



**URBANA CITY COUNCIL
MEETING OF COMMITTEE OF THE WHOLE
AGENDA**

Esther Patt, Chair

DATE: Monday, November 22, 2004

TIME: 7:30 P.M.

LOCATION: Urbana City Council Chambers
400 South Vine Street

AGENDA:

1. Call To Order And Roll Call
2. Additions To The Agenda, And Staff Report
3. Approval Of Minutes Of Previous Meeting – November 8, 2004
4. Public Input
5. Resolution No. 2004-11-024R: Resolution Directing the City Administrator to Obtain and Activate the Necessary TV Satellite System to Allow for the Broadcast of Requested Public Access Programming on UPTV [ALDERWOMAN CHYNOWETH]
6. Resolution No. 2004-11-025R: A Resolution Approving an Extension Agreement with Community Foundation of Champaign County (Art in the Park - 2005) [LEGAL]
7. Ordinance No. 2004-11-148: An Ordinance Authorizing the Mayor to Execute an Agreement With the New Lincoln Square, LLC, (to Provide Parking Facilities) [CD]
8. Ordinance No. 2004-11-149: An Ordinance Authorizing the Mayor to Execute a Redevelopment Agreement With the New Lincoln Square, LLC [CD]
9. Urbana Free Library Master Plan
10. Resolution No. 2004-11-026R: A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement with the Champaign-Urbana Mass Transit District (Cooperation in Annexations) [CD]
11. Resolution No. 2004-11-027R: A Resolution Approving and Authorizing the Execution of a Letter of Understanding with the Village of Savoy, The Board of Trustees of the University of Illinois, the County of Champaign and Urbana Township (Curtis Road: First Street to Race Street) [CD]
12. Resolution No. 2004-11-029R: A Resolution to Include Compensation Paid Under I.R.C. Section 125 As I.M.R.F. Earnings) [FINANCE]

13. Ordinance No. 2004-11-150: Annual Tax Levy Ordinance of the City of Urbana, Illinois for the Year Beginning July 1, 2004 and Ending June 30, 2005 [FINANCE]
14. Ordinance No. 2004-11-151: An Ordinance Abating Tax Levy for \$5.705 Million General Obligation Bonds, Series 1994 [FINANCE]
15. Resolution No. 2004-11-028R: A Resolution Directing the Champaign County Clerk to Abate the Tax Levy for the General Corporate Purpose for the Year Beginning July 1, 2004 and Ending June 30, 2005 [FINANCE]
16. Adjournment