

CITY OF URBANA
COMMITTEE OF THE WHOLE - DECEMBER 10, 2001 - 7:30 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

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

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; William Gray; Elizabeth Tyler; Patrick Pioletti; Robert Grewe; Karen Rasmussen; Michael Loschen

OTHERS PRESENT: Curtis Pettyjohn; Kenneth Beth; Bruce Knight; Rick Marley; Jerry Payonk; Pamela Voitik; 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 7:32 p.m.

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

There were none.

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

November 13, 2001 - Ms Wyman made a motion to approve the minutes of the November 13, 2001 meeting. Ms Chynoweth seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

Curtis Pettyjohn, 405 W. Illinois, addressed the Committee with concerns about the number of houses being demolished in the area surrounding his neighborhood, and his desire that the City enforce code violations more to force owners to maintain their property.

Committee Member Input

There was none.

5. **ORDINANCE NO. 2001-12-161: AN ORDINANCE AMENDING SCHEDULE L OF SECTION 23-187 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING IN SPECIFIED PLACES (BRIGHTON DRIVE, MITCHEM DRIVE, AND GREENRIDGE DRIVE)**

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

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

6. **ORDINANCE NO. 2001-12-162: AN ORDINANCE AMENDING SCHEDULE H OF SECTION 23-93 OF THE URBANA LOCAL TRAFFIC CODE REQUIRING STOP SIGNS AT A CERTAIN INTERSECTION (VERMONT STREET AT GREENRIDGE DRIVE, PENNSYLVANIA AVENUE AT GREENRIDGE DRIVE, AND MICHIGAN AVENUE AT KINCH STREET)**

Mr. Gray presented the staff report.

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

7. **ORDINANCE NO. 2001-12-163: AN ORDINANCE AMENDING SCHEDULE J OF SECTION 23-183 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS (FLORIDA AVENUE)**

Mr. Gray presented the staff report.

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

8. **RESOLUTION NO. 2001-12-030R: RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (SOUTH LINCOLN AVENUE IMPROVEMENTS)**

Mr. Gray presented the staff report. The project has been completed for a couple of years, however, it was discovered that the section number was incorrect. This is merely to put down the correct section number.

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

9. **RESOLUTION NO. 2001-12-031R: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATE OF CONSISTENCY FOR THE HOUSING AUTHORITY OF CHAMPAIGN COUNTY 2002 ANNUAL PLAN**

Robert Grewe (Grants Management Division Manager) presented the staff report. Elawrence Davis (Housing Authority of Champaign County) was also present to address the Committee.

Ms Patt distributed a motion she prepared titled, "Sense of the Council Motion Regarding a Certificate of Consistency for the Housing Authority of Champaign County 2002 Annual Plan. (See attached.)"

Following debate, Ms Patt moved to approve the Sense of the Council Motion Regarding a Certificate of Consistency for the Housing Authority of Champaign County 2002 Annual Plan." Ms Wyman seconded. The Urbana City Council will not approve a resolution authorizing the Mayor to execute a Certificate of Consistency for the HACC 2002 Annual Plan, unless information is included in that Plan which is consistent with the information contained in the City's Consolidated Plan and the updated information provided to the City Council by the Executive Director of the Housing Authority, as explained in the four (4) issues listed in the Sense of the Council motion. This motion carried by voice vote.

At its November 13, 2001 meeting, the Committee voted to send this item to the January 7, 2002 Council meeting. It remains scheduled for that agenda.

10. **ORDINANCE NO. 2001-12-167: AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE URBANA HOME CONSORTIUM COMMUNITY DEVELOPMENT ORGANIZATION AGREEMENT (ICFCI HOMEBUYILD3 - FY 2000-2001)**

[Note: Mr. Loschen also included his report for the next agenda item (Resolution No. 2001-12-034R) in this presentation. The Committee acted on them separately.]

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.

11. **RESOLUTION NO. 2001-12-034R: A RESOLUTION APPROVING A MODIFICATION OF THE CITY OF URBANA AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY HOME CONSORTIUM FY 2000-2001 ANNUAL ACTION PLAN SUBMITTAL**

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

12. **RESOLUTION NO. 2001-12-035R: A RESOLUTION APPROVING A MODIFICATION OF THE CITY OF URBANA AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY HOME CONSORTIUM FY 2001-2002 ANNUAL ACTION PLAN SUBMITTAL**

Mr. Grewe presented the staff report.

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

13. **RESOLUTION NO. 2001-12-032R: A RESOLUTION APPROVING AN EXTENSION AGREEMENT WITH COMMUNITY FOUNDATION OF CHAMPAIGN COUNTY (ART IN THE PARK)**

Mayor Satterthwaite presented the staff report.

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

14. **RESOLUTION NO. 2001-12-033R: A RESOLUTION SUPPORTING COUNTY BOARD IN PASSING AN INCREASE IN GIS RECORDING FEE**

Mayor Satterthwaite presented the staff report. Mr. Gray was available to assist.

