



URBANA CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
400 S. VINE STREET, URBANA, IL 61801



MONDAY, NOVEMBER 17, 2008  
7:00 P.M.

A G E N D A

**A. CALL TO ORDER AND ROLL CALL**

**B. APPROVAL OF MINUTES OF PREVIOUS MEETING**

1. November 3, 2008

**C. ADDITIONS TO THE AGENDA**

**D. PETITIONS AND COMMUNICATIONS**

1. Presentation: C-U Marathon (by Mark Knutson, Organizer) [MAYOR]

**E. OLD BUSINESS**

1. Ordinance No. 2008-11-129: An Ordinance Amending the City of Urbana Comprehensive Plan 2005 (Crystal Lake Neighborhood Plan Amendment - Plan Case No. 2088-CP-08) [CDS - 11/3/08 Council; 11/10/08 Committee]

**F. REPORTS OF STANDING COMMITTEES**

1. Committee of the Whole
  - a. Ordinance No. 2008-11-132 An Ordinance Vacating a Portion of Busey Avenue Between Park Street and Church Street [PW]
  - b. Ordinance No. 2008-11-131: An Ordinance Approving and Authorizing the Execution of a Mutual Aid Agreement with the Illinois Public Works Mutual Aid Network (IPWMAN)[PW]
  - c. Resolution No. 2008-11-023R: A Resolution Extending the Build Urbana Tax Rebate Program for Two Additional Years (To December 1, 2010 - Build Urbana) [CDS]
  - d. Ordinance No. 2008-11-133: Annual Tax Levy Ordinance of the City of Urbana, Illinois for the Year Beginning July 1, 2008 and Ending June 30, 2009 [FIN]
  - e. Ordinance No. 2008-11-134: An Ordinance Abating Tax Levy for \$965,000 General Obligation Bonds, Series 2005 (FY 2008-09)[FIN]

- f. Resolution No. 2008-11-024R: A Resolution Directing the Champaign County Clerk to Abate the Tax Levy for the General Corporate Purpose for the Year Beginning July 1, 2008 and Ending June 30, 2009 [FIN]

**G. REPORTS OF SPECIAL COMMITTEES**

**H. REPORTS OF OFFICERS**

**I. NEW BUSINESS**

- 1. Closed Session: Pending Litigation Issues, Pursuant 5 ILCS 120/2 (c)(11)
- 2. Resolution No. 2008-11-025R: A Resolution Approving Settlement of Litigation Regarding 809 W. Main Street [LEG]
- 3. Ordinance No. 2008-11-136: An Ordinance Approving the Extension of Final Plat Approval (Wisley Inn/Super 8 Motel First Subdivision - Plan Case No. 2069-S-08) [CDS]
- 4. Mayoral Reappointment
  - a. Housing Authority of Champaign County Board of Commissioners - Clyde Walker

**J. ADJOURNMENT**