

CITY OF URBANA

**COMMITTEE OF THE WHOLE - MONDAY, JUNE 9, 1997 - 7:30 P.M.
URBANA SCHOOL DISTRICT OFFICE - 205 N. RACE STREET, URBANA, IL**

COMMITTEE MEMBERS PRESENT: John Taylor, Chair; James Hayes, Jr.;
Laura Huth; Carolyn Kearns; Esther Patt; Ruth Wyman

COMMITTEE MEMBERS ABSENT: Joseph Whelan, Jr. (Excused)

STAFF MEMBERS PRESENT: Tod Satterthwaite, Mayor; Phyllis Clark,
City Clerk; Bruce Walden, Chief Administrative Officer; Jack
Waler, City Attorney; Eddie Adair, Chief of Police; April
Getchius, Community Development Director; Patrick Pioletti,
Buildings Supervisor; Bruce Stoffel, Grants Management Division
Manager; Diane Schober, Grants Coordinator II

OTHERS PRESENT: Judy Wyatt; Connie S. Pyle; Robert Manaster;
Charles W. Bridges III; Media

1. Call to Order

There being a quorum, Chair Taylor called the meeting to
order at 7:30 p.m.

2. Additions to the Agenda and Staff Report

There were no additions to the agenda.

Chair Taylor asked that Committee Members consider delaying
approving the minutes of the Committee of The Whole by one
meeting. He will meet with City Attorney Jack Waler to determine
the legalities of this issue.

3. Minutes of Previous Meeting

May 27, 1997 -- Ms Patt made a motion to approve the minutes
of May 27, 1997. Ms Wyman seconded. The motion carried by voice
vote.

4. Public Input

Judy Wyatt, 1202 E. Harding Dr., addressed the Committee in
support of on-street handicap parking.

Connie S. Pyle, 770 Oakwood Dr., addressed the Committee on
the topic of Lincoln Mobile Home Park. She was very appreciative
to the City for its involvement in the relocation process.

Robert Manaster, 201 W. Charles St., addressed the Committee with some concerns regarding the Lincoln Mobile Home Park development project.

Charles W. Bridges III, 906 Wascher Dr., addressed the Committee regarding an inoperable vehicle towed by the City from his place of residence. He owned the vehicle and is seeking compensation from the City.

The following agenda items were heard together.

5. A Resolution Authorizing The Execution Of An Agreement To Participate In A Champaign/Urbana/Champaign County HOME Investment Partnerships Consortium; and 6. A Resolution Authorizing Execution Of An Intergovernmental Agreement Concerning Administration Of A Champaign/Urbana/Champaign County HOME Investment Partnerships Consortium

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

7. FY 1997-98 CUSWDS Budget Report

Rod Fletcher (Solid Waste Manager) presented the staff report.

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

8. An Ordinance Repealing Ordinance #9697-126 Entitled "An Ordinance Approving an Annexation Agreement (201 E. Sherwin - Kallio Residence)"

Jack Waaler (City Attorney) presented the staff report.

Mrs. Kearns made a motion to send this to Council for approval. Ms Huth seconded. The motion carried by voice vote.

9. Lincoln Mobile Home Park Update

On behalf of staff, Bruce Walden (Chief Administrative Officer) requested that Committee Members separate agenda items 9a and 9b.

**a. An Ordinance Amending The Annual Budget Ordinance
(Lincoln Mobile Home Park Relocations)**

April Getchius (Community Development Director)
presented staff's report.

Following debate, Ms Patt made a motion to amend the Lincoln Mobile Home Park Resident Relocation Guidelines adopted by the City Council on January 6, 1997. (See Attachment A: Motion to Amend by Alderwoman Patt - Lincoln Mobile Home Park Resident Relocation Guidelines.) Ms Wyman seconded. Debate ensued.

A motion was made by Ms Patt and seconded by Ms Wyman to amend her previous motion to change the dollar amount in Benefit #2 from \$6,200.00 to \$5,750.00.

Mr. Hayes took the Chair (9:31 p.m.) and Chair Taylor entered debate.

Mr. Taylor made a motion to request that staff report back to the Committee in two weeks with the fiscal impact, and that Ms Patt's motion be brought back at that time. Ms Wyman seconded. The motion carried by voice vote.

Chair Pro-tem Hayes made a motion to send agenda item #9a (An Ordinance Amending The Annual Budget Ordinance (Lincoln Mobile Home Park Relocations)) to Council for approval. Ms Patt seconded. The motion carried by voice vote.

**b. An Ordinance Providing For the Loan Of \$115,000 From
The Tax Stabilization Fund Of The City Of Urbana, Illinois,
To The Urbana Tax Increment Financing District Three Fund
And Providing For The Details Of The Repayment Of Said Loan
Principle And Interest**

Mrs. Kearns made a motion to continue agenda item #9b to the next meeting of the Committee of The Whole (June 23, 1997). Ms Patt seconded. The motion carried by voice vote.

Mr. Taylor resumed the Chair.

**10. An Ordinance Amending Section 12-9 Of The Urbana
Local Traffic Code (On Street Handicapped Parking)**

Patrick Pioletti (Buildings Supervisor) presented the staff report.

Committee of The Whole
Monday, June 9, 1997
Page 4

Following debate, Mrs. Kearns made a motion to send this item to Council for approval. Mr. Hayes seconded.

Ms Patt moved to amend with a "Sense of the Council Motion." (See Attachment B: Sense of The Council Motion/Alderwoman Patt.) The motion was seconded by Ms Wyman. Debate ensued.

The motion to amend with the Sense of The Council Motion failed by voice vote.

Following further debate, the motion to send to Council for approval passed by voice vote.

Adjournment

With no further business to come before the Committee, Chair Taylor adjourned the meeting at 10:18 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.