

**COMMITTEE OF THE WHOLE  
SEPTEMBER 14, 1998  
7:30 P.M.**

**Committee Members Present:**

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

**Committee Members Absent:**

None.

**Staff Members Present:**

Phyllis Clark, Mayor Satterthwaite, Police Chief Eddie Adair, Ron Eldridge, Glenn Berman, Mike Brunk, and Jack Waaler

**Others Present:**

Sharon Monday-Dorsey, John Dorsey, Clark Dullard, Darrel Foste, Rex A. Bradfield, John D. Goodell, and 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 7:30 p.m.

**Additions to the Agenda and Staff Report**

Mayor Satterthwaite stated that there was a news release last week stating that the City is seeking applicants for the Historic Preservation Commission. The deadline for those applications is October 5, 1998.

Mayor Satterthwaite thanked those that participated in the Mayors' Race on Sunday, September 13, 1998, particularly the Champaign and Urbana Park Districts.

**Minutes of Previous Meeting**

Mr. Hayes moved to approve the minutes of the August 24, 1998 meeting of the Committee of the Whole. The motion was seconded by Ms. Wyman and carried by a voice vote.

### Public Input

Sharon Monday-Dorsey, 301 W. Locust; John Dorsey, 301 W. Locust; Clark Bullard, 509 W. Washington; Darrel Foste, 409 W. Main; and Rex A. Bradfield, 1602 E. University addressed the Committee with their concerns regarding the effects of the improvements to the Boneyard Creek that are proposed by the City of Champaign and the University of Illinois will have on the City of Urbana.

### An Agreement Between The City Of Urbana And The University Of Illinois Board Of Trustees Concerning Lincoln Avenue From Green To Windsor And Portions Of High Street

Mayor Satterthwaite presented staff report on the agreement in which portions of High Street and California Street west of Lincoln Avenue are vacated for University expansion. In return, the University agrees to pay 50% of the construction costs for planned turn lanes and traffic signals on Lincoln Avenue, provide certain easements and replace lost parking meter revenue.

Following debate, Mr. Taylor moved to send An Agreement Between The City Of Urbana And The University Of Illinois Board Of Trustees Concerning Lincoln Avenue From Green To Windsor and Portions Of High Street to Council for approval. The motion was seconded by Ms. Wyman. Following debate, the motion carried by voice vote.

### An Ordinance To Correct Street Names

Mayor Satterthwaite stated that it has been discovered that over the years some streets in Urbana have taken names other than the ones they were originally designated. This ordinance officially renames those streets.

Ms. Wyman moved to send An Ordinance To Correct Street Names to Council for approval. The motion was seconded by Ms. Kearns and carried by a voice vote.

### An Ordinance Revising The Annual Budget Ordinance (Landscape Recycling Center – Grinder)

Comptroller Ron Eldridge presented staff report stating that in May, the tub grinder caught fire and was declared a total loss by the City's insurance carrier. Along with the \$140,000 insurance settlement, another \$40,000 is needed to purchase a new grinder.

Following debate, Ms. Patt moved to send An Ordinance Revising The Annual Budget Ordinance (Landscape Recycling Center – Grinder) to Council for approval. The motion was seconded by Mr. Taylor and carried by a voice vote.

### Boneyard Improvements Discussion

John Goodell, a registered professional engineer operating a surveying firm in Urbana, presented his opinions on the improvements to the Boneyard Creek as proposed by the City of Champaign and the University of Illinois.

**Closed Session On Pending Litigation**

Mr. Hayes moved to enter into closed session for the purpose of discussing pending litigation. The motion was seconded by Ms. Wyman and carried 7-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Kearns, Patt, Taylor, Whelan, and Wyman – 7 voting nay: none.

The Committee entered into closed session at 10:06 p.m. and reconvened at 10:28 p.m. with all Members previously in attendance still present.

**ADJOURNMENT**

There being no further business to come before the Committee, Chair Huth declared the meeting adjourned at 10:28 p.m.

Respectfully submitted,

Elaine Taylor, Recording Secretary

\*This meeting was taped.

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

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