



AGENDA

- A. <u>APPROVAL OF MINUTES OF PREVIOUS MEETING</u>
- B. ADDITIONS TO THE AGENDA
- C. <u>PETITIONS AND COMMUNICATIONS</u>
- D. OLD BUSINESS

E. <u>REPORTS OF STANDING COMMITTEES</u>

1. <u>Committee Of The Whole</u>

- a. Resolution No. 2005-10-018R: A Resolution Deeming Certain Funds in the Special Tax Allocation Fund for the Downtown Urbana Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof (Tax Increment Finance District No. One) [FIN/CAO]
- b. Resolution No. 2005-10-019R: Official Intent Resolution With Respect to Supportive Living Facility to be Developed by Prairie Winds of Urbana, LLC [CDS/CAO]
- c. Ordinance No. 2005-09-139: An Ordinance Approving and Authorizing the Execution of An Intergovernmental Supplemental Agreement With the Illinois Department of Transportation (Installation of Fold-Down Stop Signs) [PW]
- d. Resolution No. 2005-10-017R: Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Florida Avenue, Race Street, Windsor Road, Water Street) [PW]
- e. Ordinance No. 2005-09-144: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Abercorn Street, Montgomery Street, Ogelthorpe Avenue) [PW]
- f. Ordinance No. 2005-09-145: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Colorado Avenue at Stone Creek Boulevard) [PW]

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F. <u>REPORTS OF SPECIAL COMMITTEES</u>

G. <u>REPORTS OF OFFICERS</u>

H. <u>NEW BUSINESS</u>

- 1. Lincoln Square Village Progress Report [Jim Webster]
- 2. Philo Road Action Plan Update [COA/CD/PW]

I. <u>ADJOURNMENT</u>