

CITY OF URBANA

COMMITTEE OF THE WHOLE - MONDAY, FEBRUARY 14, 2000 - 7:30 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

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

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; April Getchius; William Gray; Matthew Weber

OTHERS PRESENT: Jack O. Snyder; Stephen W. Snyder; Joe Duchene; Mercer Turner; Jim Duffett; Members of the Media

1. **CALL TO ORDER AND ROLL CALL**

Chair Patt called the meeting of the Committee Of The Whole to order at 7:33 p.m.

2. **ADDITIONS TO THE AGENDA AND STAFF REPORT**

There were none.

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

January 24, 2000 - Mr. Hayes made a motion to approve the minutes of the meeting held January 24, 2000. Mr. Whelan seconded.

Chair Patt requested that the following sentence at the top of page 3 be deleted: "Words that are stricken are not removed; they are reorganized in a new section." There were no objections.

The motion to approve the minutes of January 24, 2000 carried by voice vote, as amended.

4. **PUBLIC INPUT**

Representatives for the Mercer Turner Annexation Agreement (Jack O. Snyder, Stephen W. Snyder, Joe Duchene, and Mercer Turner) did not address the Committee, but were available to answer questions.

Jim Duffett, 1204 S. Carle, representing the Campaign for Better Health Care, addressed the Committee in support of better health care and "A Resolution Supporting the Local Public Health Accountability Act of 2000."

Committee Member Input

Mr. Whelan stated that one of his constituents expressed some concerns about speeding cars in front of Prairie School. Mr. Whelan asked that the Mayor bring this to the attention of the Police Chief. Mayor Satterthwaite responded that he would relay the message to Chief Adair and encourage him to set-up some traffic enforcement in that area.

5. **ORDINANCE NO. 2000-02-013: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN ANNEXATION AGREEMENT WITH MERCER TURNER, AS TRUSTEE OF LAND TRUST NO. U-1 DATED JANUARY 26, 1999 (PLAN CASE NO. 1735-A-00)**

April Getchius (Community Development Director) presented the staff report.

Mr. Taylor made a motion to send this item to Council with a recommendation for approval. Mr. Whelan seconded. The motion carried by voice vote.

6. **RESOLUTION NO. 2000-02-007R: A RESOLUTION SUPPORTING THE LOCAL PUBLIC HEALTH ACCOUNTABILITY ACT OF 2000**

Mayor Satterthwaite presented the staff report.

Ms Wyman made a motion to send this item to Council with a recommendation for approval. Mr. Hayes seconded. The motion carried by voice vote.

7. **ORDINANCE NO. 2000-02-010: AN ORDINANCE AMENDING SCHEDULE H OF SECTION 23-93 OF THE URBANA LOCAL TRAFFIC CODE REQUIRING A STOP SIGN AT A CERTAIN INTERSECTION (LIERMAN AVENUE AT BUTZOW DRIVE)**

William Gray (Public Works Director) presented the staff report.

Mrs. Kearns made a motion to send this item to Council for approval. Mr. Whelan seconded. The motion carried by voice vote.

8. **ORDINANCE NO. 2000-02-011: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS (PARK STREET)**

Mr. Gray presented the staff report.

Mr. Whelan made a motion to send this item to Council for approval. Mr. Hayes seconded. The motion carried by voice vote.

9. **ORDINANCE NO. 2000-02-014: AN ORDINANCE AMENDING THE URBANA LOCAL TRAFFIC CODE (STORAGE OF BOATS ON STREETS)**

Jack Waaler (City Attorney) presented the staff report.

Mr. Taylor inquired if this amendment would cover a boat that is set on cinderblocks rather than on a trailer on the right-of-way. Mr. Whelan wanted to know if the amendment to Section 23-202 would cover a situation of someone parking a licensed construction trailer in front of residential property where construction was not occurring. Mr. Waaler was not prepared to answer these questions at this time and indicated that he would have a response in Council packets. There were no objections.

Following debate, Mr. Whelan made a motion to send this item to Council with a recommendation for approval. Ms Wyman seconded. The motion carried by voice vote.

10. **ORDINANCE NO. 2000-02-012: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (FIRE DEPARTMENT - AIR FLOW TESTING)**

Bruce Walden (Chief Administrative Officer) presented the staff report. Matthew Weber (Division Chief) was available to answer questions.

Ms Wyman made a motion to send this item to Council for approval. Ms Huth seconded. The motion carried by voice vote.

11. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Patt declared the meeting adjourned at 8:12 p.m.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: February 28, 2000