

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

NOTICE OF MEETING

DATE: February 13, 2012

TIME: 7:00 p.m.

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

A G E N D A

Chair: Heather Stevenson, Alderwoman Ward 6

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
 - a. January 23, 2012
4. Public Input
5. Ordinance No. 2012-02-012: An Ordinance Annexing Certain Territory to the City of Urbana, Illinois (2702 Somerset Drive / Victor and Laura Christman)
6. Resolution No. 2012-02-006R: A Resolution Approving an Intergovernmental Agreement with the Board of Trustees of the University of Illinois Concerning Certified Housing Inspections (Term of 2011 to 2014)
7. Resolution No. 2012-02-007R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2011-2012 Through July 15, 2012 (Ecological Construction Laboratory, LLC)
8. Resolution No. 2012-02-008R: A Resolution Certifying a Community Housing Development Organization for the Urbana HOME Consortium for FY 2012-2013 (Homestead Corporation)
9. Ordinance No. 2012-02-013: An Ordinance Authorizing the Sale of Certain Real Estate (1204 West Beech Street)
10. Ordinance No. 2012-02-014: An Ordinance Authorizing the Sale of Certain Real Estate (1304 West Dublin Street)
11. Resolution No. 2012-01-005R: Resolution Supporting the Naming of the United States Courthouse in Urbana, Illinois, After James R. Burgess, Jr.
12. Adjournment