

CITY OF URBANA

COMMITTEE OF THE WHOLE - MONDAY, JUNE 9, 2003 - 7:30 P.M.

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

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

COMMITTEE MEMBERS ABSENT: Danielle Chynoweth; Laura Huth

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz; Eddie Adair; Robert Grewe; Robert Kowalski

OTHERS PRESENT: Curtis Pettyjohn; Linda L. Lorenz; Lois Steinberg; Carolyn Baxley; Brian Adams; Ilona Matkovszki; Laurence Parker; Georgia Morgan; Barry Weiner; Members of the Media

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

There being a quorum, Chair Wyman called the meeting of the Committee Of The Whole to order at 7:38 p.m.

2. **ADDITIONS TO THE AGENDA AND STAFF REPORT**

There were no additions to the agenda.

Bruce Walden (Chief Administrative Officer) distributed a report concerning the Illinois-American Water franchise.

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

May 27, 2003 - Ms Patt made a motion to approve the minutes of the Committee meeting held May 27, 2003. Mr. Hayes seconded.

Chair Wyman noted a correction on page 6, paragraph 2. The amount for the RPC-Court Diversion Program should read **\$4,000** instead of \$4,00. There were no objections.

The motion to approve the minutes of May 27, 2003 carried by voice vote, as amended.

4. **PUBLIC INPUT**

The following people addressed the Committee in support of the proposed moratorium on development in the MOR district:

Curtis Pettyjohn, 405 W. Illinois; Linda L. Lorenz, 409 W. High; Lois Steinberg, 306 W. Nevada; Carolyn Baxley, 510 W. Main; Brian Adams, 412 W. Elm; Ilona Matkovszki, 412 W. Elm; and Georgia Morgan, 804 W. Nevada.

The following people addressed the Committee in opposition to development on Green Street and the proposed MOR moratorium:

Laurence Parker, 412 W. Green Street; and Barry Weiner, 211 E. Green, representing Weiner Companies, Ltd.

Committee Member Input

There was none.

5. **REQUEST FOR A MORATORIUM ON FURTHER REDEVELOPMENT WITHIN THE MOR (MIXED OFFICE RESIDENTIAL) DISTRICT, PENDING REVISED REGULATIONS**

Robert Kowalski (Planning Division Manager) presented the staff report.

Ms Patt made a motion to direct staff to prepare an Interim Development Ordinance (IDO) to impose a 120-day moratorium on development activity within the Mixed-Office Residential district allowing City staff to propose revised regulations governing the district, allowing the Urbana Plan Commission to conduct a public hearing on the revised regulations, and allow the City Council to adopt the revised regulations by ordinance. Mr. Hayes seconded. Debate ensued.

Ms Patt read excerpts from messages of support of the moratorium she received from Liz Cardman, Willard Broom, and Steve Ross.

Following debate, Mr. Otto moved to postpone this item for two weeks. Mr. Whelan seconded. Debate ensued.

Mr. Whelan requested a roll call vote on the motion to postpone. There were no objections. The vote was as follows:

Hayes - Nay	Whelan - Aye
Otto - Aye	Wyman - Nay
Patt - Nay	

The motion to postpone failed by a roll call vote (2-ayes:3-nays).

Mr. Whelan requested a roll call vote on the main motion. There were no objections. The vote was as follows:

Hayes - Aye	Whelan - Nay
Otto - Nay	Wyman - Aye
Patt - Aye	

The motion directing staff to prepare an IDO to impose a 120-day moratorium on development activity within the MOR district carried by a roll call vote (3-aye:2-nay).

6. **RESOLUTION NO. 2003-06-014R: A RESOLUTION ASCERTAINING PREVAILING WAGES (2003-2004)**

Stephen Holz (City Attorney) 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.

7. **ORDINANCE NO. 2003-06-056: AN ORDINANCE APPROVING A SECOND AMENDMENT TO A CERTAIN URBANA HOME CONSORTIUM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT WITH HOMESTEAD CORPORATION (RENTAL PROJECT - FY 2001-2002)**

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. Mr. Otto seconded. The motion carried by voice vote.

8. **ORDINANCE NO. 2003-06-057: AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF URBANA (2506 EAST WASHINGTON STREET)**

Robert Kowalski (Planning Division Manager) presented the staff report.

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

9. **ORDINANCE NO. 2003-06-058: AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF URBANA (1702 NORTH CUNNINGHAM AVENUE)**

Mr. Kowalski 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.

10. **WATER COMPANY FRANCHISE BACKGROUND INFORMATION PRESENTATION**

Mr. Walden presented the staff report and recognized Mr. Barry Suits (Illinois-American Water Corporation), who was in the audience and available to answer questions. Debate ensued.

No Council action was necessary on this issue at this time.

11. **CLOSED SESSION ON COLLECTIVE BARGAINING**

Chair Wyman called for a motion to go into closed session.

Mr. Hayes moved to go into closed session for the purpose of discussing collective bargaining. Ms Patt seconded. The vote on the motion was as follows:

Hayes - Aye	Whelan - Aye
Otto - Aye	Wyman - Aye
Patt - Aye	

The motion carried by roll call vote (5-aye:0-nay). The Committee went into closed session at 9:55 p.m.

The Committee resumed regular session at 10:16 p.m.

12. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Wyman declared the meeting adjourned at 10:20 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: June 23, 2003 (with correction)

**CORRECTIONS TO MINUTES
JUNE 9, 2003**

At a regular meeting of the Urbana City Council held Monday, June 23, 2003, the following correction(s) was made to the minutes of May 20, 2002:

Page 1 under "Public Input", move Laurence Parker from the paragraph in opposition to the MOR District to the previous paragraph to show his support for the moratorium on development in the MOR District, and to remove the words "development on Green Street and" from the paragraph listing those opposed to the moratorium. Thus reading:

The following people addressed the Committee in support of the proposed moratorium on development in the MOR district:

Curtis Pettyjohn, 405 W. Illinois; Linda L. Lorenz, 409 W. High; Lois Steinberg, 306 W. Nevada; Carolyn Baxley, 510 W. Main; Brian Adams, 412 W. Elm; Ilona Matkovszki, 412 W. Elm; Georgia Morgan, 804 W. Nevada; and Laurence Parker, 412 W. Green Street.

The following people addressed the Committee in opposition to the proposed MOR moratorium:

Barry Weiner, 211 E. Green, representing Weiner Companies, Ltd.

These corrections pertain to original debate in the minutes of June 9, 2003.

By attaching this correction sheet, the minutes of June 9, 2003 are hereby corrected to read as stated herein.

Respectfully submitted,

Deborah J. Roberts
Recording Secretary