

CITY OF URBANA
COMMITTEE OF THE WHOLE - NOVEMBER 8, 2004 - 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.; Esther Patt; Ruth Wyman

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz; Eddie Adair; William Gray; Elizabeth Tyler; Rodney Fletcher; Robert Grewe; John Regetz

OTHERS PRESENT: Carl Hill; John Farney; Members of the Media

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

Chair Whelan called the meeting of the Committee Of The Whole to order at 7:31 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**

October 11, 2004 - Mr. Hayes made a motion to approve the minutes of the meeting held October 11, 2004. Ms Chynoweth seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

Carl Hill, 1913 Trails Dr., representing the Urbana Business Association, addressed the Committee in support of the Build Urbana Tax Rebate Program.

John Farney, 2504 E. Florida, addressed the Committee in support of the Build Urbana Tax Rebate Program. He also expressed his support and concerns regarding the Philo Road Business District Revitalization Report and Action Plan.

Committee Member Input

There was none.

5. **RESOLUTION NO. 2004-11-023R: A RESOLUTION EXTENDING THE BUILD URBANA TAX REBATE PROGRAM FOR TWO ADDITIONAL YEARS (TO DECEMBER 1, 2006 - BUILD URBANA)**

John Regetz (Economic Development Division Manager) presented the staff report. Staff is requesting an extension from the current expiration date of December 1, 2004 to December 1, 2006.

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.

6. **PHILO ROAD BUSINESS DISTRICT REVITALIZATION REPORT AND ACTION PLAN**

Mr. Regetz presented the staff report and action plan. (See attached.)

This item did not require any action from the Council at this time and was, therefore, not forwarded.

7. **BATTERY RECYCLING DISCUSSION**

Rodney Fletcher (Environmental Control Officer) presented the staff report.

This item did not require any action at this time and, therefore, was not forwarded to Council with a recommendation.

Before moving on to the next item of business, Mr. Fletcher gave the Committee a brief update on U-Cards and hauler start times. U-Cards have increased in quantities of approximately 30% a month. Because of this, staff anticipates coming back to Council sometime in the near future concerning purchasing additional cards. Regarding the start time for haulers, there is no regulation regulating this issue. However, one of the haulers who represent a fairly large constituency in customers has adjusted their start time back to 6:00 a.m. as opposed to 4:00 a.m.

8. **ORDINANCE NO. 2004-11-143: AN ORDINANCE APPROVING AN AMENDMENT TO A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT (CENTER FOR WOMEN IN TRANSITION PROJECT NO. 0102-02)**

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

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

Following debate, the motion carried by a voice vote.

9. **ORDINANCE NO. 2004-11-144: AN ORDINANCE APPROVING A SECOND AMENDMENT TO A CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT (DISABLED CITIZENS FOUNDATION PROJECT NO. 0304-06)**

Mr. Grewe presented the staff report.

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

10. **ADJOURNMENT**

Before adjournment, Mr. Hayes noted that he had received a phone call earlier today from a constituent inquiring about leaf collections.

Mayor Satterthwaite read into record the leaf pick-up schedule, noting that it is for four weeks as follows: October 18th through 22nd, November 1st through 5th, November 15th through 19th, and November 29th through December 3rd.

There being no further business to come before the Committee, Chair Whelan declared the meeting adjourned at 8:50 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: November 22, 2004