

CITY OF URBANA
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

DATE: Monday, September 28, 2009

TIME: 7:00 p.m.

LOCATION: Urbana City Council Chambers
400 S. Vine Street, Urbana, IL

A G E N D A

Chair: Diane Marlin, Alderwoman Ward 7

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
 - a. August 24, 2009
4. Public Input
5. Civilian Police Review Board Annual Report [EXEC]
6. Presentation: "The Lincoln Elm Tree" [ROBERTS]
7. Ordinance No. 2009-09-109: An Ordinance to Repeal and Make Void Ordinance No. 2008-09-093, "An Ordinance Authorizing the Sale of Certain Real Estate to Ecological Construction Laboratory for Affordable Housing Development (901 North Division Avenue)" [CDS]
8. Ordinance No. 2009-09-110: An Ordinance Authorizing the Sale of Certain Real Estate (1302 West Dublin Street to Ecological Construction Laboratory for Affordable Housing Development) [CDS]
9. Resolution No. 2009-09-029R: A Resolution Approving and Authorizing the Execution of an Agreement with the Illinois Department of Transportation (Green Street) [PW]
10. Motion to Permit Replacement of Brick Streets with Concrete or Asphalt at Certain Locations (Park Street and Goodwin Avenue) [PW]
11. Resolution No. 2009-09-030R: A Resolution for Improvement by Municipality Under the Illinois Highway Code (Goodwin Avenue) [PW]
12. Ordinance No. 2009-09-107: An Ordinance Revising the Annual Budget Ordinance (Public Works Dump Truck and Salt Spreader) [FIN/PW]

13. Ordinance No. 2009-09-108: An Ordinance Amending Schedule J of Section 23-123 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Smith Road, Ogelthorpe Avenue, Montgomery Street, Abercorn Street) [PW]
14. Ordinance No. 2009-09-111: An Ordinance Revising the Annual Budget Ordinance (Intervention, Water Company Rate Increase - FY 2009-2010) [FIN/LEG]
15. Resolution No. 2009-09-031R: A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement for Intervention Before the Illinois Commerce Commission in Ameren Electricity Cases (FY 2009-2010) [LEG]
16. Adjournment