<u>REVISED</u>

NOTICE OF SPECIAL MEETING

There will be a special meeting of the Urbana City Council on Monday, September 26, 2005 at 7:00 p.m. in the Urbana City Council Chambers at 400 South Vine Street, Urbana, IL.

AGENDA

- I. Call to Order
- II. An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (A tract of land contiguous to the northwest corner of the City limits adjacent to the Canadian National Railway/Plan Case 2005-A-05a, Emulsicoat, Inc.)
- III. An Ordinance Annexing Certain Territory to the City of Urbana (a tract of land contiguous to the northwest corner of the City limits adjacent to the Canadian National Railway/Plan Case #2005-A-05b, Emulsicoat, Inc.)
- IV. An Ordinance Approving a Final Subdivision Plat (Final Plat of North Lincoln Avenue Industrial Park Subdivision #2A – Plan Case No. 1952-S-05)
- V. An Ordinance Approving a Special Use Permit (To allow an Asphalt Blending, Storage, and Distribution Plant Located at 1001 West Saline Court in the IN, Industrial Zoning District/Plan Case No. 1952-SU-05, Emulsicoat, Inc.)
- VI. Mayoral Appointment Planning Manager Robert Myers
- VII. Adjournment