

1 **CITY OF URBANA**

2 **COMMITTEE OF THE WHOLE - MONDAY, JULY 14, 1997 - 7:30 P.M.**

3 **CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

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6 **COMMITTEE MEMBERS PRESENT:** Ruth Wyman (Chair); James Hayes, Jr.;
7 Laura Huth; Carolyn Kearns; Esther Patt; John Taylor; Joseph
8 Whelan, Jr.

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10 **COMMITTEE MEMBERS ABSENT:** None

11
12 **STAFF MEMBERS PRESENT:** Phyllis Clark, City Clerk; Bruce Walden,
13 Chief Administrative Officer; Jack Waaler, City Attorney; Eddie
14 Adair, Chief of Police; April Getchius, Community Development
15 Director; William Gray, Public Works Director; Bruce Stoffel,
16 Grants Management Division Manager; Diane Schober, Grants
17 Coordinator II

18
19 **OTHERS PRESENT:** Media

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21 **1. Call to Order**

22
23 Chair Wyman called the meeting to order at 7:32 p.m.

24
25 **2. Additions to the Agenda and Staff Report**

26
27 There were none.

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29 **3. Minutes of Previous Meeting**

30
31 June 23, 1997 -- Ms Patt made a motion to approve the
32 minutes of June 23, 1997. Mr. Whelan seconded. The motion
33 carried by voice vote.

34
35 June 16, 1997 (City Council) -- An error was made in the
36 June 16, 1997 City Council minutes concerning the date to
37 which Ms Wyman's resolution concerning the establishment of
38 prevailing rates of wages was to be tabled. The minutes
39 stated that this item was tabled to the July 21, 1997
40 Council meeting. At the request of Mayor Satterthwaite to
41 postpone until July 28th, the original motion was amended
42 but not reflected in the minutes. In an effort to resolve
43 this issue, a motion is now needed to correct the date from
44 July 21, 1997 to July 28, 1997.

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46 Mr. Hayes made a motion to correct the minutes of the June
47 16, 1997 City Council meeting, changing the return date of
48 this item to July 28, 1997. Ms Patt seconded. The motion
49 carried by voice.

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51 **4. Public Input**

52
53 There was none.

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7 5. **An Ordinance Vacating An Alley - Tri-R Marketing/Carle**
8 **(McCullough and Orchard, South of University)**
9

10 William Gray (Public Works Director) presented the staff
11 report to Committee.
12

13 Mr. Hayes made a motion to send this item to Council for
14 approval. Mrs. Kearns seconded. The motion carried by
15 voice vote.
16

17 6. **Resolution For Improvement By Municipality Under The**
18 **Illinois Highway Code (Lincoln and Fairview, Lincoln and**
19 **Springfield)**
20

21 Mr. Gray presented the staff report. This project is
22 expected to start late this summer and be completed by fall.
23

24 Mrs. Kearns made a motion to send this item to Council for
25 approval. Mr. Taylor seconded. The motion carried by voice
26 vote.
27

28 7. **Budget Amendment - FEMA Hazard Mitigation Grant**
29

30 Craig Grant (Building Safety Division Manager) presented the
31 staff report to Committee.
32

33 Mrs. Kearns made a motion to send this item to Council for
34 approval. Mr. Taylor seconded. The motion carried by voice
35 vote.
36

37 8. **Schedule of Fees - UPTV**
38

39 Amy Jordon (PEG Coordinator) presented the staff report to
40 Committee.
41

42 Following debate, Mrs. Kearns made a motion to send this
43 item to Council. Mr. Hayes seconded. The motion carried by
44 voice vote.
45

46 9. **An Ordinance: 1) Replacing References To The Committee On**
47 **Administration & Finance And The Committee On Environment &**
48 **Public Safety With References To The Committee Of The Whole**
49 **Council; and 2) Repealing Section 20-84 (Traffic Hearing**
50 **Board) And Referring Section 20 Appeals To The Traffic**
51 **Commission**
52

53 Jack Waaler (City Attorney) presented the staff report to
54 Committee.
55
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10 Mr. Whelan made a motion to send this item to Council and
11 was seconded by Mr. Taylor. The motion carried by voice
12 vote.
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- 14 10. **An Ordinance Authorizing The Mayor To Execute A Deed**
15 **(Portion Of 1307 West Beech Street); and 11. An Ordinance**
16 **Authorizing The Sale Of Certain Real Estate Owned By The**
17 **City Of Urbana And Acquired Under The Community Development**
18 **Block Grant Program (1307 West Beech Street)**
19

20 Bruce Stoffel (Grants Management Division Manager) presented
21 the staff report for these agenda items to the Committee.
22

23 Ms Patt made a motion to send agenda item #10 to Council for
24 approval. Mr. Whelan seconded. The motion carried by voice
25 vote.
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27 Mr. Whelan made a motion to send agenda item #11 to Council
28 for approval. Ms Patt seconded. The motion carried by
29 voice vote.
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- 31 12. **Intergovernmental Agreement Between The City Of Champaign,**
32 **Illinois, The City of Urbana, Illinois And Champaign County,**
33 **Illinois**
34

35 April Getchius (Community Development Director) presented
36 the staff report to Committee.
37

38 Mr. Hayes made a motion to send this item to Council for
39 approval and was seconded by Mrs. Kearns. The motion
40 carried by voice vote.
41

- 42 13. **A Resolution Amending The City Of Urbana Tenant-Based Rent**
43 **Assistance Program Description (HOME Program); and 14. A**
44 **Resolution Approving A Memorandum Of Understanding With The**
45 **Housing Authority Of Champaign County For Administration Of**
46 **The Tenant-Based Rent Assistance Program (HOME Program)**
47

48 Mr. Stoffel presented the staff report for these agenda
49 items to the Committee.
50

51 Following debate, Ms Patt made a motion to send agenda item
52 #13 to Council for approval. Ms Huth seconded. The motion
53 carried by voice.
54

55 Ms Patt made a motion to send agenda item #14 to Council for
56 approval. Ms Kearns seconded. The motion carried by voice
57 vote.

10
11 15. **An Ordinance Authorizing The Sale Of Certain Real Estate**
12 **Owned By The City Of Urbana And Acquired Under The Community**
13 **Development Program (704 Sunset Drive, 706 Sunset Drive, 708**
14 **Sunset Drive)**
15

16 Diane Schober (Grants Coordinator II) presented the staff
17 report to Committee.
18

19 Mrs. Kearns made a motion to send this item to Council for
20 approval. Ms Patt seconded. The motion carried by voice
21 vote.
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23 **Adjournment**
24

25 With no further business to come before the Committee, Chair
26 Wyman adjourned the meeting at 8:50 p.m.
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30 Respectfully submitted,
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34 Deborah J. Roberts
35 Recording Secretary
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39 *This meeting was broadcast on cable television.
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