. Chair Whelan seconded. The motion carried by voice vote.

13. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Whelan declared the meeting adjourned at 8:49 p.m.

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Deborah J. Roberts  
Recording Secretary

\*This meeting was broadcast on cable television.

Minutes Approved: \_\_\_\_\_