

**CITY OF URBANA
COMMITTEE ON ADMINISTRATION & FINANCE - MONDAY, MARCH 10, 1997
URBANA SCHOOL DISTRICT OFFICE - 205 N. RACE STREET, URBANA, IL**

COMMITTEE MEMBERS PRESENT: Michael Pollock, Chair; James Hayes, Jr.; Carolyn Kearns; Esther Patt; Marya Ryan; John Taylor; Joseph Whelan, Jr.

COMMITTEE MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Tod Satterthwaite, Mayor; Phyllis Clark, City Clerk; Bruce Walden, Chief Administrative Officer; Jack Waaler, City Attorney; Eddie Adair, Chief of Police; William Gray, Public Works Director; Glenn Berman, Assistant Public Works Director

OTHERS PRESENT: Earl O'Shea; Media

1. Call to Order

Chair Pollock called the meeting to order at 7:31 p.m.

2. Additions to the Agenda and Staff Report

There were none.

3. Minutes of Previous Meeting

February 10, 1997 -- Mr. Hayes made a motion to approve the minutes of February 10, 1997. Ms Patt seconded.

Mr. Whelan moved to amend his statement on page one to reflect that Mr. Michaels addressed the Committee requesting a delay in the vote until after the election, and his (Michaels') opposition to the tax. Mr. Taylor seconded. The amendment passed by voice vote.

Ms Patt moved to include the words "the multi-purpose path that is part of" under Public Input for Bernadine Stake following "... opposition to ..." Mrs. Kearns seconded. The amendment passed by voice vote.

The motion to approve the minutes of February 10, 1997 carried by voice vote, as amended.

4. Public Input

Earl O'Shea, 606-A Glover, addressed the Committee on the topic of better government.

**5. North Goodwin Regional Stormwater Detention Basin
City/State Land Use Agreement**

William Gray (Public Works Director/City Engineer) presented the staff report. (See Attachment A: Staff Report/North Goodwin Avenue Regional Stormwater Detention Basin.)

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

**6. An Ordinance Amending The Annual Budget (North
Goodwin Avenue Regional Stormwater Detention Basin**

Mrs. Kearns made a motion to send this item to Council for approval. Mr. Whelan seconded. The motion carried by voice vote.

**7. An Ordinance Amending The Annual Budget (Tree
Planting Guide)**

Mr. Gray presented the staff report. (See Attachment B: Staff Report/Tree Grant Award.)

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

**8. An Ordinance Amending The Annual Budget (Police
Computer Hardware/Software)**

Mr. Walden gave a brief explanation of this item to the Committee. Chief Adair was available for questions.

Mr. Hayes made a motion to send this item to Council for approval. Mrs. Kearns seconded. The motion carried by voice vote.

**9. An Ordinance Authorizing Various Deeds In Wabash
Railroad Subdivision**

Jack Waaler (City Attorney) presented the staff report (see Attachment C: Staff Report/Wabash Railroad--Conveyance of Lots).

Following debate, Ms Ryan made a motion to direct staff to proceed with the mandatory public hearing on the question of selling land owned by the City, afterwhich the ordinance may be considered by Council. Mr. Whelan seconded. The motion carried

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by voice vote.

Adjournment

With no further business to come before the Committee, Chair Pollock adjourned the meeting at 8:21 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.