

CITY OF URBANA

COMMITTEE OF THE WHOLE - JANUARY 12, 2004 - 7:30 P.M.

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

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

COMMITTEE MEMBERS ABSENT: Joseph A. Whelan, Jr. (excused)

STAFF PRESENT: Tod Satterthwaite; Phyllis Clark; Bruce Walden; Stephen Holz; Eddie Adair; Rex Mundt; William Gray; Elizabeth Tyler; Robert Grewe

OTHERS PRESENT: Members of the Media

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

There being a quorum, Chair Otto called the meeting of the Committee Of The Whole to order at 9:11 p.m. *[Note: Meeting began late due to the City Council holding a special session prior to this meeting.]*

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

There were no additions to the agenda.

Bruce Walden (Chief Administrative Officer) gave a brief overview concerning a proposal by the University of Illinois and Economic Development Corporation to bring Delta Airlines to the area. While Urbana is not currently a major source of funding, there has been a vote to contribute up to \$50,000 in the form of a revenue guarantee, and then obtain a ticket trust which is a mechanism used to attract business travelers who put money into an account to get a credit card or debit card used for Delta flights. Mr. Walden said he should know more about this proposal within the next 30 days.

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

December 8, 2003 - Ms Wyman made a motion to approve the minutes of the meeting held December 8, 2003. Ms Patt seconded. The motion carried by voice vote.

4. **PUBLIC INPUT**

There was none.

Committee Member Input

There was none.

5. **ORDINANCE NO. 2004-01-006: AN ORDINANCE AMENDING THE CITY OF URBANA BENEFITS PROGRAM (BEREAVEMENT LEAVE)**

Ms Wyman introduced this item, noting that she had met with Mayor Satterthwaite, Bruce Walden, and Mona Shannon (Personnel Manager) to discuss extending the City's benefits that are provided to spouses of City employees to also include domestic partners.

Mona Shannon (Personnel Manager) presented the staff report.

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

6. **ORDINANCE NO. 2004-01-007: AN ORDINANCE RELATING TO CIVIL SERVICE (ORIGINAL ENTRY - CERTIFICATION, PROBATION, EXAM AGE, AND INTERNAL APPLICANTS; PUBLICATION OF RULES; AND PURGING OBSOLETE LANGUAGE)**

Ms Shannon presented the staff report.

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

7. **ORDINANCE NO. 2004-01-001: AN ORDINANCE APPROVING MODIFICATION TO THE CITY OF URBANA AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY HOME CONSORTIUM FY 2003-2004, FY 2002-2003 ANNUAL ACTION PLAN, AND FY 2001-2002 ANNUAL ACTION PLAN**

Robert Grewe (Grants Management Division Manager) 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 voice vote.

8. **CLOSED SESSION MINUTES**

Ms Patt circulated a memo with a resolution attachment from the City Clerk. (See attached.) Schedule A is a list of minutes by dates that are to be released, and Schedule B (collective bargaining) lists those that would not.

Ms Patt made a motion to send the resolution to Council with a recommendation for approval. Ms Wyman seconded. The motion carried by a voice vote.

9. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Otto declared the meeting adjourned at 9:55 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: January 26, 2004