

CITY OF URBANA
COMMITTEE OF THE WHOLE - DECEMBER 13, 2004 - 7:30 P.M.
CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

COMMITTEE MEMBERS PRESENT: Ruth Wyman (Chair); Danielle Chynoweth; James H. Hayes, Jr.; Esther Patt; Dennis Roberts; Joseph A. Whelan, Jr.

COMMITTEE MEMBERS ABSENT: (Representative Ward 7 - Vacant)

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

OTHERS PRESENT: John Dimit; Frank DiNovo; John Bruehl; 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 8:13 p.m.

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

There were none.

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

November 22, 2004 - Mr. Hayes made a motion to approve the minutes of the November 22, 2004 meeting. Mr. Whelan seconded.

Ms Patt noted a couple of corrections to the minutes on pages 3 and 4. On page 3, Harry Querry is listed amongst those who were in support of the resolution regarding public access. Mr. Querry was actually present to address the Committee in opposition to the MTD resolution. The record should be corrected to reflect this. On page 4, last paragraph under UPTV Membership beginning "At this point..." insert "Mayor Satterthwaite said" in front of the sentence. There were no objections.

The motion to approve the minutes carried by a voice vote, as amended.

4. **PUBLIC INPUT**

John Bruehl, addressed the Committee in opposition to the tax levy.

Committee Member Input

There was none.

5. **PRESENTATION: COUNTY VISIONING**

John Dimit (CEO, Champaign County Regional Plan Commission) and Frank DiNovo (Planning & Development Director/RPC) did a PowerPoint presentation to the Committee reflecting Champaign County visioning. (Also see attached handout.)

This item did not require Council action.

6. **TRAFFIC COMMISSION ITEMS:**

- a. Ordinance No. 2004-12-153: **An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (McCullough Street at Griggs Street; Locust Street at Central Avenue)**

William Gray (Public Works Director/City Engineer) presented the staff report.

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

- b. Ordinance No. 2004-12-154: **An Ordinance Amending Schedule L of Section 23-187 of the Urbana Local Traffic Code Prohibiting Parking in Specified Places (Harding Drive)**

Mr. Gray presented.

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

7. **SCOTTSWOOD DRAINAGE IMPROVEMENT UPDATE**

Mr. Gray presented. (See attached.) Construction on this project is scheduled for spring of 2005 with an estimated cost of \$800,000 for Phase I. Partial funding will come from a \$350,000 grant from the Community Development Assistance Program, and the balance from Champaign County and a drainage district assessment levied by the St. Joseph Drainage District Commissioners. The Regional Plan Commission staff is administering this project.

No Council action is required at this time.

8. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Wyman declared the meeting adjourned at 9:15 p.m.

Deborah J. Roberts
Recording Secretary

*This meeting was broadcast on cable television.

Minutes Approved: January 10, 2005