

**URBANA CITY COUNCIL MEETING
January 6, 2003**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, January 6, 2003 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Pro Tem Hayes called the meeting to order at 7:30 p.m.

Present at the meeting were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan, and Wyman – 7; absent: none.

Also present were staff members: Eddie Adair, Bill Gray, Bob Grewe, Libby Tyler, Jack Waaler, and Bruce Walden.

MINUTES OF PREVIOUS MEETING

Alderman Patt moved approval of the minutes of the December 16, 2002 regular meeting. The motion was seconded by Alderman Wyman and carried by a voice vote.

ADDITIONS TO THE AGENDA

There were none.

PETITIONS AND COMMUNICATIONS

The following people addressed the Council to support a proposed Whistleblower

Ordinance: Claudia Lennhoff, 312 South Poplar, Urbana
George R. Carlisle, 406 East Green, Urbana
Amy Penfold, 501 North 5th Street, St. Joseph
Paulette Coleman, 607 East Vine, Champaign
Brooke Anderson, 401 South Race Street, Urbana

The following people expressed support for a proposed Whistleblower Ordinance,

but did not speak: Jon Gillen, 1010 West Illinois, Urbana
Allison Jones, 101 West Illinois Street, Urbana
Lian Alan, 610 East Springfield, Champaign
Aaron P. Smith, 509 West Illinois Street, Urbana

Alderman Whelan requested that discussion of the possibility of naming a street after Miss America, Erika Harold be put on the agenda of the January 13, 2003 meeting of the Committee of the Whole.

OLD BUSINESS

Resolution No. 2002-12-031R: A Resolution Authorizing the Mayor to Execute a Certificate of Consistency for the Housing Authority of Champaign County 2003 Annual Agency Plan was before Council having been deferred at the December 16, 2002 City Council Meeting.

Grants Management Division Manager Bob Grewe reviewed the amendments presented by the Champaign County Housing Authority. Following debate, **Resolution No. 2002-12-031R: A Resolution Authorizing the Mayor to Execute a Certificate of Consistency for the Housing Authority of Champaign County 2003 Annual Agency Plan** was adopted by a voice vote.

REPORTS OF STANDING COMMITTEES

Committee Of The Whole

Alderman Whelan stated that the next regularly scheduled meeting of the Committee of the Whole will be at 7:30 p.m. on Monday, January 13, 2003 in the Urbana City Council Chambers at 400 South Vine Street.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Chief Administrator Officer Bruce Walden stated he had a memo for Council Members that begins to outline some of the economic concerns that staff has for the upcoming year and the revenue

downturns that have been experienced. After the Financial Plan has been completed it will be presented for discussion.

NEW BUSINESS

Public Works Director Bill Gray presented **Resolution No. 2002-12-034R: A Resolution Approving the Stipulated Agreement No. 1019 from the Illinois Commerce Commission for the Vine Street Underpass Improvements** for Council adoption. This item was presented under Reports of Officers at the December 16, 2002 meeting of the Urbana City Council.

Following debate, Alderwoman Wyman moved to adopt **Resolution No. 2002-12-034R: A Resolution Approving the Stipulated Agreement No. 1019 from the Illinois Commerce Commission for the Vine Street Underpass Improvements**. The motion was seconded by Alderwoman Patt and carried 7-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Otto, Patt, Whelan, and Wyman – 7; voting nay: none.

ADJOURNMENT

There being no further business to come before the Council, Mayor Pro Tem Hayes declared the meeting adjourned at 8:09 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: January 21, 2003