

1 **CITY OF URBANA**  
2 **COMMITTEE OF THE WHOLE - MONDAY, NOVEMBER 24, 1997 - 7:30 P.M.**  
3 **CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**  
4  
5

6 **COMMITTEE MEMBERS PRESENT:** Laura Huth (Chair); James Hayes,  
7 Jr.; Carolyn Kearns; Esther Patt; John Taylor; Joseph Whelan,  
8 Jr.; Ruth Wyman  
9

10 **COMMITTEE MEMBERS ABSENT:**

11  
12 **STAFF MEMBERS PRESENT:** Tod Satterthwaite; Deborah Roberts; Bruce  
13 Walden; Stephen Holz; Timothy Fitzpatrick; Dave Newcomb; April  
14 Getchius; William Gray  
15

16 **OTHERS PRESENT:** Earl O'Shea; Dave Line; Media  
17  
18

19 **1. Call to Order**

20  
21 Chair Huth called the meeting to order at 7:33 p.m.  
22

23 **2. Additions to the Agenda and Staff Report**

24  
25 There were no additions to the agenda.  
26

27 Mayor Satterthwaite reported on the ISWDA Board meeting that  
28 he and Mr. Taylor attended this morning. As instructed by  
29 Council, they voted to dissolve the ISWDA (Intergovernmental  
30 Solid Waste Disposal Association). The ISWDA is now  
31 officially dissolved and the City of Urbana should receive  
32 proceeds totaling approximately \$81,000.  
33

34 **3. Minutes of Previous Meeting**

35  
36 November 10, 1997 -- Mr. Hayes made a motion to approve the  
37 minutes of November 10, 1997. Ms Patt seconded. The motion  
38 carried by voice vote.  
39

40 **4. Public Input**

41  
42 Earl O'Shea, 606-A S. Glover, addressed the Committee on the  
43 topic of government.  
44

45 Dave Line, representing Corridor Properties, Inc., addressed  
46 the Committee in support of the redevelopment agreement  
47 between Corridor Properties, Inc. and the City of Urbana.  
48

49 **5. An Ordinance Revising The Annual Budget Ordinance (Lincoln  
50 Mobile Home Park)**

51  
52 The staff report was presented by April Getchius (Community  
53 Development Director). (See Attachment A: Staff  
54 Report/Annual Budget Ordinance Revision - Lincoln Mobile  
55 Home Park.)  
56

57 Mrs. Kearns made a motion to send this item to Council for

1 approval. Ms Patt seconded. The motion carried by voice  
2 vote.

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4  
5 Committee Of The Whole  
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10  
11 6. **An Ordinance Approving An Amendment No. 2 To The**  
12 **Redevelopment Agreement By And Between The City Of Urbana,**  
13 **Champaign County, Illinois And Corridor Properties, Inc., An**  
14 **Illinois Corporation**

15  
16 Bruce Walden (Chief Administrative Officer) presented the  
17 staff report. (See Attachment B: Staff Report/Redevelopment  
18 Agreement Amendment No. 2 - Corridor Properties, Inc.)  
19

20 Ms Wyman made a motion to send this item to Council for  
21 approval. Mrs. Kearns seconded. The motion carried by  
22 voice vote.  
23

24 **Adjournment**

25  
26 With no further business to come before the Committee, Chair Huth  
27 declared the meeting adjourned at 8:10 p.m.  
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29

30  
31 Respectfully submitted,  
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33

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35  
36 Deborah J. Roberts  
37 Recording Secretary  
38  
39

40 Attachments  
41  
42  
43

44 \*This meeting was broadcast on cable television.