

CITY OF URBANA

COMMITTEE OF THE WHOLE - AUGUST 12, 2002 - 7:30 P.M.

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

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

COMMITTEE MEMBERS ABSENT: Milton Otto; Joseph A. Whelan, Jr. (excused); Ruth Wyman

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz; Eddie Adair; William DeJarnette; Elizabeth Tyler; Robert Grewe; Michael Loschen; Karen Rasmussen; Randy Burgett; Gordon Skinner

OTHERS PRESENT: April Getchius; Members of the Media

1. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Chynoweth 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.

Bruce Walden (Chief Administrative Officer) informed the Committee that he had received a phone call from Mr. Whelan stating that his wife was ill and he would not be present at tonight's meeting.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

July 22, 2002 - Ms Patt made a motion to approve the minutes of the meeting held July 22, 2002. Ms Huth seconded. The motion carried by voice vote.

4. PUBLIC INPUT

April Getchius (Assistant Director of Planning Design and Construction/Campus Planner), representing the University of Illinois, addressed the Committee in support of Ordinance No. 2002-08-093, "An Ordinance Vacating an Alley (East of University High School, West of Goodwin)."

Committee Member Input

There was none.

5. APPOINTMENT OF BUILDING SAFETY DIVISION MANAGER

Mayor Satterthwaite presented his recommendation to appoint Gordon Skinner to the position of Building Safety Division Manager. Mr. Skinner has served in the role of Acting Building Safety Division Manager since February of this year.

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

6. **LIBRARY: APPROVAL OF CONSTRUCTION DOCUMENTS**

Fred Schlipf (Urbana Free Library) and Laurie Goscha (Isaksen-Glerum Architects) presented the report. The timetable for the Library expansion project calls for the review and approval of the construction documents by the City Council, Library Board, and Foundation Board this month.

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

7. **ORDINANCE NO. 2002-08-093: AN ORDINANCE VACATING AN ALLEY (EAST OF UNIVERSITY HIGH SCHOOL AND WEST OF GOODWIN AVENUE)**

Mr. Walden presented the staff report.

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

8. **ORDINANCE NO. 2002-08-094: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR THE CREATION OF THE CHAMPAIGN COUNTY GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM**

William DeJarnette (Information Services Manager) presented the staff report.

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

Mr. Walden informed the Committee that the County Board would be visiting this issue tomorrow evening and suggested waiting until after they acted on it, in the event there were changes to be made. There were no objections. This item will appear on the September 3, 2002 Council agenda.

9. **CHDO OPERATING FUNDS AGREEMENTS FOR HOMESTEAD AND URBAN LEAGUE OF CHAMPAIGN COUNTY DEVELOPMENT CORPORATION**

The following items were presented in omnibus fashion:

- a. Ordinance No. 2002-08-086: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing Development Organization Agreement (Urbana League of Champaign County Development Corporation CHDO Operating FY 2002-2003); and
- b. Ordinance No. 2002-08-087: An Ordinance Approving and Authorizing the Execution of an Urbana HOME Consortium Community Housing

Development Organization Agreement (Homestead Corporation of Champaign-Urbana CHDO Operating FY 2002-2003).

Robert Grewe (Grants Management Division Manager) and Michael Loschen (Grants Coordinator II) presented the staff report.

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

10. **CITY OF URBANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENTS**

The following items were presented in omnibus fashion:

- a. Ordinance No. 2002-08-088: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Historic East Urbana Neighborhood Association (HEUNA) Subrecipient Agreement No. 0203-01);
- b. Ordinance No. 2002-08-089: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Prairie Center Health Systems, Inc. Project No. 0203-04);
- c. Ordinance No. 2002-08-090: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Provena Behavioral Health at the Mental Health Center Project No. 0203-02);
- d. Ordinance No. 2002-08-091: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Family Service of Champaign County Project No. 0203-05); and
- e. Ordinance No. 2002-08-092: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Housing Authority of Champaign County Project No. 0203-08).

Mr. Grewe and Karen Rasmussen (Grants Coordinator II) presented the staff report.

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

11. **PROPOSED AMENDMENT TO THE HOUSING REHABILITATION MANUAL TO ACCOMMODATE FEDERAL HOME LOAN BANK PROGRAM REQUIREMENTS**

- a. Resolution No. 2002-08-026R: A Resolution Amending the House Rehabilitation Program Guidelines for Fiscal Year 2002-2003

Mr. Grewe and Randy Burgett (Housing Rehabilitation Coordinator) presented the staff report.

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

12. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Chynoweth declared the meeting adjourned at 8:11 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: August 26, 2002