



URBANA CITY COUNCIL MEETING OF COMMITTEE OF THE WHOLE AGENDA

Brandon Bowersox, Chair

DATE:	Monday, February 13, 2006
TIME:	7:00 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
- 4. Public Input
- 5. Discussion of Windsor Road Project by the Consultant [CONSULTANTS/PW]
- 6. IDOT items:
 - a. Resolution No. 2006-02-004R: A Resolution Approving and Authorizing the Execution of an Agreement With the Illinois Department of Transportation (Philo Road – Windsor Road to Florida Avenue) [PW]
 - b. Resolution No. 2006-02-005R: A Resolution Providing for the Reconstruction of Philo Road (F.A.U. 7185) From Windsor Road to Florida Avenue [PW]
 - c. Resolution No. 2006-02-006R: A Resolution for Improvement by Municipality Under the Illinois High Code (Philo Road Windsor Road to Florida Avenue) [PW]
- Ordinance No. 2006-02-017: An Ordinance Authorizing the Mayor to Execute An Intergovernmental Agreement JAG Program (Edward Byrne Memorial Justice Assistance Grant) [POLICE]

- 8. Ordinance No. 2006-02-015: An Ordinance Amending Sections 2-115 and 2-119(d) of the Code of Ordinances (Finances and Purchases by Contractors and Vendors) [FIN]
- 9. Ordinance No. 2006-02-016: An Ordinance Authorizing the Mayor to Execute an Agreement With the Urbana Park District and Five Points Realty, LLC (Northeast Corner Broadway Avenue and University Avenue) [CDS/LEG]
- 10. Update and Discussion on Outdoor Advertising Sign Structures (Billboards) [CDS]
- 11. Adjournment