

CITY OF URBANA

COMMITTEE OF THE WHOLE - MARCH 14, 2005 - 7:30 P.M.

CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

COMMITTEE MEMBERS PRESENT: Christopher Alix (Chair); Danielle Chynoweth; James H. Hayes, Jr.; Esther Patt; Dennis Roberts; Ruth Wyman

COMMITTEE MEMBERS ABSENT: Joseph A. Whelan, Jr.

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz; Eddie Adair; William Gray; Elizabeth Tyler; Ronald Eldridge; Mona Shannon; Ryan Brault; John Regetz

OTHERS PRESENT: Members of the Media

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

There being a quorum, Chair Alix called the meeting of the Committee Of The Whole to order at 7:36 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**

February 28, 2005 - Ms Wyman made a motion to approve the minutes of the meeting held February 28, 2005. Mr. Roberts seconded. The motion carried by a voice vote.

4. **PUBLIC INPUT**

There was none.

Committee Member Input

There was none.

5. **RESOLUTION NO. 2005-03-006R: A RESOLUTION AMENDING A POST EMPLOYMENT HEALTH SAVINGS PLAN FOR CERTAIN EMPLOYEES OF THE CITY OF URBANA**

Chair Alix noted that there was an ordinance (An Ordinance Amending the City of Urbana Benefits Program) included in the packet that is part of this issue and suggested that they both be acted on together. There were no objections.

Ronald Eldridge (Comptroller) presented the staff report. Mona Shannon (Personnel Manager) was available to answer questions.

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

6. **ORDINANCE NO. 2005-03-033: AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF URBANA, ILLINOIS, REGARDING THE SCHEDULE OF FEES (JULY 1, 2005 TO JUNE 30, 2006)**

Mr. Eldridge presented the staff report. Mr. Eldridge noted that this ordinance would have to be on file with the City Clerk 30 days prior to passage by Council. Therefore, Council action could not take place prior to the April 18, 2005 Council meeting.

Mr. Roberts made a motion to send this item to the April 18, 2005 Council meeting with a recommendation for approval. Ms Wyman seconded. The motion carried by a voice vote.

7. **ORDINANCE NO. 2005-03-034: AN ORDINANCE OF THE CITY OF URBANA, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2005, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPLE AND INTEREST ON SUCH BONDS, AND RELATED MATTERS**

Mr. Eldridge presented the staff report.

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

8. **ORDINANCE NO. 2005-03-038: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS FOR THE USE OF RIGHT-OF-WAY (1701 SOUTH PHILO ROAD)**

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

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

9. **ORDINANCE NO. 2005-03-039: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF URBANA, ILLINOIS AND LOCAL #1147 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS FOR THE TERM BEGINNING JULY 1, 2004 THROUGH JUNE 30, 2007 (CONTRACT SECTION 17.7, IMPLEMENTING THE ILLINOIS FIRE DEPARTMENT PROMOTIONS ACT AS AMENDED BY AGREEMENT OF THE CITY AND THE UNION)**

Stephen Holz (City Attorney) presented the staff report.

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

10. **ORDINANCE NO. 2005-03-040: AN ORDINANCE AMENDING CHAPTER 3 ("ALCOHOLIC LIQUORS") OF THE CODE OF ORDINANCES OF THE CITY OF URBANA, TO ADD PROVISIONS GRANTING THE LIQUOR COMMISSIONER AUTHORITY TO RESTRICT ALCOHOL SALES DURING POTENTIAL PERIODS OF CIVIL UNREST OR CELEBRATORY RIOTS**

Mr. Holz presented the staff report. Eddie Adair (Police Chief) was present to answer questions.

Following debate, Ms Chynoweth moved to send this item to Council with a recommendation for approval. Ms Patt seconded. The motion carried with a voice vote.

11. **ORDINANCE NO. 2005-03-032: AN ORDINANCE APPROVING AND ADOPTING SUPPLEMENT AND AMENDMENT TO THE REDEVELOPMENT PLAN AND RELATED REDEVELOPMENT PROJECTS FOR THE DOWNTOWN URBANA TAX INCREMENT REDEVELOPMENT PROJECT AREA II**

Ryan Brault (Redevelopment Specialist/TIF Administrator) presented the staff report.

Following debate, Ms Wyman made a motion to send this item to Council with a recommendation for approval to include recommendations made by the Joint Review Board. Ms Patt seconded. The motion carried by a voice vote.

12. **ORDINANCE NO. 2005-03-035: AN ORDINANCE APPROVING MODIFICATIONS TO THE CITY OF URBANA AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY HOME CONSORTIUM FY 2003-2004 ANNUAL ACTION PLAN, AND FY 2004-2005 ANNUAL ACTION PLAN**

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

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

Ms Patt moved to amend the motion to change that the reprogramming of the \$28,000 of money from UCAN go to the new construction of the transitional housing at 504 E. Church Street for Center for Women in Transition. Ms Wyman seconded. Following debate, the motion carried with a voice vote.

The main motion to send this item to Council with a recommendation for approval carried by a voice vote, as amended.

13. **ORDINANCE NO. 2005-03-036: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT (1901 S. HIGH CROSS ROAD / WENDL, INC.)**

[Note: Chair Alix noted that items #13 and #14 were related and suggested that they be acted on in omnibus fashion. There were no objections.]

Elizabeth Tyler (Community Development Director/City Planner) presented the staff report.

Following debate, Ms Wyman moved to send the following ordinances to Council with a recommendation for approval: Ordinance No. 2005-03-036, An Ordinance Approving and Authorizing the Execution of An Annexation Agreement (1901 S. High Cross Road / Wendl, Inc.), and Ordinance No. 2005-03-037, An Ordinance Annexing Certain Territory to the City of Urbana (Approximately 20.76 Acres Located at 1901 S. High Cross Road, T.K. Wendl). Ms Patt seconded. The motion carried by a voice vote.

14. **ORDINANCE NO. 2005-03-037: AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF URBANA (APPROXIMATELY 20.76 ACRES LOCATED AT 1901 S. HIGH CROSS ROAD - T.K. WENDL)**

[Note: Chair Alix noted that items #13 and #14 were related and suggested that they be acted on in omnibus fashion. There were no objections.]

This item was presented with agenda item #13 and sent to Council with a recommendation for approval by a motion made by Ms Wyman and seconded by Ms Patt.

15. **RESOLUTION NO. 2005-03-005R: RESOLUTION TO ENDORSE THE CHAMPAIGN URBANIZED AREA TRANSPORTATION STUDY LONG RANGE TRANSPORTATION PLAN 2025**

Mr. Gray presented the staff report, assisted by Ms Tyler.

Following debate, Ms Patt made a motion to send this item to Council with a recommendation for approval with the change in the ordinance in the paragraph reading "NOW, THEREFORE, BE IT RESOLVED..." to add "to the extent that it is consistent with the Urbana Comprehensive Plan." Ms Chynoweth seconded. The motion carried by a voice vote.

16. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Alix declared the meeting adjourned at 9:15 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: March 28, 2005