

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

NOTICE OF MEETING

DATE: March 12, 2012

TIME: 7:00 p.m.

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

A G E N D A

Chair: Charlie Smyth, Alderman Ward 1

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
 - a. February 27, 2012
4. Public Input
5. Motion to Direct Publication of a Notice of Annexation for Certain Territory to the City of Urbana (2409, 2607 and 2609 Somerset Drive)
6. Ordinance No. 2012-03-025: An Ordinance to Repeal Ordinance No. 2011-12-137 and to Approve a Highway Authority Agreement and a Supplemental Agreement with BP Products North America, Inc. (809 West Green Street)
7. Discussion: Stormwater Utility Fee Credit and Incentive
8. Adjournment