



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



MONDAY, FEBRUARY 16, 2009  
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. February 2, 2009
- C. ADDITIONS TO THE AGENDA
- D. PETITIONS AND COMMUNICATIONS
- E. OLD BUSINESS
- F. REPORTS OF STANDING COMMITTEES
  - 1. Committee of the Whole
    - a. Ordinance No. 2009-02-007: An Ordinance Approving Further Modifications to the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2004-2005, FY 2006-2007, FY 2007-2008 Annual Action Plans; and Modifications to the City of Urbana and Urbana/Champaign/Champaign County HOME Consortium FY 2008-2009 Annual Action Plan
    - b. Resolution No. 2009-02-003R: A Resolution Approving and Authorizing the Execution of an Agreement with the Illinois Department of Transportation (Windsor Road - Boulder Drive to High Cross Road)
    - c. Resolution No. 2009-02-004R: A Resolution Providing for the Reconstruction of Windsor Road (F.A.U. 7145) from Boulder Drive to High Cross Road
    - d. Resolution No. 2009-02-005R: A Resolution for Improvement by Municipality Under the Illinois Highway Code (Windsor Road - Boulder Drive to High Cross Road)
    - e. Resolution No. 2009-02-006R: A Resolution for Improvement by Municipality Under the Illinois Highway Code (North Lincoln Avenue Bridge Replacement)

**G. REPORTS OF SPECIAL COMMITTEES**

**H. REPORTS OF OFFICERS**

**I. NEW BUSINESS**

1. Mayoral Appointments and Reappointments
  - a. Staff Appointments
    1. Operations Manager - Richard T. Coyne
  - b. Appointments
    1. Design Review Board
      - a. Alice Englebretsen
      - b. Shirley Stillinger
    2. Historic Preservation Commission - Joan Stolz
  - c. Reappointments
    1. Civilian Police Review Board - James McNeely
2. Closed Session: Property Acquisition Issues, Pursuant 5 ILCS 120/2(c)(5)

**J. ADJOURNMENT**