

**URBANA CITY COUNCIL
COMMITTEE OF THE WHOLE**

NOTICE OF MEETING

DATE: Monday, April 10, 2000

TIME: 7:30 p.m.

PLACE: Urbana City Council Chambers
400 S. Vine Street - Urbana, IL

A G E N D A

Chair: Laura Huth, Ward 5

1. Call to Order
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
 - a. March 27, 2000
4. Public Input
5. Home Page Presentation
6. Resolution No. 2000-04-011R: A Resolution Approving the Urbana HOME Consortium and City of Urbana Consolidated Plan for Program Years 2000-2004 and Authorizing Its Submittal to the U.S. Department of Housing and Urban Development
7. Employee Benefit Package Review:
 - a. Resolution No. 2000-04-012R: A Resolution Adopting a Post Employment Health Care Plan for Certain Employees of the City of Urbana
 - b. Ordinance No. 2000-04-035: An Ordinance Amending the City of Urbana Benefits Program
8. Ordinance No. 2000-04-036: An Ordinance Amending Chapter Fourteen of the Code of Ordinances, City of Urbana, Illinois, Regarding the Schedule of Fees (FY 2000-2001)
9. Ordinance No. 2000-04-037: Legal Defense and Indemnification Ordinance

Agenda

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10. Resolution No. 2000-04-013R: A Resolution Approving and Authorizing the Execution of an Agreement Between the Illinois Department of Transportation and the City of Urbana, Illinois
11. Resolution No. 2000-04-014R: A Resolution Providing for the Installation of Traffic Signals at the Intersection of U.S. Route 45 (Cunningham Avenue) With Airport Road
12. Capital Improvement Plan Discussion
13. Adjournment