

CITY OF URBANA  
COMMITTEE OF THE WHOLE - FEBRUARY 11, 2002 - 7:30 P.M.  
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

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

**COMMITTEE MEMBERS ABSENT:** None

**STAFF PRESENT:** Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; Ronald Eldridge; William Gray; Doug Miller; Patrick Pioletti; Delora Siebrecht

**OTHERS PRESENT:** April Getchius; Members of the Media

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

Chair Chynoweth called the meeting of the Committee Of The Whole to order at 7:38 p.m.

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

Chair Chynoweth noted a correction to the ordinance title on agenda item 7. It should read: "An Ordinance Amending Article III and **Portions of** Article V of the Urbana City Code Relating to Construction of Sidewalks. There were no objections.

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

January 28, 2002 - Ms Wyman made a motion to approve the minutes. Ms Patt seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

April Getchius, representing the University of Illinois Planning Department, addressed the Committee in support of the permanent license agreement for Nevada Street, and would be available to answer questions when this topic was discussed.

5. **ORDINANCE NO. 2002-02-012: AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN MORTGAGE-BACKED CERTIFICATES PLEDGED TO THE SINGLE-FAMILY MORTGAGE REVENUE BONDS, SERIES 1990**

Ronald Eldridge (Comptroller) presented the staff report.

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

6. **ORDINANCE NO. 2002-02-013: AN ORDINANCE TO IMMOBILIZE AND IMPOUND VEHICLES WITH UNPAID PARKING FINES**

Mr. Eldridge and Delora Siebrecht (Office Manager) presented the staff report.

Mr. Otto made a motion to send this item to Council with a recommendation for approval, with the direction to staff to raise the number from 5 to 15. Ms Wyman seconded. Debate ensued.

Following debate, Mr. Otto withdrew his motion to send to Council.

Mr. Otto made a motion to defer this item for two weeks. Debate ensued.

Ms Patt indicated that she would go along with deferring this item for two weeks, at which time she would be making a motion to table this until after they heard what the City of Champaign was doing.

Following further debate, this item was deferred.

7. **ORDINANCE NO. 2002-02-014: AN ORDINANCE AMENDING ARTICLE III AND ARTICLE V OF THE URBANA CITY RELATING TO CONSTRUCTION OF SIDEWALKS**

William Gray (Public Works Director/City Engineer) and Douglas Miller (Civil Engineer) presented the staff report.

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

8. **ORDINANCE NO. 2002-02-015: AN ORDINANCE APPROVING A PERMANENT LICENSE AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR THE INSTALLATION OF UNIVERSITY UTILITIES ALONG NEVADA STREET (CHILLED WATER LINES)**

Mr. Gray presented the staff report.

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

9. **ORDINANCE NO. 2002-02-016: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHAMPAIGN COUNTY, ILLINOIS (PUBLIC EVENTS AT LOT ADJACENT TO COURTHOUSE)**

Bruce Walden (Chief Administrative Officer) presented the staff report.

Mr. Whelan moved to send this item to Council for approval. Mr. Hayes seconded. Debate ensued.

Ms Wyman moved to amend the language on page 3 of the agreement under item E to read as follows:

Ms Wyman moved to amend the language on page 3 of the agreement under item E to read as follows: "The City of Urbana agrees to provide written notice of intent to use the lot for such purposes to the Sheriff of Champaign County at least three (3) weeks prior to such event. The Sheriff may deny permission to use the lot for reasons of public safety, failure to abide by this Agreement in the past or a conflicting use of the Champaign County Courthouse."

Ms Patt seconded.

Mr. Walden noted that the County had already approved the agreement. Any amendments made now to the agreement would have to be considered by the County Board. Debate ensued.

Following debate, the motion carried by voice vote.

10. **ADJOURNMENT**

Before adjourning, Mayor Satterthwaite reminded Committee Members of the joint meeting with the Urbana Free Library Board tomorrow evening at 7:30 p.m. at Jumer's.

There being no further business to come before the Committee, Chair Chynoweth declared the meeting adjourned at 9:30 p.m.

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Deborah J. Roberts  
Recording Secretary

\*This meeting was broadcast on cable television.

**Minutes Approved:** \_\_\_\_\_