NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT a special meeting of the Urbana City Council will be held Monday, July 13, 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

AMENDED
A G E N D A

I.   CALL TO ORDER AND ROLL CALL

II.   PETITIONS AND COMMUNICATIONS

III.   ORDINANCE NO. 2009-06-070: AN ORDINANCE VACATING COLLEGE COURT (BETWEEN MARYLAND DRIVE AND LINCOLN AVENUE)

IV.   ORDINANCE NO. 2009-06-071: AN ORDINANCE VACATING MARYLAND DRIVE (BETWEEN FLORIDA AVENUE AND PENNSYLVANIA AVENUE)

V.   ORDINANCE NO. 2009-06-072: AN ORDINANCE APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF CHAMPAIGN CONCERNING THE FUNDING FOR THE CONSTRUCTION OF WINDSOR ROAD (AMENDMENT NO. 1 – WINDSOR ROAD FROM HIGH CROSS ROAD (IL 130) TO PHILO ROAD)

VI.   ORDINANCE NO. 2009-07-073: AN ORDINANCE APPROVING FURTHER MODIFICATIONS TO THE CITY OF URBANA AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY HOME CONSORTIUM FY 2004-2005, FY 2005-2006, FY 2006-2007, FY 2007-2008, FY 2008-2009 ANNUAL ACTION PLANS; AND MODIFICATIONS TO THE CITY OF URBANA AND URBANA/CHAMPAIGN/CHAMPAIGN COUNTY HOME CONSORTIUM FY 2009-2010 ANNUAL ACTION PLAN (2009 MODIFICATIONS) [CDS]

VII.   ORDINANCE NO. 2009-07-074: AN ORDINANCE APPROVING AN AMENDMENT TO A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT (A WOMAN'S FUND / PROJECT NO. 0809-AAP-01) [CDS]

VIII. **ORDINANCE NO. 2009-07-075: AN ORDINANCE APPROVING AN AMENDMENT TO A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT (CENTER FOR WOMEN IN TRANSITION / PROJECT NO. 0809-AAP-02)** [CDS]

IX. **RESOLUTION NO. 2009-07-024R: A RESOLUTION APPROVING THE 2009 UPDATE OF THE CAPITAL IMPROVEMENT PLAN FOR THE CITY OF URBANA** [PW]

X. **RESOLUTION NO. 2009-07-025R: A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PROPERTY OWNER CERTIFICATION OF THE NFR LETTER UNDER THE SITE REMEDIATION PROGRAM (1301 EAST WASHINGTON STREET)** [PW]

XI. **ADJOURNMENT**