

CITY OF URBANA
Monday, June 2, 2003

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, June 2, 2003 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:30 p.m.

Present at the meeting were Members of the Council: Chynoweth, Hayes, Huth, Patt, and Wyman – 5; absent: Otto and Whelan – 2 (excused).

Also present were staff Members: Eddie Adair, Ron Eldridge, Bill Gray, Bob Grewe, Steve Holz, Rex Mundt, Libby Tyler, and Bruce Walden.

MINUTES OF PREVIOUS MEETING

Aldерwoman Wyman moved to approve the minutes of the May 19, 2003 regular meeting. The motion was seconded by Aldерwoman Patt and carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested to add a presentation regarding Promoting Teaching and Learning With New Technologies in the Urbana School District by Umesh Thakkar, PhD. There were no objections. The presentation will be presented after Petitions and Communications.

PETITIONS AND COMMUNICATIONS

Aldерwoman Huth stated that she would be hosting a downtown available space tour with Ryan Brault from the City of Urbana on Tuesday, June 3, 2003 at 8:00 p.m. The tour will start at the Illinois Student Environmental Network office at 110 South Race Street.

Umesh Thakkar, PhD, gave a presentation on the subject of **Promoting Teaching and Learning With New Technologies in the Urbana School District 116**, a review of ongoing examples about using emerging technologies to promote teaching and learning in the Urbana School District 116.

OLD BUSINESS

There was none.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Alderwoman Wyman move to approve **Ordinance No. 2003-05-055: An Ordinance**

Approving the Annual Budget (FY 2003-2004). The motion was seconded by Alderman Hayes.

Following debate, Alderwoman Chynoweth moved to defer the Budget Ordinance to the June 16, 2003 City Council meeting. The motion was seconded by Alderwoman Wyman.

Alderwoman Wyman moved to approve by omnibus motion **Ordinance No. 2003-05-051:**

An Ordinance Amending Schedule H of Section 23-93 of the Local Traffic Code Requiring Stop

Signs at a Certain Intersection (Boulder Drive at Windsor Road; Lydia Drive at Myra Ridge Drive and

Ordinance No. 2003-05-052: An Ordinance Amending Schedule J of Section 23-183 of the Urbana

Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Oakland Avenue). The

motion was seconded by Alderman Hayes and carried 5-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, and Wyman – 5; voting nay: none.

Alderwoman Wyman moved to adopt **Resolution No. 2003-05-1013R: Resolution for**

Improvement by Municipality Under the Illinois Highway Code (2003 Resurfacing Project). The

motion was seconded by Alderman Hayes and carried 5-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, and Wyman – 5; voting nay: none.

Alderwoman Wyman moved to approve **Ordinance No. 2003-05-053: An Ordinance**

Approving and Authorizing the Execution of a Permanent License Agreement With the Board of

Trustees of the University of Illinois (Installation of Electrical, Gas, and Cable Utilities Along Oregon

Street). The motion was seconded by Alderwoman Patt. Public Works Director Bill Gray stated that the

Agreement had been changed from the Committee meeting to include gas and cable utilities as well as electricity. The motion carried 5-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, and Wyman – 5; voting nay: none.

Alderman Wyman moved to approve **Ordinance No. 2003-05-034: An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2003-2004).**

The motion was seconded by Alderman Patt and carried 5-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, and Wyman – 5; voting nay: none.

The next regularly scheduled meeting of the Committee of the Whole will be Monday, June 9, 2003, in the Urbana City Council Chambers at 400 South Vine Street.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

There were none.

NEW BUSINESS

Alderman Patt moved by omnibus motion to adopt **Resolution No. 2003-05-011R: A Resolution Authorizing Execution of An Agreement to Participate in a Champaign/Urbana/Champaign County HOME Investment Partnerships Consortium (2004-2006)** and **Resolution No. 2003-05-012R: A Resolution Authorizing Execution of An Intergovernmental Agreement Concerning Administration of a Champaign/Urbana/Champaign County HOME Investment Partnerships Consortium (2004-2006).** The motion was seconded by Alderman Chynoweth and carried 5-0 by roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Huth, Patt, and Wyman – 5; voting nay: none.

Mayor Satterthwaite presented the following **Annual Staff Appointments** for Council consideration:

Executive Department

Bruce Walden	Chief Administrative Officer
Steve Holz	City Attorney
Mona Shannon	Personnel Manager
Vacellia Clark	Human Relations Officer

Community Development Services Department

Elizabeth Tyler	City Planner/Director of Community Development
Bob Grewe	Community Development Division Manager
Gordon Skinner	Building Safety Division Manager
Rob Kowalski	Planning Manager
Vacant	Economic Development Manager

Finance Department

Ronald Eldridge	Comptroller
Delora Siebrecht	Office Supervisor
Bill DeJarnette	Information Services Manager

Fire Department

Rex Mundt	Fire Chief
Mike Dilley	Division Chief
Richard Rotramel	Division Chief
Vacant	Division Chief
Jeff McDuffy	Division Chief

Police Department

Eddie Adair	Police Chief
Jim Page	Assistant Police Chief

Public Works

William Gray	Director of Public Works
Gale Jamison	Assistant City Engineer
Jim Kelly	Operations Manager
N. Patrick Pioletti	Public Facilities Manager
Larry Frederick	Fleet Manager
Mike Brunk	City Arborist
Rodney Fletcher	Environmental Manager

Alderwoman moved to approve the **Annual Staff Appointments**. The motion was seconded by Alderwoman Patt.

Alderwoman Wyman and Alderwoman Chynoweth stated their appreciation for the valuable service provided by staff.

The motion to approve the **Annual Staff Appointments** carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:28 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: June 16, 2003, as amended

AMENDMENT TO THE JUNE 2, 2003 MINUTES

Alderwoman Wyman requested to add "**Wyman**" after Alderwoman in the last paragraph on page 4. There were no objections.

