

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

NOTICE OF MEETING

DATE: Monday, February 25, 2013

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, Ward 1

1. Call to Order and Roll Call
2. Additions to the Agenda and Staff Report
 - a. Presentation: Municipal Electric Aggregation Presentation by Homefield Energy Representatives
 - b. Report: Municipal Electric Aggregation Quarterly Report
 - c. Report: 2012 Solid Waste Report
 - d. Report: Review of Aggravated Solicitation Ordinance
3. Approval of Minutes of Previous Meeting
 - a. February 11, 2013
4. Public Input
 - a. Presentation: Dr. Ellis Subdivision Sewer Connections
5. Ordinance No. 2013-02-016: An Ordinance Repealing Ordinance No. 2007-12-138 and Establishing a Cost Reimbursement Policy for Repair of Illegal Connections of Private Sanitary Sewer Service Laterals to the Storm Sewer System and Repair of Privately-Owned Sanitary and Storm Sewer Service Laterals
6. Resolution No. 2013-02-005R: A Resolution Approving a Phase II Preliminary Engineering Services Agreement with ESCA Consultants, Inc. (Florida Avenue and Philo Road Traffic Signal Improvements)
7. Ordinance No. 2013-02-017: An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing Number of Class AA and AA-01 Liquor Licenses for Capital Investment USA, LLC, d/b/a Urbana Landmark Hotel, 210 South Race Street)
8. Discussion: Social Service Funding Allocations [12/3/13; 12/10/12; 1/7/13; 1/22/13; 2/11/13; 2/18/13]
9. Adjournment

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466 or TDY at 384-2447.