

**COMMITTEE OF THE WHOLE
JANUARY 27, 2003
7:30 P.M.**

Committee Members Present:

Danielle Chynoweth, James H. Hayes, Jr., Laura Huth, Milton Otto (Chair), Esther Patt, and Ruth Wyman

Committee Members Absent:

Joseph Whelan (excused)

Staff Members Present:

Police Chief Adair, Environmental Manager Rod Fletcher, Public Works Director William Gray, Community Development Director Elizabeth Tyler, City Attorney Jack Waaler, City Clerk Phyllis Clark, and Mayor Tod Satterthwaite

Others Present:

Those listed under Public Input and Members of the Media

Meeting Location:

City Council Chambers, 400 South Vine Street, Urbana, Illinois.

There being a quorum, in the absence of Mr. Whelan, Mr. Otto assumed the Chair and called the meeting to order at 7:34 p.m.

Additions to the Agenda and Staff Report

Mayor Satterthwaite announced the Local Planning Matters Conference, which is being held at the Illini Union on February 26-27, 2003 and stated that anyone wanting to attend could contact his office.

Mayor Satterthwaite requested that, since the only **Public Input** is in response to Resolution No. 2003-01-002R: Resolution Opposing War Against Iraq, that Public Input be moved to item number 8 on the agenda. There were no objections.

Minutes of Previous Meeting

Ms. Wyman moved to approve the January 13, 2003 minutes. The motion was seconded by Ms. Huth and carried by a voice vote.

Ordinance No. 2003-01-001: An Ordinance Amending Schedule K of Section 23-184 of the Urbana Local Traffic Code Prohibiting Parking During Certain Hours on Certain Streets (Nevada Street)

Public Works Director Bill Gray presented staff report stating this ordinance was forwarded from the January 13, 2003 Committee of the Whole Meeting.

Ms. Patt moved to forward **Ordinance No. 2003-01-001: An Ordinance Amending Schedule K of Section 23-184 of the Urbana Local Traffic Code Prohibiting Parking During Certain Hours on Certain Streets (Nevada Street)** to Council with a recommendation for approval. The motion was seconded by Ms. Wyman and carried by a voice vote.

Ordinance No. 2003-01-008: An Ordinance Approving and Authorizing the Execution of an Amendment to the Intergovernmental Agreement With the County of Champaign (Funding for Combined Design Report for Windsor Road)

Mr. Gray presented staff report stating that the Champaign-Urbana Urbanized Area Transportation Study (CUUATS) has identified the Windsor Road project as eligible for federal funding. The first step in satisfying the requirements for federal funding is to perform a Phase I Engineering Study or Combined Design Report.

This report is estimated to cost no more than \$210,000. Federal Surface Transportation Program-Urban Funds will pay for 50% or up to \$105,000 for this study. The balance of the \$105,000 would be split equally between the City and the County, for a maximum of \$52,500 for each agency.

Mr. Hayes moved to forward **Ordinance No. 2003-01-008: An Ordinance Approving and Authorizing the Execution of an Amendment to the Intergovernmental Agreement With the County of Champaign (Funding for Combined Design Report for Windsor Road)** to Council for approval. The motion was seconded by Ms. Wyman and carried by a voice vote.

Ordinance No. 2003-01-009: An Ordinance Amending Section 23-211 of the Urbana Local Traffic Code Relating to Parking Violation Procedures

City Attorney Jack Waaler presented staff report stating that this is a language change. Since tickets are now issued electronically and show the officer's identification number but no signature, the ordinance needs to be amended to remove reference to the signature of the person issuing the notice.

Ms. Wyman moved to forward **Ordinance No. 2003-01-009: An Ordinance Amending Section 23-211 of the Urbana Local Traffic Code Relating to Parking Violation Procedures** to Council with a recommendation for approval. The motion was seconded by Ms. Chynoweth and carried by a voice vote.

