

**CITY OF URBANA
COMMITTEE OF THE WHOLE - MAY 12, 2003 - 7:30 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL**

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

COMMITTEE MEMBERS ABSENT: James H. Hayes, Jr. (excused)

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz; Eddie Adair; Ronald Eldridge; William Gray; Rex Mundt; Elizabeth Tyler; Robert Grewe; James Page

OTHERS PRESENT: Liz Cardman; David Kovacic; Laurie Bonnett; Zach Miller; Molly Dolkart; Members of the Media

1. CALL TO ORDER AND ROLL CALL

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

Ms Wyman reminded Committee Members that Mr. Hayes indicated that he would be out of town, and requested that his absence be noted as "excused" for the record. There were no objections.

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

Ms Patt made a motion to approve the minutes of the following Committee Of The Whole meetings:

a. April 28, 2003 (Special → Joint Committee Of The Whole and Township Board Budget Committee); and

b. April 28, 2003 (Regular)

Ms Wyman seconded. The motion carried by voice vote.

4. PUBLIC INPUT

Liz Cardman, 708 W. California, addressed the Committee on the topic of the MOR District and presented a petition requesting that there be a moratorium on further redevelopment within the MOR District until City staff has reviewed and revised regulations governing the MOR District.

David Kovacic, 601 S. Anderson, addressed the Committee in support of concrete as a replacement for brick sidewalks.

Laurie Bonnett, 111 W. Main, representing the Urbana Business Association (UBA), addressed the Committee in support of the program funding for FY 2003-2004.

The following people addressed the Committee in opposition to the "shut down" of the IMC (Independent Media Center):

Zach Miller, 107 W. Washington; and
Molly Dolkart, 802 W. Illinois.

Committee Member Input

Ms Wyman read two pieces of correspondence into record from David and Peggy Kovacic of 601 S. Anderson, in support of replacing brick sidewalks with concrete.

5. **ORDINANCE NO. 2003-05-049: AN ORDINANCE VACATING THE WESTERN PORTION OF AN ALLEY RUNNING EAST FROM RACE STREET, NORTH OF WATER STREET**

[Agenda item nos. 5 & 6 were presented in omnibus fashion.]

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

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

6. **ORDINANCE NO. 2003-05-050: AN ORDINANCE VACATING THE EASTERN PORTION OF AN ALLEY RUNNING EAST FROM RACE STREET, NORTH OF WATER STREET**

[This item presented with item #5 and sent to Council with a recommendation for approval.]

7. **HUD RENEWAL OF THE URBANA HOME CONSORTIUM**

[These items presented in omnibus fashion.]

- a. **RESOLUTION NO. 2003-05-011R: A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT TO PARTICIPATE IN A CHAMPAIGN/URBANA/CHAMPAIGN COUNTY HOME INVESTMENT PARTNERSHIPS CONSORTIUM (2004-2006); and**
- b. **RESOLUTION NO. 2003-05-012R: A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT CONCERNING ADMINISTRATION OF A CHAMPAIGN/URBANA/CHAMPAIGN COUNTY HOME INVESTMENT PARTNERSHIPS CONSORTIUM (2004-2006)**

Robert Grewe (Grants Management Division Manager) presented the staff report.

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

8. **MOTION IN SUPPORT OF INCREASE OF FUNDS FOR WEST NILE VIRUS (ENCEPHALITIS PROGRAM)**

Mr. Gray presented the staff report.

Following brief debate, Ms Wyman made a motion to send this to Council with a recommendation that the administration include an additional \$13,200 for the intergovernmental program for encephalitis prevention. Ms Chynoweth seconded.

Mayor Satterthwaite noted that this is an action in the form of a motion that can be handled this evening and would not warrant sending to Council. Ms Wyman and Ms Chynoweth accepted this as a friendly amendment to the motion.

The motion carried by voice vote.

9. **DISCUSSION: URBANA BUSINESS ASSOCIATION (UBA) CONTRACT**

Bruce Walden (Chief Administrative Officer) presented the staff report. Mr. Walden noted that the funding for next year is being slightly reduced from \$50,000 to \$45,000. He has suggested they prepare a contract indicating this amount. (See UBA attached.)

Before proceeding to the next item on the agenda, Chair Otto called for a 5-minute recess at 8:35 p.m. There were no objections. The Committee resumed its meeting at 8:43 p.m.

10. **BUDGET PRESENTATION**

Mayor Satterthwaite began the presentation and then turned it over to Mr. Walden. (See attached. The complete presentation may be viewed on the City of Urbana's website at www.city.urbana.il.us.)

11. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Otto declared the meeting adjourned at 9:34 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: May 27, 2003