

**CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE**

NOTICE OF MEETING

DATE: October 24, 2011

TIME: 7:00 p.m.

LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

A G E N D A

Chair: Dennis Roberts, Alderman Ward 5

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
 - a. October 10, 2011
4. Public Input
5. Resolution No. 2011-10-036R: A Resolution Authorizing the Mayor to Execute an Agreement for a Class C Retail Liquor License (1501 North Lincoln Avenue/Circle K Store #1234)
6. Ordinance No. 2011-10-116: An Ordinance Redistricting Wards of the City of Urbana, Illinois (2011)
7. Ordinance No. 2011-10-117: An Ordinance Amending Chapter 15, Article IV of the Urbana Code of Ordinances (Aggravated Public Nuisance-Adding Sections 3 & 4)
8. Resolution No. 2011-10-038R: A Resolution Accepting Urbana's Market at the Square Strategic Plan
9. Resolution No. 2011-10-034R: A Resolution to Amend the City of Urbana ICMA Retirement Corporation, Section 457 Deferred Compensation Plan #300515, to Permit Loans
10. Ordinance No. 2011-10-114: Annual Tax Levy Ordinance of the City of Urbana, Illinois, for the Year Beginning July 1, 2011 and Ending June 30, 2012
11. Ordinance No. 2011-10-115: An Ordinance Abating Tax Levy for \$965,000 General Obligation Bonds, Series 2005 (FY 2011-12)

12. Resolution No. 2011-10-037R: A Resolution Directing the Champaign County Clerk to Abate the Tax Levy for the General Corporate Purpose for the Year Beginning July 1, 2011 and Ending June 30, 2012
13. Resolution No. 2011-10-035R: A Resolution Approving and Authorizing the Execution of an Agreement for Use of Right-Of-Way with the Stone Creek Subdivision Homeowners Association (Stone Creek Boulevard, Smith Road and Colorado Avenue)
14. Discussion: Stormwater Utility Feasibility Study [Committee 9/26/11 and 10/10/2011]
15. Resolution No. 2011-10-039R: Resolution Authorizing Execution of an Agreement with the City of Champaign, Champaign County and the University of Illinois, Concerning the Provision and Administration of Metropolitan Computer-Aided Dispatch (METCAD)
16. Discussion: Ordinance No. 2011-07-096, An Ordinance Revising the Annual Budget Ordinance (Convention & Visitor's Bureau Funding - FY 2011-2012) [Council 7/18/2011; Committee 7/25/2011 and 9/26/2011; Council 10/3/2011]
17. Adjournment