



URBANA CITY COUNCIL  
MEETING OF COMMITTEE OF THE WHOLE  
AGENDA  
Joseph Whelan, Chair



DATE: Monday, April 12, 2004  
TIME: 7:30 P.M.  
LOCATION: Urbana City Council Chambers  
400 South Vine Street

**AGENDA:**

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Minutes of the Previous Meeting
4. Public Input
5. Resolution No. 2004-04-008R: A Resolution Authorizing An Extension of an Agreement for Use of Right-of-Way (Illinois-American Water Company) [LEG]
6. Resolution No. 2004-04-009R: A Resolution Providing For the Financing by the City of Urbana, Illinois of the Acquisition and Construction of Certain Nursing Home Facilities, to Provide Increased Job Opportunities and Retain Existing Jobs; Authorizing the Issuance of Multiple Series of Capital Improvement Revenue Bonds (Clark-Lindsey Village, Inc. Project) in Connection Therewith; Authorizing the Execution and Delivery of a Loan Agreement, Supplemental Loan Agreements, a Mortgage and Security Agreement, and an Assignment Agreement and Supplemental Assignments Securing Such Bonds; Authorizing and Providing For the Sale of Such Bonds; Authorizing the Execution and Delivery of Arbitrage Regulation Agreements; and Related Matters [LEG]
7. Presentation: Long-Range Transportation Plan [PW]
8. Discussion: Lakeside Terrace Draft Redevelopment Plan [CDS]
9. Resolution No. 2004-04-006R: A Resolution Approving the City of Urbana and Champaign/Urbana/Champaign County HOME Consortium (FY 2004-2005 Annual Action Plan) [CDS]
10. Ordinance No. 2004-04-042: An Ordinance Approving a Modification to The City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2003-2004 Annual Action Plan (Amendment #2) and FY 2002-2003 Annual Action Plan (Amendment #3) [CDS]

11. Resolution No. 2004-04-007R: A Resolution Evidencing the Intention of The City of Urbana, Champaign County, Illinois, to Reserve The 2004 Private Activity Bond for the Purpose of Furthering Neighborhood Initiatives [CDS]
12. Ordinance No. 2004-03-026: An Ordinance Amending The Code of Ordinances Regarding Maximum Fines and Pay-By-Mail Minimum Fines [LEG – Originally appeared on 3/8/04 agenda, but bit discussed due to the heavy agenda and lateness in hour]
13. Adjournment