

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



MONDAY, DECEMBER 15, 2008 7:00 P.M.

AGENDA

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 1. December 1, 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. 2008-12-138: An Ordinance Vacating a Public Alley (In the Church Street, Park Street, Lincoln Avenue, and Busey Avenue Block) [PW]
 - b. Ordinance No. 2008-12-140: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Bohn Circle at Stone Creek Boulevard; Venturi Court at Stone Creek Boulevard; St. Andrews Road at Stone Creek Boulevard) [PW]
 - c. Ordinance No. 2008-12-141: An Ordinance Amending Schedule J of Section 230172 of the Urbana Local Traffic Code Establishing Curb Loading Zones on Certain Streets (Mumford Drive; Anderson Street) [PW]
 - d. Ordinance No. 2008-12-142: An Ordinance Amending Schedule L of Section 23-187 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Scovill Street at Philo Road) [PW]
 - e. Ordinance No. 2008-12-143: An Ordinance Revising the Annual Budget Ordinance (Get the Lead Out Grant, Phase 5) [FIN]
 - f. Resolution No. 2008-12-028R: 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 FY 2009 [CDS]

Agenda: Urbana City Council Meeting

December 15, 2008

Page 2 of 2

g. Ordinance No. 2008-12-139: An Ordinance Annexing Certain Territory to the City of Urbana (2003 Airport Road / Delbert and Sara Dahl) [CDS]

- h. Resolution No. 2008-12-026R: A Resolution to Provide Financial Reporting on the Internet for the City of Urbana, Illinois [SMYTH]
- i. Resolution No. 2008-12-027R: A Resolution in Support of the Employee Free Choice Act [SMYTH]

G. REPORTS OF SPECIAL COMMITTEES

H. REPORTS OF OFFICERS

I. NEW BUSINESS

- 1. Closed Session: Property Acquisition Issues, Pursuant 5 ILCS 120/2 (c) (5)
- 2. Ordinance No. 2008-12-144: An Ordinance Approving a Real Estate Agreement with DRS, Limited Partnership (1301 East Washington Street) [CDS]
- 3. Motion to Execute Real Estate Option and Contract (302 West Springfield Avenue / Allman's Auto Repair) [CDS]
- 4. Ordinance No. 2008-12-148: An Ordinance Approving and Authorizing the Execution of an Agreement with the Urbana Development Group, A Not-For-Profit Community Development Corporation, for Loan Guaranty Support [CDS]
- 5. Ordinance No. 2008-12-149: An Ordinance Revising the Annual Budget Ordinance (Loan Guarantee, Urbana Development Group) [FIN/CDS]
- 6. Ordinance No. 2008-12-145: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (2408 Barnes Street / Kelvin E. Wilkinson) [CDS]
- 7. Ordinance No. 2008-12-146: An Ordinance Approving and Authorizing the Execution of an Annexation Agreement (109 Country Club Road / Mennenga Construction, Inc.) [CDS]
- 8. Ordinance No. 2008-12-147: An Ordinance Amending the Zoning Ordinance of the City of Urbana, Illinois (Omnibus Zoning Ordinance Text Amendment Plan Case No. 2063-T-08) [CDS]
- 9. Mayoral Appointment
 - a. Urbana Public Television Commission Mark Schultz (Urbana School District Appointee)

J. ADJOURNMENT