

CITY OF URBANA  
COUNCIL'S COMMITTEE OF THE WHOLE

NOTICE OF MEETING

**DATE:** Monday, May 23, 2016  
**TIME:** 7:00 P. M.  
**LOCATION:** Urbana City Council Chambers  
400 S. Vine Street, Urbana, IL

A G E N D A

**Chair:** Michael P. Madigan - Ward 5

1. **Call to Order and Roll Call**
2. **Approval of Minutes of Previous Meeting**
  - a. May 9, 2016
3. **Additions to the Agenda**
4. **Public Input**
5. **Presentations - Budget Reviews**
  - a. Police Department
  - b. Fire Department
  - c. Public Works
  - d. Library
6. **Staff Report**
  - a. Financial Policies - FIN
  - b. Boneyard Creek Community Day Report - PW
  - c. IDOT Task Force Update - HRO
  - d. Consolidated Social Service Funding Allocation - CD
7. **Resolution No. 2016-05-030R:** A Resolution Ascertaining Prevailing Wages (2016 - 2017) - FIN
8. **Resolution No. 2016-05-031R:** A Resolution Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (FY 2016-2017) - PW
9. **Resolution No. 2016-05-032R:** A Resolution Approving the Capital Improvement Plan (2016) - PW
10. **Ordinance No. 2016-05-042:** An Ordinance Authorizing the Transfer and Assignment of West Country Club Road Overflow Pipe - PW

11. **Ordinance No. 2016-05-043:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing number of Class G-2 liquor licenses for Ohm Shiv, Inc., d/b/a Vegas Place, 501 S. Vine Street) - Mayor
12. **Ordinance No. 2016-05-044:** An Ordinance Amending Urbana City Code Chapter 3, Section 3-43 (Increasing number of Class G-2 liquor licenses for Hey Ram, Inc., d/b/a Poker Room, 1509 E. Washington Street) - Mayor
13. **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.