



**COMMITTEE OF THE WHOLE**  
**April 26, 2004**

**Committee Members Present:**

Danielle Chynoweth, James Hayes, Laura Huth, Milton Otto, Esther Patt, and Ruth Wyman – 6.

**Committee Members Absent:**

Joseph Whelan – 1 (excused).

**Staff Members Present:**

Police Chief Eddie Adair, Phyllis Clark, Bill Gray, John Regetz, Mayor Satterthwaite, Jack Waaler, and Bruce Walden

**Others Present:**

Helen Katz, Mike Doyle, Margaret Miller, Bob Leach, Cathy Cunningham, Cathy Eastman, Lynn Barnes, Von Lambert, and Members of the Media

**Meeting Location:**

Urbana City Council Chambers

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There being a quorum, Chair Otto called the meeting to order at 7:55 p.m.

**Additions to the Agenda and Staff Report**

Mayor Satterthwaite requested that Item 7, Ordinance No. 2004-03-026 be moved to Item 9 on the agenda. There were no objections.

**Minutes of Previous Meeting**

Ms. Wyman moved to approve the minutes of the April 12, 2004 meeting of the Committee of the Whole. The motion was seconded by Ms. Patt. Ms. Patt requested to amend page 3, the last paragraph to state that Jim Rose was representing "Homestead" rather than the "Housing Authority". There were no

objections. The minutes were approved as amended by a voice vote.

### **Public Input**

The following people were present to express their desire that TIF 3 funds be used specifically for the neighborhood:

Helen Katz, 901 N. Gregory  
Mike Doyle, 411 W. Park  
Margaret Miller, 501 E. High  
Bob Leach, 910 N. Broadway (representing Jerry Moreland)  
Cathy Cunningham, 801 N. Coler  
Cathy Eastman, 1311 N. Berkley

### **Ordinance No. 2004-04-047: An Ordinance Annexing Certain Territory to the City of Urbana (Approximately 0.72 acres on a tract located on the North side of Willow View Road approximately 200 feet east of Cunningham Avenue)**

Economic Development Manager John Regetz presented staff report. Dennis Ohnstad and John North are requesting that the above-mentioned tract be annexed into the City effective May 4, 2004. The owners plan to redevelop the site for commercial uses. Upon annexation, the site would automatically convert from its current Champaign County designation of B-4, General Business to the City's designation of B-3, General Business. Staff recommends approval.

Ms. Wyman moved to forward **Ordinance No. 2004-04-047** to Council with a recommendation for approval. The motion was seconded by Ms. Chynoweth and carried by a voice vote.

### **Ordinance No. 2004-04-048: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Artesia Crossing at Beringer Circle, Rutherford Drive at Beringer Circle; Marc Trail at Philo Road; Greenridge Drive at Michigan Avenue)**

Public Works Director Bill Gray presented staff report. These locations are in Beringer Commons, Southridge V and Lincolnwood II Subdivisions. These stop signs are required due to new street construction in these subdivisions. The Traffic Commission considered these locations as its April 2004 meeting and recommends approval.

Ms. Wyman moved to forward **Ordinance No. 2004-04-048** to Council with a recommendation for approval. The motion was seconded by Mr. Hayes and carried by a voice vote.

### **Presentation by Carle Hospital Regarding their Construction Activities**

Lynn Barnes and Von Lambert, representing Carle Hospital, presented a report on their planned construction activities. The cost of this project is 48.7 million dollars. The proposed expansion to the north tower and a new west ancillary building include new private rooms, expanding the neo-natal intensive care unit, increasing family support space, improving staffing efficiency, expanding the medical surgical unit,

expanding the pediatric unit and the obstetric area. The existing north tower will be raised an additional five stories, which is consistent with the desire to expand the hospital vertically rather than horizontally.

No action was required on this agenda item.

**Resolution No. 2004-04-011R: Resolution Authorizing the Temporary Closure of Church Street (between Orchard Street and Coler Avenue) to Accommodate the Carle Hospital Construction**

Mr. Gray presented staff report. The undertaking of a large construction such as the one Carle Hospital has planned; a large construction staging area will be needed. This area would include lay down areas for building materials, construction trailers, etc. The best solution for the construction is to use the Church Street right-of-way immediately adjacent to the site, between Coler Avenue and Orchard Street. The temporary closure of Church Street will cause a slight rerouting of traffic to use Orchard Street and Fairview Avenue. This is a minor inconvenience compared to the hospital's need to allow for its construction. A quid pro-quo for the City in exchange for this temporary closure for up to possibly three years includes the reconstruction of this one block of Church Street, a \$40,000 contribution to reconstruct Orchard Street between Church Street and Fairview Avenue and a sidewalk along the east side of Orchard Street adjacent to Crystal Lake Park. Staff recommends approval.

