

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT a special meeting of the Urbana City Council will be held Monday, June 22, 2009 at 7:00 p.m. in the Council Chambers of the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

Phyllis D. Clark
City Clerk

A G E N D A

- I. CALL TO ORDER AND ROLL CALL
- II. PETITIONS AND COMMUNICATIONS
- III. CLOSED SESSION: PROPERTY ACQUISITION ISSUES, PURSUANT 5 ILCS 120/2(c)(5)
- IV. ORDINANCE NO. 2009-06-069: AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL ESTATE (1405 WEST BESLIN STREET) [CDS]
- V. MAYORAL APPOINTMENTS
 - a. Bicycle & Pedestrian Advisory Commission - term to expire June 30, 2012
 - 1. Morgan Johnston
 - b. Intergovernmental Appointments
 - 1. Economic Development - Charlie Smyth
 - 2. Convention & Visitors Board - Heather Stevenson
 - 3. Regional Planning Commission - Robert Lewis
 - 4. Library Board - Diane Marlin

VI. MAYORAL REAPPOINTMENTS

- a. C-U Cable and Telecommunications Commission and UPTV - term to expire June 30, 2012
 - 1. Peter Resnick
- b. Community Development Commission - term to expire June 30, 2012
 - 1. Fred Cobb
 - 2. Anne Silvis
 - 3. Theresa Michelson
- c. Urbana Free Library Board - term to expire June 30, 2012
 - 1. Barbara Gillespie
 - 2. Mary Ellen Farrell
 - 3. Lynn Wiley
- d. Historic Preservation Commission - term to expire June 30, 2012
 - 1. Scott Dossett
- e. Human Relations Commission - term to expire June 30, 2012
 - 1. Lisa Mosely
 - 2. Peter Resnick
- f. Plan Commission - term to expire June 30, 2012
 - 1. Bernadine Stake
 - 2. Tyler Fitch
- g. Public Arts Commission - term to expire June 30, 2012
 - 1. Patricia Sammann
 - 2. Robert Lewis
- h. Sustainability Advisory Commission - term to expire June 30, 2012
 - 1. Gary Cziko
- i. Zoning Board of Appeals - term to expire June 30, 2014
 - 1. Joe Schoonover

VII. ADJOURNMENT