



CITY OF URBANA  
COUNCIL'S COMMITTEE OF THE WHOLE



**NOTICE OF MEETING**

**DATE:** Monday, August 8, 2016  
**TIME:** 7:00 P. M.  
**LOCATION:** Urbana City Council Chambers  
400 S. Vine Street, Urbana, IL

**A G E N D A**

**Chair:** Dennis Roberts, Ward 5

1. **Call to Order and Roll Call**
2. **Approval of Minutes of Previous Meeting**
  - a. July 11, 2016
  - b. August 1, 2016 (Special Meeting)
3. **Additions to the Agenda**
4. **Public Input**
5. **Presentations**
  - a. **Discussion on Zoning Variance Procedures** - CD
6. **Staff Report**
  - a. **Library Board Report** - Celeste Choate
7. **Resolution No. 2016-08-049R:** A Resolution Approving and Authorizing the Execution of a Promotional and Marketing Agreement - CD
8. **Ordinance No. 2016-08-065:** An Ordinance Revising the Annual Budget Ordinance for FY 2016-2017 (Salary Adjustments) - HR
9. **Ordinance No. 2016-08-066:** An Ordinance Amending Urbana City Code Chapter 20, Articles III, IV, and V - Proposed Revisions to the City's Right-of-Way Ordinance - PW
10. **Motion** - Revisions to Erosion and Sediment Control Ordinance Manual of Practice - PW
11. **Ordinance No. 2016-08-067:** An Ordinance Amending Urbana City Code Chapter 11, Section 11-62 (Nuisances, specifically defined) - PW

12. **Resolution No. 2016-08-050R:** A Resolution Approving a City of Urbana Community Development Block Grant Program Agreement (Champaign County Regional Planning Commission - Youth Assessment Center, Project No. 1617-CSSP-01) - CD
13. **Resolution No. 2016-08-051R:** A Resolution Approving a City of Urbana Community Development Block Grant Program Agreement (Persons Assuming Control of their Environment - Personal Assistance, Project No. 1617-CSSP-02) - CD
14. **Resolution No. 2016-08-038R:** A Resolution Approving Home Loan Documents Between the Urbana Home Consortium and Highland Green, LLC. - CD [COW 06/13/16]
15. **Resolution No. 2016-08-044R:** A Resolution Approving a CDBG Infrastructure Agreement between the City of Urbana and Highland Green, LLC. - CD [COW 06/27/16]
16. **Ordinance NO. 2016-06-052:** An Ordinance Authorizing the Sale of Certain Real Estate (401 and 403 E. Kerr Avenue) - CD [COW 06/27/16]
17. **Resolution No. 2016-08-052R:** A Resolution Amending an Emergency Solutions Grant Subrecipient Agreement (Rosecrance TIMES Center FY 2015-2016) - CD
18. **Ordinance No. 2016-08-068:** An ordinance naming a street, avenue, alley, or other public place (Boneyard Creek Crossing) - Alderwoman Marlin
19. **Ordinance No. 2016-08-069:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class G2 liquor licenses for Blackhawk Restaurant Group, LLC d/b/a Emma's Eatery, 114 N. Vine Street, Suite 0) - Mayor
20. **Ordinance No. 2016-08-070:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class G2 liquor licenses for Mala LLC, d/b/a Lindy Lu's Place, 202 W. University Ave.) - Mayor
21. **Ordinance No. 2016-08-071:** An Ordinance Amending Urbana City Code Chapter Three, Section 3-43 (Increasing number of Class G2 liquor licenses for Northgate Gaming, Inc., d/b/a Lucky Luke's, 1504 N. Cunningham Ave.) - Mayor
22. **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 TTY at 384-2447.