Ms. Chynoweth moved to forward **Resolution No. 2004-04-011R** to Council with a recommendation for approval. The motion was seconded by Ms. Wyman. Following debate, the motion carried by a voice vote.

**Ordinance No. 2004-03-026: An Ordinance Amending the Code of Ordinances Regarding Maximum Fines and Pay-By-Mail Fines**

This Ordinance was forwarded from the April 12, 2004 meeting of the Committee of the Whole, Ms. Chynoweth stated that she had an alternate proposal to present at this evening's meeting.

Ms. Chynoweth moved to send her alternate proposal to Council with a recommendation for approval. The motion was seconded by Ms. Patt. Changes to the proposed minimum fine schedule are as follow:

3-3 from \$75 to \$280  
3-4 from \$75 to \$135  
15-17 from \$50to \$280  
15-18 from \$75 to \$280  
15-19 from \$75 to \$135  
15-20 from \$50 to \$135

3.5-2; 3.5-3; and 3.5-11 changed from \$75 to \$135  
3.7-13 from \$75 to \$135

4.1 from \$50 to \$75;  
4.6 from \$75 to \$185  
4.11 from \$75 to \$135

4.12 from \$50 to \$135  
4.23 from \$50 to \$75  
4.31 from \$50 to \$75

8.2 & 8.3 from \$75 to \$135

9.18 from \$75 to \$135

10-2 from \$50 to \$135  
10-25 from \$75 to \$135

11-19; 11-34; 11-36 from \$50 to \$135; 11-37 from \$75 to \$135

13-1; 13-5; and 13-6 from \$75 to \$135; and 13-2 from \$75 to \$25

15-4 from \$75 to \$185  
15-16 from \$100 to \$185  
15-17 from \$100 to \$280  
15-18 from \$100 to \$135  
15-31 from \$75 to \$280  
15-32; 15-33; and 15-34 from \$75 to \$135  
15-59 from \$75 to \$25

16-2 from \$50 to \$185  
16-7 from \$75 to \$185  
16-8 and 16-9 from \$50 to \$135

17-16 from \$75 to \$135  
20-46 from \$75 to \$135  
23-35 from \$50 to \$25 23-110 from \$75 to \$135  
23-144 from \$50 to \$25

26-27; 26-43; and 26-46 from \$75 to \$135

Debate followed.

Ms. Patt moved to amend Ms. Chynoweth's motion for Section 15-60 Disorderly Conduct to raise that fine to \$135.00. The motion was seconded by Ms. Wyman. Following debate, the motion to amend carried by a voice vote.

Ms. Patt moved to amend the motion with regard to Chapter 4, 4-1, to raise that fine from \$75.00 to \$135.00. The motion was seconded by Ms. Wyman. Following debate, Ms. Patt requested to change her motion to include section 4-23 from \$75.00 to \$135.00. This was acceptable with the seconder. The motion to amend carried by a voice vote.

Chair Otto moved to amend Ms. Chynoweth's main motion in Chapter 15, 15-16 and 15-61 to raise these fees to the maximum of \$280.00. The motion was seconded by Ms. Patt. Following debate, the motion carried by a voice vote.

Mr. Otto moved to amend the main motion in Chapter 15, 15-71, to increase that fine to \$185.00. The motion was seconded by Ms. Patt. Following debate, the motion failed by a show of hands vote.

The main motion, which is the alternate proposal to **Ordinance No. 2004-03-026: An Ordinance Amending the Code of Ordinances Regarding Maximum Fines and Pay-By-Mail Fines** presented by Ms. Chynoweth carried by a voice vote.

### **ADJOURNMENT**

There being no further business to come before the Committee, Chair Otto declared the meeting adjourned at 9:55 p.m.

Respectfully submitted,

Elaine Taylor  
Recording Secretary

\*This meeting was taped.

\* \*This meeting was broadcast on cable television.

**MINUTES APPROVED: May 10, 2004**