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

[Agenda item numbers 15, 16 and 17 were acted on in omnibus fashion.]

15, 16 & 17. **ORDINANCE NO. 2001-12-164: AN ORDINANCE ADOPTING AND APPROVING THE REDEVELOPMENT PLAN AND THE RELATED REDEVELOPMENT PROJECTS FOR THE PROPOSED CUNNINGHAM AVENUE CORRIDOR REDEVELOPMENT PROJECT AREA OF THE CITY OF URBANA, CHAMPAIGN COUNTY, ILLINOIS;** and

ORDINANCE NO. 2001-12-165: AN ORDINANCE DESIGNATING THE CUNNINGHAM AVENUE CORRIDOR REDEVELOPMENT PROJECT AREA OF THE CITY OF URBANA, CHAMPAIGN COUNTY, ILLINOIS; and

ORDINANCE NO. 2001-12-166: AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE CUNNINGHAM AVENUE CORRIDOR REDEVELOPMENT PROJECT AREA OF THE CITY OF URBANA, CHAMPAIGN COUNTY, ILLINOIS

Elizabeth Tyler (Acting Community Development Director) presented the staff report. Kenneth Beth (Attorney) also assisted in the presentation.

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

18. **CATS PRESENTATION (WRIGHT STREET AND GREEN STREET INTERSECTION IMPROVEMENTS) - MOTION APPROVING DESIGN**

Mr. Gray presented the staff report. Mr. Gray introduced Bruce Knight (City of Champaign/Planning), Jerry Payonk (Clark-Dietz Engineering), Pamela Voitik (Assistant Vice Chancellor/U of I), and Rick Marley (City of Champaign/Engineering). Mr. Knight headed the presentation to Committee Members. The City of Champaign would like to start this project while the University is on Spring Break. They would like to let out bids by the end of this month. A diagram of what is being proposed for construction was distributed to the Committee.

Mr. Gray indicated that the presentation this evening was just to get an idea of what the improvements are. At some point, there needs to be staff meetings between the Cities of Urbana and Champaign and the University of Illinois.

Ms Huth moved to send this to Council for approval. Ms Wyman seconded. Debate ensued.

Following debate, Ms Chynoweth recommended sending this to a Council meeting with no specific direction for approval. Debate ensued.

Mr. Otto moved to table the motion to send to Council for approval until all of the questions and concerns by Council Members have been addressed. Ms Wyman seconded. The motion carried by voice vote.

Ms Wyman questioned the oversized bundle of information provided to Committee Members and requested that more information be submitted describing how each of the scenarios presented was accomplished, but presented in a simpler packet for Members to understand. Staff requested clarification on how the Committee wished them to proceed. Debate ensued.

Ms Wyman made a motion to have staff inform the University that the City Council would not vote on this issue until an answer about the cost had been given. Mr. Otto seconded. Debate ensued.

Mr. Otto recommended that between now and the next Council meeting, Council Members talk individually with Mr. Gray and give him a sense of what their concerns are. Debate ensued.

At 11:00 p.m., in accordance with the Council's rule for meeting time at this hour, Chair Patt called for a motion to extend the meeting. Ms Wyman moved to extend the meeting for 15 minutes until 11:15 p.m. Ms Chynoweth seconded. The motion carried by voice vote. Debate on the matter at hand continued.

No vote of action was taken on the previous motion on the floor. The record will show that the consensus of the Committee at this time was to direct their concerns to staff in order that they may be directed to the University, and that a meeting time be established when these issues can be addressed between all parties.

20. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Patt declared the meeting adjourned at 11:05 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: January 14, 2002**

**SEE CORRECTIONS TO MINUTES ATTACHED

CORRECTIONS TO MINUTES DATED DECEMBER 10, 2001

At a regular meeting of the Urbana City Council's Committee Of The Whole held Monday, January 14, 2002, the following corrections were made to the minutes of December 10, 2001:

1. Page 2, last paragraph: Amend third sentence to read, "The Urbana City Council **will** approve a resolution authorizing the Mayor to execute a Certificate of Consistency for the HACC 2002 Annual Plan, **if** information is included in that Plan which is consistent with the information contained in the City's Consolidated Plan and the updated information provided to the City Council by the Executive Director of the Housing Authority, as explained in the four (4) issues listed in the Sense of the Council motion."
2. Page 5, first paragraph: Add, "Motion carried by voice vote."
3. Page 5, last paragraph: Delete first sentence beginning, "No vote..."
4. Page 4, last paragraph, first sentence: Amend to read, "Ms Wyman requested that more information be submitted describing how each of the scenarios presented was accomplished, but presented in a simpler packet for Members to understand."

These corrections pertain to original debate in the minutes of December 10, 2001.

By attaching this correction sheet, the minutes of December 10, 2001 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary