

CITY OF URBANA

COMMITTEE OF THE WHOLE - MONDAY, SEPTEMBER 10, 2001 - 7:30 P.M.

CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

COMMITTEE MEMBERS PRESENT: James H. Hayes, Jr. (Chair); Laura Huth; Milton Otto; Esther Patt; Joseph A. Whelan, Jr.; Ruth Wyman

COMMITTEE MEMBERS ABSENT: Danielle Chynoweth

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz; Eddie Adair; Patrick Pioletti; Michael Loschen; Elizabeth Tyler

OTHERS PRESENT: Lisa Trimble; Donald Flessner; Members of the Media

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Hayes called the meeting of the Committee Of The Whole to order at 7:33 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

Chair Hayes requested to change the order of the agenda to move item #9 after #5. Both of these items are being presented by Public Works, and it would be convenient to staff. There were no objections.

Mayor Satterthwaite requested to add a closed session to the agenda to discuss probable litigation. There were no objections.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

August 27, 2001 - Ms Wyman made a motion to approve the August 27, 2001 minutes of the Committee Of The Whole. Ms Huth seconded. The motion carried by voice vote.

4. PUBLIC INPUT

There was none.

Committee Member Input

There was none.

5. ORDINANCE NO. 2001-09-105: AN ORDINANCE RELEASING AN EASEMENT IN THE LINCOLN CENTRE SUBDIVISION

Patrick Pioletti (Acting Manager/Public Facility and Engineering Division) presented the staff report.

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.

9. **CONVERSION TO ELECTRONIC METERS DISCUSSION**

Mr. Pioletti presented the staff report.

Following debate, Ms Patt made a motion to request staff to bring to the City Council the two (2) ordinances necessary to bring this issue to completion. Ms Wyman seconded. The motion carried by voice vote.

6. **RESOLUTION NO. 2001-09-028R: A RESOLUTION COMMITTING LOCAL FUNDS FOR THE DEVELOPMENT ASSISTANCE PROGRAM GRANT FOR SCOTTSWOOD SUBDIVISION**

Elizabeth Tyler (Assistant Planning Director) presented the staff report. Ms Tyler introduced Lisa Trimble (Champaign County Regional Planning Commission) and Donald Flessner (Urbana Township), who addressed the Committee in support of this project.

Following debate, Ms Patt made a motion to send this item to Council. Ms Wyman seconded. The motion carried by voice vote.

7. **RESOLUTION NO. 2001-09-027R: A RESOLUTION APPROVING AN INDEMNITY AGREEMENT APPROVING USE OF THE PREMISES AT 808 NORTH ROMINE, URBANA, ILLINOIS**

Michael Loschen (Grants Coordinator II) presented the staff report.

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

8. **ORDINANCE NO. 2001-09-106: AN ORDINANCE APPROVING AN URBANA HOME CONSORTIUM RECIPIENT AGREEMENT ILLINOIS CENTER FOR CITIZEN INVOLVEMENT (HOMEBUILD 4 FY 2001-2002)**

Mr. Loschen presented the staff report.

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

10. **CLOSED SESSION: PROBABLE LITIGATION**

Mr. Otto made a motion to go into closed session for the purpose of discussing probable litigation. Ms Patt seconded. The vote on the motion was as follows:

Hayes - Aye	Patt - Aye
Huth - Aye	Whelan - Aye
Otto - Aye	Wyman - Aye

The motion carried by a roll call vote (6-aye:0-nay). The Committee went into closed session at 8:55 p.m.

The Committee resumed its regular session at 9:30 p.m.

11. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Hayes declared the meeting adjourned at 9:31 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: September 24, 2001