

**COMMITTEE OF THE WHOLE**  
**MARCH 23, 1998**  
**7:30 P.M.**

**Committee Members Present:**

James Hayes, Laura Huth, Carolyn Kearns, Esther Patt,  
Joseph Whelan, and Ruth Wyman

**Committee Members Absent:**

John Taylor

**Staff Members Present:**

Phyllis Clark, Mayor Satterthwaite, Police Chief Eddie  
Adair, April Getchius, Bruce Stoffel, Mark Repogle,  
Bill Gray, Jeff McDuffy, Glenn Berman, Doug Miller, and  
Steve Holz

**Others Present:**

Members of the Media

**Meeting Location:**

Urbana City Council Chambers

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There being a quorum, Chair Huth called the meeting to  
order at 7:33 p.m.

**Additions to the Agenda and Staff Report**

Mayor Satterthwaite announced that the Housing  
Authority of Champaign County will be making a two-part  
presentation to Council about the HOPE VI Grant application they  
are planning to make for redevelopment of Lakeside Terrace.  
April 6, 1998, at 6:00 p.m. there will be a tour of Lakeside  
Terrace and discussion with residents. At the April 13, 1998  
meeting of the Committee of the Whole there will be a  
presentation of the HOPE VI proposal by the HACCC.

Public Works Director Bill Gray stated that he had an  
informational memo in the Committee packet regarding suggestions  
for the Stone Creek subdivision multi-use path accessibility.

Bill Gray stated that a memo had been included in the

packet to provide committee members with a status update on the Boneyard Creek Improvement Plan.

### **Minutes of Previous Meeting**

Ms. Patt moved to approve the minutes of the March 9, 1998 meeting of the Committee of the Whole. The motion was seconded by Mr. Whelan and carried by a voice vote.

### **Public Input**

There was none.

### **An Ordinance Changing A Street Name (Cunningham Avenue)**

Bill Gray presented staff report on **An Ordinance Changing A Street Name (Cunningham Avenue)**, stating that Gill Sports has requested to change the name of that part of Cunningham Avenue between Broadway Avenue and Courtesy Road to Courtesy Road. Their customers have trouble locating their facility because Courtesy Road is closed between Vine Street and the Cunningham Bridge over the Boneyard Creek. This section of Cunningham Avenue does not align with the remainder of Cunningham Avenue. As there would be no significant impact caused by this request, staff recommends approval of this ordinance.

Following debate, Mrs. Kearns moved to send **An Ordinance Changing A Street Name (Cunningham Avenue)** to Council for approval. The motion was seconded by Ms. Wyman and carried by a voice vote.

### **A Resolution Amending Housing Rehabilitation Guidelines As Originally Authorized By Resolution No. 7576-26**

Grants Management Manager Bruce Stoffel presented staff report on **A Resolution Amending Housing Rehabilitation Guidelines As Originally Authorized By Resolution No. 7576-26**, stating that this is adoption of a new housing rehabilitation program manual that describes eligibility guidelines and processing procedures for the City's housing rehabilitation programs funded through the Community Development Block Grant program. The new program manual would replace the current guidelines which expire June 30, 1998. The new guidelines would be effective until June 30, 2000. Mark Repogle was present to answer Committee questions regarding housing rehabilitation assistance.

Following debate, Ms. Wyman moved to send **A Resolution Amending Housing Rehabilitation Guidelines As Originally Authorized By Resolution No. 7576-26** to Council for approval. The motion was seconded by Ms. Patt and carried by a voice vote.

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**A Resolution Approving The 1998 Update Of The Capital Improvement Plan For The City Of Urbana**

Bill Gray presented staff report on **A Resolution Approving The 1998 Update Of The Capital Improvement Plan For The City Of Urbana**, stating that the Capital Improvement Plan is updated annually. This resolution outlines various funding policies for projects. A comprehensive updated report will not be printed this year. Base information (the ten-year project list, cash flow projections, street ratings, costs estimates, new projects, maps, etc.) has been updated and is contained in the 1998 Capital Improvement Plan Update.

Doug Miller was present to answer Committee questions regarding capital improvement plan projects.

Following debate, Ms. Wyman moved to send **A Resolution Approving The 1998 Update Of The Capital Improvement Plan For The City Of Urbana** to Council for approval. The motion was seconded by Ms. Patt and carried by a voice vote.

**Adjournment**

There being no further business to come before the Committee, Chair Huth declared the meeting adjourned at 8:45 p.m.

Respectfully submitted,

Elaine Taylor  
Recording Secretary

\*This meeting was taped.  
\*\*This meeting was broadcast on cable television.