

CITY OF URBANA  
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

**DATE:** Monday, October 12, 2009

**TIME:** 7:00 p.m.

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

A G E N D A

**Chair:** Charles Smyth, Alderman Ward 1

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
3. Approval of Minutes of Previous Meeting
  - a. September 28, 2009
4. Public Input
5. Resolution No. 2009-10-032R: A Resolution Determining the Amounts of Money Necessary to Be Raised by the Tax Levy (2009) [FIN]
6. Update - Financial Condition of the City of Urbana [FIN]
7. Resolution No. 2009-10-033R: 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 (2009) [LEGAL/FIN]
8. Ordinance No. 2009-10-113: An Ordinance to Immobilize and Impound Vehicles With Unpaid Parking Fines (Booting) [LEG]
9. Resolution No. 2009-10-034R: A Resolution Granting Comcast of Illinois/Indiana/Ohio, LLC, a Franchise Extension to January 1, 2010 [LEG]
10. Ordinance No. 2009-10-114: An Ordinance Annexing Certain Territory to the City of Urbana (Located Southeast of Perkins Road Adjacent to the Landscape Recycling Center / City of Urbana) [CDS]
11. Adjournment