

**CITY OF URBANA  
COUNCIL'S COMMITTEE OF THE WHOLE**

**NOTICE OF MEETING**

**DATE:** Monday, June 11, 2012

**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. May 14, 2012
4. Public Input
5. Ordinance No. 2012-06-064: An Ordinance Annexing Certain Territory to the City of Urbana (2100 East University Avenue / Casey's General Store; Town & Country Illinois, LLC)
6. Resolution No. 2012-06-044R: A Resolution Ascertaining Prevailing Wages (2012-2013)
7. Resolution No. 2012-06-042R: A Resolution Approving an Intergovernmental Agreement for Animal Control Services (2012)
8. Resolution No. 2012-06-043R: A Resolution Approving an Intergovernmental Agreement for Animal Impound Services (2012)
9. Ordinance No. 2012-06-060: An Ordinance Approving a First Amendment to Redevelopment Agreement with Xiao Jin Yuan (209 South Broadway Avenue, Former Historic Lincoln Hotel)
10. Resolution No. 2012-06-035R: A Resolution Approving and Authorizing the Execution of an Agreement for Promotion and Marketing Services (Urbana Business Association, FY 2012-2013)
11. Discussion: Consolidated Social Service Funding Allocations
12. Ordinance No. 2012-06-061: An Ordinance Revising the Annual Budget Ordinance (Social Service Agencies, FY 2011-12)
13. Resolution No. 2012-06-036R: A Resolution Authorizing Execution of a Local Agency Agreement for Federal Participation with the Illinois

Department of Transportation (Engineering Design Services for 2012 Safe Routes to School Project)

14. Ordinance No. 2012-06-062: An Ordinance Revising the Annual Budget Ordinance (Safe Routes to School Grant)
15. Resolution No. 2012-06-037R: A Resolution Approving an Amendment to a Professional Engineering Services Agreement with Clark Dietz, Inc. (Main Street Bike Lanes and Pedestrian Improvements)
16. Resolution No. 2012-06-038R: A Resolution Approving and Authorizing the Execution of a Local Agency/State Agreement for Federal Participation with the Illinois Department of Transportation (Main Street, ITEP, Bike Lanes and Pedestrian Improvements)
17. Resolution No. 2012-06-039R: A Resolution Authorizing Execution of a Preliminary Engineering Services Agreement for Federal Participation with Clark Dietz, Inc., Champaign, IL (Main Street, ITEP, Bike Lanes and Pedestrian Improvements)
18. Resolution No. 2012-06-040R: A Resolution Approving and Authorizing the Execution of a Local Agency/State Agreement for Federal Participation with the Illinois Department of Transportation (Main Street and Race Street, HSIP, Signal Improvements)
19. Resolution No. 2012-06-041R: A Resolution Authorizing Execution of a Preliminary Engineering Services Agreement for Federal Participation with Clark Dietz, Inc., Champaign, IL (Main Street and Race Street, HSIP, Signal Improvements)
20. Resolution No. 2012-06-046R: A Resolution Approving an Intergovernmental Agreement with the Urbana Park District for Replacement of the Sanitary Sewer Serving the Crystal Lake Park Pool with a New Sanitary Sewer Located Along Country Club Road
21. Ordinance No. 2012-06-063: An Ordinance Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2012-2013)
22. Resolution No. 2012-06-045R: A Resolution Approving a First Amendment to the City of Urbana Electricity Aggregation Program Plan of Operation and Governance
23. Adjournment