



URBANA CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
400 S. VINE STREET, URBANA, IL 61801



MONDAY, DECEMBER 16, 2002  
7:30 P.M.

A G E N D A

A. Approval Of Minutes Of Previous Meeting

1. December 2, 2002

B. Additions To The Agenda

C. Petitions And Communications

D. Old Business

E. Reports Of Standing Committees

1. Committee Of The Whole

- a. Resolution No. 2002-12-032R: A Resolution Supplementing and Amending Resolution No. 9697-R21, A Resolution Providing for the Financing by the City of Urbana, Illinois of the Acquisition and Construction of Certain Nursing Home Facilities, to Provide Increased Job Opportunities and Retain Existing Jobs and the Refunding of Certain Prior Bonds; Authorizing the Issuance of its \$3,000,000 Capital Improvement and Refunding Revenue Bonds (Clark-Lindsey Village, Inc. Project), Series 1996, in Connection Therewith; Authorizing the Execution and Delivery of a Loan Agreement, a Mortgage and Security Agreement, and an Assignment Agreement Securing Such Bonds; Authorizing the Execution and Delivery of an Arbitrage Regulation Agreement; and Related Matters [LEG]
- b. Ordinance No. 2002-12-133: An Ordinance Authorizing the Sale of Certain Real Estate (808 North Romine) [CDS]
- c. Resolution No. 2002-12-031R: A Resolution Authorizing the Mayor to Execute a Certificate of Consistency for the Housing Authority of Champaign County 2003 Annual Agency Plan [CDS]
- d. Ordinance No. 2002-12-137: An Ordinance Approving Amendments to the City of Urbana and Urbana HOME Consortium Annual Action Plan (FY 2002-2003) [CDS]
- e. Ordinance No. 2002-12-138: An Ordinance Approving and Authorizing the Execution of a Comprehensive Agreement to Settle All Outstanding Matters With the Public Interest Fund of Illinois (Formerly Known As Illinois Center for Citizens Involvement) [CDS]

- f. Ordinance No. 2002-12-134: An Ordinance Approving an Amendment to a City of Urbana Community Development Block Grant Program Subrecipient Agreement (Prairie Center Health Systems, Inc. - FY 2002-2003) [CDS]
- g. Ordinance No. 2002-12-135: An Ordinance Approving an Amendment to an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation, Rental Project - FY 2001-2002) [CDS]
- h. Ordinance No. 2002-12-136: An Ordinance Approving and Authorizing an Urbana HOME Consortium Community Housing Development Organization Agreement (Homestead Corporation, Eads at Lincoln - FY 2002-2003)[CDS]

**F. Reports Of Special Committees**

**G. Reports Of Officers**

**H. New Business**

- 1. Resolution No. 2002-12-033R: A Resolution Approving an Extension Agreement With Community Foundation of Champaign County (Art In The Park - 2003) [LEG]

**I. Adjournment**