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DATE: Monday, June 4, 2018  
TIME: 7:00 P.M.  
PLACE: Urbana City Council Chambers, 400 S. Vine St, Urbana, IL 61801

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## A G E N D A



### *PLEDGE OF ALLEGIANCE*

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF MINUTES OF PREVIOUS MEETING
  1. May 07, 2018 (Joint Meeting)
  2. May 21, 2018
  3. May 29, 2018 (Special Meeting)
- C. ADDITIONS TO THE AGENDA
- D. PUBLIC INPUT
  1. **Public Input** – cards submitted
- E. UNFINISHED BUSINESS
  1. **Ordinance No. 2018-05-036**: An Ordinance Approving a Special Use Permit (1007 West University Avenue / Green Street Realty – Plan Case 2343-SU-18) [05/21/18] - CD
  2. **Budget Presentations**
    - a. **Library** – Celeste Choate
    - b. **Vehicle Leasing** - FIN
    - c. **Staffing Changes** - HR
  3. **FY 2018 Consolidated Social Service Funding**
- F. REPORTS OF STANDING COMMITTEES
  1. **Committee Of The Whole** – (*Council Member Bill Brown*)
    - a. **Motion**: Motion for the replacement of the existing brick sidewalk on Anderson Street between East High and East Green Street with a new concrete sidewalk - PW
    - b. **Resolution No. 2018-05-021R**: A Resolution Approving the Champaign-Urbana Solid Waste Disposal System Annual Budget (Fiscal Year 2018-2019) – PW
    - c. **Resolution No. 2018-05-022R**: A Resolution Approving the Capital Improvement Plan (2018) – PW

- d. **Ordinance No. 2018-05-037**: An Ordinance Vacating an Alley (North Alley of Water Street East of Poplar Street) – PW
- e. **Ordinance No. 2018-05-038**: An Ordinance Vacating a Certain Portion of an Alley (South of Green Street between Urbana Avenue and Maple Street) – PW
- f. **Ordinance No. 2018-05-039**: An Ordinance Amending Schedule K of Section 23-184 of the Urbana Local Traffic Code Prohibiting Parking during Certain Hours on Certain Streets (Vawter Street) – PW
- g. **Ordinance No. 2018-05-040**: An Ordinance Amending Schedule Q of Section 23-64 of the Urbana Local Traffic Code Decreasing State Speed Limits on Certain Streets (Lincoln Avenue between Nevada Street and Pennsylvania Avenue) – PW
- h. **Ordinance No. 2018-05-041**: An Ordinance Approving an Assignment of a Power Purchase Agreement from WCP Solar Services, LLC to WCP Financials, LLC – PW

#### **G. REPORTS OF SPECIAL COMMITTEES**

#### **H. REPORTS OF OFFICERS**

#### **I. NEW BUSINESS**

- 1. **Ordinance No. 2018-06-042**: An Ordinance Approving a Major Variance (Hollywood Drive Alley/ ZBA-2018-MAJ-07) – CD
- 2. **Ordinance No. 2018-06-043**: An Ordinance Approving a Major Variance (408 West Green Street / ZBA Case No. 2018-MAJ-06) – CD
- 3. **Ordinance No. 2018-06-044**: An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing Number of Class C Liquor Licenses for Niemann Foods, Inc. DBA Save-A-Lot #477, 220 N. Broadway Ave, Urbana, IL) - Mayor
- 4. **Mayoral Reappointments to Boards and Commissions**
  - a. **Bicycle and Pedestrian Advisory Commission**
    - 1. Nancy Westcott – term ending June 30, 2021
  - b. **Civilian Police Review Board**
    - 1. Scott Dossett – term ending June 30, 2021
  - c. **Community Development Commission**
    - 1. Michael Brown – term ending June 30, 2021
    - 2. Anne Heinze Silvas – term ending June 30, 2021
  - d. **Design Review Board**
    - 1. Scott Kunkel – term ending June 30, 2021

- e. **Urbana Free Library Board**
  - 1. Michael Weissman – term ending June 30, 2021
  - 2. Geoffrey Bant – term ending June 30, 2021
  
- f. **Human Relations Commission**
  - 1. Pete Resnick – term ending June 30, 2021
  
- g. **MOR Development Review Board**
  - 1. Scott Kunkel – term ending June 30, 2021
  
- h. **Plan Commission**
  - 1. Andrew Fell – term ending June 30, 2021
  - 2. Barry Ackerson – term ending June 30, 2021
  
- i. **Public Arts Commission**
  - 1. Eric Jakobsson – term ending June 30, 2021
  
- j. **Sustainability Advisory Commission**
  - 1. Stacy Gloss, Chair – term ending June 30, 2021
  
- k. **Tree Commission**
  - 1. W. L. Jackson Bird – term ending June 30, 2021
  - 2. Michael Stevenson – term ending June 30, 2021
  
- l. **Zoning Board of Appeals**
  - 1. Ashlee McLaughlin – term ending June 30, 2021
  
- m. **Urbana Public Television Commission**
  - 1. Andrew Wadsworth – term ending June 30, 2021
  - 2. Carol Inskeep – term ending June 30, 2021

**J. ADJOURNMENT**