

CITY OF URBANA
COMMITTEE OF THE WHOLE - JULY 8, 2002 - 7:30 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

COMMITTEE MEMBERS PRESENT: Ruth Wyman (Chair); Laura Huth; Esther Patt; Joseph A. Whelan, Jr.; Danielle Chynoweth (7:38); Milton Otto (7:39); James H. Hayes, Jr. (7:40)

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Jack Waaler; William Gray; Ronald Eldridge; Robert Grewe; James Page; Robert Kowalski; Rodney Fletcher; Timothy Ross

OTHERS PRESENT: Leslie Johnson; Members of the Media

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

There being a quorum, Chair Wyman called the meeting of the Committee Of The Whole to order at 7:35 p.m.

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

There were none.

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

June 24, 2002 - Ms Huth made a motion to approve the minutes of June 24, 2002. Ms Patt seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

Leslie Johnson, 809 N. Coler Avenue, addressed the Committee on the issue of poor street lighting and vandalism in her neighborhood

Committee Member Input

There were none.

5. **RESOLUTION NO. 2002-07-023: A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A FIRST AMENDED AND RESTATED DECLARATION OF TRUST (ILLINOIS METROPOLITAN INVESTMENT FUND)**

Ronald Eldridge (Comptroller) presented the staff report.

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

6. **REPORT ON COMMERCIAL RECYCLING**

William Gray (Public Works Director/City Engineer) and Rodney Fletcher (Environmental Control Manager) presented the staff report. As a part of the development of this program, staff is proposing the creation of a focus group, which would consist of representatives from the hauling perspective, businesses, staff and interested council members. Staff

has also developed a questionnaire that will be sent to Urbana businesses, which will aid in understanding the level of current commercial recycling, to solicit focus group members, and to provide information for the focus group to consider. Staff plans to mail the questionnaire by the end of July and have responses compiled approximately 3-4 weeks later.

No action is needed from Council at this time.

7. **RESOLUTION NO. 2002-07-022R: A RESOLUTION OF APPRECIATION FOR OUTGOING LIBRARY BOARD MEMBERS (JUNE 2002)**

Chair Wyman entered the resolution into record.

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

8. **RESOLUTION NO. 2002-07-021R: A RESOLUTION OF APPRECIATION FOR OUTGOING HUMAN RELATIONS COMMISSION MEMBERS (JUNE 2002)**

Chair Wyman entered the resolution into record.

Ms Huth made a motion to send this item to Council with a recommendation for approval. Ms Chynoweth seconded. Debate ensued.

Following lengthy debate, Ms Patt moved to call the question. Ms Chynoweth seconded. Mr. Whelan requested a roll call. The vote was as follows:

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

The motion to call the question carried by a roll call vote (6-aye:1-nay).

The motion to send this item to Council carried by voice vote.

9. **DISCUSSION OF B-3U ZONING**

This item was placed on the agenda at the request of Chair Wyman as a result of recent discussions with a constituent who lives in the B-3U zoning district.

Robert Kowalski (Assistant City Planner) distributed a description sheet for B-3U (General Business - University Zoning District). (See attached.)

No action required at this time.

10. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Wyman declared the meeting adjourned at 8:45 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: July 22, 2002