

TOD SATTERTHWAITE MAYOR

City of **Urbana** 400 South Vine Street Urbana, IL 61801 (217) 384-2456 FAX (217) 384-2426

NOTICE OF SPECIAL URBANA CITY COUNCIL MEETING

There will be a special meeting of the Urbana City Council on Monday, December 13, 2004 at 7:10 p.m.

The Council will meet at the Council Chambers of the City Building at 400 South Vine Street, Urbana, IL.

AGENDA

- 1 Call to Order
- 2. Resolution No. 2004-12-031R: A Resolution Authorizing the Mayor to Execute a Certification of Consistency for the Housing Authority of Champaign County Five-Year Plan FY 2005-2009 and the Annual Plan Fiscal Year 2005
- 3. An Ordinance Authorizing the Mayor to Executive a Grant of Right of Way License With the Board of Trustees of the University of Illinois (Northeast Corner of Springfield and Goodwin, Urbana)
- 4. Council Appointments to Wards 5 and 7
- 5. New Council Member Swearing In
- 6. Adjournment

