

## URBANA CITY COUNCIL MEETING CITY COUNCIL CHAMBERS 400 S. VINE STREET, URBANA, IL 61801



MONDAY, MAY 19, 2008 7:00 P.M.

## AGENDA

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 1. May 5, 2008
- C. ADDITIONS TO THE AGENDA
- D. PETITIONS AND COMMUNICATIONS
- E. OLD BUSINESS
- F. REPORTS OF STANDING COMMITTEES

## 1. Committee Of The Whole

- a. Ordinance No. 2008-05-038: An Ordinance Approving and Authorizing the Execution of an Agreement with the State of Illinois Department of Agriculture (Illinois Farmer's Market Advertising Grant) [CDS]
- b. Ordinance No. 2008-05-036: An Ordinance Annexing Certain Territory to the City of Urbana (3010 East Windsor Road/Illinois Power Substation) [CDS]
- c. Ordinance No. 2008-05-037: An Ordinance Revising the Annual Budget Ordinance (Area 4B Street Lighting Project) [FIN/PW]
- d. Ordinance No. 2008-05-039: An Ordinance Amending Chapter 14, of the Code of Ordinances, City of Urbana, Illinois, Adding Class R Restaurant Liquor License to the Schedule of Fees and Changing the Fee for Caterer's Retail Additional Site [MAYOR/FIN]
- e. Ordinance No. 2008-05-040: An Ordinance Amending Chapter 3, "Alcoholic Beverages", of the City of Urbana Code of Ordinances (Public Arts Funding from Class T3 License Fees)
  [MAYOR/LEG]
- f. Motion to Establish a FY 2008-2009 Urbana Public Arts Plan
- G. REPORTS OF SPECIAL COMMITTEES
- H. REPORTS OF OFFICERS
- I. NEW BUSINESS
  - 1. Resolution No. 2008-05-021R: A Resolution Approving the Boneyard Creek Master Plan (Main Street to University Avenue Segment) [CDS/PW]
  - Closed Session: Pending Litigation Issues, Pursuant 5 ILCS 120/2(c)(11)
- J. ADJOURNMENT