

**CITY OF URBANA
COMMITTEE OF THE WHOLE - JANUARY 13, 2003 - 7:30 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

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

COMMITTEE MEMBERS ABSENT: Laura Huth (excused)

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Jack Waaler; Eddie Adair; William Gray; Elizabeth Tyler; William DeJarnette

OTHERS PRESENT: Members of the Media

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Whelan called the meeting of the Committee Of The Whole to order at 7:34 p.m.

2. ADDITIONS TO THE AGENDA AND STAFF REPORT

There were no additions to the agenda.

There was no staff report.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

December 9, 2002 - Ms Patt made a motion to approve the minutes of the December 9, 2002 Committee meeting. Ms Wyman seconded. The motion carried by voice vote.

4. PUBLIC INPUT

There was none.

Committee Member Input

There was none.

5. ORDINANCE NO. 2003-01-001: AN ORDINANCE AMENDING SCHEDULE K OF SECTION 23-184 OF THE URBANA LOCAL TRAFFIC CODE PROHIBITING PARKING DURING CERTAIN HOURS ON CERTAIN STREETS (NEVADA STREET)

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

Ms Wyman inquired if the Urbana High School Student Council had received notification about this proposed ordinance, and requested that they be sent a notice prior to the next City Council meeting, informing them that this item will be acted on.

Following debate, Mr. Otto noted that this area is in Ms Huth's ward and moved to table this item until her return. Mr. Hayes seconded. The motion carried by voice vote.

6. ORDINANCE NO. 2003-01-002: AN ORDINANCE AMENDING SCHEDULE M OF SECTION 23-190 OF THE URBANA LOCAL TRAFFIC CODE ESTABLISH TOW AWAY ZONES IN SPECIFIED PLACES ON CERTAIN STREETS (COTTAGE GROVE AVENUE AT BURKWOOD DRIVE)

Mr. Gray presented the staff report.

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.

7. **ORDINANCE NO. 2003-01-003: AN ORDINANCE AMENDING SCHEDULE H OF SECTION 23-93 OF THE URBANA LOCAL TRAFFIC CODE REQUIRING STOP SIGNS AT A CERTAIN INTERSECTION (SLAYBACK DRIVE AT BERINGER CIRCLE; BERINGER CIRCLE AT HIGH CROSS ROAD)**

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.

8. **ORDINANCE NO. 2003-01-004: AN ORDINANCE REVISING THE ANNUAL BUDGET ORDINANCE (FINANCE, INFORMATION SERVICES)**

Bruce Walden (Chief Administrative Officer) presented the staff report. William DeJarnette (Information Services Manager) was available to answer questions. The purpose of this change is to hire a half-time Computer Systems Specialist to provide computer services to the Urbana Park District for 1/2 of the fiscal year (January 2003 through June 2003).

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. **DISCUSSION: NAMING A STREET IN HONOR OF MISS AMERICA, ERIKA HAROLD**

This item removed from the agenda at the request of Chair Whelan.
[Note: Signage recognizing Miss Harold is displayed in various entrances of Champaign and Urbana.]

10. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Whelan declared the meeting adjourned at 7:53 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.