Landfill Update

Mr. Gray presented staff report. On Friday, January 24, City staff and our hydro geologic consultant, representatives from the University of Illinois, local IEPA officials and an attorney from the Illinois Attorney General's office met. The meeting was called by the Attorney General's office to share information gathered to date concerning discharges along the Saline. A site investigation report was prepared by City staff, and provided a basis for review. This report was presented prior to this meeting. (A copy of that report is attached.)

Committee of the Whole

January 27, 2003

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Ms. Chynoweth requested that, since the Committee had not had the opportunity to review this report, the **Landfill Update** be included on the agenda of the February 10, 2003 of the Committee of the Whole. There were no objections.

Public Input

Present at this meeting to express support for **Resolution No. 2003-01-002R: Resolution Opposing War Against Iraq**, but not addressing the Committee were:

A.J. DeWitte	Cope Cumpston	Zacary C. Miller
Daniel Lewart	Robert Cook	John Paul Schmit
Melinda Brady	Ammar Rizwan	Randa Yousef
Marwan Yousef	Penny Hanna	Tina Gersdorf
Rosemary Braun	Katelyn Scott	Jeff Scott
Jane Mahraz	Nancy Staff	Sally Andersen
Charlotte Green	Tom Radecki	Kathryn Stepansiu
S. Kaufman	Simona Sawhney	Stephani Jaeger
Stephen Jaeger	Eva Gray	Peter Pohloff
John Fettig	John W. Gray	Jennifer Munroe
Mary Kruse	Ulrich Kruse	Rizwan Uddin
Terri Mittenthal	Anne Bargar	Mujahid Al-Fayadh
Justine Schoeplein	Amy Hribar	Linda L. Lorenz
Eman Jassim	Lester Loschley	Mohammad Al-heeti
Jan Kalmar	Dennis Gordon	Rick Deck

The following people addressed the Committee to support **Resolution No. 2003-01-002R: Resolution Opposing War Against Iraq**:

Lisa Chason	Eric Jakobsson	Thomas Turino
Waleed Jassim	Nahla Al-Kaisi	Eunice Bucknerboone
Carol Inskeep	Patrick Bahls	Brooke Anderson
Phyllis Brussel	Morton Brussel	Mike Weissman
George R. Carlisle	Ken Viscidi	Sevilla Mann
Matthew Reichel	Meredith Kruse	Belden Fields
Jeff Sowers	Jay Mittenthal	Tom Radecki
Russell Rybicki	Brian Becker	Robert Dunn
Takha Akl-Fayalh	Farah Ali Zaki	Melanie Anne Traxler
Conrad Wetzel	Indigo Frank	

The following people addressed the Committee in opposition to the Resolution:

Brenda Kammin	Gabe Omo-Osagie
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Attached to these minutes is a list of students from the Urbana High School Students for World Improvement supporting the resolution that was presented by Sevilla Mann. Also attached is a list of residents

from the area supporting the resolution. This list was presented by Brooke Anderson representing Progressive Resource/Action Cooperative.

Resolution No. 2003-01-002R: Resolution Opposing War Against Iraq

Ms. Chynoweth stated that she had requests from a number of groups and constituents to bring forth this resolution opposing war against Iraq. Ms. Chynoweth requested support for this resolution at this time.

Members of the Committee Chynoweth, Wyman, Hayes and Patt expressed their support for the resolution. Mayor Satterthwaite and Mr. Otto expressed opposition to the war but also stated that the resolution should not be presented at the local level.

Ms. Chynoweth moved to forward **Resolution No. 2003-01-002R: Resolution Opposing War Against Iraq**. The motion was seconded by Ms. Patt and carried by a voice vote.

Adjournment

There being no further business to come before the Committee; Chair Otto declared the meeting adjourned at 10:22 p.m.

Respectfully submitted,

Elaine Taylor
Recording Secretary

MINUTES APPROVED: February 10, 2003