



COMMITTEE OF THE WHOLE

January 26, 2004
7:30 P.M.

Committee Members Present:

Danielle Chynoweth, James Hayes, Laura Huth, Milton Otto, Esther Patt, and Ruth Wyman – 6.

Committee Members Absent:

Joseph Whelan - 1

Staff Members Present:

Police Chief Adair, Michaela Bell, Phyllis Clark, Bill DeJarnette, Bill Gray, Steve Holz, and Mayor Satterthwaite

Others Present:

John Dimit, Mark Toalson, and Members of the Media

Meeting Location:

Urbana City Council Chambers

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

Additions to the Agenda and Staff Report

Chair Patt stated that the number for item 6, Ordinance No. 2004-01-009 should be Ordinance No. 2004-01-010.

Minutes of Previous Meeting

Mr. Hayes moved to approve the minutes of the January 12, 2004 meeting of the Committee of the Whole. The motion was seconded by Ms. Wyman and carried by a voice vote.

Public Input

Ms. Wyman congratulated Ms. Chynoweth for being awarded the best politician according to the papers.

GIS Presentation

John Dimit, CEO of the Regional Planning Commission, introduced Mark Toalson, who gave the presentation on the status of the GIS Consortium.

Mr. Toalson presented the state of GIS as regards to projects completed, works in progress and things to come.

Ordinance No. 2004-01-010: An Ordinance Changing a Street Name (Tatman Court to Industrial Circle)

Public Works Director Bill Gray presented staff report. The Council recently reviewed a final plat for the second phase of the East Urbana Industrial subdivision. Within this plat was an east-west extension of Tatman Court. In order to avoid confusion for the public, it is recommended that the north-south stub street be renamed "Industrial Circle." Staff recommends approval.

Ms. Wyman moved to forward **Ordinance No. 2004-01-010: An Ordinance Changing a Street Name (Tatman Court to Industrial Circle)** to Council with a recommendation for approval. The motion was seconded by Mr. Hayes and carried by a voice vote.

Ordinances from Traffic Commission

Mr. Gray presented staff report on the following ordinances from Traffic Commission: **Ordinance No. 2004-01-003: An Ordinance Amending Schedule L of Section 23-187 of the Urbana Local Traffic Code Prohibiting Parking in Specified Places (Oregon Street at Race Street); Ordinance No. 2004-01-004: An Ordinance Amending Schedule J of Section 23-172 of the Urbana Local Traffic Code Establishing Curb Loading Zones on Certain Streets (602 West Green Street); and Ordinance No. 2004-01-005: An Ordinance Amending Schedule M of Section 23-190 of the Urbana Local Traffic Code to Establish Tow Away Zones in Specified Places on Certain Streets (602 West Green Street).**

Ordinance No. 2004-01-003 is for the extension of yellow curbing on the south side of Oregon west of Race Street. This is needed to improve visibility for eastbound traffic approaching Race Street. Thirty feet of yellow zone will be added to the existing yellow curb.

Ordinance No. 2004-01-004 will establish a 15-minute loading zone on the north side of Green Street in front of 602 West Green Street on Sunday from 7:00 a.m. to 4:00p.m. The loading zone will impact three parking spaces on Sunday.

Ordinance No. 2004-01-005 is to establish a tow away zone on the north side of Green Street in front of 602 West Green Street. This will enable enforcement of Ordinance No. 2004-01-004.

The Traffic Commission recommends approval of these ordinances.

Ms. Wyman moved by omnibus motion to forward **Ordinance No. 2004-01-003: An Ordinance Amending Schedule L of Section 23-187 of the Urbana Local Traffic Code Prohibiting Parking in Specified Places (Oregon Street at Race Street); Ordinance No. 2004-01-004: An Ordinance**

Amending Schedule J of Section 23-172 of the Urbana Local Traffic Code Establishing Curb Loading Zones on Certain Streets (602 West Green Street); and Ordinance No. 2004-01-005: An Ordinance Amending Schedule M of Section 23-190 of the Urbana Local Traffic Code to Establish Tow Away Zones in Specified Places on Certain Streets (602 West Green Street) to Council with a recommendation for approval. The motion was seconded by Ms. Chynoweth and carried by a voice vote.

Ordinance No. 2004-01-008: An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation for Planting of Wildflowers and Other Plantings (Entryway Median on U.S. Route 45, Cunningham Avenue, North of I-74)

Mr. Gray presented staff report stating that the entryway median on U.S. Route 45 (Cunningham Avenue), north of I-74 has been approved by the State of Illinois as a site for the statewide roadside beautification program introduced by Illinois' First Lady Patti Blagojevich. The State of Illinois will reimburse the City up to \$35,000 for landscaping costs. The City will be asked to contribute \$5,000 in costs and/or in-kind services towards this project. The State will reimburse the City \$5,000 each year for two years to maintain and repair the landscaped area.

Following debate, Ms. Wyman moved for forward **Ordinance No. 2004-01-008: An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation for Planting of Wildflowers and Other Plantings Entryway Median on U.S. Route 45, Cunningham Avenue, North of I-74)** to Council with a recommendation for approval. The motion was seconded by Ms. Chynoweth and carried by a voice vote.

Mayor Satterthwaite reminded Committee Members that there is a joint study session between the City Council and the Community Development Commission on Wednesday, January 28, 2004 at 7:00 p.m. in the City Council Chambers. This meeting is to discuss the redevelopment of Lakeside Terrace

ADJOURNMENT

There being no further business to come before the Committee, Chair Patt declared the meeting adjourned at 8:31 p.m.

Respectfully submitted,

Elaine Taylor
Recording Secretary

*This meeting was taped.

** This meeting was broadcast on cable television.

MINUTES APPROVED: February 9, 2004