

**COMMITTEE OF THE WHOLE**

**MARCH 22, 1999**

**7:30 P.M.**

**Committee Members Present:**

Laura Huth, Esther Patt, John Taylor, Joseph Whelan, and Ruth Wyman

**Committee Members Absent:**

Jim Hayes and Carolyn Kearns (excused).

**Staff Members Present:**

Phyllis Clark, Mayor Satterthwaite, Assistant Police Chief Tim Fitzpatrick, Fire Chief Rex Mundt, Jack Waaler, Bill Gray, Doug Miller, and Bruce Walden

**Others Present:**

Members of the Media

**Meeting Location:**

Urbana City Council Chambers

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There being a quorum, Chair Taylor called the meeting to order at 7:31 p.m.

**Additions to the Agenda and Staff Report**

Chair Taylor requested to delete Ord. No. 1999-03-017: An Ordinance Approving An Urbana HOME Consortium/City Of Urbana Recipient Agreement (United Citizens and Neighbors – Homebuyer Program) from the agenda. There were no objections.

Chair Taylor requested to add Resolution For Improvement By Municipality Under The Illinois Highway Code (Street Lighting) and a Resolution Supporting The Urbana School District #116 April 13, 1999 Tax Referendum Question. There were no objections.

Mayor Satterthwaite stated that the meeting at which Social Service agencies make their presentations will be moved up a week from May 18 to May 11.

### Minutes of Previous Meeting

Ms. Wyman moved to approve the minutes of the March 8, 1999 meeting of the Committee of the Whole. The motion was seconded by Ms. Patt and carried by a voice vote.

### Public Input

There was none.

### Ordinance No. 1999-03-018: An Ordinance Revising The Annual Budget Ordinance (Contractual Tree Trimming)

Director of Public Works Bill Gray stated that this ordinance would authorize unspent Forestry Supervisor funds to be transferred to Contractual Tree Trimming to make up for lost production.

Ms. Wyman moved to forward Ordinance No. 1999-03-018: An Ordinance Revising The Annual Budget Ordinance (Contractual Tree Trimming) to Council for approval. The motion was seconded by Ms. Patt and carried by a voice vote.

### Capital Improvement Plan Presentation

Mr. Gray reviewed the 1999 Capital Improvement Plan Update, March 15, 1999, stating that the plan is updated annually per Resolution No. 8788-R14. Base information (ten-year project list, cash flow projections, street ratings, cost estimates, new projects, maps, etc.) has been updated. On page 17 is a map showing proposed 1999 construction projects. (A copy of the Capital Improvement Plan is attached).

Following debate of items on the project list, Ms. Patt moved to amend the Capital Improvement Plan to delete the \$220,000 of TIF I and II funds for the Stratford Co-op demolition and add those funds to the \$460,000 for capital projects in the downtown area. The motion was seconded by Ms. Huth and carried by a voice vote.

Following further debate, Mr. Whelan moved to forward the Capital Improvement Plan, as amended, to Council for approval. The motion was seconded by Ms. Patt and carried by a voice vote.

### Resolution For Improvement By Municipality Under The Illinois Highway Code (Street Lighting)

Mr. Gray presented staff report on the proposed Resolution and supporting documentation for this year's streetlight replacement project to be constructed under the Motor Fuel Tax Program. All of the proposed work consists of replacing existing series street lighting. The cost to the City is estimated to be \$898,932.21. The Resolution requests \$750,000 of MFT monies to be appropriated. The Capital Improvement and Replacement Fund will pay \$178,800 of the project costs.

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Ms. Patt moved to forward Resolution For Improvement By Municipality Under The Illinois Highway Code (Street Lighting) to Council for approval. The motion was seconded by Mr. Whelan and carried by a voice vote.

Resolution Supporting Urbana School District #116 April 13, 1999 Tax Referendum Question

Mayor Satterthwaite stated that the officials of the Urbana School District #116 have requested that the City Council pass a resolution in support of the April 13, 1999 tax referendum question.

Mr. Whelan moved to forward the Resolution Supporting Urbana School District #116 April 13, 1999 Tax Referendum Question to Council for approval. The motion was seconded by Ms. Patt. Following debate, the motion carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Committee, Chair Taylor declared the meeting adjourned at 8:47 p.m.

Respectfully submitted,

Elaine Taylor, Recording Secretary

\*This meeting was taped.

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