



URBANA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
400 S. VINE STREET, URBANA, IL 61801



Monday, July 10, 2017
7:00pm

RESCHEDULED MEETING (From July 3, 2017) OF THE URBANA CITY COUNCIL

A M E N D E D



A G E N D A

PLEDGE OF ALLEGIANCE

- A. **CALL TO ORDER AND ROLL CALL**
- B. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
1. June 12, 2017 (Special)
 2. June 19, 2017
 3. June 19, 2017 (Joint)
 4. June 29, 2017 (Special)
- C. **ADDITIONS TO THE AGENDA**
- D. **PETITIONS AND COMMUNICATIONS**
- E. **UNFINISHED BUSINESS**
- F. **REPORTS OF STANDING COMMITTEES**
1. **Committee Of The Whole** – (*Alderman Dennis Roberts*)
 - a. **Resolution No. 2017-06-040R:** Resolution Approving a Memorandum of Understanding(Memorandum of Understanding to Participate in the ICJIA Partnerships and Strategies to Reduce Violent Crime Program Jag-Grant Number 414503) - Police
 - b. **Resolution No. 2017-06-041R:** A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund (2017) - HR
 - c. **Resolution No. 2017-06-042R:** A Resolution Appointing the Human Resources Director as the Authorized Agent for the Illinois Municipal Retirement Fund (2017) – HR
 - d. **Ordinance No. 2017-06-032:** An Ordinance Amending the Zoning Ordinance (Addition of Section XIII-8 to Create the Southeast Urbana Overlay District and Special Procedures/Plan Commission Case No. 2302-T-17) – [CC 06/19/17] – CD

- e. **Resolution No. 2017-06-043R:** A Resolution to Amend the Urbana City Council Rules of Procedure (Rule to Set Time for Meeting Adjournment from 11:00 p.m. to 10:30 p.m.) - City Clerk

G. **REPORTS OF SPECIAL COMMITTEES**

H. **REPORTS OF OFFICERS**

I. **NEW BUSINESS**

1. **Mayoral Appointments to Boards and Commissions**

a. **UC2B**

- 1. Alandria Najarro – term to expire June 30, 2020

b. **Mayor's Neighborhood Safety Task Force**

- 1. James Winston

2. **Mayoral Reappointments to Boards and Commissions**

a. **Civilian Police Review Board**

- 1. Megan McGinty – term to expire June 30, 2020
- 2. Ricardo Diaz – term to expire June 30, 2020

b. **Plan Commission**

- 1. David Trail – term to expire June 30, 2020

- 3. **Closed Session to Discuss Sale of Property:** A closed session for the purpose of setting of a price for sale or lease of property owned by the public body 5ILCS120/2(c)(6) - CD

J. **ADJOURNMENT**